

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

**MINUTES OF THE REGULAR MONTHLY MEETING**

**Date: July 19, 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.

Parliamentarian, Joe, was absent, so Kathryn acted as Parliamentarian. Michelle acted as Recording Secretary. Jon was meeting Leader.

Read Traditions

Read Intention Statement

**Reports from Officers:**

- **Recording Secretary** – vacant. Kathryn (Acting) announced since some changes had been made to May minutes, and June minutes had not yet been completed, Kathryn will email both completed June minutes and revised May minutes to the group. ✓
- **Chair**- Kathryn attended Vista jail meeting Saturday mens veterans group. More male volunteers needed for these meetings. The Vista facility will expedite the clearance process for volunteers, due to the great demand and need. These are low-risk offenders.
- **Parliamentarian** – Kathryn (acting) explained parliamentary rules.
- **Regional Representative** – vacant. Susan - Alternate Regional Rep had nothing to report.
- **Treasurer** – Michelle read treasurer's report with financials thru May 2014. As of May 31, total bank account balance is \$10,194.61; YTD income is \$1,425.05; YTD expenses \$2,676.82. Literature provides an additional separate set of revenue/expenses- as of April 30, YTD net income \$51.34. Michelle asked all those present to request at meetings that treasurers submit 7<sup>th</sup> tradition to San Diego CoDA community– only \$18 in 7<sup>th</sup> tradition was received from San Diego Coda groups during May 2014, and presently the net operating income for the SD community is at deficit of -\$1,251.77.
- **Workshops, Panels, and Seminars** – Nancy – absent. Scott announced that Nancy is planning Super Seminar Saturday to take place Oct. 11, please contact her directly with any questions.
- **Public Info Mail** – Loraine – picked up mail from P.O. Box and delivered mail to the Treasurer.
- **Public Info Phone** – Lesa- absent.

- **Hospitals and Institutions** – vacant

- **Literature-Rick-Sales**

*Attached.* Sales \$1289.45  
Inventory \$2358.90  
Cash \$22.15

- **Outreach**- Scott reported that Coda volunteer booth at Del Mar Fair was successful. He is planning on starting a committee for outreach, is welcoming ideas. Will have phone meeting Sept. 2014.
- **Newsletter** – vacant. Acting Newsletter Chair needed for the 6 months remaining in Elizabeth's term (she left San Diego area due to job).
- **Activities** – Cheri reported that El Cajon community picnic and July 4 on Shelter Island were both successful events. Sept. 26, 27, 28 will be camping trip at William Heise Park in Julian. \$2 per car. Potluck on 27<sup>th</sup>, people can also just come for the potluck, starts at 6pm.
- **Webmaster** – Mau updated the website with new newsletter, updated meetings info, and all upcoming events info. Mau still needs to update website with minutes from previous months' community meetings.

#### Break 10:45

Quorum – 14 voting members. Did achieve quorum. Approval of May minutes deferred to August community meeting.

#### Old Business: None

#### New Business:

#### Discussion:

1. How groups deal with providing Big Books/Workbooks to members who cannot afford them – suggestions: point members to checkout these materials at local library.
2. How to respond to members requesting input during meeting without violating crosstalk – suggestions: speak about one's own experiences, which might be similar.

#### Motions:

1. Rick would like to initiate a Coda potluck/pool party at his University Heights apartment August 9. Proposal to advance \$50 to Rick from Coda Community funds, collect 7<sup>th</sup> tradition at the event, and whatever is collected is returned to the community – PASSED. Will be placed in newsletter.
2. Michelle (Treasurer) requested reimbursement for \$90 in miscellaneous expenses: \$30 stamps, \$10 envelopes, \$50 home printing. PASSED

#### Close 11:45 with Serenity Prayer



