

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

**Date: October 15, 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 Lesa G, Community Chair.

Serenity Prayer

Read Traditions

Read Service Concept of the Month

**Reports from Officers:**

- **Community Representative-** Lesa- Opened the meeting, reported on upcoming world conference and convention happening on October 21,2016 in Carefree AZ. Spoke about our meeting list 28 active meetings and 4 in Española.
- **Alternate Community Representative-** Vacant position
- **Secretary-** Omar W.- Sent out Octobers' minutes and an our updated community phone list did not stop by kinkos to make copies forgive me. Also will run by the bank to get Gary our treasure on the account.
- **Parliamentarian** – Rita- No Report.
- **Treasurer** – Gary- No Report
- **Regional Representative-**Vacant position
- **Alternate Regional Representative-** Bryna – Absent no report
- **Workshop, Panels, and Seminars-** Scott- Super Seminar Saturday November 12, 2016 Super excited! Apologized for not having and agenda. On the schedule is 4 workshops and open to a Spanish speaking workshop if anyone wants to volunteer, Has a motion for an ESL interpreter. When agenda is created will E-Mail it to the community.
- **Public info mail** – Laurine – picked up the mail.
- **Public info Phone** – Diane- Absent, did E-mail a report.

- **Hospital and Institutions**-Frank- No Report from Los Colinas. Report from Linda Vista going good two meetings back to back on Saturday looking for volunteers.
- **Literature**- Travis- Sales-\$349.05 Deposit, \$297.00 Petty Cash, \$73.75 Inventory Value, \$1647.05 H&I, \$12 Core Orders, \$3256.87
- **Outreach** – OPEN position (Scott reported)- Super Seminar Saturday November 12<sup>th</sup> at Saint Dunstan's, Volunteers needed for Outreach panel
- **Newsletter**- Nancy Y- Sent out newsletter for October/November still looking for recovery stories!!! Would like to have a quarterly newsletter instead of monthly. The newsletter is on the website E-mail Nancy Y for any updates.
- **Activities** – Vacant position. \*(Cheri) – We will be having a Holiday Party! Kensington Community Church! Volunteers' and FOOD needed!!! Both Camp out and Beach Party went Excellent!!!
- **Webmaster**-Catherine- No Report

**(Break at 11:10)**

**CODA Announcements:** 3 lists floating around Phone and E-Mail, Outreach and meeting pamphlet

**Parliamentarian requested roll call; 17** voting members, we did achieve a Quorum

Approval of the minutes for September Approved

Yes	No	Abstain
9	0	6

**Old business: (none)**

**New Business:**

**Motions:**

*Scott: Needs more funds for Super Seminar Saturday. \$240 Church Rental, \$200 for food, \$135 for ESL interpreter. Past records show an income of \$100*

Yes	No	Abstain
15	0	1

*Cheri: Holiday Party December 17th 2016, \$200 Rent, \$50 deposit \$500 all together*

Yes	No	Abstain
14	0	2

**Discussion Items:**

Nancy: Would like to change newsletter and meeting list to Quarterly for 2017 (every three months)  
\*Newsletter every other month or, how can we support you in the Newsletter commitment to make it easier.

Motion to close passes unanimously  
**Close 12:00 am with serenity prayer**