

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

Date: December 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 10:10am by Lesa G, Community Chair.

Serenity Prayer

Read Traditions

Read Service Concept of the Month

Reports from Officers:

- **Community Representative-** Lesa- Good morning Newsletter & updated Meeting List was sent from Nancy Y about an hour ago she is unable to be here. Community Rep will forward both articles to everyone on the community phone list. Elections for Community chairs will be held in January open positions are, Community Representative, Alt-Community Representative, Regional Representative, Recording Secretary, Parliamentarian, Workshop's Panels and Seminars, Public Info Mail, Webmaster, Outreach, Newsletter and, Activities. Please search your higher power your involvement is needed.
- **Alternate Community Representative-** Vacant position
- **Secretary-** Omar W. - Absent in November no minutes sent. Will send out both November and December minutes next month.
- **Parliamentarian** – Rita- No Report.
- **Treasurer** – Gary- Would like to take a brief moment and acknowledge University Heights Meeting and Scott for their 7th tradition contribution. October 2016- Checking \$8361.93, Saving \$5824.75, Literature Inventory \$4102.80, Petty Cash Literature \$115.75
- **Regional Representative-** Vacant position
- **Alternate Regional Representative-** Bryna –SoCal meeting happened a few weeks ago, would like to review one major item of discussion and then motion which was to have delegates run for annual schedule instead of after the elections (Passes). Also no community meeting in Orange County area discussion on trying to resolve that issue.
- **Workshop, Panels, and Seminars-** Scott- Absent.

- **Public info mail** – Laurine – Absent mail was obtained and delivered to community rep Lesa
- **Public info Phone** – Diane- Absent, (has been updated)
- **Hospital and Institutions**-Frank- Lots of competition working with councilor duty worker Espinoza several church groups and several other meetings penciled in at the same time. Right now they have three volunteers we could use some help lesson in acceptance. Vista doing well need also needing 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
- **Newsletter**- Nancy Y- Absent
- **Activities** –OPEN
- **Webmaster**-Catherine- Everything asked to be posted has been posted on website.

(Break at 11:00)

CODA Announcements: Holiday Party this evening Kensington Community Church

Parliamentarian requested roll call; 10 voting members, we did achieve a Quorum

Approval of the minutes for November deferred until January

Old business: (none)

New Business:

Motions:

(NONE)

Discussion Items:

Anonymous- Brainstorming on how to attract more people to the community meeting.

- Maybe make positions 1yr instead of 2yrs
- Changing time of community meeting

- Conference Calls for GSR'S
- Copies of newsletter and or minutes
- Coffee Commitment or snacks

Motion to close passes unanimously
Close 11:48 am with serenity prayer