

**THE SAN DIEGO COUNTY COMMUNITY COMMITTEE
OF CO-DEPENDENTS ANONYMOUS
MINUTES OF THE REGULAR MONTHLY MEETING**

Date: September 17, 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 10:20am by Omar W, Secretary.

Serenity Prayer

Read Traditions

Read Service Concept of the Month

Reports from Officers:

- **Community Representative-** Lesa- Absent
- **Alternate Community Representative-**Catherine – (Resigned)

- **Secretary-** Omar W- Lead the community meeting in Leas's absence. I am very honored to be of service please bear with me, Completed last month's minutes saw a discrepancy with the date will resend amended mins. I have yet to complete the Union Bank paperwork will be going to the bank after the meeting Thank You!
- **Parliamentarian** – Rita- Apologized about last month's absence is happy to be of service to such a great community.

- **Treasurer** – Gary- Reported for both June and July. **June Report:** *Checking; \$5368.78 Savings; \$5824.75 Literature Inventory; \$4019.60 Petty Cash Literature; \$23.15 Total Assets; \$15301.28 Total Liabilities and Equity; \$15301.28. July Report:* *Checking; \$7963.60 Savings; \$5824.75 Literature Inventory; \$4019.60 Petty Cash Literature; \$23.15 Total Assets; \$17886.10 Total Liabilities and Equity; \$17886.10*
- **Regional Representative-**Vacant
- **Alternate Regional Representative-** Bryna – No report

- **Workshop, Panels, and Seminars-** Scott- Super Seminar Saturday has been bumped to November 12th 2016, the Church had planned an event on the 5th of November apologized for any inconvenience. Still looking for volunteers please get involved if you can.
- **Public info mail** – Laurine – Absent,
- **Public info Phone** – Diane- 1 phone call will give call back asap, No update to the phone recording still working on it. Has some questions about a link to the website either SoCal or ours.
- **Hospital and Institutions-**Frank- We are about to bring in the CoDa workbook into Las Colinas! After approval has been granted. Did not to attend regular meeting this month went on Holiday, Please take back to your meetings that more women are needed to help facilitate.
- **Literature-** Travis- No Report, problem with numbers and bank card unable to order literature.
- **Outreach** – OPEN (Scott reported)- Super Seminar Saturday November 12th at Saint Dunstan's, Volunteers needed for Outreach panel
- **Newsletter-** Nancy Y- Absent- No Report
- **Activities** – OPEN- CoDa affiliated Camping trip hosted by Cheri, September 30th 2016 till October 2nd 2016. Green Valley Falls Cuyamaca State Park will send out a flyer.
- **Webmaster-**Catherine- Absent.

(Break at 11:20)

CODA Announcements: (NONE)

Parliamentarian requested roll call; 12 voting members, we did achieve a Quorum

Approval of the minutes for August Approved

Yes	No	Abstain
11	0	1

Old business: (none)

New Business:

Motions:

Scott : For, Super Seminar Saturday \$240 rent, food , decorations ect...

Yes	No	Abstain
11	0	1

Discussion Items:

Michelle: A woman would like to do 90 meetings in 90 days but, is caretaker to an adult disabled son who could cause a distraction.

*every meeting is different ask before attending and it's up to the group conscious.

Scott: Would like feedback on having a signing interpreter at Super Seminar Saturday.

*not sure about cost but, lots of meeting have signing interpreter's first step contact one of them

Gary: Ideas for the Banking problem.

*going to the bank after meeting unsure about situation

Motion to close passes unanimously
Close 11:45 am with serenity prayer