

## Minutes of the San Diego County CoDA Business Meeting

April 20, 2019

The meeting was called to order at 10:00 by France. An announcement was made regarding the use of cellphones and restroom locations. Introductions were made by participants of the meeting. The CoDA Opening Prayer was recited and the 12 Traditions were read by members in attendance. France read the fourth Service Concept.

### Officer/Chair Reports:

**Fran, Community Rep:** No Report. Fran has had surgery and will not be at the business meeting for a few months. France will be acting in her place until she is able to come back.

**France, Acting Alternate Community Rep:** No Report. France did remind us that there are several open positions.

**Csilla, Secretary:** Absent. Lesa will be taking the minutes today. The minutes from March will be available for approval during the second part of the meeting. Lesa passed around a phone list on which changes and additions could be made. There are currently 28 SDCCoDA meetings.

**Parliamentarian:** Open. Joe will be acting parliamentarian during this meeting.

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

Union Bank Checking	\$8,103.36
Union Bank Savings	5,825.74
Total Bank Accounts	13,929.10
Total Other Current Assets	5,023.10
Total Current Assets	18,952.20
Profit and Loss Jan.-March	
Total Income	598.42
Total Expenses	2,697.52
Total Other Income	1,566.15
Total Other Expenses	-2151.41
Net Income	1,618.46

**Lesia, Regional Rep:** The SoCal conference will be held on June 8<sup>th</sup> in San Diego. The SoCal members will ratify the motions from the past year during the Assembly meeting/lunch.

**Alternate Regional Rep:** Open

**Newsletter/Meeting List:** Open Lesia brought copies of the meeting list as of April 8<sup>th</sup>.

**Nancy, Workshops, Panels, and Seminars:** Absent. Addie read Nancy's report. Nancy reported that there will be another Sisters' Day of Recovery about the same time next year and Kelly will be the new committee chair. Nancy is planning a Super Seminar Saturday for the fall. The date depends on available locations. She is looking at St. Dunstan's where SSS was held last year. Since there was so much leftover food, Nancy is thinking about making this event entirely a potluck instead of the community providing a main course. She asks that we go back to our individual groups and ask that they email her with their feedback on this issue.

Addie then reported that the Sisters' Day of Recovery wrap up meeting was held on March 30<sup>th</sup>. The group kept \$200 seed money for next year's conference and gave a 7<sup>th</sup> Tradition donation of \$86 to San Diego CoDA. Kelly was voted in as next year's Sisters' Day of Recovery chair.

**Public Info/Mail:** Open Gary picked up 2 bank statements and 3 Seventh Tradition donations.

**Pat, Public Info Phones:** Pat is absent for medical reasons. Lesia will help Pat update the phones.

**Hospitals and Institutions:** Open

<b>Sharleene, Literature:</b> Literature sales	\$910.15
H&I	90.00
Petty Cash (beginning)	110.80
Petty Cash Expenses	52.79
Petty Cash Total	48.01
Inventory	3,426.50

No CORE Orders made this month.

A discussion proceeded about resale licenses in regard to our literature sales. On the CORE site, all literature includes sales tax. Since CORE has a resale license, it was decided that SDCCODA does not need to worry about one. Addie informed the meeting that there is a new piece of CoDA literature, Traditionally Speaking, in which members share their experience in using the traditions in their various relationships.

**Laurine, Outreach:** Absent

## **Activities:** Open

**Joe, Webmaster:** Joe has updated the website, putting the SoCAL conference flyer and registration link on it. Joe corrected a previous item and said that he paid for 3 years of web hosting, not just 1 year as reported. Joe presented the information that the community could spend \$80 for a 2 year subscription to get the community a secure website (HTPPS, not HTTP) or he could get it for free if he renewed it every 60 days. He will submit a motion to spend the money to procure a secure site.

Gary shared that a member was very upset with the San Diego Community because the meeting list on the website was old. Joe said that he would like to resolve this issue with the member in a calm, loving manner. The thought was, that since the meeting list has been updated and is current, perhaps she had a very old list.

**Gary, SoCal Conference Chair:** Gary brought copies of the conference flyer and asked that members take them back to their meetings. Registration is open online or you can register by mail using the SDCCoDA address. Joe confirmed that the registration site, Cool Cart and Pay Pal are all secure sites. Pricing and hotel information is on the flyer. Gary is looking for volunteers to help with the various committees. The next conference meeting is to be announced, but Gary was tentatively looking at April 27<sup>th</sup> or 28<sup>th</sup> at Sharleene's house.

**Break** was called at 10:50.

The meeting resumed at 11:00 and the basket was passed to collect 7<sup>th</sup> Tradition.

Joe, acting parliamentarian for this meeting, read the procedures for submitting motions (goldenrod forms) and discussion items (pink forms). Then, he took roll call. There are 28 meetings in SDCCoDA so a quorum of 9 people is necessary to vote on any item. 12 voting members were present, so the quorum was met.

The March minutes were approved. **Yes-11; No-0; Abstention-1.**

## **Old Business:**

- 1) The following open positions on the board was presented – Parliamentarian, Alternate Community Rep, Alternate Regional Rep, Newsletter/meeting list, Hospitals and Institutions, and Activities. No one stepped forward to fill these positions.
- 2) Lesa submitted a discussion item regarding the emails sent to vacant positions. She suggested that they be forwarded to the Community chair or to another board officer. There was a discussion, which became a motion, that the emails go to the webmaster who can, with their permission, duplicate the emails for board members out of the office temporarily. The vote was **Yes-12; No-0; Abstentions-0.**
- 3) Joe submitted a motion that he spend up to \$100 for an SSL for 2 years. And, that he send out email blasts for SDCCoDA events. Gary seconded the motion. The vote was **Yes-12; No-0; Abstentions-0** for both parts of this motion.

**New Business:**

- 1) Gary made a motion to approve the budget that was presented last month and emailed to all the Community board members for review. Addie seconded the motion. There were some questions about the literature for H&I, outreach, and the holiday party. Katie asked if there was a plan to balance the budget and not have a deficit. Gary explained that he had submitted a balanced budget two months ago, but it had not been approved by the community. He made changes per the community's request and arrived at this current budget. A vote was taken to approve this 2019 SDCCoDA budget (see attached). The results were **Yes- 12; No- 0; Abstentions – 0.**

**Announcements:** Sharleene has contacted every meeting so that they now know literature is available both online ordering from CORE and ordering from SDCCoDA to be picked up at the community meeting or at her house.