

Minutes of the San Diego County CoDA Business Meeting

October 20, 2018

Present: Fran, Csilla, France, Gary, Sharleene, Bryna, Christine, Deanna, Marci, Tina, Kathryn, Lesa, Laurie, Rob, Nancy, Laurine, Fati, Pat, Cathy, Diane, Robin

The meeting was called to order at 10:00 by Fran. The CoDA Opening prayer was recited and Fran read the 10th Service Concept. Introductions were made and the 12 Traditions were read by meeting participants.

Officer/Chair Reports:

Fran, Community Rep: Fran asked Rob about the website and if the meeting schedule was available on it. Rob said that the site was 80% up and running. Fran reminded this group that in January we would hold elections. Alternate Community Representative, Alternate Regional Representative, Recording Secretary, Parliamentarian, Public Info Mail, Public Info Internet (Webmaster), Outreach, and Newsletter are positions that become open in the odd years (as is 2019). Fran will bring a list of the duties for each of these positions to the November meeting.

France, Alternate Community Rep: France had many things to report from the CoDA Service Conference. 1) She had a report that could be looked at – not taken- on the financials from CORE (the publishing arm of CoDA). Their budget is \$232,243. Royalties from the books that CoRE sells are passed on to CoDA World. 2) The Service Conference approved the Norcal publication “Using the 30 Questions – 12 tips for sponsoring” and will be making it available for download on the CoDA World website in the near future. 3) The Columbian delegation made a motion for a change to the CoDA Welcome. A vote was taken and the motion was passed. The change will take place when the Welcome pamphlet is reprinted. 4) A discussion item was presented at the CoDA Service Conference about anonymity and it was determined that when signing contracts, rental agreements, bank account papers, CoDA members would not be breaking anonymity when using their first and last names. 5) It was voted upon that in the future, the CoDA Service Conference would run Monday-Thursday so that participants would be free to attend the Friday morning workshops of the International CoDA Convention. In the past, the service conference would still be in session on Friday morning and delegates would miss the workshops and speakers that morning at the Convention.

Csilla, Secretary: Copies of the September minutes as well as the updated phone list were emailed to members of the Community meeting. If you didn't receive either of these, extra copies of both were on the table. Acceptance of the minutes will be voted on in the Old Business portion of the meeting.

Laurine, Parliamentarian: Laurine read the parliamentarian details stating that each person in the meeting has a voice, but only chair people and members who have been voted in by their group as group rep may vote. Any motions can be submitted on the goldenrod form and any

discussion items can be submitted on the pink form. These items will be addressed during the business portion of the meeting.

Gary, Treasurer: Gary gave the following report:

Union Bank Checking	\$ 6,705.41
Union Bank Savings	5,825.56
Total Bank Accounts	12,530.97
Literature Inventory	2,783.50
Petty Cash – Literature	88.19
Total Assets	\$15,402.66
Profit and Loss from Jan.-Sept.	
Total Income	2,328.60
Total Expenses	10,290.76
Total Other Income (literature)	5,895.65
Total Other Expenses	1,125.90
Net Other Income	4,769.75
NET INCOME	\$-3,192.41

Lesia, Regional Representative: Lesia said she appreciated France's detailed report of the CoDA Service Conference.

Bryna, Alternate Regional Rep: No Report

Dave, Newsletter: Absent

Nancy, Workshops, Panels, and Seminars: No Report Nancy said that she would start thinking about Super Seminar Saturday after the first of the year. She has tubs of napkins and paper goods at home. Someone asked if she planned to hold two Super Seminar Saturdays next year and Nancy replied that she was flexible. It would depend on what other events (like the Women's Retreat and Men's Retreat) were being held.

Public Information Mail: Open

Pat, Public Information Phones: Pat reported that she's lonely – she had no calls this month!

Hospitals and Institutions: Vacant Deanna asked about this position, what qualifications are required to be chair of it, and what the duties are. Several members explained about how the

H&I chairperson coordinates CoDA members who are reaching out to people in recovery houses, jails, and other institutions.

Literature: Open

Outreach: Open

Fati, CoDA World liaison: Fati thanked all conference volunteers. 300 people signed up online to attend the conference and there were many walk-ins. \$1,504.76 was spent - primarily in the hospitality suite.

Victoria, Activities: Absent It was noted that the apple picking and holiday party are upcoming events and will be listed in the newsletter.

Rob, Webmaster: Rob reported that he switched the website host and things are still in flux. Some links are not up and running. The current host costs \$3.50 per month. G Suite would offer each officer email forwarding from their chair email address and would streamline the job of the webmaster. Rob asks that you text him with any concerns and he will work on fixing those issues.

Break was called at 10:55. The basket was passed and 7th tradition was collected.

The meeting resumed at 11:05. It was determined that since we have 29 meetings, we need 9 members to be present for a quorum. Roll call was taken and the quorum was met by 14 voting members.

Laurine reiterated the procedure for submitting motion and discussion items.

Old Business

- 1) The September minutes were voted upon. The vote was **Yes-12; No – 0; Abstentions – 1**. The minutes were approved as presented.
- 2) Marci presented flyers for a new meeting in Oceanside which starts on Nov. 4th. She already has received a start-up literature kit.
- 3) Frank requested \$64 reimbursement for literature that he purchased at the World Conference. Since the literature was discounted, he purchased 5 Spanish workbooks, 3 English workbooks, and 5 English Big Books. France added her \$143.85 request for reimbursement to Frank's request. She purchased mostly Spanish literature to be used at Las Colinas. Christine moved that we reimburse both Frank and France. Tina seconded the motion. A vote was taken: **Yes – 12; No – 0; Abstentions – 1**.
- 4) Cathy presented a discussion item about certificates of liability needed for renting meeting spaces. The Thursday meeting has moved many times, and several times they have been asked to present a certificate of liability. She contacted State Farm insurance and their rate was \$319/\$1,000,000 coverage. Fran said that she found that you can get it cheaper online. France added that she heard that someone in Norcal or Socal got complete insurance for all its groups for around \$200.

- 5) Lesa brought up the motion from the last meeting asking if SDCCoDA is willing to host the 2019 SoCal Conference sometime before June 30th. After some discussion about having just hosted the World conference, and after Gary stepped up to be chairperson, a vote was taken. **Yes – 14; No – 0; Abstentions – 1.**
- 6) Rob brought up the subject of using Robert’s Rules at our business meetings. He passed out copies of a “cheat sheet” which clarified how the rules could be used in our meeting. There was much discussion about the advantages of using Robert’s Rules, how our program uses the group conscience process, and about what is written in the by-laws. After a couple of time extensions, this discussion was tabled.

New Business

Marci brought up a discussion item asking if there was a suggested format for individual group business meetings. Members shared about how their groups handled these meetings.

Sharleene moved that we close the meeting. France seconded the motion. The meeting was adjourned at 11:52, followed by the Serenity Prayer.