

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: Oct 18, 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 Jon, Alternate Community Rep.

Read Traditions

Read Intention Statement

**Reports from Officers:**

- **Recording Secretary** – vacant. Michelle M. acted as Recording Secretary for the day.
- **Secretary** – Jon (acting) announced that this position is vacant and needs to be filled.
- **Parliamentarian** – Joe explained parliamentary rules.
- **Regional Representative** – vacant. Susan - Alternate Regional Rep had nothing to report.
- **Treasurer** – Michelle read treasurer's report with financials thru Aug 2014. As of May 31, total bank account balance is \$10,621.26. YTD income is \$1,780.01; YTD expenses \$3,391.25. Literature provides an additional separate set of revenue/expenses- as of Aug 31, YTD net income \$7,971.75.
- **Workshops, Panels, and Seminars** – Nancy announced Super Seminar Saturday income was \$416.42.
- **Public Info Mail** – Loraine – picked up mail from P.O. Box and delivered mail to the Treasurer.
- **Public Info Phone** – Lesa- announced there were no calls/messages last month. .
- **Hospitals and Institutions** – vacant. This program is expanding with lots of volunteers.
- **Literature-Rick**- New Literature Sales as of 9/20/14 were \$1,245.50.
- **Outreach**- Scott- absent.
- **Newsletter** – vacant.
- **Activities** – Cheri reported that the Sept. camping trip was a success; there will be a CoDA holiday potluck Dec. 20 at Kensington Community Church around 6pm.

- **Webmaster** – Mau updated the website with minutes from previous months' community meetings.

**Break 10:45**

Quorum – 12 voting members. Did achieve quorum.

**Old Business: None**

**New Business:**

Discussion:

1. Michelle B.- discussion of posting monthly financial statements on CoDA website. Possible summary quarterly newsletter. Possible addition to end of community meeting minutes posted to website. No motion from this item.
2. Scott - discussion of Thanksgiving potluck in Nov. at his home. No motion from this item.
3. Lesa –discussion of Keith as new newsletter Chair. Keith was nominated to be acting newsletter Chair. Motion by Tony. Seconded by Lorrie. Passed 12-0-0.
4. Tony-Where do prudent reserve guidelines come from? SD Coda community meeting voted on suggested prudent reserve of 2 years. Prudent reserve amount includes costs of literature, H&I, financial support for activities. No motion from this item.

Motions:

1. Cheri (Activities Chair) requested \$500 for Dec. 20 holiday party. Motion by Cheri. Seconded by Lesa G. PASSED 11-0-1.
2. Motion by Tony to nominate Keith as acting Newsletter Chair. Seconded by Lorrie. PASSED 12-0-0.

**Close 11:45 with Serenity Prayer**