

# Minutes of the San Diego County CoDA Business Meeting

November 17, 2018

Present: Fran, Csilla, France, Gary, Sharleene, Lesa, Addie, Pat, Christine

The meeting was called to order at 10:04 by Fran.

The CoDA Opening prayer was recited. Fran explained the meeting agenda. Introductions were made. Fran read the 11<sup>th</sup> Service Concept.

The 12 Traditions were read by meeting participants.

## Officer/Chair Reports:

**Fran, Community Rep:** Fran presented a list of positions which will be up for election in January. She encouraged members to take these back to their meetings to spark interest for the available positions. Lesa reminded us that anyone interested in a position needs to be at the business meeting in January to state their intentions. They can then be voted in as “acting” officer or chairperson for the first 4 meetings after which time the “active” will be removed. Fran also reminded us that the next Business meeting will be on Dec. 15<sup>th</sup> in addition to the annual holiday party in the evening.

**France, Alternate Community Rep:** No Report

**Csilla, Secretary:** Copies of the October minutes as well as the updated phone list were emailed to members of the Community meeting. If you did not receive either of these, extra copies of both are on the table. If we run out of copies, Csilla will email one to you. Acceptance of the minutes will be voted on in the Old Business portion of the meeting. Please check the phone list on the clipboard to make sure that your information is correct.

**Laurine, Parliamentarian:** Laurine was absent. France will be acting parliamentarian today.

**Gary, Treasurer:** Gary gave the following report:

Union Bank Checking	\$ 8,287.40
Union Bank Savings	5,825.56
Total Bank Accounts	14,112.96
Literature Inventory	2,783.50
Petty Cash, Literature	88.19
Total Current Assets	16,984.65

Profit and Loss from Jan.-Oct.

Total Income	2,638.20
Total Expenses	9,018.37
Other Income (Literature)	5,895.65
Total Other Expenses	1,125.90
Net Other Income	4,769.75
NET INCOME	\$-1,610.42

Gary is working on a budget using Excel. He said that he was planning on splitting the excess funds (\$1504.) from the World Conference with SoCal. SoCal donated \$1000 to the hospitality budget and San Diego donated \$2000. After some discussion, it was decided to make this topic a discussion item to be dealt with during the Old Business portion of the meeting.

**Lesia, Regional Rep:** The next SoCal meeting will be held December 1<sup>st</sup>. Lesia will have a report about that meeting at the December business meeting.

**Bryna, Alternate Regional Rep:** Absent

**Dave, Newsletter:** Absent. Dave has said that he will continue doing the newsletter through the end of the year and will train the person who volunteers to take over his job.

**Nancy, Workshops, Panels, and Seminars:** Nancy was absent but Addie reminded us that the women's retreat will be held on March 9<sup>th</sup>.

**Public Information Mail:** Vacant. Gary picked up 2 bank statements at the post office.

**Pat, Public Information Phones:** No calls this month

**Hospitals and Institutions:** Vacant

**Literature:** Vacant. Sharleene is interested in this position. She will contact Travis about how he handled the job and talk with Joe about how to handle the order form on the internet. Sharleene will then decide if she would like to volunteer for the position and will let us know at the December meeting.

**Outreach:** Vacant

**Victoria, Activities:** Absent

**Ad Hoc Committee:** Addie will put in a motion for obtaining online legal help to clarify several questions to which the committee needs answers. Until they get those answers, they cannot proceed with their findings and recommendations.

**Rob, Webmaster:** Absent

**Break** was called at 10:50. The basket was passed and 7<sup>th</sup> tradition was collected.

The meeting resumed at 11:00. It was determined that we have 28 meetings. 9 members are needed to have a quorum. Roll call was taken and the quorum was not met by the 7 voting members present. France explained the procedure for submitting motions and discussion items. Since we do not have a quorum, we cannot vote on any motions, including the approval of the October minutes.

**Old Business:** A discussion ensued about the \$1504 that was left over from the World Conference. SoCal had contributed \$1000 and San Diego had contributed \$2000 toward the hospitality costs. Gary thought we should split the overage with SoCal, while Addie pointed out that SoCal monetarily benefitted from hosting the World conference since their delegates only travelled to San Diego, and SoCal was not required to pay for costly travel expenses. Lesa reminded us that when we offered the \$2000 to the committee, it was with the intention that any leftover funds would be refunded to San Diego. It was decided to continue this discussion at the December meeting.

Christine moved that we adjourn at 11:15. The Serenity Prayer was recited.