

**THE SAN DIEGO COUNTY COMMUNITY COMMITTEE
OF CO-DEPENDENTS ANONYMOUS**

MINUTES OF THE REGULAR MONTHLY MEETING

Date: May 17, 2014

Call To Order. The regular monthly meeting of the San Diego County Community Committee of Co-Dependents Anonymous (the "Committee") was called to order at 10:07 by Kathryn, Community Chair

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Mike- passes out March and April minutes.
- **Kathryn-** Chair- has some potential bylaw changes
- **Parliamentarian** – Joe- read parliamentary rules
- **Treasurer-** Michelle- reads treasurer's report.
- **Workshop, Panels, and Seminars-** Nancy – discusses panel and workshop on sponsorship and non-violent communication.
- **Public info mail** – Loraine- picked up the mail and forwarded financial statement to treasurer.
- **Public info phone** – Lesa-
- **Hospital and Institutions-** vacant- Frank continues to organize
- **Literature-** Rick- Sales from super seminar Saturday is over \$500. Total Sales \$1,734.45, Value of literature \$2,257.85
- **Outreach-** Scott – passes out a flier that can be distributed in Alano clubs and other places Scott is going to have his first outreach position after super seminar Saturday. Scott goal is to use technology to do outreach.
- **Newsletter-** Elizabeth- passes out newsletter and meeting list

- **Activities-** Cheri- June event will be potluck at Summer's Pass. July will be a Fourth of July event on shelter island. August is a potential rollerskating event.
- **Web master-** Mau- not present

Break 10:54

Quorum- 15 voting members. We did achieve quorum.

March and April minutes approved.

Old business:

1. Motion: Any CODA community documents that include personal identifiers must be securely shredded when disposed of.
Discussion- there are several services that shred for free.
Amendment- documents can also be shredded by a CODA member or non-professional service.
Motion passes unanimously
2. Motion: \$300 for Super Seminar Sat. which will be on Oct 11, 2014
Motion pass unanimously.

New Business:

Discussion:

1. 2014 Budget Review Analysis- Michelle has collected budget info from the chair and set prices for services. She believes there will be a shortfall of approximately \$400.00
2. Ideas to keep the phone list up to date. Idea for members to check off their names on the list. If someone doesn't check their name for three meetings, they will be emailed. If they don't respond to the email, then they will be deleted from the phone list.

Close 11:43 with serenity prayer.