

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: July 18, 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 10:08 by Alternate Community Chair: Debra Allen

Introductions

Read Traditions

Read Service Concept of the Month (opening prayer)

Reports from Officers:

- **Community Representative-** Lesa Green- Absent
- **Alternate Community Representative-** Debra Allen, Happy to be of service in Lesa's absence. Lesa is attending the CoDA World Conference in San Francisco.
- **Secretary-** Omar Shaw Wormly- The June minutes and updated phone list has been sent out thank you for letting me be of service.
- **Parliamentarian** – Rita- Read parliamentary duties and Roberts Rules of Order
- **Treasurer-** Michelle B- Announced that our Alternate Community Rep Debra Allen has been added to the Community Bank Account. Reviewed Balance Sheet and Monthly Statement for June. **Checking Account Balance \$5,382.19 Saving's Account Balance \$5,824.39 Totaling \$11,206.58. Total income June 2015 which includes 7th Tradition, interest rate, Super Seminar Saturday is \$28.09 Total YTD= \$1,744.36. Literature Income \$1,093.35 Total YTD= \$5,127.59. Expenses (which includes sub-committee and, miscellaneous) is \$342.73. Net Income for June \$-349.16 Total YTD= \$1,880.73**
- **Alternate Regional Representative-** Isis- Attended the Regional meeting and represented the San Diego Community. She sent out an e-mail with a link to the meetings minutes. Passed around a Delegate sheet for the SoCal Conference that us the San Diego community will be hosting next year. Gave us a synopsis of the Regional Meeting 1.) Assembly meeting ratification of scheduled SoCal

conference, 2.) Conference facilitator motion, 3.)Ratification proposed for SoCal to Host the world conference in 2018 a year later. 4.) Added language to make sure potential members who wish to serve on the regional board would have been in CoDA for at least a year and have worked the 12 and 12, 5.) They also voted in a new chair.

Isis went on to shared her experience strength and hope in regards to the SoCal conference that was held last month at Indian Wells. She summed it up by saying it was a fantastic gathering of around 300 CoDA members.

- **Workshop, Panels, and Seminars-** Nancy Y- Absent
- **Public info mail** – Laurine O –Did check the mail has three letters for the community rep, will bring next month. Thank You for letting me be of service.
- **Public info phone-** Diane P- Absent
- **Hospital and Institutions-** Frank- Asked if anyone was willing to help start a CoDA meeting in the South Bay. Shared that the CoDA meetings at Los Colinas have seen a significant decline in participation with recent competition from religious groups holding Church at the same time as the meeting.
- **Literature-** Joe- Literature reported as of June 20,2015 **Sales-** \$1,331.35, **H&I-** \$-150.00, **New Meeting-** \$-75.00, **Value of Literature-** \$2,755.55, **Cash Box-** \$86.44
- **Outreach-** Scott – Absent
- **Newsletter-** OPEN!
- **Activities-** Cheri- Dinner at the Prado a Non-Coda funded event brought in about 7 people. Was a really nice time. After dinner they took a stroll to the Spanish Village and saw an art show. Next event is a Pot Luck at the Beach August 1st and Septembers event is CoDA camping the 12th, 13thand 14th. Dinner starts at 6:00pm Campfire meeting Burgers and drinks will be provided.
- **Web master-** Catherine B– Posted the Bi-Laws on the website. Got an e-mail with a disclaimer from a CoDA member was not too sure what to do with it asked for feedback from the community.

CODA Announcements:

From Cheri: Any suggestions for October or November activity's?

CoDA World would like to Encourage Sponsorship!!!

Break 11:07

Quorum- 20 voting members. We did achieve quorum.

Old business:

Approval of June Minutes (passed)

Agreed	Obtained	Opposed
17	3	0

Parliamentarian reviewed last month's motions.

New Business

Motions

1. Isis, Planning for the SoCal Conference in 2016. Nominations for a Conference Chair.
(Tabled for next month's community meeting)
2. Lauaine (Cont...), To increase the number of names and keys on the P.O. Box from 2 to 3 the third person being the treasure (passes)

Agreed	Obtained	Opposed
16	4	0

Discussion Items

1. By Lauraine, Proposes 3 names on the PO Box with 3 keys
(Moved to a motion!)
2. By Susan, Computer crashed could not update meeting schedule does anyone have a hard copy today?

No one had a paper copy most recent is on the website.

3. By Catherine, was repeatedly contacted by Kathie C. who submitted a request to have a new meeting put on the meeting list unsure of the protocol?

Information was handed to Susan who will be updating the meeting schedule temporarily or until a newsletter chair has been voted in.

4. By Susan, Re-Visited: Outreach information to “Dear Abby” columnist. In Scotts absence was suggested by the community to create a proposal that can be presented to the community and voted upon and, then sent to CoDA World for a decision.

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

Close 12:00 with serenity prayer.