

## San Diego Community Meeting

September 16, 2017

The meeting was called to order at 10:05 by France, the Alternate Community Representative

Introductions were made. The following people were in attendance: Susan, Debbie, Bryna, Robin L., Donna, Barbara P., Keiko, Jacob, Diane P., Peggy, Addie, Fati, Omar, Laurine O., France, Frank, Scott, Dennis, Michelle I., Csilla F.

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

The 12 Traditions were read.

France read CoDA concept 9.

### Officer Reports

Community Rep: Fran was absent due to shoulder surgery

Alternate Community Rep: France had no report.

Recording Secretary: Csilla announced that she had sent out the minutes to all those on the phone list. The minutes will be approved during the Old Business portion of the meeting.

Parliamentarian: Laurine read the details of how the meeting flows regarding motions, discussion items, and voting.

Treasurer: Gary was absent. Csilla presented his report.

Monthly Income	\$20.00
Literature income	\$1,086.00
Total Expenses	\$2,560.94
Net Income	\$-1,454.94
Total Bank Account	\$13,945.52
Uncategorized Asset	\$4,841.37

Total Other Current Assets	\$18,786.89
Checking Account Balance 8/1	\$8636.75
Checking Account Balance 8/31	\$7,181.81

### Regional Rep: Open

Alternate Regional Rep: Bryna reported that the 2018 SoCAL Regional Conference is slated to be hosted by the desert community. However, there has been no communication about the planning of it. Darcie will try to connect with the group and find out if they are progressing on the organization of the Conference. Hal is the Conference Facilitator and will try to get previous records from Roy so that they can be put in the cloud and available to future conference organizers. Roy has had health challenges and has not been available.

Because of the costs involved with holding the yearly conference at a hotel, there has been an ad hoc committee formed to explore different models for the yearly conferences. In 2017, the conference lost more than \$2,000. This committee met by conference call and looked at different options, such as mini conferences held in high schools. One function that happens at the yearly SoCAL conference is the yearly Assembly Meeting which is required by CoDA by-laws to be held before July 1<sup>st</sup>. There was discussion on how best to make that happen.

The World Conference delegates have sent emails to CoDA members regarding the motions that will be voted upon. They ask for your input as to how the community would like them to vote. Responses are requested by Oct. 6.

The SoCAL Historian is attempting to collect all past CoDA records and make them available by putting them in the cloud.

The SoCAL Webmaster discussed having email alias' for SoCAL Officers so that anonymity can be protected since many email addresses contain last names. This will also provide an ongoing email history, which is impossible now as each new officer uses his/her own email address.

The SoCAL board is in need of an H&I chair.

There was discussion about why the Los Angeles community has 30 meetings and has no events scheduled and the Spanish community has lots of events similar to the San Diego Super Seminar Saturday scheduled and several gatherings.

The SoCAL board needs a new location for its quarterly meetings and is considering rotating the location to the various communities so that more people from those communities will choose to attend and see for themselves what happens at the regional level.

Newsletter: Omar sent out the newsletter to all the people on the Community list. He will change and update the meeting list on the newsletters and will forward that information to the webmaster.

Workshops, Panels, and Seminars: Open Scott, representing the ad hoc Super Seminar Saturday committee said that flyers had been sent out via email to people on the community list. The theme of the seminar is Authenticity - To Thine Own Self Be True. There are 2 firm and 14 pending workshops. The committee is still looking for a keynote speaker. The church is paid and the date for the conference is November 18<sup>th</sup>.

Public Info Mail: Open

Public Info Phone: Open

H&I: Frank reported that there are 2 meetings at Las Colinas. One on Monday morning and one Tuesday afternoon. Both are going well. Marilyn and Bill took over while Frank was on vacation. Linda took over the meeting at the Vista jail and Frank does not know what has happened to that meeting. He also said that the Books for Inmates program has collapsed and the ladies at the weekly Las Colinas meetings are asking for books and workbooks.

BREAK for 10 minutes

Outreach: Open

Activities: Open

Literature: Absent

Webmaster: Rob was absent and will be working out of town for the next few months. He will be taking care of the newsletter, though, and asked that Omar

email him any changes to the meeting schedule and Csilla forward the minutes to him to put on the website.

### **OLD BUSINESS**

France made an announcement reminding all present that if you won't be present at the meeting, please contact someone to fill in for you.

Addie spoke about the 2018 CoDA World conference to be held in San Diego on Oct. 12-Oct. 14. The theme is "Sailing into a New Day". The CoDA World committee is presently in negotiation with Crown Plaza Hotel in Hotel Circle as the site of the conference, and will be responsible for securing all the speakers. The San Diego liaison will be responsible for organizing the hospitality suite and for planning any activities like a dance or other fun events.

There will be a campout September 22-24 in the Laguna Mountains. There will be a potluck and a meeting on Saturday at 6 pm for anyone who would like to attend.

Laurine then explained that the discussion items were to be filled out on the pink forms and the motions were to be written on the goldenrod ones. There are 31 meetings in the community, so 10 people were needed for a quorum. The roll call was taken and there were 14 voting members present.

- 1) Approval of the minutes from July was passed with 8-4-2 and the minutes from August was passed with 7-6-0.

### **NEW BUSINESS**

- 1) Scott introduced a discussion item about setting up a streamlined system of coding email addresses so that personal names would not be used. This system would cost \$25-\$30 per month. There was discussion about this idea and it was decided that discussion would be continued at another meeting.
- 2) Scott introduced a discussion item about when to hold the November 18<sup>th</sup> community meeting since it is scheduled for the same day as Super Seminar Saturday. After much exploration of ideas, Scott moved that we hold the meeting from 12:15 - 1:30 in a side room at the seminar during the Super Seminar lunch break. This would allow the attendees of Super Seminar

Saturday an opportunity to also attend a business meeting if they so choose. Susan seconded the motion and it was passed 13-0-0.

- 3) Bryna moved that Fati be the 2018 CoDA World Conference liaison. She enumerated Fati's many qualifications. Fati accepted the nomination and Diane seconded the motion. The motion was passed 13-0-0.
- 4) Frank made a motion that the Community provide 5 more books and workbooks for Las Colinas. After some discussion, it was decided that Frank should use H&I funds before the Community give him more money for these books. Frank withdrew the motion.
- 5) Scott moved the Community provide \$100 for the holiday party to be held on 12/16. Since Cheri has chaired this activity in the past, she is willing to chair it this year even though she is not CoDA Activities Chair. It was decided that the CoDA community needs Cheri to come to the Community meeting and talk next month about her plans in order to approve this expenditure.

There was a motion to adjourn at 12:00. The motion was seconded. The meeting ended with the Serenity Prayer.