

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: February 21, 2015

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 10:00am by Lesa Green, Community Chair.

Read Traditions

Read Intention statement

Read Service Concept of the Month

Reports from Officers:

- **Community Representative-** Lesa G- Reported that the Newsletter Chair Keith stepped down was overwhelmed with work and school. Was able to complete March Newsletter.
- **Alternate Community Representative-**Jon- No report
- **Secretary-** Omar W-Reported that the January Minutes were sent out
- **Parliamentarian** – Vacant no report, {Second half of the meeting Rita stepped up and filled the commitment.}
- **Treasurer-** Michelle- Handed to officers November and December Balance sheet and a Year to Date comparison of 2013-2014. For November Checking account balance was\$4,810.19 Savings Account balance \$5,824.12 totaling \$10,634.31. Literature inventory, Cleaning Deposit, Petty cash, Totaling \$2,516.90 Total Liabilities and Equity \$13,151.21. For December Checking account balance was \$4,178.24 Savings account balance \$5,824.21 Totaling \$10,002.45. Literature inventory, Cleaning deposit and Petty cash, Totaling \$3,137.55 Total Liabilities and Equity \$13,140.00. Was a discrepancy with year to date comparison treasure will evaluate and report next meeting.

- **Workshop, Panels, and Seminars-** Nancy- Scott from outreach reported Nancy would be late.
- **Public info mail** – Laurine – no report mail is fine
- **Public info phone** –OPEN POSITION- Lesa G still doing it.
- **Hospital and Institutions**-Frank- Voted in unanimous
- **Literature-** Rick- Would like someone to possibly help on the day of the community meeting please. No Report
- **Outreach-** Scott –Reported that the letter to the professionals has been polished further. Also reported that a woman named Ellen who is part of the Coda fellowship in Huston Texas reached out to him. She was ecstatic about Coda and had several questions that he answered.
- **Newsletter-** Keith- Stepped down from the position busy with work and school Lesa Green reported.
- **Activities-** Cheri- Absent
- **Web master-** Mau- Absent.

CODA Announcements:

Welcome Newcomer Handout!

2015 International Coda Convention in San Francisco Flyer!!!

Nancy arrived Super Seminar Saturday “Tools of Recovery” Flyer

Break 10:50

Rita stepped up to be the Parliamentarian on a trial run!

Quorum- 18 voting members. We did achieve quorum.

Old business:

Approval of the minutes for January postponed for agreed upon amendments.

Frank was voted in as H&I Chair unanimous vote

Rita was voted in as Parliamentarian at the end of the Discussion Items unanimous vote

Motions

1. By Scott, Re: \$100 for outreach printing. (Passed)

Agreed	Opposed	Abstaining
18	0	0

2. By Michelle, Re: \$137.95 Quick Books Renewal. (Passed)

Agreed	Opposed	Abstaining
18	0	0

3. By Nancy, Re: \$200 For food for Super Seminar Saturday (Passed)

Agreed	Opposed	Abstaining
18	0	0

4. By Carolyn, Re: January Minutes removal of the explanation of her last month's discussion item as well as the word "Budget" in the first line. (Passed)

Agreed	Opposed	Abstaining
18	0	0

New Business

Discussion Items

1. By Michelle Re: Ellen from Texas, Younger fellowship would like format from San Diego for CoDa Community Meetings wanting a blueprint.

Suggested to take format from Coda World website will send a financial report.

2. By Debbie, Re: Guidance for Step Study meeting located at the Lutheran Church on Montezuma. Concerned meeting down to 2 people.

The Meeting is a “dedicated” Step study which means closed. Suggestions included that they may look into turning it into a regular step study meeting. Group service representatives will take back to their meetings to try to help attendance. Meeting meets 6:30pm Tuesday.

3. By Nancy, Re: Women’s Resource Fair. Will not be able to have a booth available as in previous years disqualified for not having Liability insurance.

“The Committee” will look into liability insurance.

4. By Rick, Re: Contacted by a representative of Mira Mesa Presbyterian Church last month saying we may need to move into another room.

Our Community Rep Lesa G. will look into it further more at next meeting.

12:00pm (**Motion**) to extend the meeting by 10mins (Passed)

Agreed	Opposed	Abstaining
11	3	4

5. By David B, Re: Welcome Newcomers sheet says “ Anyone attending can Vote”

Community Rep Lesa G will look into it more at the next meeting.

{Voted Rita as parliamentarian unanimous}

Parliamentarian Motion to close meeting (unanimous)

Close 12:15 with serenity prayer.