

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: August 15, 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 10:00 by Lesa Green, Community Chair

Introductions

Read Traditions

Read Service Concept of the Month (opening prayer)

**Reports from Officers:**

- **Community Representative-** Lesa Green- Welcomed everyone and was glad to be back! She shared about last month's experiences attending the SoCal and CoDA World conferences. She was able to reconnect with H&I World. She went on to welcome a visitor Roy on behalf of our group and acknowledge him as our new Conference Facilitator!
- **Alternate Community Representative-** Debra A -Welcomed back Lesa and recapped last month's meeting.
- **Secretary-** Omar- Apologized for being late this morning. Sent out via e-mail July minutes and updated phone list. Was unable to print out paper copy to pass around thank you for letting me be of service.
- **Parliamentarian** – Rita- Read parliamentary rules and, Roberts Rules of Order.
- **Treasurer-** Michelle- Absent but she was able to talk to Laurine our Public Info Phones Chair about the mail. See Lesa community rep about any treasury issues.
- **Alternate Regional Representative-** Isis- Next SoCal quarterly meeting is August 29<sup>th</sup>.

- **Workshop, Panels, and Seminars-** Nancy –Absent. Next Super Seminar Saturday will be in October 10th.
- **Public info mail** – Laurine – Absent.
- **Public info phone** –Diane- No Report.
- **Hospital and Institutions-** Frank- Had a question. Was there anyone here at the community meeting who was GSR from a Chula Vista meeting? “Answer was No” Still looking for someone to facilitate a meeting at the Chula Vista Jail. Los Colinas meetings are doing better if you are interested in H&I think of the experience as Orange is the New Black the TV show.
- **Literature-** Joe- Literature Sales 7/18/15 =\$1,194.30, H&I 7/18 = 0.00, New Meeting 7/18 \$-75.00 Deposit 7/18 = \$1,182.80, Value of the literature 8/14/15 = \$2,835.35, Cashbox 7/18/15 = \$22.94. Also wanted to report that the Pamphlet using the 12 traditions is out of Print and, there are no more workbooks available until further notice.
- **Outreach-** Scott –Completed the Del Mar Fair. Still is looking to form an outreach committee contact if interested.
- **Newsletter-OPEN.**
- **Activities-** Cheri- Beach Pot Luck was a success 22 people showed up. September 12th camping 2 spots opened up. Usual format is dinner than meeting around the fire. Please come by even if you’re not camping out fun time had by all. October Bond Fire and November Sea Port Village.
- **Web master-** Catherine – Posted meeting list and the camping flyer on website any questions or concerns please contact.

### **CODA Announcements:**

Kensington Meeting Saturday Morning

### **Break 10:47**

Quorum- 19 voting members. We did achieve quorum.

Parliamentarian review last month’s items and format for discussion and motions

## **Old business:**

Approval of July Minutes (17 pass)

### **\*Special edition "New Business"**

Introduction of the new Position "Conference Facilitator held by Roy"

Roy has been in CoDA for 21 years he is very dedicated to this recovery and, is currently working on a written outline for all future conferences.

The SoCal Regional meeting created this position to replace the position of conference chair. The purpose of this change is to distribute appropriately the responsibilities of the annual conference between the hosting community and SoCal CoDA. This ultimately makes SoCal responsible for the overall health of the conference this includes consistently, following the traditions, accountability, transparency ect... this elevates some of the "stress" for the hosting community where venue, theme, budget, entertainment, food, hospitality ect... can flourish to its full potential. The Conference facilitator will be responsible for 8 key points.

1. Updating conference reference materials and guidelines, including prior conference budgets.
2. Distributing above materials to the new conference chair no later than Fall SoCal CoDA quarterly meeting
3. Assisting the hosting community's conference committee chair in planning their first committee meeting no later than October of the year preceding the conference.
4. Attending the first committee planning meeting
5. Being available to provide assistance and guidance to the committee throughout the year.
6. Providing status updates at each SoCal CoDA quarterly meetings
7. Providing the final report to the SoCal CoDA Board at the Fall Quarterly meeting following the conference, including an accounting of all proceeds and expenses from the conference.
8. Assisting in the transition from one conference committee to the next year's committee including the transition of the conference bank accounts.

This will be a 2 year Board position to be elected in odd years and will replace the current one year Board position of conference chair.

**New Business**

***Discussion Items***

1. By Roy, Needs a Volunteer for 2016 SoCal Conference Chair that will be hosted here in San Diego.  
Lesla volunteered due to lack of participation  
Gary is also interested  
(Moved to a motion)
2. By Carey C, a few typo's in Julys minutes  
Omar will amend them

***Motions***

1. By Cheri, nominating Gary for conference chair Gary accepts. Vote for Gary to be Conference chair.  
Lesla withdrew her interest

Agreed	Abstained	Opposed
17	0	2

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

**Close 11:50 with serenity prayer.**