

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: December 19, 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 10:05am by Lesa Green, Community Chair.

Read Traditions

Read Service Concept of the Month

Opening Prayer

Reports from Officers:

- **Community Representative-** Lesa- Position is open in January will update the meeting list.
- **Alternate Community Representative-** Debra – Spoke about position needing to be filled.
- **Secretary-** Omar W- Absent car broke down.
- **Parliamentarian** – Rita- Read Parliamentarian Format and Robert Rules of Order. Will continue being parliamentarian per the position term.
- **Treasurer-** Michelle- Service time will be up in January. Reported for October 30, 2015 Checking account balance was \$4,673.64 Savings Account balance \$5,824.48 totaling \$10,498.12. Literature inventory, Cleaning Deposit, Petty cash, Totaling \$3,909.09 Total Liabilities and Equity \$14,482.21. Oct's 7th tradition, Super Seminar Saturday &, Interest = \$652.86. Total Expenses for Oct were Community Meeting Room Rent, Activities, New group and, Supplies = \$385.21 Literature expense was \$1,081.21 Literature income was \$0.00. Our Net Income for September \$-813.56.
- **Regional Representative- OPEN,** (Lesa attended as a fill in will send minutes.)

- **Alternate Regional Representative-** Isis- Absent
- **Workshop, Panels, and Seminars-** Nancy- Absent, January Workshop was cancelled.
- **Public info mail** – Laurine –Absent. Mail collected by Treasure or Community Rep
- **Public info phone** – Diane –Absent.
- **Hospital and Institutions-**Frank- Los Colinas state of the art facility meetings are amazing there. Linda- Vista brought flyer 6 men’s meeting a week.
- **Literature-**Joe- Sales for (10/17) \$878.85, H&I (10/17) \$-90.00, New Meeting (10/17) \$-75.00, Deposit (11/19) \$646.10, Value of the Literature (11/19) \$4,757.20, Cash Box (11/19) \$21.95, CoRe Orders (11/05) \$1624.42.
- **Outreach** - Scott –Absent.
- **Newsletter-OPEN!**
- **Activities** - Cheri- Holiday Party tonight pot luck bring a dish if you can. Last activity had fun with this commitment. Open for election in January.
- **Web master-**Catherine- Made flyer for holiday party available on website will put traditions on web.
- **SoCal Conference Chair-**Gary- wanted to say amazing people are being of service. Thanking the Conference team for all their hard work! The budgets have been submitted. L.A. and the Desert have offered to subsidize the meal prices so they can be lowered. The theme is “Learning to Live Life”.

(Break at 11:00)

CODA Announcements:

(None)

Quorum- 11 voting members. We did achieve quorum.

Approval of the November Minutes (Tabled for next month)

Agreed	Opposed	Abstaining

Old business:

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

Motion: Gary- Would like San Diego to set aside an amount of \$1,000 for the conference committee to have in those years San Diego becomes the host for the conference "seed money" funding from the start helps with set-up as needed.

(Did not pass)

Agreed	Opposed	Abstaining
4	5	2

New Business:

Discussion Items:

- A. Carolyn: regarding; (SEE FLYER) tax exempt status for nonprofit groups to be read.
- B. Linda: Jail meetings not to be posted on community meeting list, Jail meetings with contact info only on community list no dates or times.
- C. Bryna: Should the Friday Mira Mesa Meeting be open for X-Mas and New Year's.

Motions:

(NONE!)

Motion to close passes unanimously

Close 12:00am with serenity prayer.