

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

**MINUTES OF THE REGULAR MONTHLY MEETING**

**Date: June 21, 2014**

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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 10:05 by Kathryn, Community Chair.

Our Secretary, Mike, informed us that he will be out of the area for 6 months so we will need an Acting Secretary volunteer. Kathryn will be Secretary this time and Jon will lead.

Read Traditions

Read Intention statement

**Reports from Officers:**

- **Secretary-** Kathryn (acting)- passes May minutes.
- **Kathryn-** Chair- attended Vista jail meeting Saturday mens veterans group. Thriving meeting that is big enough to split into 2 groups so need more male volunteers.
- **Parliamentarian** – Joe- read parliamentary rules
- **Regional Rep** – Suzie Alt Rep was absent so Lesa reported she went to the regional meeting. There's a draft minutes of the business meeting and annual assembly that is 8 pgs. Almost all officers and communitie attended. Desert having speaker mtg with Ken/Mary and doing God Box workshops. LA working on Spanish mtgs in a committee. O.C. is reforming and website is up with 8 mtgs going. San Digeo reported that our Spanish intergroup was there about our new phone recording with Spanish option. She rec'd the SoCal budget.
- **Treasurer-** Michelle- reads treasurer's report with March and April financials. As of April 30, total bank account balance \$12,459,98; YTD income \$1,407.05; YTD expenses \$1,658.82. Literature provides an additional separate set of revenue/expenses with YTD net income \$51.34.
- **Workshop, Panels, and Seminars-** Nancy – absent
- **Public info mail** – Loraine- absent but she renewed the PO Box and got the mail to the Treasurer.
- **Public info phone** – Lesa- still moving forward with the phone recording. Spoke to Spanish Coda World getting help and now has someone to record. All mtgs have been updated on the voice mail greeting message!
- **Hospital and Institutions-** vacant- Frank continues to organize and spoke with the Linda Vista Coordinator who has been sharing about Coda meetings at their facility since March. Brought a

flyer for the Vista jail meeting – there is only a 1 week expedited clearance process there. Need 1 Saturday a month commitment 2:15 to 4:00pm mens veterans meeting.

- **Literature-** Rick- Sales \_\_\_\_\_
- **Outreach-** Scott – absent. Cheri reported the Del Mar Fair needed some fill-ins they had a lot of visitors this year. Going to start an Outreach Committee contact Cheri and Scott if interested.
- **Newsletter-** Elizabeth- passes out newsletter and meeting list
- **Activities-** Cheri- 4<sup>th</sup> of July on Shelter Island with firepit. June 21 Summers Past Farms 1pm. **Activities have been added to the website calendar with an activities link.**
- **Web master-** Mau- will put up recent Meeting Minutes on website.

**Break 10:54**

Quorum- 18 voting members. We did achieve quorum.

May minutes approved with 4 changes.

**Old business: None**

**New Business:**

Discussion:

1. Potluck social – had party last year after SoCal. would like to do a summer social at apt complex pool maybe in August. Will coordinate with Cheri.

Motions:

1. Prudent reserve to be set at \$9824 (2 months @ \$4912/month) and set aside in savings – PASSED. Based on estimated expenses for 2014, and on coda world changing their reserve from 3 to 2.
2. Reimburse Joe for Kinkos expenses \$31.33 – PASSED.

**Close 11:55 with serenity prayer.**

SD CoDA Literature Report

June 2014

Rick B.

Activity

- Sales (06/21): \$ 1,289.45
- H & I (06/21): \$ 60.00
- Deposit (06/21): \$ 1,296.50
- Value of Literature (06/30): \$ 2,358.80
- Cashbox 05/17): \$ 22.15

Summary Information

	Inventory	Cashbox	Bank Balance	Net Value
January 31	\$1,797.05	\$24.35		
February 16	\$1,526.05	\$25.50		
March 29	\$3,663.30	\$25.30		
April 24	\$2,257.85	\$28.85		
May 25	\$2,958.55	\$29.20		
June 30	\$2,358.80	\$22.15		

20 in cash

1.40 in dimes

.65 in nickels

.10 in pennies

22.15

