

Minutes of the San Diego County CoDA Business Meeting

November 15, 2019

Present: Susan, Frank, Jay, Diane, Elizabeth, Michelle, Jill, Nancy, Gary, Tim, Sharleene, Fran, Laurine, Kate, Wendy, Tina, Debbie, Michelle, Christine

The meeting was called to order at 10:00 by Fran. Fran welcomed newcomers and made sure they had the newcomer information sheet, a name tag, and an agenda. She provided information regarding restrooms, phones, and the meeting order to all participants. Members recited the CoDA Opening Prayer and introduced themselves. Fran read the 11th Service Concept and the meeting participants read the 12 Traditions.

Officer/Chair Reports:

Fran, Community Rep: Fran said that the meeting schedule on the website was accurate as of October. She announced that volunteers are needed for the 2020 SoCal conference and to check the SoCal website if you are interested in volunteering for service in any capacity. There is an effort to get volunteers from all of SoCal even though the event will be hosted by Los Angeles. Many of the conference meetings will be held online so as not to incur extra travel. Sharleene, as Conference Liaison, will keep us informed about conference needs and opportunities. Fran said that SDCCoDA elections will be held in January. She will bring a list of positions that will need to be filled, as well as their duties, to the December meeting. She asked that GSRs talk to their groups about the importance of service to the community and the benefits received serving at the community level.

Alternate Community Rep: Open

Laurine, Acting Parliamentarian: Laurine reported that all CoDA members are welcome at the Business meeting, but only officers, chairpersons, and Group Service Representatives (GSR) can vote on motions. We will take a count of voting members after the break. We need 30% of the number of CoDA meetings (8 voting members) to have a quorum to vote on any motions. Discussion items may be submitted on the pink form while motions are submitted on the goldenrod form.

Csilla, Secretary: Csilla emailed the October minutes and an updated phone list to all those on the Community Meeting phone list. If you did not receive these, a few copies of each are available today on the table. Approval of the minutes will be voted upon after the break during the Old Business portion of the meeting. A phone list was passed around so that members could make any changes or corrections.

Gary, Treasurer: Gary presented the following report:

Union Bank Checking

\$10,218.49

Union Bank Savings	7,600.32
Total Bank Accounts	17,819.01
Literature Inventory	4,315.00
Total Other Current Assets	\$ 4,725.00
Total Current Assets	22,544.01
Profit and Loss January-October	
7 th Tradition Income	3,525.30
Total Income	5,724.87
Gross Profit	5,724.87
Total Expenses	9,516.81
Total Other Income	8,609.15
Net Other Income	8,502.21
Net Income	4,710.27

Lesia, Regional Representative: Absent

Alternate Regional Representative: Open

Newsletter: Open Lesia has updated the meeting list through October.

Nancy, Workshops, Panels, and Seminars: Nancy reported that the October workshop was well attended with over 100+ people there, and she received positive feedback about it. \$106 was collected and will go into the Speaker's Meeting treasury, as it hosted the workshop. Nancy produced a flyer for GSRs to take back to their meeting asking for suggestions for topics and someone to present at the next workshop which will be held in January. She also reported that regular Thursday meetings will be held in Oceanside and Spring Valley on Thanksgiving Day at 6:30 pm.

Public Information Mail: Open Gary picked up the mail and found 2 bank statements and 1 7th tradition.

Pat, Public Information Phones: Absent

Hospitals and Institutions: Frank reported that there are 3 meetings at Las Colinas. On Monday there are 2 meetings at 8:15 am -a new one in the housing unit and one which has been going on for quite a while. There are approximately 15 women who attend and there are 3 volunteers –Frank, Bill, and Marilyn. The other meeting is on Tuesday evening at 6:15 in the

housing unit. Phil, Frank, Doris, Nicole, and a new person, Adriana, who is a Spanish speaker attend this meeting. However, since there was a death from TB, the meeting is on hold right now.

Sharleene, Literature: Sharleene reported the following:

Literature sold	\$1,003.35
Petty Cash	40.00 (after spending \$70 on printing)
Deposits	933.35
H&I (12 step Handbook from their budget)	90.00
Inventory on hand	3,213.20
Core Orders – Coins	142.92
Books	1,510.18

Laurine, Outreach: Laurine talked with Scott about ideas for outreach. She is thinking of making up flyers with a tear off CoDA information phone number on the bottom which can be placed on bulletin boards around the community.

Activities: Open Tina will present a discussion in the old business portion of the meeting regarding a Holiday Party.

Joe, Webmaster: Absent

Laurine, ad hoc committee: Laurine presented information about liability insurance for the CoDA community. Company A (Springbrook Insurance Agency) is the company used by Al Anon and provides \$500,000 coverage for property damage and \$15,000 per person for medical coverage. It would cost us \$400 per year. Company B (Harding Insurance Agency) provides \$100,000 in property damage and \$5,000 per person for medical coverage. This policy would cost us \$600 the first year and \$350 each subsequent year. Both policies will provide a certificate of liability and will cover up to \$2 million dollars of coverage, and up to \$1 million dollars per event.

Break was called at 11:00. The basket was passed and 7th tradition was collected.

The meeting resumed at 11:10. It was determined that we have 28 meetings. Roll call was taken and a quorum was met by 16 members.

The parliamentarian reiterated the procedure for submitting motions (goldenrod form) and discussion items (pink form). The person submitting the item has 2 minutes to present and directs a 5 minute discussion.

Old Business:

- 1) Csilla presented a motion to approve the October minutes. The motion was seconded and voting went as follows: **16 – Yes; 0-No; 0- Abstentions.**
- 2) Tina presented a discussion item about the Holiday Celebration. Scott found the Kensington Community Church is available on December 14th from 5-9 pm. She proposed that there will be a potluck with a sharing meeting afterwards. A 7th Tradition will be taken up. Tina asked the community for \$350. \$250 is for the hall rental and \$100 for refreshments and paper goods. Christine moved that the community give Tina \$350 to use for the Holiday Celebration; Frank seconded the motion. The voting went as follows: **15-Yes; 0–No; 1-Abstention.** The motion was passed.
- 3) Laurine presented information for us to vote on about the two insurance agencies that have given quotes on the SDCCoDA community insurance. (See the Ad Hoc committee report.) There was some discussion that proceeded. Michelle pointed out that we were not stuck and could make a change if we wanted to in the future. Debbie said that the La Mesa meeting had to get insurance for their location. Nancy said that proof of insurance was needed to secure locations for meetings/events. Laurine moved that we accept the proposal from Company A – Springbook Insurance Agency. Jill seconded the motion. The voting went as follows: **16 -Yes; 0 -No; 0-Abstentions.**

New Business:

Gary presented information regarding the budget for 2020. He is working on balancing it and will need to add the insurance commitment to it. He pointed out that the 7th Tradition taken up in the meetings and sent to the various entities is there to help the CoDA community. He also said that a budget has to do with recovery behaviors. It is setting boundaries regarding receiving and spending funds. He will have the budget to vote on at the December meeting.

Laurine brought up a discussion item about our unfilled positions. Several people gave their thoughts about why they come to the community meeting and why they thought others didn't. Tina suggested we make the meetings more attractive. Susan said that service is a part of the 12 Steps and a chance to give back for all that CoDA has given to members. Michelle suggested the GSRs ask their group why they don't participate. Jay said that by participating in the community meeting we get a bigger picture of CoDA and an experience of a precious fellowship. Sharleene suggested we let CoDA members know that all are welcome and that we also encourage them to attend.

Sharleene moved that meeting be adjourned. Tina seconded the motion. The voting was unanimous. The meeting was adjourned at 12:05, followed by the Serenity Prayer.