

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

Date: March 21, 2015

MINUTES OF THE REGULAR MONTHLY MEETING

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

{Could not read the intention statement Community Representative explained further in *Reports from Officers*}

Read Service Concept of the Month

Reports from Officers:

- **Community Representative-** Lesa Green- had several things to report. First was intention statement since the transfer of community representatives was incomplete the intention statement will be eliminated until further notice. Open positions at the community level are still available Alternate community rep, Regional Rep, Public info phones, Newsletter. Bi-Laws were updated in 2010 will be e-mailed. Union Bank we will change signers on the Community Bank Account today. Was able to call about our meeting room, it is no longer available they did offer the sanctuary across the hall. We can hold more discussion latter in the meeting as well as touch on the welcome newcomer question from last months meeting and lastly 1st European Convention "CoDA Unites" more information on CoDa world website.
- **Alternate Community Representative-** No report (Jon) was there to support thank you
- **Secretary-** Omar W- The minutes for February were e-mailed thank you
- **Parliamentarian** – Rita – Happy to be of service will do her best. Read Roberts rules of order reviewed last month's items.
- **Treasurer-** Michelle- Reviewed Balance Sheet and Monthly Statement for January. **Checking account balance** \$4,318.65 **Saving's account balance** \$5,824.21 **Totaling** \$10,142.86. **Total income** for the month of January 2015 which includes 7th Tradition, interest rate, Miscellaneous =\$185.00. **Literature income** for the month of January was \$668.00. Our "**Net income**" for the month

of January is \$101.13. Our Expenses for the month of January were Holiday Dinner as well as other miscellaneous expenses equaling \$-83.87 deducted from our total income \$185.00. Literature expenses for the month of January were \$-127 and \$-501. Michelle was also happy to report that the Comparative Report that was asked of her last month was correct.

- **Regional rep-** Open
- **Alternate Regional Rep-** Isis- Was able to attend the last Regional Business Meeting that was held on March 7th at Laguna Woods Village. This meeting meets four times a year. Purpose is bridge the southern California community's and the World fellowship. Regional Rep would report on updates to our local meetings and to inform of any revisions made at the community level. There are positions that need to be filled at the Regional level; they are planning on adding the Bi-laws to the SoCal website. Orange County is doing Outreach and the rotation of the conference schedule was discussed. Isis will send out the minutes for the meeting.
- **Workshop, Panels, and Seminars-** Nancy – Absent, Super Seminar Saturday April 11th 10am to 4pm \$10 suggested donation.
- **Public info mail** – Laurine – Had to leave early brought the mail and helped with literature.
- **Public info phone** – Open
- **Hospital and Institutions-** Frank- Proud to announce our community has 3 thriving meetings held at the jails. One downtown at the men's jail and 2 at Los Colinas Women's Correctional Facility. Another meeting is being opened at Vista Men's jail held by Linda get in contact with him if you or anyone at your meeting is interested in being of service.
- **Literature-** Rick- Is resigning next month would like Group Service Reps to take a flyer that he will e-mail today to your meetings. No report
- **Outreach-** Scott – Absent
- **Newsletter-**Open- No new newsletter made.
- **Activities-** Cheri- Sent out a flyer for CoDa Game Night a week from today at Kensington Community Church 6-9pm in the upstairs youth hall. No money for snacks so if you choose bring some.

- **Web master-** Mau- Absent. Community Rep was in contact with him he did post newsletter and meeting list. He is working out of town he would like to continue his service commitment but he does need to be voted in again.

CODA Announcements:

1st European Convention Being held in Germany.

Break 10:50

Quorum- 18 voting members. We did achieve quorum.

Old business:

Approve the minutes for February

10	0	6
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 (pass)

Approve the minutes for January

12	0	4
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 (pass)

New Business

Discussion Items

1. By Laurie Swift, about moving the community meeting maybe somewhere else. Maybe we should check out other venues. How much is this space? Feedback from the community was it's a good idea to check out other venues. Our meeting space is only \$15 right now.
2. By Isis, clarification about Welcome Newcomers pamphlet the wording can lead newcomers to believe that they can vote. Response from community was wording is really open and alterations cannot take away from that.

Motion was created by Isis. To change the language on Welcome Newcomers so it will read **Who Can Vote:** Voting members are group service representatives (GSR) those representing a particular CoDa meeting and certain committee members and officers. (pass)

16	0	2
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3. By Michelle S., Please review the length of time an individual can hold a position at a coda meeting.

It is usually up to the group conscious, positions are usually held for 6 months.

4. By Isis, SoCal wanted feedback about the rotary schedule of the annual conference how is every 3 years?

We have four communities in southern California and each year one of the community's hosts the conference we held one in 2013 and we are up again in 2017 this schedule is fine.

Motions

NONE {Reviewed open positions}

- Newsletter nomination for Mike B.

18	0	0
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 (PASS).

Close 12:00 with serenity prayer.