

San Diego Community Meeting

June 17, 2017

The meeting was called to order at 10:05, followed by the CoDA opening prayer. The CoDA traditions were read. Fran then read the meeting mission statement. Newcomers to this meeting introduced themselves.

Officer reports

Community Rep: Fran announced that there are many positions still open on the Community board. We are desperate for a recording secretary. She asked for a volunteer to take minutes at this meeting and Csilla said she would do it. Fran also said that she had purchased the set of CDs from the June SoCAL conference and would bring them to the meetings so that board members could check them out.

Alternate Community Rep: Vacant

Parliamentarian: Larene read the rules for how discussion and motions would be handled in the second half of the meeting. She said that the pink forms can be filled out by any member of this meeting who has a discussion items to present, and the goldenrod forms are for putting forth motions to be voted upon. There are 30 weekly CoDA meetings, so a quorum consists of at least 10 voting members.

Treasurer: Gary

Regional Rep: Vacant

Regional Alternate Rep: Brynna was unable to attend the last quarterly meeting held at the conference due to illness. She had no report since she hadn't received the meeting minutes. Fran presented them to her,

but it was decided that Brynna will give the report next month after she has a chance to read them. Brynna has been maintaining the Community meeting contact list since there is no secretary to do this. She circulated the list and asked those present to update or add their name to the current list.

Newsletter: Omar will create a newsletter this month. He was unable to do it last month due to personal problems. Gary will send Omar updated information about meeting schedules.

Workshops, Panels, and Seminars: Vacant

Public Information Mail: Vacant - Larene is acting in this position until we can find someone to fill it. She said it is an easy job to do and only entails picking up the mail once or twice a month at the P.O. box and bringing it to the meeting.

Public Information Phones: Vacant

Hospitals and Institutions: Frank was absent so there was no report at the meeting. I received an email from Brynna after the meeting with the report that the Las Colinas women's prison is "on fire" with about 20 women at both meetings.

Literature: Travis was absent this month and will fill any outstanding orders next month.

Outreach: Vacant

Social: Vacant

Webmaster: Vacant

It was decided to forego the usual break between the officer reports and the Old Business since Laurine, the parliamentarian, needed to leave early.

Old Business

The CoDA community is still waiting for someone to step forward to be the liaison. At one time, three people were interested in the job, however, none of the 3 have come to Community meeting since. Gary contacted one of the people who is not interested. Brynna was going to contact the other two, however, she is waiting for a job description to present to them. A discussion ensued as to what the job entails and what qualifications are necessary for the liaison to have. It was suggested that since the contact would be representing the San Diego Community, they would need to come to the Community meeting 4 times before being officially in the role as liaison just like any of the officers that sit on this board.

Super Seminar Saturday: Scott has gathered a committee that would be willing to put on the seminar. They are looking at doing it November 11th at St. Dunstan's church. There were approximately 100 people at the last seminar and the event made . Scott estimates that expense would be \$300 for the church rental and \$175 to rent a good sound system. He will be looking for volunteers to help with the event. There was discussion as to whether it will work to have