

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: May 16, 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 10:10 by Lesa Green, Community Chair

Introductions

Read Traditions

Read Service Concept of the Month

**Reports from Officers:**

- **Community Representative-** Lesa G- Read an opening prayer. She has rewritten the agenda and inserted the service concept of the month. Would like to fill all open community positions such as Alternate Community Rep, Regional Rep, Phones and, was happy to report that someone has stepped up to fill the Literature Position! The welcome newcomer pamphlet will be retyped so that voted on amendment's can be implemented. The Bi-laws was amended on 2-15-14 and would like both Bi-Laws and minutes posted on the website will get in contact with Catherine our webmaster.
- **Secretary-** Omar W- The April minutes has been typed and E-mailed out with the updated phone list thank You for letting me be of service.
- **Alternate Community Representative-** OPEN
- **Parliamentarian** – Rita- Read parliamentary rules. Reviewed last month's items.
- **Treasurer-** Michelle- Absent, Cat had a stroke
- **Workshop, Panels, and Seminars-** Nancy –Absent, Next Super Seminar Saturday will be in October!!!

- **Public info mail** – Laurine –Picked up the mail and thank you for letting me be of service.
- **Public info phone** – OPEN- Lesa still helping out
- **Hospital and Institutions-** Frank- Reported that Last Tuesdays' meeting at Los Colinas was Phenomenal!!! Would like to see more men at the women's meeting. Encouraging anyone who might be interested in hospitals and institutions to get involved! Lesa our Community Rep spoke a few words about how fulfilling the H&I work is.
- **Literature-** Joe- Needs to be voted in had a report ready! Deposit was \$501.50, Cash Box held \$217.16 and, CoRe15944 -\$110.58. Spent \$84 for online orders. Would like online orders to be in by Thursday before the Saturday Community Meeting but, Friday is okay or come to the Community Meeting.
- **Outreach-** Scott – We are on for the San Diego Del Mar Fair if interested please see Scott for the sign in sheet! Would like to E-mail the Coda Outreach letter to Professionals to the community for further reach. Will be circulating an e-list for an outreach committee.
- **Newsletter-** Mike- Still working on it! Should have Newsletter soon.
- **Activities-** Cheri-Last month's activity was low on participation. Please we need more support! Tonight's activity is Wild Willow Farm. Cheri is not planning to attend due to the rain. June's activity will be Summer Pass Picnic. September activity will be camping.
- **Web master-** Catherine- Absent.

#### **CODA Announcements:**

Cheri the rain has ceased so will be attending the Wild Willow excursion!

San Francisco CoDa Convention July 17<sup>th</sup> –the 19<sup>th</sup>

#### **Break 11:00**

Quorum- 17 voting members. We did achieve quorum.

#### **Old business:**

Postponed the Approval of the April minutes until next community meeting

Voted in Joe as "Acting" Literature Chair Passed unanimously.

## **New Business**

### ***Discussion Items***

1. By Debra A., request more information about Alternate Community Representative Position. Discussion move to a Motion
2. By Frank G., South Bay Service opportunity. Head Counselor Kevin Sylvester is looking for a coordinator for the Chula Vista Men's Detention Facility. For more information please contact Frank the H&I Chair
3. Keith, New meeting in Vista Super Excited! CoDa Men's In Vista & North County. Mama's 'n Papa's Pizza Grotto 988 Civic Drive Vista, CA 92083 Men only meeting. 1 ½ hours long Every Saturday at 2pm. Primary Contact will be Keith Please support!

### ***Motions***

1. Cont. Debra A., Discussion became motion to vote Debra A. as Alternate Community Representative. Passes unanimously.

Agreed	Opposed	Abstentions
17	0	0

2. By Isis, Support and be part of the SoCal Conference rotation. SoCal would like to establish a schedule. Next scheduled Conference for San Diego will be in 2016. World conference will be in 2017. Passes

Agreed	Opposed	Abstentions
15	1	1

**Close 12:00 with serenity prayer.**