

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: November 15, 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 10:00 by Kathryn, Community Chair

Read Traditions

Read Intention statement

Read Service Concept of the Month

Reports from Officers:

- **Secretary-** October minutes will be emailed after this meeting.
- **Kathryn-** Chair- no report.
- **Jon-** Alt Comm Chair- celebrated 9 years in CODA!
- **Parliamentarian** – Joe- read parliamentary rules. Reviewed last months items.
- **Treasurer-** Michelle- reads treasurer's report. **We are in the red from a Net Income/Profit point of view and now dipping into our savings and prudent reserve to operate. We need the community meetings to send in their 7th Tradition contributions. \$4,989.20 checking, \$5,824.12 savings. Income for September was \$471.55 with Literature \$1,245.50 and Monthly Net Income negative -\$229.99. Net Income YTD negative -\$1,233.17.**
- **Workshop, Panels, and Seminars-** Nancy – absent but planning Holiday Party 12/20.
- **Public info mail** – Laurine – absent but picked up mail and got to Treasurer.
- **Public info phone** – Lesa- responding to messages. Got 2 calls and making updates to the Phone List. Doing Spanish translations for greeting message.
- **Hospital and Institutions-** Frank continues to organize, can be HNI chair again in a couple months but concerned about continuity of program if no one else

steps up for leadership position. Serenity House meeting is starting up. Mens Jail, Las Colinas and Vista meetings are all going great. Vista has 2 meetings and Linda is an official Jail Coordinator now like Frank. Coda is one of their best programs at Vista.

- **Literature-** Rick- Total Sales \$700.91, Value of literature \$3,064.50. Cashbox \$21.45.
- **Outreach-** Scott – absent
- **Newsletter-** Keith is the new newsletter chair.
- **Activities-** Cheri- absent.
- **Web master-** Mau- absent.

Break 10:50

Quorum- 16 voting members. We did achieve quorum.

Old business:

None

New Business:

1. Discussion: How to handle the Business Meetings' minutes without our Secretary. Various ideas discussed.
2. Motion: Nancy – SoCal Conference requests budget of \$1,000 in 2015 from the San Diego Community. Planning committee needs support; we've donated that amount the last few years; helps them plan ahead; would be 7th tradition donation but the host community gets half of any profits from the event which was \$2000 last time SD did this – are 3 communities that could host in 2016 and SD is one of them so could recoup the amount; it is budgeted in Prudent Reserve budget allocations. Motion Passed.

Close 12:00 with serenity prayer.