

## Southern California Community Committee of Co-Dependents Anonymous

### Minutes from June 8, 2007 Quarterly Meeting

Attendance: Hal, Corey, Barbara, Michelle, Bette, Carole, Charles, Alan, Lesa, Katie, Joe, Bette Jo, Gary, Jacquie and Carla. A quorum was reached with 9 voting members.

Serenity Prayer was said, Introductions, 12-Traditions Read.

### Agenda

#### 1 Meeting Minutes:

a. Accept Minutes for March 24, 2007: Motion was made to accept minutes as submitted. Motion was seconded. Motion passed unanimously.

#### 2. Reports:

##### a. Chair:

i. Next Meeting will be on 8/18/07 Location TBA

ii. Report from chair. (Recording Secretary arrived late after report was given. No notes were given regarding the Chair's report.

b. 2007 Conference/Retreat Committee Report: Thanks for the support from the LA community for getting it going in such a short time, including the assembly, the Spanish translation, and the lunch. The treasury is in the positive numbers as of today, so any registrations we get today as walk-ins will be a profit. A feedback jar will be there, we will announce that tonight, the Conference Guidelines should be looked at because they feel out of date. We have no idea of how many Spanish registrations will come as walk-in registrations. At the next meeting on Aug. 18<sup>th</sup>, we will have a report with feedback from the attendees.

c. Treasurer: not present. Treasurer's Report given by Chair Hal. According to the last Treasurer's Report, we are doing fine. We spent some money on the headsets. The checking account balance is about \$3000 with about \$5000 in prudent reserve. The finances are good, and we are in the black already for this retreat as reported by Michele. The budget projects a loss (look at budget). Hal will correct the budget. Hal will alter the budget to reflect the 2006 Conference budget. We also have to add in the delegate expense. We may leave the book donation out of the budget because it was a one time donation. We also had a motion for the mileage reimbursement for the community reps and board members for attending SoCal Board meetings (87 miles for LA, 130 mi for SD, 60 for Inland Empire, 120 mi for TVCC, 200 for Desert, 50 mi for Covina) That is a total of  $647 \times .30 = \$194.10$  per quarter. Let's approximate it to be  $\$200 \times 4$  quarters = \$800 for the year. For delegates to go to the CSC in FL this year, it is approximately \$1200 per person or \$3600 for delegate expenses (includes 2 delegates and 1 alternate delegate). The web expense is \$8.00 per month for web hosting and \$15 per year for name (until 2009). Total for website is \$111 per year.

- d. Vice chair: not present.
- e. Delegates: CSC in Ft. Lauderdale Sept. 26-29th, Spirituality Day is Tues. 9/25/2007 for free. Cost is \$10/day for the CSC for observers. Every night there is a marathon meeting put on by the local community and a banquet on Saturday and Sunday. Committees and Trustees are there. The quarterly service report is available at coda.org. There is a brief description of the committees on coda.org. The next new piece of literature out is June 1st, called "Peeling the Onion," focusing on love, sex, and relationship addiction. The new daily meditation book "In This Moment" is already available. The current literature committee is re-editing the blue book. Some edits for the workbook is in process, so any comments are being accepted now. We can publish our own writing on the web "Connections" newsletter. Coda teen is not viable at this time.
- f. Newsletter: Open position.
- g. Corresponding Secretary: Katie had no report except to say she provided a "Thank you" letter for donations to SoCAL.
- h. Historian: The archives are there. Carole is still collecting information for the Historian's records.
- i. H & I: open position.
- j. Inter-Community Service Rep.: Open position and not a voting entity.
- k. SoCal Website Chair: Joe said the content is the same as before so far. He's still adding content to it. He may use ideas from the Northern California website. He has got a new format that looks cleaner.
- l. Community reports:
  - i. Desert--Katie. Newcomer meeting is really successful, for 30 min before the regular meeting.
  - ii. Inland Empire--Carol. New meetings are successful. 10 meetings going. Carol has been in contact with people from the Joshua Tree meetings.
  - iii. LACoDA--Barbara. Thrilled to be hosting the conference and so many volunteers this year. One meeting contributed \$50 donation. We have new meeting lists. May have a total of 30 meetings.
  - iv. Mountain Community--No rep. Carol gave a short report. We know of 3 meetings. She contacted the Running Springs Meeting and it's still going.
  - v. OCCC--No rep. attended today's meeting.
  - vi. SD--Bette Jo. CoDA Voice Newsletter is available. There are a few new meetings. We have no presence at SD fair this year. There are some open positions at their committee. New Spanish section on the SD phone-service. 1/3 of attendees at Super

Seminar were from outside areas. Ken and Mary came last month to speak. H & I is active. Approximately 25 meetings in SD.

vii. Santa Barbara--No rep.

viii. TVCC--Corey. Voted last Friday to meet quarterly for the remainder of the year. We are having trouble with service work, not enough volunteers. Workshop 3rd Sunday of every month. TVCC members came to LA CoDA meeting last week to discuss merging of the two groups. Tomorrow night 5:30-7pm there will be a meeting for discussion regarding the pros and cons of merging the two groups.

3. Unfinished business:

- a. Advise CSC Delegates re: Arizona state issue proposed change to Tradition 3: will be discussed tomorrow at General Assembly.
- b. Motion for the SoCal committee to close out Seller's permit: The bottom line is if we sell literature, we have to report sales tax and we have to list our officers every year. Corey is to do more research by mid-july and then report to Hal. Motion to be tabled until next meeting in Aug.
- c. Motion to amend the Bylaws to acknowledge 2<sup>nd</sup> delegate to the CoDA World Fellowship: Nancy and Barbara worked on this. Discussion followed on when each delegate should be elected and what is being changed in the SoCAL Bylaws. The motion was amended to accept the changes to the Bylaws as written. It was seconded and passed.

4. New business:

- a. 2007-2008 Budget: Covered in Treasurer's Report.

No other new business.

Meeting was adjourned at 6:00 p.m.

Respectfully submitted by Michelle and Corey