

## Minutes of the San Diego County CoDA Business Meeting

May 18, 2019

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

### Officer/Chair Reports:

**Fran, Community Rep:** Fran is recovering from surgery and will not be at the business meeting for a few months, so there was no report.

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

**Csilla, Secretary:** Copies of the April minutes as well as the updated phone list were emailed to all those attending the business meeting. Extra copies were available to those who did not receive them via email. A phone list was passed around for participants to add or update their contact information. Acceptance of the April minutes will be voted on during the business portion of the meeting.

**Parliamentarian:** Open Joe is acting parliamentarian for today's meeting. He gave information regarding the flow of the meeting. Each person has a voice, however only chair people, officers, and GSRs may vote.

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

Union Bank Checking	\$ 7,239.51
Union Bank Savings	5,825.74
Total Bank Accounts	13,065.25
Total Other Current Assets (Lit.)	3,474.51
Total Assets	16,539.76
Profit and Loss Jan.-April	
Total Income	830.04
Total Expenses	4,351.08
Total Other Income	2,447.70
Total Other Expenses	-602.82
Net Income	-470.52

**Lesia, Regional Rep:** 1) Lesia reported that the 2019 CoDA Service Conference and International CoDA Convention will be held in Atlanta September 9-15<sup>th</sup>. The delegates to the convention will be sending out to all SoCal members on the email list summaries of the motions that will be voted upon at the conference. They ask that these members fill out the attached survey with their preferences in order to guide the delegates in their voting. 2) The election of officers for SoCal will take place at the San Diego SoCal conference on June 8<sup>th</sup>. The following positions are open with their term of office: Vice Chairperson, Alternate Delegate – one year commitments; Corresponding Secretary, Delegate, Conference Facilitator – 2 year commitment; Recording Secretary, H&I – finish 2<sup>nd</sup> year of a 2 year term. 3) Lesia reported that Norcal CoDA has procured insurance for all its meetings. TVCC has paid \$150 for insurance to cover 5 meetings. 4) There will be a desert retreat on October 4-6<sup>th</sup>. 5) Susan was introduced as a visitor from TVCC. Her service commitment is to visit business meetings in SoCal. 6) SoCal CoDA has a new mailing address. Please send 7<sup>th</sup> tradition donations to SoCal CoDA, 10866 Washington Blvd. #1266, Culver City, CA 90232

**Alternate Regional Rep:** Open

**Newsletter:** Open Send meeting updates to Lesia who will make changes to the meeting list.

**Nancy, Workshops, Panels, and Seminars:** Nancy was absent, but she sent the following report: Nancy is finding it more difficult to find venues for CoDA events, and what is available is getting more expensive and is getting booked earlier and earlier. She found a date in November to reserve St. Dunstan's Church (the church used last year for SSS) for the Fall, 2019 Super Seminar Saturday. However, when the paperwork arrived, she saw that the church is requiring non-profit status and liability insurance for up to one million dollars. Since we have neither, she had to cancel the reservation. She will continue to search for another venue. Kensington Community Church and the church in Oceanside where the Sisters' Day of Recovery was held are possibilities. Please email Nancy if you have input on other possible locations.

**Public Information Mail:** Open

**Pat, Public Information Phones:** Absent

**Hospitals and Institutions:** Open

**Sharleene, Literature:** April Sales - \$770.95; Petty Cash - \$110.00; CORE Orders - \$1,638.56; Inventory - \$4,519.50 (\$2500 was spent for CoDA Big Books and Workbooks). Sharleene reported that she has placed large orders of the Big Books and Workbooks since that gives us the best prices. Word is getting out in our community that members can purchase cheaper from the literature chair than from CORE. In large quantities the Big Book can be bought for \$10.50 plus shipping and is sold for \$12.00 to members. Buying straight from CORE will cost a member \$15 plus shipping.

**Laurine, Outreach:** Absent

**Activities:** Open

**Joe, Webmaster:** Joe reported that he is working on getting the website SSL certs which will cost \$84. This provides more security and a higher ranking . We are using Word Press.

**Laurine, Ad Hoc Committee:** Absent This committee is looking into gathering information about insurance for the CoDA groups.

**Gary, SoCal Conference Chair:** The workshop presenters and keynote speakers have been chosen and the focus now is on creating the agenda to email to everyone so that they know the conference plans. 68 people are registered so far and registration fees go from \$40 to \$50 as of tomorrow.

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

The meeting resumed at 11:05 and the basket was passed to collect 7<sup>th</sup> tradition. It was determined that we have 28 meetings. Roll call was taken and a quorum was met by 10 voting members.

#### **Old Business:**

- 1) Laurie made a motion to approve the April minutes. Christine seconded the motion. A vote was taken and the results were **Yes-9; No-0; Abstentions-1**. The minutes were approved as written.
- 2) Joe reported that we have 7 open positions – alternate community rep, alternate regional rep, parliamentarian, newsletter/meeting list, public information mail, activities, hospitals and institutions. He asked if anyone would step forward to take one of these positions. No one chose to do that. The positions remain open.

#### **New Business:**

Jessica asked for funds to have Ken and Mary speak at a special Speakers meeting. She talked with them and they are available to come on July 20<sup>th</sup>. She would like to have \$250 to rent the Kensington Community church, \$50 for cleaning deposit, and \$500 to pay for their accommodations for 2 nights. There was discussion about the fact that there was a poor turnout for Super Seminar Saturday last year when it was held in the summer. Also, about how we have not budgeted for this expense. Suggestions were made that we charge money for the event or take up a 7<sup>th</sup> tradition. Laurie made a motion and Jessica/Lesa seconded it that we allocate up to \$800 for having Ken and Mary speak on July 20<sup>th</sup> at Kensington Community church. A vote was taken and the results were **Yes-7; No-1; Abstentions-2**. The motion was passed.

Lesla made a motion to adjourn. France seconded it. The meeting was adjourned at 11:45.

