

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: December 20, 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-** Acting Secretary Omar- 1st day, No report
- **Community Representative-** Kathryn- No report.
- **Alternate Community Representative-** No report
- **Parliamentarian** – Joe- Read parliamentary rules. Reviewed last month's items.
- **Treasurer-** Michelle- Reviewed Balance Sheet and Monthly Statement for October. **Checking account balance** \$4,939.37 **Saving's account balance** \$5,824.12 **Totaling** \$10,763.49. **Total income** for the month of October 2014 which includes 7th Tradition, interest rate, Miscellaneous as well as, Super Seminar Saturday =\$1,124.20. **Literature income** for the month of October was \$694.45 which gave us a "**Net income**" of \$487.27. After all expenses were deducted and, the balance of Septembers expenses carried over we are at a **Net income/Profit point of view** "from our 2 year budget" **total** of "negative" - \$745.90 for the month of October. GREAT PROGRESS!!! from September
- **Workshop, Panels, and Seminars-** Nancy – Next Super Seminar Saturday April 2, 2015. Theme Tools of Recovery which will include 3 letter writing tool. Please take back to groups would like more options for the venue.
- **Public info mail** – Laurine – absent but picked up mail and got it to Treasurer.

- **Public info phone** – Lesa- responding to messages. Got 2 calls updated the phone list. Also reported that the Ramona meeting is officially closed.
- **Hospital and Institutions**- Frank is our H&I Coordinator he is not currently Chairing the H&I position on the community level. He probably will in 2015 unless someone else steps up. He is no longer attending the meetings at the women’s correctional facility Los Colinas. If anyone would like to get involved with H&I please contact Frank.
- **Literature**- Rick- No Report
- **Outreach**- Scott – Absent
- **Newsletter**- Keith- Passed out newsletter for the month of January 2015! Please contact with any questions or concerns
- **Activities**- Cheri- Reported on Seaport Village walk very enjoyable evening. Holiday Pot Luck Party TODAY!!! Dec 20th, 2014 5-10pm
- **Web master**- Mau- Absent.

CODA Announcements:

Step Study College Lutheran Church on Newsletter!

New Year’s Day Thursday Night College Lutheran Open!!

100 years Celebration New Year’s Eve at Balboa Park Organ Pavilion 7:30pm

Break 10:50

Quorum- 13 voting members. We did achieve quorum.

Old business:

Approve the minutes for November, Motion amended.

To approve the minutes for October, November and, December at the next community meeting in January 2015. Motion passed unanimously

New Business

Discussion Items

1. By Lesa, request to have treasurer list the meetings whose seventh traditions donated to the community. After some discussion it was agreed upon by the group that CoDa World and other anonymous 12 step groups do list the meetings that contribute directly. Treasure will take request under consideration

Motions

1. By Keith, Vista Jails withdrew
2. By Keith, \$50 pre-paid for the printing of the monthly Voice Newsletter.
motion amended
Reimbursement for Newsletter Chair up to \$35 for the monthly printing of the CoDa Voice. 12 in favor 1 opposed no abstaining. Passed
3. By Lesa, Motion to post revised Bi-Laws to San Diego CoDa website.
Request will be forwarded to the webmaster. Passed unanimously
4. By Parliamentarian, Motion to adjourn passed unanimously

Close 12:00 with serenity prayer.