

## Minutes of the San Diego County CoDA Business Meeting

November 21, 2020

**Present:** Michelle, Joe, Csilla, Nancy, Frank, Nadine, Sharleene, Laurine, Susan, Nathan, Carol, Rick, Tina, Sonya, Gary, Erin, Isis, Marlene, Mika, Allison

The meeting was called to order at 10:00 a.m. by Michelle who explained that she would be taking the place of Diane this morning in leading the meeting since there is no one in the Alternate Community Rep position. Diane has another commitment and is unable to attend this meeting.

The CoDA Opening prayer was recited and Michelle read the meeting guidelines which includes muting your microphone when not speaking as well as turning off your video when moving around. She also said that if you have questions about the meeting format, please put them into the chat or ask at the break.

Michelle read the Intention Statement as well as the 11<sup>th</sup> Service Concept. Sharleene read the 11<sup>th</sup> Tradition.

**Officer/Chair Reports:** Each person has 5 minutes to present his/her report, except the Regional Rep who has 10 minutes.

**Diane, Community Rep:** Diane was absent today and Michelle, who was taking her place, had no report.

**Alternate Community Rep: Open**

**Csilla, Secretary:** Csilla emailed copies of the October minutes, along with an updated phone list to members of the Community meeting. She asked that if you failed to receive these, please let her know in the zoom chat section or by emailing her. We will vote on approving the minutes after the break, before the Old Business portion of the meeting.

**Michelle, Parliamentarian:** Michelle explained that the Community meeting is conducted in accordance with the 12 Traditions, group conscience, and Roberts Rules of Order. Any member in CoDA is welcome to attend this meeting and has a voice. However, only Group Service Reps (GSRs) and most officers and chairpersons can vote. A quorum is reached when 30% of the total number of meetings has a representative at the meeting. Michelle also said that anyone having a motion or discussion item, can write it in the Zoom chat box.

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

Total Bank Accounts	\$ 18,105.97
Total Other Current Assets	2,670.95
Total Current Assets	20,776.92

Total Liabilities	0
Total Liabilities and Equities	\$20,776.92
Profit and Loss	
January through October, 2020	
Total Income	1,998.51
Gross Profit	1,998.51
Total Officer Expenses	105.00
Total Hospitals and Institutions	151.00
Total Public Info Mail	118.00
Total Public Info Website	42.34
Total Sub-Committee Expenses	2,284.75
Total Expenses	2,887.31
Total Other Income	3,411.30
Total Other Expenses	1,323.80
Net Other Income	2,087.50
Net Income	1,198.70

**Marlene, Regional Rep:** Marlene reminded us that, as of January, she will be serving as SoCAL alternate delegate to CoDA World. She can continue to stay as the SDCCoDA Regional Rep, but that only gives San Diego one vote at SoCAL meetings instead of a vote for each of those positions. She asked if anyone would like to take the Regional Rep position, but no one stepped forward. She will continue both positions until someone chooses to take that position. The next SoCAL meeting will be held on December 5<sup>th</sup>.

**Jill, Alt. Regional Rep:** Absent

**Newsletter:** Open

**Workshops, Panels, and Seminars:** Open

**Public Information Mail:** Open Susan did pick up the mail consisting of 2 bank statements and 3 checks.

**Gary, Public Information Phones:** Gary reported that he has been trying to go through AT&T to get the CoDA phone number forwarded to his phone. It has been a frustrating experience and

he will keep working on it. He has taken calls from the CoDA.org site and given information to those interested in attending CoDA meetings.

**Sharleene, Literature:** Sharleene reported the following information for October:

October Sales	\$320.30
Petty Cash	110.00
Inventory	\$2,260.95

Sharleene said that she has only 7 green books in her inventory. She wondered if she should put in a discussion item or take a group conscience about buying 100 more books. In a lot of 100, the price of the books goes down to \$12.00 per book rather than the \$20 that is the cost of buying less than that large amount. Michelle told her that, as literature chair, she has the right to make that decision.

**Laurine, Outreach:** No Report

**Tina, Activities:** Tina said that she had a great response to the vision board activity. There was a lot of interaction in the 1-1/2 hour activity and some people requested that she do another vision board activity. However, she is thinking about doing a discussion group about how codependents are dealing with this pandemic.

**Joe, Webmaster:** Joe added the Men's Monday night meeting to the website as well as including all the San Diego virtual meetings listed on CoDA.org. site. He asked that members check the contact information on the meeting list and make sure it is up to date.

**Michelle, Email ad hoc committee:** Michelle said that she has not been keeping up with these flyers but will provide one in the near future for the GSRs and Website.

**Laurine, ad hoc insurance committee:** Laurine said that she thinks we should eliminate the terrorism clause in our insurance policy since the parameters for claiming terrorism are very narrow. Also, she is looking for someone to be an alternate contact person on the policy. Michelle asked Laurine to put these ideas into a discussion item for the business portion of the meeting.

**GSR Reports:**

Isis reported that the Sunday meeting is doing well on Zoom and that approximately 40 people attend from all over the country. The issue that the meeting is addressing is that the Serenity Shop, where they meet when in-person meetings are held, is closing. What they plan to do about the situation will be discussed at the next business meeting. Nancy reported that her meeting has updated the format and now shows the readings on the screen. She is looking for ideas about giving virtual tokens. Rick said that the Temecula meeting does a power point presentation for tokens involving virtually taking marbles out of a jar to mark the anniversaries

under a year, and mailing tokens to those who celebrate more than a year. The Tuesday Temecula meetings have both a CA and a WW meeting number. They voted to stay virtual and give up the CA number. Sonja said that they have the readings in power point format and would be glad to share with other groups. They have people at their meeting from all over the country and give virtual tokens and acknowledgement of their time in program.

**Break** was called at 10:45.

The meeting resumed at 10:55. Since there are 26 SDCCoDA meetings, a quorum consists of 8 voting members. A roll call proceeded and the quorum was met by 17 voting members.

The parliamentarian reiterated the procedure for submitting motions and discussion items.

The first order of business was the approval of the minutes. Michelle moved that the October minutes be approved as written. Laurine seconded it. The vote went as follows: **11 – Yes; 0 – No; 5 – Abstentions.**

**New Business:**

Laurine presented a discussion item about the removal of the terrorism clause to our insurance policy. She informed us that it costs very little to have it, but the insurance agent said that it is difficult to prove terrorism because it is so specifically written. Laurine will be meeting with the agent and asked if there is anything that the group would like to add or delete to our policy. She said that it generously covers our meetings and CoDA activities in churches, government buildings, and other public spaces. Both Gary and Sharleene said that they would attend the meeting with Laurine and the insurance agent. Sharleene said that she would be the alternate contact person on the policy. Laurine said that she thought about putting the whole policy information on the website, but since it is pretty long, she will just put her name and phone number as the contact person if any SDCCoDA member needs information about coverage.

Michelle made a motion to adjourn, Isis seconded the motion. The meeting was adjourned at 11:10, followed by the Serenity Prayer.