

San Diego Community Meeting

August 19, 2017

The meeting was called to order at 10:00 by France, the Alternate Community Representative

The meeting was opened with The Serenity Prayer.

The 12 Traditions were read

France read the 12 Concepts.

The roster was passed around for members to make corrections and additions.

Officer Reports

Community Rep: Fran was absent due to shoulder surgery

Alt. Community Rep: France had no report

Recording Secretary: Csilla was out of town and Gary would take the minutes for her.

Parliamentarian: Laurine read the guidelines for the business portion of the meeting.

Treasurer: Gary reported the following:

Income (Jan. - July)	\$1968.65
Other (Lit. and Cashbox)	\$4433.50
Total Income	\$6402.15
Total Expenses	\$4270.30
Net Balance	\$2131.85

Regional Rep: Open

Alt. Regional Rep: Bryna reported that next week will be the quarterly SoCal meeting. She plans to attend and will have a report on that meeting at the September Community Meeting.

There will be a conference call on Monday, Aug. 21st to explore various ideas about how the community might want to proceed with future SoCal Conferences. You can get information about this call from Bryna or on the SoCal website.

Bryna said she has been maintaining the Community Meeting phone list since the community didn't have a secretary. This task will now be done by Csilla since she is recording secretary.

Bryna reported that Addie will be at the September Community Meeting to clarify any questions that we might have about the job description for CoDA World Conference liaison position. This position would entail recruiting volunteers to organize the various sub committees.

Bryna had been given meeting materials from a downtown meeting that had closed. A discussion ensued about how best to handle materials from closed meetings. It was decided that this issue would be tabled until the later business portion of this meeting.

Newsletter: Omar related many reasons why there has been no newsletter. He committed to the group that he was determined to produce newsletters in a timely way for the CoDA community of San Diego.

Workshops, Panels, and Seminars: Open Scott spoke for the ad hoc Super Seminar Saturday committee and said that the theme is "To Thine Own Self Be True". He has some workshops lined up, but no keynote speaker yet. The Seminar will be held from 10 a.m.-4 p.m. and there will be a \$10 donation at the door. People will be asked to bring a side dish to add to the main course. A flyer about the Seminar will be emailed to the Group Reps.

Public Information Mail: Open Laurine has been checking the P.O. Box and had nothing to report or distribute.

Public Information Phones: Open Lesa has been checking the phones messages. She received the \$363 bill to continue the phone messaging system for next year which she forwarded it to the Treasurer to be paid.

Hospitals and Information: Frank reported that CoDA is filling a need at the Las Colinas facility with 20 women on average at meetings. There is a camaraderie in the dorms and the women are sharing openly at the meetings. One of the CoDA Group Reps shared that their CoDA meeting had had an attendee at their meeting who had been at Las Colinas who was so grateful for the CoDA members who go there to share their recovery.

Literature: Travis said that he has reevaluated his situation and decided to continue as Literature Chair. The group applauded him and are grateful that he is continuing. Travis gave the following report:

Last month deposits of \$616.90 and \$587.00

Donation of literature in the amount of \$75 to a new meeting

Inventory of \$2488.05

Deposit planned for today \$1087.00

Literature order \$1102.84

Outreach: Open

Activities: Open There will be a beach party at Crown Point today. Look for the balloons at the northern end of the parking lot.

Webmaster: Rob related that he had just started last month and was still getting acquainted with the site. He has questions about the Domain name register. He intends to reorganize and clean up the interface and solicit announcements from the community.

11:00 10 minute Break

Laurine, Parliamentarian, read the guidelines for the business portion of the meeting and started the roll call for a quorum. There were 16 voting members present so the business meeting continued.

Minutes from July - The minutes from the July meeting were not seen by enough Group Reps to approve them. They will be approved at the next meeting.

OLD BUSINESS

- 1) There was a discussion about the description of the relationship of the Business Meeting to the Group Reps and the meetings they represent. It was established that such a description is in the by-laws which are on the website.
- 2) There was a discussion about the position of the Newsletter chair. Omar related the challenges that he has been dealing with which have prevented him from delivering a newsletter for the community. Omar stated that he is committed to his position. A group conscience was taken to give Omar one more chance to produce a newsletter and meeting list or step down from his position. Omar heard this group conscience and agreed to it.

NEW BUSINESS

- 1) Bryna started the discussion about what to do with the meeting format, 7th tradition money, and literature that were left over from the Friday meeting that closed. Omar has the literature for that meeting. There was a discussion as to how to assimilate materials and money back into the community from meetings that are closing, and redistribute them to meetings that have stated a need for them. With this particular Friday meeting, Omar said that he would like to reestablish it and would like to keep the materials in order to make a

- smooth transition. However, since the group would like to know that Omar's first priority is the Newsletter, the community decided to give the materials to Gary to hold onto until Omar is able to re-establish the meeting site and continue this meeting.
- 2) Frank made a motion that the community donate CoDA Big books and the 12 and 12 workbooks to H&I sites. The women at Las Colinas are eager to have materials to work with. There was much discussion about various ways to handle getting these books donated by the CoDA community. Some ideas were: putting a notice in the newsletter about individual CoDA groups contributing books; group reps could go back to their groups to choose a way to support Frank's request; there could be a second donation in the individual CoDA groups to help with this H&I request; CoDA World, although slow in helping out, might have a way to fund this need; the H&I budget itself might support this need. Travis asked Frank how many books he was thinking of and Frank suggested 20 Big Books and 20 Workbooks. The motion was amended and passed to give 5 of each book to H&I for Las Colinas to be paid for by the CoDA Community.
 - 3) Rob stated that he will be out-of-town for the next 3 months but will be able to efficiently operate the website from where he will be. He asked that he be kept updated as to the needs of the community and be given current meeting lists as they are amended. Omar will need to get updated meeting list to Rob, and Csilla will need to send the community meeting minutes to him so that they can be posted on the website.

The meeting was turned back over to France who offered that refreshments had been brought by Bryna, Rita, and Diane.

A motion was made to close the meeting. It was seconded, and passed.

France led the group in the Serenity Prayer.