

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

MINUTES OF THE REGULAR MONTHLY MEETING

**Date: January 15, 2016**

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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 10:05am by Lesa, Community Chair.

Read Traditions

Read Service Concept of the Month

Opening Prayer

**Reports from Officers:**

- **Community Representative-** Lesa- Remained the community about service positions. Reviewed open positions: Thanked the community for a wonderful experience.
- **Alternate Community Representative-**Debra – Last day as alt-community Rep, Felt blessed.
- **Secretary-** Omar W- continues as community Secretary until end of term Jan 2017 Apologized for not being present at last month's meeting.
- **Parliamentarian** – Rita- Read Parliamentarian Format and Robert Rules of Order. Will continue being parliamentarian per the positions terms.
- **Treasurer-** Michelle- Is willing to continue the duties and responsibilities of the community treasure until that such time when someone is found as a suitable replacement. Reported for December 31, 2015 Checking account balance was \$3,334.31 Savings Account balance \$5,824.57 totaling \$9,158.88. Literature inventory, Cleaning Deposit, Petty cash, Totaling \$13,244.98 Total Liabilities and Equity \$13,319.98. Dec 7<sup>th</sup> tradition, Super Seminar Saturday &, Interest = \$78.09 Total Expenses for Dec were Community Meeting Room Rent, Activities, New group and, Supplies = \$267.28 Literature income was \$3.75. Our Net Income for December \$-1735.03.

- **Regional Representative- OPEN**
- **Alternate Regional Representative-** Isis- Absent
- **Workshop, Panels, and Seminars-** Nancy- Was very thankful for the opportunity to be of service. If you are interested in the position please do not hesitate to get involved. She found the experience to be enlightening. Also you in choosing this position will not have to worry about 1 of the 3 Super Seminar Saturday's because of the CoDa Conference scheduling.
- **Public info mail** – Laurine - collected the mail ☺
- **Public info phone** – Diane – Needs an e-mail password in order to log on and check the phone messages.
- **Hospital and Institutions-**Frank- Last day in the H&I position
- **Literature-**Joe- Sales for (11/21) \$1866.30, H&I (10/21) \$-96.00, New Meeting (11/21) \$00.00, Deposit (11/27) \$1770.80, Value of the Literature (12/18) \$4,132.40, Cash Box (12/18) \$25.70, CoRe Orders (11/26) \$1020.79.
- **Outreach** - Scott –Last day, Believes that the outreach position has lots of potential, He was happy to be of service for the Del Mar Fair, Did some great outreach with CoDa Huston. Also finally got the Letter to the Professional circulating.
- **Newsletter-OPEN!**
- **Activities** - Cheri- service term is expired today last day reviewed the Holiday Party's budget and was happy to announce that the Holiday Party brought on \$95 in seventh tradition...
- **Web master-**Catherine- Absent
- **SoCal Conference Chair-**Gary- Absent but sent a report, The Planning committee is doing amazing work. Right now they are in preparations for meals and registration. The next conference Planning meeting will be this following Saturday at Lesa's Home.

**(Break at 11:00)**

**CODA Announcements:**

(None)

21 voting members, we did achieve a Quorum

*Approval of the November Minutes*

Agreed	Opposed	Abstaining
17	0	3

*Approval of the December Minutes*

Agreed	Opposed	Abstaining
17	0	3

**San Diego Codependents Anonymous Community Elections**

Open positions are:

- *Community Rep*
- *Alt Community Rep*
- *Regional Rep*
- *Treasure*
- *Workshops, Panels, Seminars*
- *Outreach*
- *H&I*
- *Newsletter*

Community Representative Nominations: Lesa Green

Agreed	Opposed	Abstaining
21	0	0

Alternate Community Representative Nominations: No Nominations.

Regional Representative Nominations: No Nominations

Phones Nominations: Diane P. {officially elected}

Agreed	Opposed	Abstaining
20	0	1

Outreach Nominations: No Nominations

Newsletter Nominations: Nancy Y.

Agreed	Opposed	Abstaining
21	0	0

H&I Nominations: Frank {re-elected}

Literature Nominations: Joe H. {officially elected}

Agreed	Opposed	Abstaining
21	0	0

Activity's Nominations: Scott

Agreed	Opposed	Abstaining
21	0	0

### **Old business:**

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

2 items for old business Joe: withdrew motion

Carey: Discussion Item; tax exemption Incorporation and sales tax. Became a motion; Motion "Passes".

Agreed	Opposed	Abstaining
19	0	2

'Motion to extend the meeting by 5 mins' "Passes"

Agreed	Opposed	Abstaining
17	2	2

**New Business:**

***Discussion Items:***

- A. New meeting not yet on list, Step Study at the Serenity Shop Saturday 4:30-6:00pm

***Motions:***

- 1.) Frank: literature donation., "Passes"

Agreed	Opposed	Abstaining
4	5	2

*Motion to close passes unanimously*

**Close 12:10pm with serenity prayer.**