

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: August 16, 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 10:05 by Jon, Alternate Community Chair. Kathryn the Community Chair will be Acting Secretary again and Jon will lead.

Read Traditions

Read Intention statement

Reports from Officers:

- **Secretary-** Kathryn (acting)- emailed documents this morning and passes them out: June Minutes, July Literature Report, Updated Bylaws, Amended May Minutes, most recent Meeting List and CoDA Voice, Camping Flyer.
- **Kathryn-** Chair- nothing to report.
- **Parliamentarian** – Absent. Kathryn filled in. Meeting will be run as best we are able.
- **Regional Rep** – Suzie will attend next meeting.
- **Treasurer-** Michelle- absent.
- **Workshop, Panels, and Seminars-** Nancy – has handout done; needs a kitchen manager.
- **Public info mail** – Loraine- absent.
- **Public info phone** – Lesa- absent but reported by email that the voice mail bill paid.
- **Hospital and Institutions-** vacant- no report.
- **Literature-** Rick- \$891 sales; \$80 HNI grant; \$891.05 deposited, Inventory \$2878.50; cash \$22.75.
- **Outreach-** Scott – having Committee meeting 8/24 5:00pm. Needs Community Phone List.

- **Newsletter**- vacant.
- **Activities**- Cheri- September camp out moving forward. Still room!! 9/26-9/28.
- **Webmaster** – Mau – 102 people have signed up for the Events Email List that we aren't really using yet. Need to start using!

CODA Announcements – LA CODA is hosting a retreat in Malibu 11/14-11/15 in a gorgeous ocean retreat location. Many San Diego people going. We'll send them Super Seminar Saturday information too as there is much cross-attendance.

Break 10:54

Quorum- 13 voting members. We did achieve quorum.

July minutes approved with addition of Literature Report.

Old business: None

New Business:

Discussion:

1. Rick wants to return the \$50 advance for the potluck and instead do it by donation. Will be August 30th RSVP only 25 max. Will send flyer to Mau.

Motions:

1. \$200 advance to Nancy for Super Seminar Saturday expenses food and beverage – PASSED.

Close 11:30 with serenity prayer.