

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

**MINUTES OF THE REGULAR MONTHLY MEETING**

**Date: January 17, 2015**

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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 10:15am by Jon, Alternate Community Chair.

Read Traditions

Read Intention statement

Read Service Concept of the Month

**Reports from Officers:**

- **Community Representative-** Katheryn- Absent
- **Alternate Community Representative-**Jon- Reported that it was his last day in as Alternate Community Rep. Someone else would need to be voted in.
- **Secretary-** Omar-Reported that the December Minutes were sent out. The group requested November, December and January Mins to be sent and resent. Discrepancy with E-mail list not being updated .
- **Parliamentarian** – Joe- Read parliamentary rules. Reviewed last month's items.
- **Treasurer-** Michelle- No report. Was missing vital information
  
- **Workshop, Panels, and Seminars-** Nancy (Absent) – Sent report through Scott reviewed next Super Seminar Saturday April 2, 2015. "Theme Tools of Recovery" Please take back to groups would like more options for the venue. As well as more volunteers.
- **Public info mail** – Laurine – picked up mail and is feeling better and is happy to continue being of service.

- **Public info phone** – Lesa Green- responded to 1 message and will continue to help with the phone/e-mail list.
- **Hospital and Institutions**-(OPEN POSITION)- no report
- **Literature**- Rick- Reviewed handouts for November and December. For November sales were\$1253.55, Deposit was \$1251.90, Cashbox was between 22-27dollars, and the Value of the Literature on 11-30-2014 was \$2443.45. December sales were \$581.05, Deposit \$582.00, Cashbox value \$22.15, the value of the literature on 12-31-2014 was \$3,065.40.
- **Outreach**- Scott – Apologized to the group for being absent the past few months, reported he needs more volunteers for Outreach if you or anyone you know would like to be part of the Outreach committee please contact. Also reported that the letter to the Therapist still has not been sent but hopes to do something with it soon.
- **Newsletter**- Keith- Passed out newsletter for the month of February/March 2015 (EXCELLENT!) Please contact with any questions or concerns
- **Activities**- Cheri- Reported on Holiday Party! \$200 for the main hall at Kensington Community Church \$50 cleaning deposit. Cleaning deposit reimbursed and another \$50 was returned as compensation for unusable kitchen. \$200 was distributed from community for decorations and odds and ends. Receipts totaled \$167.87. January’s Activities include a non-Coda funded event on 01/24/2015 at Mimi’s Café time 4:45pm in Mira Mesa flyer will be E-Mailed.
- **Web master**- Mauricio- Absent.

**CODA Announcements:**

None

**Break 10:50**

Quorum- 19 voting members. We did achieve quorum.

**Old business:**

Approve the minutes for      October, passed                      November, passed                      December passed

Agreed	Opposed	Abstaining	Agreed	Opposed	Abstaining	Agreed	Opposed	Abstaining
19	0	0	17	0	2	14	0	5

## Motions

1. By Scott, Re: Women's resource Fair. Would like \$100 for expenses.

(Passed)

Agreed	Opposed	Abstaining
18	1	0

2. By Scott, Re: Super Seminar Saturday on behalf of Nancy. Would like \$300 to get started on Super Seminar Saturday. (Passed)

Agreed	Opposed	Abstaining
19	0	0

## Elections 2015

Parliamentarian explained that 11 community positions needed to be filled.

Community Representative- *Nominated Lesa Green Elected Lesa Green (will be replacing Kathryn Widdoss)*

Alternate Community Representative- *No Nominations*

Recording Secretary- *Nominated Omar Shaw Wormly Elected Omar Shaw Wormly (will be replacing Mike Serritella)*

Regional Representative- *1 nomination declined*

Alternate Representative- *Nominated Isis Elected Isis (as acting until requirements met)*

Public Information Mail- *Nominated Lorraine Reelected Lorraine (believe term not yet done)*

Parliamentarian- *No Nominations*

Public Information Website (Web Master) - *No Nominations (s&m from Mauricio)*

Outreach Chair- *Nominated Scott Reelected Scott (Believe term not yet done)*

Newsletter Chair- *Nominated Keith Officially Elected Keith*

## Hospitals and Institutions (H&I) - *No Nominations*

### **Disclaimer Union Bank purposes**

**Current approved account signers will be removed or replaced**

**Kathryn Widdoss replaced by Lesa Green**

**Mike Serritella replaced by Omar Shaw Wormly**

**Jon Anthony removed until further notice**

**12:00pm** Parliamentarian called to order 15 seconds of meditation or to seek Higher Power. Asked for motion to extend meeting by 10 minutes (Passed) resumed elections.

Agreed	Opposed	Abstaining
11	2	6

### **Elections 2015** (continued)

Public Information Phones- *No Nominations*

### **New Business**

#### ***Discussion Items***

- 1.** By Carolyn, Re: Deficit, Since we are in a deficit they would like comparative reports from previous years main categories would include income and expense.

Michelle will provide

Parliamentarian Motion to close meeting (unanimous)

**Close 12:15 with serenity prayer.**