

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: February 20, 2016

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- Highlighted that there were open positions apologized about being tardy
- **Alternate Community Representative-OPEN**
- **Secretary-** Omar W- Apologized about being late sent out January minutes.

- **Parliamentarian** – Rita-Started the meeting this morning in absence of the Community Rep. She also encourages all who can to serve, to get involved.

- **Treasurer** OPEN! Lesa had a report that was created by Michelle. 7th Tradition \$262.50, Total Income \$262.50, Rent for Business Mtg \$15.00, Total Expenses \$15.00, Net Operating Income \$247.50, Literature Income \$550.20, Literature Expenses \$522.45, Net Other Income \$27.75, Net Income \$275.25.

- **Regional Representative- OPEN**

- **Alternate Regional Representative- OPEN**

- **Workshop, Panels, and Seminars- OPEN**

- **Public info mail** – Laurine - collected the mail ☺
 - **Public info phone** – Diane – Had 5 calls mostly regarding meetings, one was about traditions and relationships.
 - **Hospital and Institutions**-Frank- ABSENT
 - **Literature**-Joe- Bought \$100 of the 12&12. Sales-\$928.85, H&I-\$0.00, New Meeting-\$0.00, Deposit-\$929.00, Value of the Literature-\$4,242.85, Cashbox-\$25.80, CoRe orders-\$1424.77
 - **Outreach** -OPEN
 - **Newsletter**- Nancy- Absent had a family emergency, did create a newsletter! Posted on website!
 - **Activities** – Scott- Absent, report given by Tiffany Allen Scott did plan several activities more to come in the near future! Will also continue with Outreach if needed!
 - **Web master**-Catherine- Worked on the website. Was contacted by the webmaster from CoDA LA and was asked if there were any activity's that they could post for us. Brought it to the group for input.
 - **SoCal Conference Chair**-Gary- Was just completely overwhelmed with graciousness, everything is coming together gracefully. Grateful for doing this position. They have created an español workshop and they are still accepting Key note speakers!
- Kim Conference Chair Outreach: Was happy to give everyone a rough draft of the conference flyer. GREAT WORK!

(Break at 11:00)

CODA Announcements:

(None)

10 voting members, we did achieve a Quorum

Approval of the January (AMENDED) minutes Passes will send out amended Minutes

Agreed	Opposed	Abstaining
9	0	1

Old business: (Open Positions)

Motions:

1.) Tiffany Allen : As Acting Regional Representative., "Passes"

Agreed	Opposed	Abstaining
10	0	0

Motion to close passes unanimously

Close 11:50pm with serenity prayer.