

## Minutes of the San Diego County CoDA Business Meeting

July 20, 2019

The meeting was called to order at 10:00 by France. Newcomers were welcomed, the voting procedure was explained, introductions were made, and the 7<sup>th</sup> Service Concept was read. The 12 Traditions were read by the meeting participants.

### Officer/Chair Reports:

**Fran, Community Rep:** Fran was unofficially back but would not be leading the meeting. She is still recovering from her surgery.

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

**Csilla, Secretary:** Absent Sharleene was taking the minutes today.

**Parliamentarian:** Vacant

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

Union Bank Checking	\$ 6,311.57
Union Bank Savings	7,600.13
Total Bank Accounts	13,911.70
Total Other Current Assets (Literature)	5,114.80
Total Assets	19,026.50
Profit and Loss Jan – June	
Total Income	1,169.07
Total Expenses	5,720.77
Total Other Income	4,301.35
Net Income	1,692.76

**Lesia, Regional Rep:** Absent

**Alternate Regional Rep:** Vacant

**Newsletter:** Vacant

**Nancy, Workshops, Panel, and Seminars:** Nancy suggested that, in lieu of the Fall Super Seminar Saturday, a 1-1/2 hour workshop be scheduled once a month for the fall months

(Sept., Oct., Nov., and possibly December). The person/persons who might be giving the workshop would host at their monthly meeting venue.

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

Literature Group Sales	\$ 524.20
Literature Conference Sales	1,054.00
Total Sales	1,578.20
Petty Cash	110.20
Order placed with CORE	740.58
Inventory as of 6/30	\$4,019.15

There is a new piece of literature Traditionally Speaking that is available.

**Laurine, Ad Hoc Insurance Committee:** There has been a request for estimates for insurance from 2 companies. There will be a report forthcoming at the August meeting.

**Gary, Conference Chair:** The June minutes need to be amended to reflect that the SoCal conference raised over \$4,000 which will be split between SoCal and San Diego.

**France, World Conference Delegate:** France reported that the motions that will be considered at the World Conference will be on the SoCal website. There will also be an email blast so if you aren't on the SoCal email list, please register. France said that feedback from individuals and groups is important so that SoCal members' voices will be heard through their delegates.

**Break** was called at 10:55. The basket was passed and 7<sup>th</sup> tradition was collected.

The meeting resumed at 11:00. There was a roll call and the quorum was met by 13 members in attendance.

### **Old Business:**

A vote was taken to approve the June minutes with the one correction - the conference profit will read "over \$4,000" instead of \$2,000. The results were **Yes-10; No-0; Abstentions-3**. The minutes were approved.

A discussion item was presented regarding the description, function, qualifications needed for the open service positions. Since the group decided to spend time working on the group inventory for this business meeting, this item was tabled until the August meeting.

### **New Business:**

#### **Group Inventory**

The first question was about why we are taking an inventory. Several points were discussed: a) why do members not come back? b) does this meeting feel safe, welcoming, and encouraging? c) there are so many vacant positions and how do we keep the enthusiasm and energy up? d) rotation of positions keeps the meeting fresh.

A Round Robin discussion proceeded with many thoughts surfacing, including the following: a) the excitement at the community level can filter down to the individual meetings; b) the necessity of having service positions to keep the CoDA wheels turning; c) personal growth with service; d) gratitude for questioning these various aspects of service; e) perhaps a circle of chairs instead of classroom seating might feel more like CoDA.

Two motions were presented and voted upon. They are as follows:

- 1) Tina moved that we continue to work on the group inventory at the August meeting for ½ hour. Nancy seconded the motion. The results were **Yes-13; No-0; Abstentions-0.**
- 2) Jay moved that we set up chairs in a circle around the table so that we can see one another. This was seconded by Diane. The results were **Yes-13; No-0; Abstentions-0.**

The meeting was adjourned at 12:00, followed by the Serenity Prayer.