

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: March 19, 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 10:00am by Lesa Green, Community Chair.

Read Traditions

Read Service Concept of the Month

Opening Prayer

Reports from Officers:

- **Community Representative-** Lesa- Second year! Busy month for convention business, Not too much for Community duties, Did receive one e-mail about a Sunday meeting, helped with newsletter and would like to highlight the open community positions.
- **Alternate Community Representative-OPEN**
- **Secretary-** Omar W- Sent out the Minutes for February and updated the phone list, Did print out a hard copy of the mins for review thank you for letting me be of service.
- **Parliamentarian** – Rita- Read parliamentarian rules and regulations Thank You for letting me be of service.
- **Treasurer** OPEN! No report
- **Regional Representative-** Tiffany A.- Attended SoCal meeting in Orange County. Awaiting Minutes to be e-mailed will have a more detailed report next meeting. SoCal is looking into Non-Profit status. Lots of open positions at the regional level. Next SoCal meeting will be here in San Diego at the SoCal conference.
- **Alternate Regional Representative-** OPEN

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

- **Public info mail** – Laurine - collected the mail noticed not as many 7th Traditions

- **Public info Phone** – Diane – No messages. Currently working on updating automated meeting schedule.

- **Hospital and Institutions**-Frank- Los Colinas has two really interesting meetings going on. They have doubled in size! They are shorthanded could use more volunteers, due to unforeseen circumstances they were unable to open the meeting last Tuesday.

- Delores**- Vista working with suicidal veteran's meetings are going great! Working with counselors they are handing out Certificates of participation every 12 weeks.

- **Literature**-Joe- Sales (02/20): \$970.05 H & I (02/20): **-\$60.00** New meeting (02/20)**-\$0.00** Deposit (03/19):\$911.00 Value of Literature (03/10): \$ 39222.80 Cashbox (02/21): \$24.80 CoRe orders (03/16)\$535.62, Looking into buying 100 welcome packets at a time. Will be providing Literature for the Conference.

- **Outreach** – OPEN-Scott- would like to return to Outreach, Felt that he could be of better service to the community in Outreach position would like to continue letter to the therapist and working with Huston Texas CoDA.

- **Newsletter**- Nancy- Absent Would like it if when you E-mailed her about meeting updates to please put Newsletter or Meeting in subject. Thank you for letting me be of service.

- **Activities** – Scott- No Report

- **Web master**-Catherine- No Report

- **SoCal Conference Chair**-Gary- Did bring some volunteer signup sheets will be having some Spanish speaking meetings and workshops at the Conference everything is coming together nicely.

(Break at 11:25)

CODA Announcements:

(None)

17 voting members, we did achieve a Quorum

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

Agreed	Opposed	Abstaining
15	0	2

Old business: (Open Positions) Parliamentarian reviewed items

New Business:

Motions:

1.) Scott : For return to Outreach until the end of 2016., "Passes"

Agreed	Opposed	Abstaining
15	0	2

Discussion Items:

1. Scott; Hire a Treasure
Lesa willing to create a sub-committee to look into hiring a treasure.
2. Frank G; Suggestion rotation of monthly Group Representative in order to promote interest.
Group conscious: Create a flyer to hand out to meeting, Bring a friend
3. Michelle S; Asked for support for the Wednesday 9am Coda Meeting on Warning Road

Motion to close passes unanimously

Close 11:55pm with serenity prayer.