

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: June 20, 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 10:05 by Lesa Green, Community Chair

Introductions

Read Traditions

Read Service Concept of the Month (opening prayer)

Reports from Officers:

- **Community Representative-** Lesa Green- Retyped Welcome Newcomers made amendments and has e-mailed the new version. Bi-Laws have been updated. Would like Bi-Laws posted to the website will make motion second half of the meeting. Will not be attending next month's community meeting made plans to be at the CoDa World Conference in San Francisco Alternate Community Rep Debra will be filling in. Also SoCal regional Conference will be June 26-28th in Indian Wells.
- **Alternate Community Representative-** Debra A. Thank you for letting me be of service no report.
- **Secretary-** the May Minutes have been sent out. Forgot about the approval of the April minutes last month. So today will be voting on the approval of April's Minutes and May's minutes. Thank you for letting me be of service.
- **Parliamentarian** – Rita- Read parliamentary rules. Reviewed last month's items.
- **Treasurer-** Michelle- Reviewed Balance Sheet and Monthly Statement for several months January thru May. **Checking account balance** *(as of Jun19th 2015)* \$5,480.05 **saving's account balance** *(as of Jun19th 2015)* \$5,824.30 **Totaling** \$11,304.35. **Total income** for the month of January, February, March April, May 2015 which includes 7th Tradition, interest rate, Miscellaneous as well as, Super Seminar Saturday = Jan \$185.00, Feb \$33.83, Mar \$338.72, Apr \$869.17, May \$289.55. **Totaling** = \$1,716.27. **Literature income** for the months of Jan \$668.00, Feb \$1,467.00, Mar \$238.70, Apr \$501.50, May \$1,159.04

Totalling= \$4,034.24 which gave us a “**Net income**” of \$101.13 for Jan, \$-2,513.51 for Feb, \$2,344.22 for Mar, \$1,355.67 for Apr, \$942.38 for May. (**net income totaling**)= **\$2,229.89**.

- **Workshop, Panels, and Seminars-** Nancy –Next Super Seminar Saturday will be the second Saturday of October. Handed out a Super Saturday Workshop Suggestion Sheet please take back to your meetings thank you.
- **Public info mail** – Laurine – absent was not able to retrieve the mail did notify Community Chair.
- **Public info phone** –Open someone is interested.
- **Hospital and Institutions-** Frank- Spoke on his experiences as an H&I Coordinator and as a Co-Dependent. He believed that becoming involved in H&I is an excellent way of practicing your boundaries and controlling a need to rescue. Firmly believes that the meetings at H&I are just better. If you would like to get involved with H&I please contact Frank.
- **Literature-** Joe- Literature Sales 5/16/15 = \$1,080.15, H&I 5/16 = 0.00, Deposit 5/16 = \$1,146.00, Value of the literature 6/17/15 = \$3004.65, Cashbox 6/17/15 = \$38.84. Also wanted to report that he spent \$85.09 on software motion in second half of the meeting.
- **Outreach-** Scott – We still have slots for the Del Mar Fair for tomorrow and extra tickets are available for anyone in the community who is interested. Wanted to explain that the letter to the Therapist is just an introduction letter with a meeting schedule attached that is all.
- **Newsletter-Mike** – Resigned
- **Activities-** Cheri- Summers Pass was a success 9-10 peoples all women. July activity Prado at Balbo Park 2nd weekend of July. August 1st beach party. Camping Sep 12-13th Julian
- **Web master-** Catherine – Got with Joe H and is up to par with what to do. Will put event dates on the group Calendar.

CODA Announcements:

SoCal Conference June 26-18th Indian Wells!

Coda International Conference July 17th- 19th San Francisco!!

Break 11:06

Quorum- 18 voting members. We did achieve quorum.

Old business:

Diane P. position for Public Info Phones (passes 18 unanimously)

Approval of April Minutes (14 pass)

Approval of May Minutes (13 pass)

New Business

Discussion Items

- 1.** By Lesa G, Needs a Volunteer to update meeting schedule.
Susan steps up
- 2.** By David B, Wanted to know who is responsible for updating the Country Meeting schedule.
It would usually be the Newsletter chair but we don't have one right now
- 3.** Diane P. Concerned about "who you see here, what you see here" being followed.

After some discussion and confusion it was decided that is best to deal with anonymity issues at the group level maybe making it a meeting topic or stressing the importance of Anonymity at the beginning of the meeting , or at the business meeting bringing up the concern.

Motions

- 1.** By Omar W, Bi-Law Revised Posted on Website. (Pass 18 Unanimous)
- 2.** By Susan, Dear Abby outreach information. (Tabled until next meeting)
- 3.** By Michelle B, Reimbursement for stamps equaling \$17.64 used for coda purposes. (Pass 18 unanimous)

4. By Joe H, Reimbursement of \$85.09 for Excel add- on for literature web forms. (Pass 18 Unanimous)
5. By Cheri, Former Lutheran church Meeting moving to Kensington Community Church needs help with deposit \$75.00.

Agreed	Obtained	Opposed
10	7	1

6. By Parliamentarian, Motion to close the meeting (passes unanimously)

Close 12:05 with serenity prayer.