

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: October 17, 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 10:06am by Lesa Green, Community Chair.

Read Traditions

Read Intention statement

Read Service Concept of the Month

Reports from Officers:

- **Community Representative-** Lesa G- Announced that she will be unable to continue this service commitment in the upcoming New Year. She wanted us to keep that in mind she would like the transition of leadership to be as smooth as possible.
- **Alternate Community Representative-**Debra - Absent
- **Secretary-** Omar W- E-mailed the September Minutes. Did receive a meeting update and sent it to Susan. Thank You for letting me be of service.
- **Parliamentarian** – Rita- Read Parliamentarian Format and Robert Rules of Order. Also would like to remind the group that we are in one big room please project your voices.
- **Treasurer-** Michelle- Reported for August 31, 2015 Checking account balance was\$5,621.22 Savings Account balance \$5,824.39 totaling \$11,445.61. Literature inventory, Cleaning Deposit, Petty cash, Totaling \$3,206.54 Total Liabilities and Equity \$14,652.15. August's 7th tradition, Super Seminar Saturday &, Interest = \$599.00. Expenses for August were Community Meeting Room Rent, Activities, New group and, Supplies = \$288.00. Literature expense was \$817.36 Literature income was \$980.05. Our Net Income for August is \$-655.35.

- **Regional Representative- OPEN**
- **Alternate Regional Representative- Isis- Absent**
- **Workshop, Panels, and Seminars-** Nancy- Super Seminar Saturday was great a total of 71 people attended. Report for Super Seminar Saturday 10-Oct-15, Expenses =\$355.21, Advances from the Community =\$450.00, Total Income form Seminar =\$553.86, Profit =\$243.44
- **Public info mail** – Laurine –Has been collecting the mail and set up keys for herself the Treasure and the Community Rep.
- **Public info phone** – Diane -Absent
- **Hospital and Institutions-Frank** –Absent {Rita –Vista Men’s meeting is doing great! Delores- Very encouraging 2 meetings in Vista a week. One with the veterans and the second is a regular group meeting. H&I is reaching out and doing good work!}
- **Literature-Joe-** This month bought extra green workbooks at a wholesale price and will resale them at \$12 per booklet the Big Book will also be sold at the same price next month. Sales (9/19) \$1284.75, H&I (9/19) \$-63.00, Deposit (9/19) \$1303.75, Value of the Literature (10/09) \$3964.55, Cash Box (9/26) \$20.74, CoRe Orders (9/26) \$1981.21.
- **Outreach** - Scott –Absent
- **Newsletter-OPEN!**
- **Activities** - Cheri- October 24, 2015 4pm to 6pm Potluck on the Beach 6pm to 8pm. Keep in mind Service Commitment is ending in December. November 14, 2015 Seaport Village walk around and, Holiday Party at Kensington Community Church December 19, 2015.
- **Web master-Catherine-** Updated the website and will post the activity’s flyer on the webpage.
- **SoCal Conference Chair-Gary-** All positions have been filled except for the Marathon Meeting Chair. The dates for the conference have been confirmed and are as follows May 13th, 14th, and 15th. A potential venue is in the works nothing finalized more about this next month.

(Break at 11:06)

CODA Announcements:

(None)

Quorum- 15 voting members. We did achieve quorum.

Approval of the Septembers Minutes

Agreed	Opposed	Abstaining
14	1	0

Old business:

Parliamentarian reviewed all of last month's items and explained voting format.

New Buissness:

Discussion Items:

(NONE)

Motions:

1. Joe- New Meeting Codalicious 7pm Thursdays \$75 New Meeting Literature Packet. (passes)

Agreed	Opposed	Abstaining
14	0	0

2. Michelle- Would like to purchase 200 deposit slips for \$56.00 the slips would last roughly about 8 years. (passes)

Agreed	Opposed	Abstaining
12	0	0

3. Cheri- Holiday Party December 19th 5-10pm. (passes)

Agreed	Opposed	Abstaining
14	0	0

Motion to close passes unanimously

Close 11:26am with serenity prayer.