

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

MINUTES OF THE REGULAR MONTHLY MEETING

Date: April 16, 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 10:08am by Lesa Green, Community Chair.

Serenity Prayer

Read Traditions

Read Service Concept of the Month

Opening Prayer

Reports from Officers:

- **Community Representative-** Lesa- Brought some flyers for the SoCal conference and some Newsletters please take some. Looking for a new Treasure, Michelle is unwilling to continue even if compensated, also created a rough draft to shorten the Community meeting.
- **Alternate Community Representative-**OPEN
- **Secretary-** Omar W- No Report did not do Minutes for March or update the phone list will try better.
- **Parliamentarian** – Rita- Read parliamentary rules and regulations, Also wanted to report that CoDALicious folded.
- **Treasurer** OPEN! No report if checks are needed please see Lesa.
- **Regional Representative-**Tiffany A- Regional meeting needs support please if your higher power guides please become of service. Thank You for letting me be of service.
- **Alternate Regional Representative-** OPEN

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

- **Public info mail** – Laurine – Absent
- **Public info Phone** – Diane – No messages. Working on updating automated meeting schedule.
- **Hospital and Institutions-Frank-** Is a codependent and alcoholic. He has found it a valuable tool in H&I most people institutionalized suffer from alcoholic and drug related issues. Looking to start a third meeting.

Delores- Vista two meetings doing great always looking for more volunteers.
- **Literature-Joe-** Sales (04/19):\$970.05 H & I (03/19): **-\$00.00** New meeting (03/19)**-\$0.00** Deposit (04/05): \$ 902.00 Value of Literature (04/05): \$ 4594.60 Cashbox (04/05): \$25.00 CoRe orders (04/05) \$1485.13 Has revamped a brief introduction to CoDA and have just enough meditation books for todays order.
- **Outreach** – OPEN-Scott- World just created a great Outreach website “Link” OUTREACH. Had a monthly conference call with Kim trying to create and outreach movement be a part of the Outreach Movement!
- **Newsletter-** Nancy- Received no changes to the meeting list. Got a great recovery story this month. Next Newsletter will be in June please send recovery stories!!!
- **Activities** – OPEN!
- **Web master-Catherine-** Absent.
- **SoCal Conference Chair-Gary-** Excitement in the air conference is almost here. No information on registration right now. 86 rooms have been reserved! April 22nd last day for discounted rooms,

Nancy: The Original Hospitality room has no running water may have a Hospitality suite on the third floor; are not able to bring our own coffee, Hotel rules, Looking for snack donations to help with food budget got a great crew!

(Break at 11:17)

CODA Announcements:

Camp recovery coming up at the end of April, CoDA, ACA

16 voting members, we did achieve a Quorum

Approval of March Minutes postponed till next meeting

Old business: (Open Positions) Parliamentarian reviewed items

New Business:

Motions:

- 1.) Bryna : Would like to Nominate Catherine C. as Alternate Community Rep, Catherine C. accepted nomination! “Passes”

Agreed	Opposed	Abstaining
16	0	0

- 2.) Catherine C.: Would like to Nominate Bryna for Alternate Regional Rep! Bryna accepts Nomination! “Passes”

Agreed	Opposed	Abstaining
16	0	0

- 3.) Scott : For Outreach \$50 for Del Mar Fair “ Tabled for next month” Also Printing Cost!

Agreed	Opposed	Abstaining
0	0	0

Discussion Items:

1. Lesa; Rough Draft of Community Agenda, shortened meeting to one hour and thirty minutes, meeting starts at 10:30am, Break at 11:00am, 15 min break, 3mins for reports of officers 1 minute extension if discussion is needed, Please review and give feedback!

2. Nancy Y; Donations for Hospitality Suite helps to keep cost down please bring back to the meetings!
3. Scott; Outside book keeping, Does the person need to attend the Community Meeting? Can they e-mail the report?
4. Scott; For Joe adjusting 7th tradition percent's to match CoDA World
40-50 Sdcccoda
20-30 SoCal
20-30 CoDA World

Motion to close passes unanimously

Close 11:58pm with serenity prayer.