

## Minutes of the San Diego County CoDA Business Meeting

March, 2019

Present: Fran, Laurine, Csilla, France, Sharleene, Lesa, Joe, Barbara, Annette, Pat, Robin, Gary, Addie, Nancy, Christine, Tina, Wendy

The meeting was called to order at 10:00 a.m. by Fran.

The CoDA Opening prayer was recited. Introductions of those present were made, along with the meeting that they attended/represented.

Fran read the 3<sup>rd</sup> Service Concept and the meeting participants read the 12 Traditions. Fran explained how the community meeting flows and handed out a newcomer flyer to anyone at this meeting for the first time.

### Officer/Chair Reports:

**Fran, Community Rep:** Fran will be having shoulder surgery and will not be here for the April, May, and June meetings.

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

**Csilla, Secretary:** Csilla emailed copies of the February minutes along with an updated phone list. She asked anyone who did not receive these items to either pick up an extra copy from the front table, or to ask her to email a copy. We will vote on accepting these minutes in the Old Business portion of the meeting. A phone list was circulated so that anyone new to the meeting or anyone with corrections could make them so that the list can be updated for next month.

**Laurine, Acting Parliamentarian:** Laurine reminded us that everyone has a voice in this meeting and those who were elected by their meeting to represent it can vote on all motions. She also said that motions can be submitted on the goldenrod form, while the pink form is used for discussion items. A quorum is needed to vote and that requires representation from 30% of the number of meetings.

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

Union Bank Checking:	\$ 6349.31
Union Bank Savings:	5825.65
Total Bank Accounts:	12,174.96
Total Other Current Assets:	3,276.95
Total Current Assets:	15,451.91
Total Assets:	15,451.91
Profit and Loss Jan.-Feb.	
Total Income:	263.33
Total Expenses:	3,182.52

Total Other Income:	632.10
Total Other Expenses:	405.26
Net Income:	\$-1,881.83

Joe had a question about how the literature was being included in this report. Gary explained how it was accounted for in the other current assets line items.

**Lesla, Regional Rep:** Lesla has updated the meeting schedule on the website. She has added her name to this schedule so that anyone making changes to their meeting time or place can contact her. She suggested that anyone changing their meeting information also needs to make the change on CoDA World. Lesla presented the following information about the SoCal treasurer's report:

SoCal checking account	\$15,558.69
SoCal savings account	2,659.79
Conference checking acct.	2,000.00
Conference savings acct.	300.28
Total of all bank accts.	18,818.76

The save the date email for the upcoming SoCal conference will go on the website and will be sent out to the email list. Lesla reported that on Saturday, March 23<sup>rd</sup> at 2:30, there will be a conference call for all CoDA members to discuss the happenings at the CoDA World Service Conference. This will be a chance for members to hear about the motions that were passed at the Conference along with updates from CoDA World. There is a flyer on the website giving information about this conference call. May 4<sup>th</sup> will be the next SoCal meeting. Lesla also spoke about the need for members to do service at the San Diego monthly Speaker's meeting, and about how wonderful the Sisters' Day of Recovery was.

**Alternate Reg. Rep:** Open

**Newsletter:** Open

**Nancy, Workshops, Panels, and Seminars:** Nancy reported that she was very pleased with the Sisters' Day of Recovery and how the committee used group conscience and their Higher Power in the planning of the event. Addie then spoke saying that 3 women's CoDA meetings from North County got together face to face and through teleconferencing to plan and organize this event, and were responsible for the success. There were a little over 100 people attending. \$1,000 was taken in and \$500 was given as seed money to Kelly S. who will be the facilitator for next year's event.

**Public Information Mail:** Open Gary picked up two pieces of mail which were bank statements.

**Pat, Public Information Phones:** Pat reported that she had no calls this month. She will not be at the meetings for a while, but will still monitor the phone line. Lesla mentioned that the phone message needs to be updated. Pat said she would do that.

**Hospitals and Institutions:** Open

**Sharleene, Literature:** Sharleene reported the following:

Meeting Orders for Feb.	\$ 279.00
CORE Order:	2,546.32
Petty Cash:	108.35
Inventory:	4,914.75

Sharleene reported that she had already sold \$882 in March. She sold \$223 at the Sisters' Day of Recovery. She had 500 copies of the SDCCoDA trifold newcomer pamphlet printed. 500 were mistakenly printed offset, so they cannot be folded, but can be used flat. 500 more were printed correctly. So, essentially, we now have 1000 copies of this piece of literature. The literature order form is now on the website and Sharleene will bring literature which has been ordered online to the business meeting or will arrange for it to be picked up at her house. She will produce a description of the new literature pieces and give it to the GSRs to take back to their meeting's literature person.

**Laurine, Outreach:** Laurine has not seen any advertising about the Women's/Family Resource Fair. Fran said that when she went to that Resource Fair, she took only a meeting list and our trifold pamphlet. Laurine will look into the Resource Fair and also whether CoDA can be represented at the San Diego County fair this year. Addie suggested that in the past, the Outreach committee has sent out a mailing to professionals with CoDA meeting information. Laurine is exploring different projects for the Outreach committee.

**Joe, Webmaster:** Joe reported that instead of one year as he stated last month, the cost of the web host is for three years. The cost of security for the website is approx. \$100. Joe does not want to use G Suite since it would be too costly. Joe will send out an email blast about the upcoming conference to all in the community who have signed up for emails.

**Gary, SoCal Conference Chair:** The conference, Stepping into Wholeness, will be held on June 8<sup>th</sup> at Marina Village in Mission Bay. The committee has chosen a theme consisting of puzzle pieces that fit together to make a whole puzzle. An email/website blast will go out when the committee works out the details of pricing, hours, food, etc. The Spanish community will be contacted about doing workshops in Spanish. Gary said that we will have the opportunity to host the SoCal conference again in 3 years and that, like the Sisters' in Recovery has done, we might start planning that conference soon after this one is over if we truly want to host a 3 day one. It takes much advance planning to be able do that.

**Laurine, Ad Hoc committee:** Laurine would like a couple of people to help her investigate liability insurance for the group. She hopes to have a report by August or sooner. A La Mesa meeting just bought insurance for their group. Sharleene said that it takes a specialty agent to provide this type of coverage.

**Break** was called at 11:25. The basket was passed and 7<sup>th</sup> tradition was collected.

The meeting resumed at 11:35. It was determined that we have 28 meetings. Roll call was taken and the quorum was met by 14 voting members. Laurine reiterated the procedure for submitting motions and discussion items.

**Old Business:**

- 1) Csilla presented a motion to approve the February minutes. France seconded it and the vote was **11-Yes; 0-No; 3-Abstentions**. The minutes were approved as presented.
- 2) Gary presented a detailed balanced budget for the upcoming year. There was much discussion about seed money and how it is accounted for, and about many different aspects of the budget and how the money is being allocated. Lesa finally suggested that the budget be emailed during this next month to the SDCCoDA business meeting contacts so that all members can study the budget and come prepared to discuss it and vote on approving it at the April business meeting. It was decided that the budget will be discussed again at the next meeting in April.

The meeting was adjourned at 12:05, followed by the Serenity Prayer.