

# San Diego Community Meeting

July 15, 2017

The meeting was called to order at 10:00.

The members introduced themselves.

The Traditions were read.

## OFFICER REPORTS

Community Rep: Fran will have surgery in August and may not be able to attend the August meeting. France has been notified and will be there to lead.

Fran read the by-laws and found that an ad hoc committee can be formed to chair the Super Seminar Saturday when there is no Workshops, Panels, and Seminars chairperson.

The CoDA World conference committee is looking for San Diego CoDA members to help with the conference next October. Bryna talked with 2 members who were interested in being the Conference liaison - 1 declined the position and the other is interested and at this meeting. The name of the 3<sup>rd</sup> person who had expressed interest is lost and if anyone knows of this person, please contact Bryna.

There is a new phone list on the table.

Alternate Community Rep: France was not at the meeting but will be at the August meeting to lead.

Secretary: Vacant. Csilla will take the minutes today.

Parliamentarian: Absent

Treasurer: Gary reported

Regional Rep: Vacant

Alternate Reg. Rep: Bryna reported that she has the same information that she shared last month - all the SoCal officer positions are filled. She also said that an email was sent out about the upcoming conference call on Monday Aug. 21<sup>st</sup> where there will be a discussion about future SoCal conferences. Since the annual conference is held in a hotel where the costs are high, there will be an exploration of different alternatives.

Bryna sent around the phone list in case any information needs to be corrected.

Newsletter: Absent

Super Seminar Saturday: Vacant

Public Info Mail: Vacant Fran picked up the mail and turned over the bank statement to Gary.

Public Information Phones: Vacant

Hospitals and Institutions: Frank reported that the two meetings at Las Colinas were going well with 20+ people at each meeting. The ladies all want workbooks/big books and Frank has requested these from CORE. He also told a moving story about one of the Tuesday inmates who has had a spiritual awakening as a result of CoDA meetings/literature and is now vocally leading others to the program.

Frank also said that the Monday meeting needs CoDA volunteers who speak Spanish.

Literature: Travis just placed an \$842 order and is talking with CORE about how to get the price break for ordering in quantities. He also informed the group that he needs to step down from this position, but will be here in August, his last month.

Webmaster: Rob is updating the meeting schedules and is looking for minutes from the previous community meetings to put them onto the website. The minutes have not been put on the website for several months.

Activities: Vacant

Outreach: Vacant

## **11:00 Break**

The 7<sup>th</sup> tradition basket was passed.

There was a roll call of voting members and it was determined that there was a quorum present.

## **OLD BUSINESS**

May minutes were approved.

June minutes were approved with a few corrections which Csilla will make.

Super Seminar Saturday: Fran announced that a onetime ad hoc committee could be formed to take charge of this year's seminar. Scott represented that committee and requested \$600 from the Community. The \$600 will cover the rent at St. Dunstan's church (\$295, including a \$150 deposit due right away to hold the date), and food and drink costs. SSS usually makes a little money above these expenses. Scott would like to see the Community buy a small portable sound system which would cost about \$150. There was discussion that the Community already has a larger, more cumbersome sound system that is used for the speakers meeting which will be available that day.

The motion that the Super Seminar Saturday committee be given \$600 was taken and 12 people were in favor of the motion with 1 abstention.

### **NEW BUSINESS**

Bryna made a motion to nominate Csilla as Recording Secretary. Rob seconded the motion. After some discussion, the motion was passed unanimously.

Scott made a motion that Super Seminar Saturday be held on either October 14 or November 18. Michelle seconded the motion. After some discussion about the pros and cons of those dates, a vote was taken and 8 people were in favor of November 18 and 4 people were in favor of October 14. Super Seminar Saturday will be held on November 18, 2017.

Discussion items:

- 1) Fati is considering the job as conference liaison and would like to know what this entails and whether she'd need to come to the Community meetings. Bryna would also like clarification of the liaison duties. Gary said that the liaison would be an active part of the community and is expected to attend monthly community meetings. Bryna will contact Addie to clarify the difference between volunteer liaison and conference liaison. Frank was told that the World Conference is scheduled for October 12-14, 2018. Nancy might be a good source for information about it.
- 2) Bryna submitted a discussion item about the importance of a newsletter and the fact that we have not had one for a while. Many members spoke up about the importance of having a newsletter as a voice for the community. There was much discussion about how to speak with the current newsletter chairperson about the continued absence of a newsletter. Gary moved that someone contact Omar to see if he's willing to release his position. Rob seconded the motion. This motion passed unanimously. It was decided that Gary would be the one to contact Omar.
- 3) Rob's new meeting is ready to request \$75 "new meeting" literature. He needs to contact the literature chair to get this literature.

- 4) Debbie suggested that job descriptions of open positions be put on the website. There was a discussion about the descriptions already being in the by-laws, but some members felt it might be good to have them plainly on the website rather than referencing them in the by-laws.

There was a motion made to adjourn the meeting, it was seconded, and the meeting was adjourned at 12:00. We closed with the Serenity Prayer.