

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: November 21, 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 Service Concept of the Month

Reports from Officers:

- **Community Representative-** Lesa G, She will be Community Representative for a few more months. Wanted to highlight the fact that there has been an upsurge of new members. Also the CoDA meeting hand out has been updated. It was once called the CSC and then it was revamped into the CoDA starter packet now it is called the CoDA Meeting hand out. The pamphlet now makes reference to preparing for a group inventory.
- **Alternate Community Representative-**Debra – was thankful to be of service nothing much to report.
- **Secretary-** Omar W- E-mailed the October Minutes last night. Will try to send them out for review earlier.
- **Parliamentarian** – Rita- Read Parliamentarian Format and Robert Rules of Order.
- **Treasurer-** Michelle-Service time will be up in January. Reported for September 30, 2015 Checking account balance was \$4,412.27 Savings Account balance \$5,824.48 totaling \$10,236.75. Literature inventory, Cleaning Deposit, Petty cash, Totaling \$3,985.29 Total Liabilities and Equity \$14,297.04. Sep's 7th tradition, Super Seminar Saturday &, Interest = \$34.09 Expenses for Sep were Community Meeting Room Rent, Activities, New group and, Supplies = \$678.49 Literature expense was \$1,081.21 Literature income was \$1,295.50. Our Net Income for September \$-430.11.

- **Regional Representative- OPEN**
- **Alternate Regional Representative-** Isis- The next SoCal Quarterly meeting is in December Isis is unable to attend. She did find someone to go in her place Kim. Will be coordinating with Kim and the information will be given to the community in January.
- **Workshop, Panels, and Seminars-** Nancy- Term is up position will be open for election in January. Looking into creating one last workshop on sponsorship that would happen in January more details to come.
- **Public info mail** – Laurine –No mail made progress 3 keys available.
- **Public info phone** – Diane – Received the thumb drive today and will have a report next month.
- **Hospital and Institutions-**Frank- Los Colinas is a model jail for our nation! It is a State of the art facility that was tore down in 2014 and rebuilt in 2015. The meetings there are life changing and successful. Please if you have any apprehensions about being of service please speak to Frank who will try his best to alleviate all fears. The downtown Coda meeting is still going on, Linda at the Vista jail reported that the Coda meetings have been so successful that they have 6 a week. They are doing a lot with the veteran's and incentive base housing.
- **Literature-**Joe- Bought Green Coda Workbooks and Coda Big Books at a wholesale price its working out fabulously!!! In the past we were actually losing 20 cents on the replacement cost. Sales for (9/19) \$1284.75, H&I \$-60.00, Deposit (9/26) \$1303.75, Value of the Literature (10/09) \$3964.55, Cash Box (9/26) \$20.74, CoRe Orders (9/26) \$1981.21.
- **Outreach** - Scott – Scott is giving up the commitment come January. His greatest joy as Outreach Chair was the correspondence and fellowship with CoDA Huston Texas. Us as a San Diego CoDA Community need to decide on a nonprofit status. It may be possible to join SoCal and be umbrella under there nonprofit status. The Del Mar Fair is in place for next summer. Would like to be a part of any future outreach committees.

- **Newsletter-OPEN!**
- **Activities** - Cheri- Walk around Sea Port Village was nice. Holiday Party is December 19th at Kensington Community Church. So far Cheri has 3 Turkeys and a Ham. This is a Pot Luck so bring a dish if you can. This will be her last activity before the position is open for election. Will E-mail the flyer.
- **Web master-Catherine-** Was unable to do anything no report.
- **SoCal Conference Chair-Gary-** Venue confirmed Marriot in Mission Valley Bookings start at \$142 a night with \$12 parking.

(Break at 11:00)

CODA Announcements:

(None)

Quorum- 20 voting members. We did achieve quorum.

Approval of the Septembers Minutes

Agreed	Opposed	Abstaining
19	0	1

Old business:

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

New Business:

Discussion Items:

(NONE)

Motions:

1. Laurine- Reimbursement for two P.O. Box keys. (passes)

Agreed	Opposed	Abstaining
18	0	0

2. Michelle- Quick Books renewal \$137.95. (passes)

Agreed	Opposed	Abstaining
20	0	0

3. Cheri- Holiday Party money \$200.00. (passes)

Agreed	Opposed	Abstaining
18	0	0

4. Gary- San Diego CoDA for SoCal conference as contribution to the success of the conference. Each area of the region has the option to donate to the conference. (passes)

Agreed	Opposed	Abstaining
17	1	0

5. Gary- Would like San Diego Community to set up an amount of \$1,000 to be set aside for the conference committee to have in those years that San Diego becomes the host for the SoCal conference. As “seed money” to start off with to help with set-up needed. (TABLED)

Motion to close passes unanimously

Close 12:00am with serenity prayer.