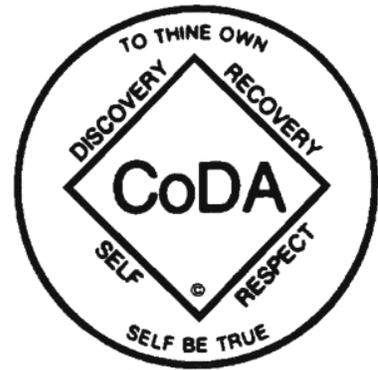


The Fellowship Service Manual of Co-Dependents Anonymous



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Table of Contents

Section 01 Introduction

Purpose of this Manual	6
<i>The Twelve Steps of Co-Dependents Anonymous</i> [®]	7
<i>The Twelve Traditions of Co-Dependents Anonymous</i> [®]	8
<i>The Twelve Service Concepts of Co-Dependents Anonymous</i>	9

Section 02 The Group Conscience Process

Representation	11
Chart: Structure of CoDA	12
The Process of Determining a Group Conscience	13
Safety, Boundaries, and Respect in the Group Conscience Process	14
Disagreement, Mediation, and Resolution in Our Group Conscience Process	14
Limits of Autonomy: When a Group Conscience Decision Affects Other Groups or CoDA as a Whole	16
Empowerment to Serve	16

Section 03 The CoDA Group

CoDA Meetings	17
Some Different Types of CoDA Meetings	17
“Open” and “Closed” meetings	17
Crosstalk	18

Section 04 Intergroup or Community Service

The Intergroup (Community Service Group)	19
Service Participation at the Intergroup (Community Service Group)	19
Intergroup Members (GSRs)	19
Group Service Representative (GSR)	19
Alternate Group Service Representative	19

Section 05 Voting Entity Service

Voting Entity Service Structure	20
Voting Entity Structure Guidelines	20
Voting Entity Committees	20
Voting Entity Delegates	20
Delegate Characteristics	21
Voting Entity Delegate Activities	21
Alternate Delegates	21
Delegate Expenses	22
Voting Entity Delegate Term of Service	22

Section 06 CoDA Service Structure

CoDA Service Conference	23
CoDA Service Board and Trustees	23
Board Overseen Service Function	23
Incorporated CoDA Service Entities	24
List of CoDA Standing Committees	24
Board Liaison to CoDA Standing Committees	24

CoDA Board Of Trustees Position Description_____	25
Board of Trustees Alternate Position Description_____	27
Nominee Application for Board of Trustees or Alternate Trustee _____	29

Section 7 Board Overseen Service Functions and CoDA Standing Committees and other CoDA Service Entities

Board Overseen Service Functions

Fellowship Services _____	31
Email List Coordinator _____	31
Board Liaison to Fellowship Services_____	31

CoDA Standing Committees

CoDA Events Committee (CEC) _____	32
CoDA Literature Committee (CLC)_____	32
Communications Committee_____	33
Co-NNections® Committee_____	34
Finance Committee_____	34
Hospitals and Institutions Committee (H and I)_____	35
Issues Mediation Committee (IMC)_____	35
Outreach Committee_____	37
Service Structure Committee (SSC)_____	38
Spanish Outreach Committee (SPO) _____	39
Translation Management Committee (TMC)_____	39

Other CoDA Service Entities

Task Forces and Ad Hoc Committees_____	40
Chairs Forum_____	40

Section 8 CoDA Corporate Entities

Co-Dependents Anonymous, Inc. (CoDA)_____	41
CoDA Resource Publishing, Inc. (CoRe)_____	41

Section 9 Guidelines for CoDA Communications

Communications Within All of CoDA_____	42
List of Affirmative Communication Actions_____	44
Communications From the Board: CoDA Quarterly Service Report (QSR) Guidelines_____	44
Guidelines For Developing a CoDA Meeting, Intergroup or Voting Entity (VE) Website_____	45

Section 10 CoDA Service Conference Procedures

Definitions_____	49
Host Travel Reimbursement Opportunity_____	50
Delegate Travel Reimbursement Opportunity_____	51
International Travel Reimbursement Opportunity_____	51
Guidelines for Submitting Documents for CSC_____	52
Guidelines for Committees Presenting Reports to the CSC_____	53
Guidelines for Presenting Voting Entity Issues_____	54
Introduction to the Community Problem Solving Method_____	54
Background_____	54
CoDA Service Conference Guidelines/Procedures (adopted in 1994,revised 7/2000)_____	56

Community Problem Solving Method Of Decision Making: Bringing a Motion to Vote	60
Committee Guidelines for Crafting Motions	61
Nomination and Election Procedures	62
Election Procedures at CSC	63

Section 11 CoDA Service Forms *(Section IV in Meeting Starter Packet)*

Group Registration Form	66
Seventh Tradition Contribution Form	67
Combination Meeting Changes/7 th Tradition Contribution Form	68
About the Meeting's Phone List	70
Meeting Funds Record	71

Section 12 CoDA Literature Committee (CLC) Style Sheet 72

Section 13 Use of CoDA Seals and Symbols 74

Section 01 Introduction

Purpose of this Manual

The purpose of this document is to provide a comprehensive description of our service structure and to furnish spiritual guidelines for applying the *Twelve Traditions* to our service work. It also provides an overview and examples of the group conscience process.

Vision of the Fellowship

Tradition Five: *Each group has but one primary purpose: to carry its message to other codependents who still suffer.*

CoDA is a Twelve Step program. The basis of our program is the *Twelve Steps* and *Twelve Traditions of Co-Dependents Anonymous, Inc.* What all CoDA members share in common are these *Twelve Steps* and *Twelve Traditions*. As a whole, CoDA has no opinion on outside books, treatment programs, or therapies related to codependency. Some individuals have found other things that assist in recovery, and each person is free to explore as they chose. However, as a Fellowship, working the *Twelve Steps* has worked for us, and this is what we do in CoDA. Our common experience is that the Steps and Traditions have restored us to sanity and healthy relationships. The vision of our Fellowship is to develop and make available the recovery resources known as Co-Dependents Anonymous. Through this effort, we provide support to the individual seeking help, and continue to improve the quality of the recovery resources we offer.

CoDA's Twelfth Step reads: *"Having had a spiritual awakening as the result of these steps, we tried to carry this message to other codependents and to practice these principles in all our affairs".*

As we begin to see the positive results of our participation in CoDA, we feel a sense of serenity and gratitude for the gifts we have received through our program. Our own recovery and growth become examples of what our program has to offer. Through our outreach to the codependent who still suffers, we give back to our program. CoDA was there when we needed it, and, through our service, it will continue. Our willingness to "carry the message" of experience, strength, and hope helps the program of Co-Dependents Anonymous to continue on and to grow in its ability to improve our lives and the lives of those around us. Let us gratefully demonstrate what CoDA has to offer...through our service.



The Twelve Steps of Co-Dependents Anonymous®*

1. We admitted we were powerless over others, that our lives had become unmanageable.
2. Came to believe that a power greater than ourselves could restore us to sanity.
3. Made a decision to turn our will and our lives over to the care of God, as we understood God.
4. Made a searching and fearless moral inventory of ourselves.
5. Admitted to God, to ourselves, and to another human being the exact nature of our wrongs.
6. Were entirely ready to have God remove all these defects of character.
7. Humbly asked God to remove our shortcomings.
8. Made a list of all persons we had harmed and became willing to make amends to them all.
9. Made direct amends to such people wherever possible except when to do so would injure them or others.
10. Continued to take personal inventory and, when we were wrong, promptly admitted it.
11. Sought through prayer and meditation to improve our conscious contact with God, *as we understood God*, praying only for knowledge of God's will for us and the power to carry that out.
12. Having had a spiritual awakening as the result of these steps, we tried to carry this message to other codependents and to practice these principles in all our affairs.

"The Twelve Steps are reprinted and adapted with permission of Alcoholics Anonymous World Services, Inc. Permission to reprint and adapt this material does not mean that AA has reviewed or approved the content of this publication, nor that AA agrees with the views expressed herein. AA is a program of recovery from alcoholism only - use of the Twelve Steps in connection with programs and activities which are patterned after AA, but which address other problems, does not imply otherwise."

The 12 Steps of AA:

1. We admitted we were powerless over alcohol - that our lives had become unmanageable.
2. Came to believe that a Power greater than ourselves could restore us to sanity.
3. Made a decision to turn our will and our lives over to the care of God, as we understood Him.
4. Made a searching and fearless moral inventory of ourselves.
5. Admitted to God, to ourselves and to another human being the exact nature of our wrongs.
6. Were entirely ready to have God remove all these defects of character.
7. Humbly asked Him to remove our shortcomings.
8. Made a list of all persons we had harmed, and became willing to make amends to them all.
9. Made direct amends to such people wherever possible, except when to do so would injure them or others.
10. Continued to take personal inventory and when we were wrong promptly admitted it.
11. Sought through prayer and meditation to improve our conscious contact with God, as we understood Him, praying only for knowledge of His will for us and the power to carry that out.
12. Having had a spiritual awakening as the result of these steps, we tried to carry this message to alcoholics and to practice these principles in all our affairs.



The Twelve Traditions of Co-Dependents Anonymous®*

1. Our common welfare should come first; personal recovery depends upon CoDA unity.
2. For our group purpose there is but one ultimate authority: a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern.
3. The only requirement for membership in CoDA is a desire for healthy and loving relationships.
4. Each group should remain autonomous except in matters affecting other groups or CoDA as a whole.
5. Each group has but one primary purpose: to carry its message to other codependents who still suffer.
6. A CoDA group ought never endorse, finance, or lend the CoDA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary spiritual aim.
7. Every CoDA group ought to be fully self-supporting, declining outside contributions.
8. Co-Dependents Anonymous should remain forever nonprofessional, but our service centers may employ special workers.
9. CoDA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.
10. CoDA has no opinion on outside issues; hence, the CoDA name ought never be drawn into public controversy.
11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.
12. Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.

**The Twelve Traditions are reprinted and adapted with permission of Alcoholics Anonymous World Services, Inc. Permission to reprint and adapt this material does not mean that AA has reviewed or approved the content of this publication, nor that AA agrees with the views expressed herein. AA is a program of recovery from alcoholism only - use of the Twelve Traditions in connection with programs and activities which are patterned after AA, but which address other problems, does not imply otherwise.*

The 12 Traditions of AA

1. Our common welfare should come first; personal recovery depends upon A.A. unity.
2. For our group purpose, there is but one ultimate authority--a loving God as he may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
3. The only requirement for A.A. membership is a desire to stop drinking.
4. Each group should be autonomous except in matters affecting other groups of A.A. as a whole.
5. Each group has but one primary purpose--to carry its message to the alcoholic who still suffers.
6. An A.A. group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.
7. Every A.A. group ought to be fully self-supporting, declining outside contributions.
8. Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.
9. AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.
10. Alcoholics Anonymous has no opinion on outside issues; hence, the A.A. name ought never be drawn into public controversy.
11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.
12. Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.

The Twelve Service Concepts of Co-Dependents Anonymous®

1. The members of the Fellowship of Co-Dependents Anonymous, in carrying out the will of a loving Higher Power, advance their individual recoveries, work to insure the continuance of their groups and their program, and carry the message to codependents who still suffer. They may also collectively authorize and establish service boards or committees and empower trusted servants to perform service work.
2. The Fellowship of CoDA has the responsibility of determining, through its group conscience, the service work to be performed, and the best manner to perform such work. This authority is expressed through our group conscience. Authority carries responsibility; thus, CoDA groups conscientiously provide adequate funding and support for the service work they authorize.
3. Decisions about service work in the Fellowship and all CoDA affairs are made through the group conscience decision making process. For this spiritual democratic process to work, every member of the group is encouraged to participate, consider all the facts and options concerning the issue, listen respectfully to all opinions expressed, then reflect and meditate to find a loving Higher Power's will. Finally, we deliberate honestly and respectfully to determine the proper course of action. Unanimity in the group is the desired outcome; a majority vote is a group conscience.
4. All those who volunteer to do service work for CoDA by serving on committees, boards, or corporations are trusted servants, not authority figures. Ideally, trusted servants volunteer out of a desire to follow their Higher Power's will, out of gratitude for the gifts they have received from CoDA, out of a desire to grow in their ability to create and keep healthy relationships, and to contribute what they can of themselves to CoDA. The Fellowship recognizes the need to select the most qualified people willing to serve as trusted servants. At times, trusted servants may hire individuals outside of the Fellowship for commercial services.
5. Trusted servants are directly responsible to those they serve and are bound to honor the group conscience decision making process and uphold those decisions concerning their service work. The Fellowship also recognizes the need and right for members to honor their own experience, strength, and hope and their Higher Power's will as expressed to them. When the group conscience violates an individual's own truth and makes participation impossible, the individual may relinquish the service position.
6. The Fellowship guarantees trusted servants the right and authority to freely make decisions commensurate with their responsibilities and the right to participate in group conscience decisions affecting their responsibilities. Each CoDA member is also guaranteed the right to respectfully dissent during the group conscience decision making process. A member may freely and safely express any personal grievances as long as no particular person or group is unexpectedly singled out as the subject of the grievance. Members are encouraged to honor their own integrity as well as the integrity of others.
7. Trusted servants do practice the *Twelve Steps* and *Twelve Traditions* in their service work and in all of their affairs. Trusted servants do not seek power, prestige, wealth, status, or acclaim; do not govern, coerce, or attempt to control others; and do not push a personal agenda, promote controversy, or advance outside issues at CoDA's expense. Since issues over authority, will, money, property, and prestige can and do arise in service work, trusted servants need to practice emotional sobriety, including anonymity, humility, tolerance, gratitude, making amends, and forgiveness.
8. The CoDA Service Conference (Conference), through its group conscience decision making process, guides the Fellowship in making policy decisions and in following the *Twelve Steps* and *Twelve Traditions*. The Conference, though providing guidelines, holds no authority over the decision making process of individual groups. The group conscience process is our decision making process. Failure to honor this process may violate Traditions One and Four and a sanction may be imposed. The harshest sanction Conference can impose on an individual or group is to no longer recognize it as belonging to CoDA; this sanction may only be

imposed on those who consistently violate the *Twelve Steps* and *Twelve Traditions*, as determined by guidelines accepted by Conference.

9. By tradition, the CoDA Service Conference gives responsibilities to working committees composed of Conference Delegates and other CoDA volunteers or to separate service boards or corporations. All are directly responsible to the Conference. The scope of the work a committee does is determined by the Conference group conscience. The chairperson of each committee assumes the responsibility to ensure the work assigned to the committee is completed in a timely manner.
10. When the CoDA Service Conference is in session, the CoDA Board of Trustees is directly responsible to the Conference. When not in session, the Conference assigns its decision-making authority on material matters to the Trustees. The Board of Trustees is authorized to monitor the work of Conference-appointed service committees and may provide assistance or guidelines when necessary. The Trustees serve as the boards of directors of CoDA, the non-profit corporation, are assigned custodial control of all money and property held in trust for the Fellowship, and are responsible for prudent management of its finances.
11. The powers of the CoDA Service Conference derive from the pre-eminent authority of the group conscience decision-making process. Arizona State law gives the Board of Trustees legal rights and responsibilities to act for the Fellowship in certain situations. CoDA's Articles of Incorporation and Bylaws are legal documents enumerating these Board rights and responsibilities.
12. The Fellowship strives to practice and encourage spiritual principles in all its material, financial, and business affairs, including fairness, equality, and respect for individual rights. Every member within CoDA has a voice and is encouraged to use it. Every member has the right to know what is happening within our organization. To honor this right, and in the spirit of CoDA unity, our CoDA organization publishes and distributes group conscience decisions, such as minutes of our service boards and motions from our CoDA Service Conferences, in the most inclusive and timely manner possible.

Section 02 The Group Conscience Process

Representation

The spiritual structure of CoDA is based on Tradition Two: "For our group purpose there is but one ultimate authority: a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern." By polling our group conscience, we seek guidance from our Higher Power and make decisions affecting our groups, our service boards, and our committees.

We call this "group conscience decision making." This is sometimes new to people entering the program, and some have difficulty understanding and adapting to this process because of its "non-governing" style. It can be a lengthy process requiring patience.

Many of us are more familiar with "hierarchies." Imagine a hierarchy as a pyramid. The people at the top of the pyramid have power, and it flows down from them through various levels. By the time power reaches those at the bottom of the pyramid, it is so diluted that the people at the bottom have little power at all. CoDA is about self-empowerment, so a hierarchical system cannot adhere to our Steps, Traditions, and spiritual principles.

CoDA structure is an inverted pyramid. The broad pyramid top represents the members of CoDA, and authority, power, and direction resides with them. Members of groups may exercise power through the group conscience. Authority and power flow down to and thru a groups trusted servants and area Intergroup (or community service groups), then on to the Voting Entity's (VE) Intergroup and the VE's delegates and eventually to the bottom of the pyramid. At the bottom, we find our CoDA boards, committees and service corporations.

The group conscience process is used to make decisions at all levels of CoDA. The home group typically has a monthly business meeting to discuss issues affecting the group such as how to address crosstalk, what literature to buy, how to welcome newcomers, etc. A group conscience may also be asked for during a regular meeting, if a decision is needed right away and can't wait for the regular business meeting. Anyone may ask for a group conscience at any time during a CoDA meeting, if and when immediate attention is needed to ensure the safety of an individual or the group, or to uphold the CoDA Traditions.

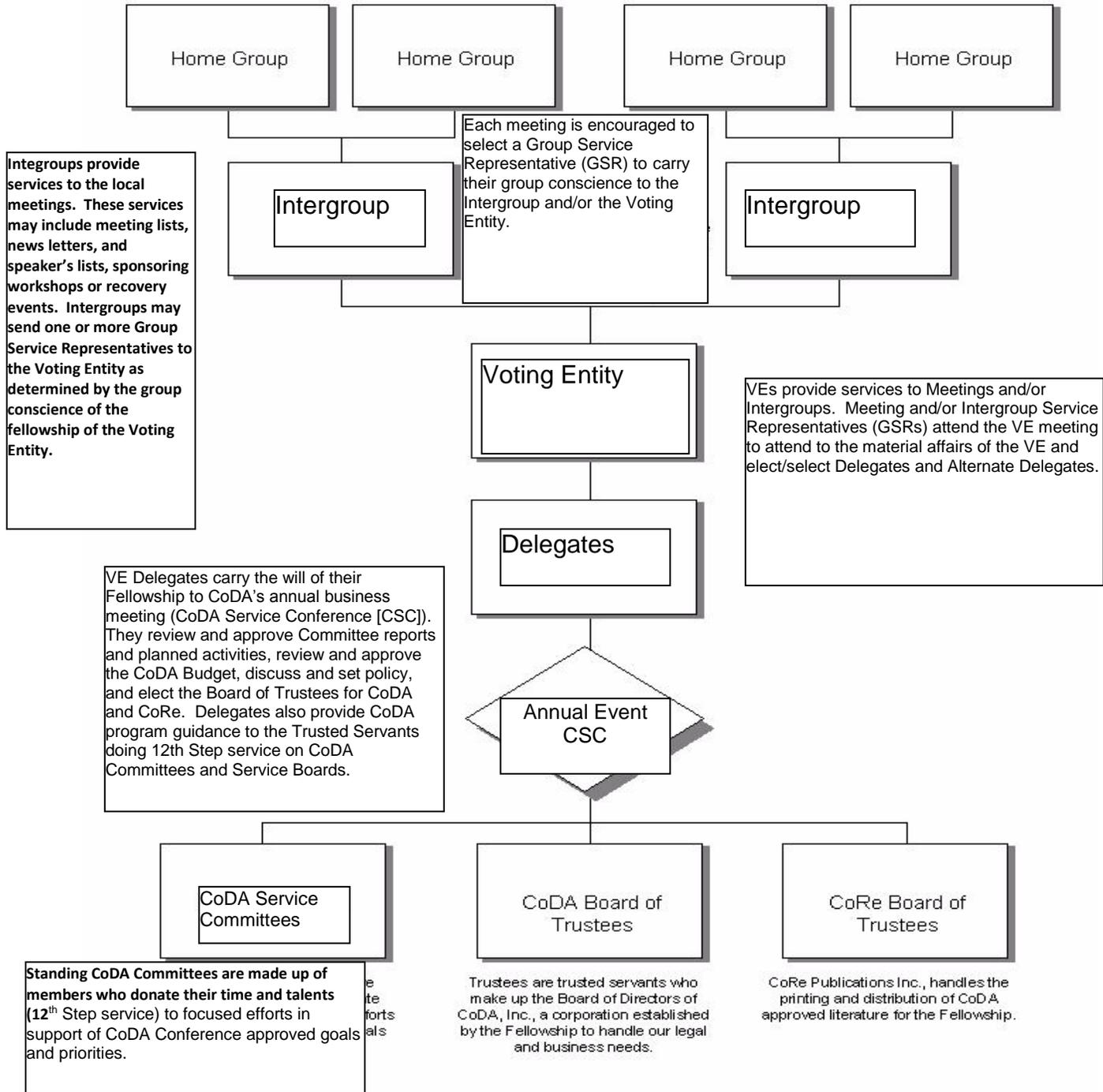
The group conscience process is also used to make decisions that affect CoDA as a whole and to elect trusted servants to carry out those decisions. The process of electing trusted servants begins with the group meeting. Each home group meeting may select a group service representative (GSR) to represent that group at Intergroup. The Intergroup (community, area, country, state, regional) elects delegates to represent them at CoDA meetings. The GSR carries the group conscience of the home group meeting to Intergroup. Intergroup holds a group conscience and decides whether the item will proceed to CoDA, or the next level.

At the Country, State and Regional or other Voting Entity levels, group and community representatives select trusted servants to serve the members of that Voting Entity. Group representatives also select Delegates to represent them and carry their group conscience to the CoDA Service Conference, which is held annually. Each Voting Entity may send two Delegates to this Conference, which is the annual business meeting of CoDA. At the CoDA Service Conference, Delegates carry the group conscience of those they represent. Delegates also work together to make decisions dealing with CoDA, and select trusted servants who will serve our Fellowship.

Chart: Structure of CoDA

Co-Dependent Anonymous Structure Chart

Group conscience decision making provides a foundation for the entire service structure of CoDA; it begins in our home groups. The effectiveness of our program depends heavily upon the interest and participation of individual members as representatives of their home group or community's concerns and needs at local, state/regional and national committees.



The Process of Determining a Group Conscience

Decisions at all levels of CoDA are made with the guidance of our Higher Power as expressed through the *Twelve Traditions*. Particularly useful are Tradition One: "Our common welfare should come first. Personal recovery depends upon CoDA Unity." and Tradition Two: "For our group purpose there is but one authority—a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern." Thus as with all our recovery, group conscience is about putting aside the "self" and looking to Higher Power for guidance

To begin the group conscience process, members present raise issues or items of business. Our goal is to reach agreement on the items presented. The meeting is opened to discussion by the chair/facilitator. When discussion ends, we determine the group conscience by taking a vote. A majority determines the group conscience.

Using a group conscience process is similar to "consensus-based decision making." The primary difference is that in CoDA, people who participate share their strength, hope, and experience with one another in an effort to determine what is best for everyone in the Fellowship as a whole. We consciously invite our Higher Power to guide and direct us, individually and collectively. We grow in our recovery by putting aside the need to be right while making a decision for the good of CoDA in a spiritual process.

We seek to avoid campaigning in order to gain a win for "our" solution. A group conscience decision grows out of the combined wisdom invested in the whole group. With the help of our Higher Power, we open our minds to all viewpoints presented and then vote for the one we see as best for CoDA. We work to keep "personalities and prestige" from becoming involved. For instance, the voice and wisdom of someone with six months of experience is of as much weight and value as that of someone with ten years of recovery. Finally, be warned that an individual's need for acceptance and approval may circumvent the spiritual process. It isn't Higher Power's will that we go along to get along.

In CoDA, everyone is encouraged to share experience, strength, and hope with each other. We may engage in assertive presentation of our point of view, but we draw a boundary against aggressive persuasion, name-calling, or arm-twisting of people to vote a certain way. If a position is that of our Higher Power, it will naturally attract others.

Sometimes a person may invoke the "Right of Dissenting Opinion." This means that even a minority of one, favoring or opposing an issue, has a right to be heard. Only individual(s) who actively participated in the decision making without circumventing the process can offer a dissenting opinion. At a meeting, it means a person has the right to express a dissenting opinion before the members vote. In the CoDA Fellowship, it means that a member, group of members, or a committee may request the distribution of a dissenting opinion in writing in order to be "heard" by the Fellowship.

In conclusion, while every person has the right to express opinions, the group conscience determines a particular course of action. We demonstrate our openness to the will of Higher Power by accepting that decision even when we may disagree with it.

Safety, Boundaries, and Respect in the Group Conscience Process

During the group conscience process, it is important that we all practice our program by balancing patience with assertion. We respect the boundaries of others and expect the same consideration. We assume responsibility for our behavior and accept accountability for our actions.

A time limit on speaking is an example of an appropriate boundary when made by group decision. The group may place a time limit on how long a person may speak to an issue, limit the number of times a one may speak on the issue, and determine how to seek clarification from members. If a member would like additional speaking time, that member may request it, and all members take a group conscience poll for resolution.

Before a group conscience is started in a home group meeting or service committee, it may be helpful to allow each member time to speak. Each member shares his or her name, an explanation of what the member hopes the group will accomplish, and the member's willingness to accept group conscience decision. Members may also choose to tell of a personal experience that pertains to the subject under discussion. This builds safety and trust within the group and reinforces CoDA's spiritual principles.

Sometimes there may be a real or perceived conflict of interest regarding a member's participation on a particular subject. To be respectful of a member's integrity and boundaries, the member should have an opportunity to abstain from voting.

We are all at different places in our program, and many in CoDA service work are still working the CoDA Steps and Traditions to understand themselves. Some members may unconsciously act out, responding with anger and hostility. By practicing loving tolerance of each other's opinions, we may receive the ultimate reward of our program: spiritual growth.

Disagreement, Mediation, and Resolution in Our Group Conscience Process

When we disagree, we express ourselves in non-personal, non-shaming ways. We do not attack an individual's point of view. Instead, we accept what the person says as true for them. In turn, we respectfully express our differing point of view. In this manner, we can share our experiences in a constructive way.

During the group conscience process, we reveal our commitment to CoDA by assuming responsibility for our behavior and accepting accountability for our actions. If we slip back into codependent attitudes and behaviors during this process, we admit it and make amends to those we have harmed. Thus, we gain a greater understanding of our Twelve Steps, Twelve Traditions, and CoDA's spiritual principles.

Occasionally, a member(s) may engage in unsafe behavior by not respecting the boundaries of others, or someone may perceive that to happen. In such a situation, any member may call for a "time out" or "thirty seconds." During a time out or thirty seconds, everyone ceases talking and spends time seeking guidance from Higher Power. At the end of the thirty seconds, someone calls "time," and members may choose to say the Serenity Prayer before resuming the meeting.

If a "time out" or "thirty seconds" does not eliminate the contentious behavior, it may be appropriate to ask for a group conscience decision on whether a person's behavior is threatening and/or offensive. If the group decides that the person is engaging in detrimental or disruptive behavior, the group can hold that person accountable by requesting that such behavior stop. Persons so cited are encouraged to work Steps Four and Ten, and act according to personal truth. Then, another group conscience may be requested to re-establish safety and CoDA unity.

If the contentious behavior continues, then mediation may be in order. Two or more people (to avoid allegations

of impropriety, one person should be mutually agreed upon between the dissenting members) may meet privately with the offending member. It is recommended that the parties directly involved in the dispute recuse themselves from the group that is attempting to offer options to resolve the dispute. These parties should also recuse themselves from the final resolution decision making process if their unhealthy behavior is excessive; and/or they exhibit bias, and/or they prove to be uncooperative. The mediators will explain why their attitude and/or behavior are unacceptable in CoDA.

If mediation fails to resolve the problem, and an individual continues to behave in an offensive manner, the group can decide (through a group conscience decision), to suspend that individual's speaking privileges or even voting privileges. In extreme cases, the group may ask the individual to leave the meeting. Each person's right to attend meetings is guaranteed by Traditions Three, Five, and Twelve. Violations of the rights and boundaries of a meeting dishonors Tradition One that says, "Our common welfare should come first; personal recovery depends upon CoDA unity." An individual may lose the rights and privileges accorded to them by that group for committing such violations.

A situation may arise where a trusted servant in a position of responsibility acts irresponsibly in performance of their duties or acts in a manner contrary to our program's principles. If so, that group (e.g. meeting, committee, board, Intergroup, or Voting Entity etc.) may call for a group conscience decision to remove that individual from that position of responsibility for that group, meeting or CoDA entity (however, not from any other entity). In such cases, the individual(s) affected should be notified of a group conscience meeting and allowed to participate in the process. A temporary time period should be discussed with the trusted servant to allow for self development and a return to service. Depending on the nature of the act of irresponsibility and/or the level of responsibility of the position, there may be a need for a permanent disqualification. A record of all actions should be maintained by the group and be made available to any CoDA member upon written request, or to the Fellowship if deemed necessary by the IMC.

If the dispute case is at the IMC level, any trusted servant(s) (including Board Trustees) and/or any CoDA entity(s) (including a CoDA Board), directly or indirectly involved with a dispute/complaint, are expected to follow CoDA FSM guidelines/Bylaws, and fully cooperate and participate with IMC's gathering of facts, mediation and resolution process. Some examples of cooperation are: providing truthful information relating to the dispute; negotiating and communicating earnestly and in good faith; and cooperating with IMC recommended resolution actions. All should be done in a timely manner.

If a dispute is irresolvable at the IMC level, the dispute may be brought to the Board of Trustees or to CSC (if a Board member or the Board is involved with the dispute). Personal names and titles will be removed for confidentiality purposes if brought to the CSC. Bringing a dispute to the CSC is a natural progression given CoDA's inverted triangle. It also avoids a conflict of interest in the event the Board is directly involved in a dispute.

The Board of Trustees or CSC, while working together with the IMC, may apply consequences to relevant trusted servant(s) who excessively violate(s) FSM policies and/or Bylaws and who may choose not to participate with the conflict resolution process. Consequences may include requesting that the trusted servant volunteer to take a 45-day 'cooling off' period; a simple warning; temporary removal from CoDA service; and/or removal from leadership positions, etc. This time period would allow for self-development, personal growth and recovery before trusted servant(s) returns to service.

The IMC will present the relevant information to either the CoDA's Board of Trustees (unless a Board member or the Board is directly involved with the dispute) or at the next CSC to allow for accuracy, objectivity, and fairness.

It is essential that all disputing parties use CoDA's approved FSM mediation process, and not an external mediation/arbitration process. CoDA follows the 12 Steps and 12 Traditions and has its own policies and procedures. The IMC will work with CoDA members and not attorneys hired or on a pro bono basis by any party involved in the dispute. The IMC will base their recommendations on information provided by CoDA members, FSM policies and IMC procedures.

Groups, Intergroups or Voting Entities do not establish CoDA policy. CoDA policy is the responsibility of the CoDA Service Conference. When a conflict is referred to the group, Intergroups or Voting Entity, they may help the conflicting members to explore the guidance offered by our *Twelve Traditions*.

In summary, the first step in resolving a conflict is for the individuals involved to attempt resolution between themselves. If this is not possible, the next step is for them to ask their home group for guidance or mediation. If this proves unsuccessful, the next step is to seek guidance from the Intergroup. Beyond this, the Voting Entity may be contacted for assistance. As a final step, and only when necessary, members may seek guidance from our CoDA service structure by requesting assistance from the Issues Mediation Committee (see Section 07 of the Fellowship Service Manual or IMC Main Page of the CoDA Website (www.coda.org/service/IMC.htm)). It is recommended that individuals contact their Voting Entity Delegates for assistance in forwarding the request to the CoDA Issues Mediation Committee.

By seeking resolution in this sequence, we encourage individual growth, support group autonomy, respect our Traditions and allow our program to work.

The Limits of Autonomy: When a Group Conscience Decision Affects Other Groups or CoDA as a Whole

Our Fourth Tradition reminds us that "Each group should remain autonomous except in matters affecting other groups or CoDA as a whole." The decision making process of each group, including meeting groups and service groups, is independent and self-directed. However, if their group conscience decision affects other groups or CoDA as a whole, then that effect needs to be considered. The Steps, Traditions or will of the Fellowship as expressed by decisions made at CoDA Service Conference cannot simply be suspended by group conscience decision in the meeting or service group.

If a group does not agree with the interpretation of a Step or Tradition or the application of a CSC decision, they may want to present their concerns to their Intergroup assembly in order to formulate an Intergroup's issue, or they may want to discuss their concerns with the Board of Trustees. In some cases, if direct resolution proves difficult, it may be useful to consult the Issues Mediation Committee.

Sometimes a CoDA member or group may perceive that their group or CoDA as a whole is being adversely affected by the group conscience decision of another group (meeting or service). The methods described in the section "Disagreement, Mediation, and Resolution in Our Group Conscience Process" (see above) can be applied to groups as well as individuals. First talk to the group and try to resolve the problem directly. If unsuccessful, seek guidance as described above.

Empowerment to Serve

Trusted servants at any level of service are empowered to serve their group or committee through the process of group conscience. Those who volunteer to serve are invested with the responsibility to act for the group or committee through this process, remembering that the ultimate authority is "a loving Higher Power as expressed to our group conscience."

Section 03 The CoDA Group

CoDA Meetings

The sense of community and belonging, which are the gifts of our program, begin at the group meeting level. The CoDA community uses the *Twelve Steps* and *Twelve Traditions*, which are the foundation for our program, and are guides to our personal behavior and attitudes. They teach us to be respectful and honorable with one another.

A CoDA meeting is much more than a place to sit and tell your troubles, it is a place to meet people like yourself and to learn from those who are different from you; a place to interact with people focused on learning to have healthy and loving relationships.

A CoDA meeting is a group of people who come together around their shared desire for healthy and loving relationships. The meeting uses the *Twelve Steps* and *Twelve Traditions of Co-Dependents Anonymous* as the basis for working toward recovery. It is a place to find sponsorship and fellowship as well as the sharing of experience, strength, and hope. A strong sense of acceptance and community makes a meeting attractive both to the newcomer and old-timer.

CoDA meetings remain strong and have the ongoing participation of long-term members when they demonstrate the qualities of acceptance and community. Members are encouraged to carry on fellowship outside of the meeting by going to coffee afterwards or working with a community committee to plan community events such as picnics, potlucks, campouts, or other events. To find out more on Starting a New Meeting, download our *Meeting Starter Packet* from www.coda.org.

Some Different Types of CoDA Meetings

Speaker Meeting: This type of meeting features a personal story of recovery shared by one individual. Speakers share their personal experience, strength, and hope in the program. The meeting may or may not include open sharing after the speaker, depending on the length of story shared.

Open Share Meeting: This type of meeting often has no topic or individual speaker, giving members an opportunity to share their experience, strength, and hope on their recovery as they wish.

Topic Share Meeting: This type of meeting opens with the facilitator or a member of the group suggesting a specific topic, i.e., the Steps, setting boundaries, sponsorship, etc. The facilitator will usually begin the sharing.

Step or Tradition Study Meeting: In this style of meeting, the group uses our Conference Endorsed CoDA literature and/or the CoDA Book as a foundation for study, discussion, or sharing related to CoDA's Steps and /or Traditions. For example: the group may elect to read a portion of this material out loud and then have an open sharing session.

“Open” and “Closed” Meetings

A CoDA meeting may be "open." This means that anyone can attend. "Anyone" means codependents, non-codependents, students, or representatives of other organizations (including the media), etc. (It is expected, and may be specifically asked, that all such visitors agree to respect our need for anonymity and confidentiality.)

A “closed” group, however, is a group attended only by people who are codependent or who have the desire to develop healthy and loving relationships. Newcomers who think they may be codependent and/or have the desire to develop healthy and loving relationships can attend a closed meeting.

An open or closed group may be “restricted.” For example, a meeting may be listed as “closed - women.” In this example, only women who are codependent (or have the desire to develop healthy and loving relationships) may attend this meeting. Another example, a meeting may be listed as “open-Gay/Lesbian”. In this example “Anyone” (as described above) may attend this meeting. It also means that this meeting may be designated Gay/Lesbian but it is still open to those who are not Gay/Lesbian.

However, in respecting the spirit of Traditions One, Three, and Five, we honor one exception. No member of our Fellowship shall be turned away from even a closed or restricted meeting, if there is no other meeting available to this person.

Crosstalk

In our meetings, we speak about our own experience, and we listen without comment to what others share. We work toward taking responsibility for our own lives, rather than giving advice to others. This is why crosstalk is strongly discouraged during our meetings. Crosstalk guidelines help keep our meetings a safe place. For more information, please refer to the Newcomer’s Handbook. Examples of crosstalk may include, but are not limited to:

- Giving unsolicited feedback
- Advising
- Answering
- Making "you" and "we" statements
- Interrogating
- Debating
- Criticizing
- Controlling
- Dominating
- Minimizing another person’s feeling or experiences
- Physical contact / touch
- Body movements such as nodding one’s head or other gestures
- Verbal sounds / noises
- Referring to someone present by name

Section 04 Intergroup or Community Service

The Intergroup (Community Service Group)

A strong CoDA Intergroup (community service group) (CSG) is the key to the success of CoDA in general. This CoDA community group may also be called an Intergroup (community service committee) a sense of community at the local level leads to success in attracting and sustaining the involvement of members of the fellowship in service work and in community building activities. The Intergroup (CSG) is made up of Group Service Representatives (GSRs) from area meetings and CoDA members from the local Fellowship. The *Twelve Service Concepts of CoDA* offer guidance in establishing service boards.

Service Participation at the Intergroup (Community Service Group)

All members of the Fellowship are welcome to attend and participate in their Intergroup (CSG). All CoDA groups are encouraged to send a Group Service Representative to Intergroup (CSG) meetings. Commonly, input is welcome from all in attendance, but Group Service Representatives are usually the only participants who vote.

Intergroup Members (GSRs)

An Intergroup (CSG) service member belongs to a CoDA group and has an interest in doing local service work. There are no "job requirements" for service to CoDA, although 6 months of meeting attendance is helpful before beginning service work. Some consider it a way of practicing and demonstrating responsibility and accountability to self and to others, while working a program of recovery and remaining open to Higher Power's will.

Group Service Representative (GSR)

A GSR is a person the Intergroup (community Service Group) selects/ elects to act as a trusted servant and attend Voting Entity meetings. An alternate GSR can be selected/ elected as well.

The GSR is a link between group representatives and the Delegates. The GSR is very valuable to the meeting because they carry the "grassroots" group conscience to the Voting Entity. GSRs may help select/ elect Delegates who represent the Group Conscience of that Voting Entity at the CoDA Service Conference.

Alternate Group Service Representative

The Alternate Group Service Representative acts on behalf of the community if the GSR cannot serve. The selection/election process is the same as that for the GSR. The alternate GSR normally accompanies the Group Service Representative to meetings as a member in training, asks questions, and learns procedures.

Section 05 Voting Entity Service

Voting Entity Service Structure

Voting Entity definition: Each State and Territory of the United States of America and each Country is automatically entitled to send two (2) Delegates.

Sometimes two or more Voting Entities may choose to join together in order to combine resources and better serve the needs of their meetings and Intergroups. A Voting Entity may also choose to divide into two or more Voting entities according to CoDA's By-laws. Please review FSM Section 07, under the Issues Mediation Committee description "Voting Entity Division Process", for IMC guidance regarding the process. Each separate Voting Entity may then effectively serve the meetings and Intergroups in its area. Acceptance of the new structure will be granted through IMC.

In any organization, levels of management are necessary to connect and coordinate localized activities with broader levels of planning, information distribution, and organization. The Voting Entity organization provides a bridge between Intergroups (community service groups), and CoDA. Every CoDA member is welcomed and encouraged to attend all CoDA service meetings.

Voting Entity Structure Guidelines

- Hold regular, well-announced business meetings. Quarterly meetings are recommended.
- Adopt and maintain a working set of bylaws; conduct business accordingly.
- Vote one's conscience when no group conscience is available, keeping in mind the group and the health and welfare of the Fellowship. Allow presentation of minority opinions.
- Make your best effort that Voting Entity reflects the will of the Fellowship. Assure that the Voting Entity's agenda is not in conflict with the will of a majority of the represented Fellowship (i.e., publish and distribute meeting and decision summaries).
- Place a high priority on continued communication with CoDA and local Intergroups

Available are additional suggested guidelines at CoDA's website under "CoDA's Guidelines for the Development and Structure of Intergroups and Voting Entities" or you may contact the Voting Entity Liaison at imcvel@codaa.org.

Voting Entity Committees

Voting Entity committees are organized along the same structural lines as meetings and Intergroups (groups and community service groups). Voting Entity Committees function through the group conscience decision making process as they carry out service work. Priorities for this work usually come from meetings and Intergroups.

Voting Entity Delegates

The Voting Entity Delegate is a service volunteer who is selected/ elected at the Voting Entity or by other means determined by the group conscience of the Voting Entity members. The Voting Entity Delegate is that Voting Entity's representative to the CoDA Service Conference.

The primary function of the Voting Entity Delegate is to facilitate communication between the Voting Entity and CoDA. This includes attending CoDA's Service Conference to vote, on behalf of the Voting Entity, on Conference

motions affecting CoDA as a whole. Also, a Delegate is invited to join committee(s) or other services at the world level, thus performing service in accordance with Tradition Seven. This valuable participation builds important relationships at the World level, therefore fostering the communication within the whole Fellowship. Ideally, a Voting Entity Delegate has worked the *Twelve Steps* with a CoDA sponsor or "Step study" group and has a practical and spiritual knowledge of the *Twelve Traditions*. The job is rewarding, gratifying, and spiritually uplifting, providing exposure to the enormous experience of the group conscience at the CoDA level.

Delegate Characteristics:

While many characteristics define a Delegate, familiarity and practice of CoDA's *Twelve Steps* and *Twelve Traditions* are the most important part of acting on behalf of the Voting Entity Fellowship. These spiritual principles lay the foundation of the CoDA service role. In addition, an effective Delegate is able to build personal relationships and communicate effectively, understands organizational structure, and is familiar with service functions and the activities of CoDA. For background, see CoDA's organization chart in the group conscience section of this manual (Section 2). To learn more about Delegate service, participate as either an alternate Delegate or Observer at the CoDA Service Conference or speak with former Delegates.

A Delegate is not, politically speaking, a "senator" of a Voting Entity, but is a servant of CoDA as a whole. The Delegate's responsibility is to follow our Steps and Traditions and use these principles to carry our spiritual message to those who still suffer, in and out of CoDA.

Voting Entity Delegate Activities:

- Participate in the annual CoDA Service Conference.
- Send in Voting Entity issues as defined in Section 10, Community Problem Solving Method and Conference Procedures, Guidelines for Board, Committee and VEI Reports, Issues and Motions Presented at CoDA Service Conference (CSC)
- Read the Delegate Conference packet before Conference and consult with the other Voting Entity Delegate, or regional officers, and community members for input on issues.
- Communicate and publish, for the Voting Entity or regional CoDA groups, the motions passed at the CoDA Service Conference, and any changes made.
- Convey the CoDA Service Conference experience to the Voting Entity or Intergroup Fellowship, providing a greater picture of CoDA as a whole.
- Attend the Voting Entity meetings to inform members about Conference events.
- Report on the spiritual, financial, and material aspects of CoDA and its boards.
- Stress the importance of Seventh Tradition funds for CoDA's, continued existence.
- Pass reports, records, policies, and procedures to incoming Delegates to ease transition.
- Inform Voting Entity officers and Intergroup representatives of Conference approved literature, and encourage contributions of material for new literature.
- Emphasize to the Voting Entity secretary, Intergroup officers, and group representatives the importance of sending current directory information to CoDA as changes occur.
- Act as a liaison for the Voting Entity and CoDA Board of Trustees
- Keep the alternate Delegate informed and engaged with all activities, correspondence, and events to build the alternate's expertise in Intergroup, Voting Entity, and CoDA matters.

Alternate Delegates

The Alternate Delegate has the same responsibilities and accountability as a Delegate, without the Conference "voting" privilege, unless the Delegate leaves the Conference floor, which is called "passing-the-badge" for voting eligibility. In the event a Delegate cannot serve, resigns, or falls ill, an alternate Delegate fills the position

of Delegate in accordance with the Voting Entity or region's procedures. When funds are available, Voting Entities may send more than one alternate Delegate to initiate and educate them in CoDA procedures and protocols. Alternate Delegates registered with the CoDA Board secretary will receive the same informational mailings as the primary Delegate.

Delegate Expenses

The Voting Entity's treasury pays expenses ahead of time, or reimburses the Delegate after Conference, as funds allow. Delegate expenses may include travel, hotel, and meals, as well as telephone, facsimiles, mailings, postage, and other sundry expenses. It is the Delegate's responsibility to account for expenses and to present a report to the Voting Entity. The primary Delegate may choose to write a report for Voting Entity distribution explaining the expenditure of Seventh Tradition funds. Delegates' expenses are paid as Voting Entity or regional budgets permit. To encourage participation, a Voting Entity may pay some part of an alternate Delegate's expenses.

Voting Entity, Intergroups may contribute to Conference and other related expenses, or may contribute towards a "Conference Fund" to allow any individual the financial ability to serve CoDA at large, without regard for personal financial resources. CoDA guidelines suggest limiting individual contributions to no more than \$1000/year.

Voting Entity Delegate Term of Service

The Voting Entity Delegate's term of office is often two years, the Alternate Delegate's, one. CoDA encourages rotation of leadership positions among members. This practice broadens the base of service experience and prevents the domination of personality and pursuit of prestige in service roles. Every CoDA member has the opportunity to serve at any level of CoDA: Intergroup, Voting Entity or CoDA committee, or Board of Trustees.

Every member is recognized as having an equal voice in a CoDA service role, so any Voting Entity member may serve in any service position. A Delegate does not serve a meeting or Intergroup. The Delegate service role is on behalf of the Voting Entity, and the CoDA Fellowship as a whole. Voting Entity Delegates may come from any part of that Voting Entity. CoDA emphasizes inclusiveness, not exclusiveness, no matter who or where one is in recovery

Section 06 CoDA Service Structure

The CoDA service structure is comprised of members from the Fellowship who have stepped forth from their local organizations to serve and participate in the process of translating the will of the greater CoDA Fellowship into action at the CoDA Fellowship level.

CoDA Service Conference (CSC)

A CoDA Service Conference (CSC) is held each year in order to transact the business of CoDA by group conscience. This is CoDA's annual business meeting. The location varies from year to year. Delegates to CSC elect trusted servants, review budgets and expenditures, authorize literature, and develop goals for our organization and plan to reach those goals. While voting privileges are restricted, all CoDA members are welcome to attend the Conference and work on a CoDA committee.

Service Responsibility:

- Each member honors each entity, individual, and group in the process of service work. To insure effective implementation, we entrust each servant with the right of decision.
- Service responsibilities are guided by the Steps and Traditions and determined by CoDA bylaws and CoDA Service Conference decisions.
- Each committee decides by its own Group Conscience how to best complete its service work, based on its goals presented to and approved by CSC.
- Our trusted servants use the group conscience process to implement their duties.
- Because the CSC entrusts our servants with responsibilities, they are supported financially and morally...this is the essence of right of decision.
- Committees may spend their allocated budget on goals that were approved as part of that committee's budget at CSC.
- Ideally, CoDA recovery is built on the principle of mutual trust. We trust Higher Power, we trust CoDA, we trust ourselves, and we trust one another.

CoDA Service Board and Trustees

To provide continuity of CoDA's work between Conferences, Delegates at the CoDA Service Conference (CSC) elect members to serve on two service boards -Co-Dependents Anonymous, Inc. (CoDA), and CoDA Resource Publishing, Inc. (CoRe). Within each board, members elect their own officers.

Participation on either board excludes participation on the other. Trustees serve as volunteers and are not paid. The term of office is three years. Trustees are responsible for the legal and business needs of CoDA or CoRe. Each board has but one purpose: to serve the Fellowship. Trustees are elected by the will and through the consent of the Fellowship as expressed through the group conscience of the conference. Each CoDA trustee has a vote at the CSC; the CoRe Publications Board has two voting members at CSC.

Board Overseen Services

- Fellowship Services Workers and Independent Contractors
 - Admin FSW
 - Webmaster
 - Email List Coordinator
- CoDA Website

- Standing CoDA Committees (as listed below)

Incorporated CoDA Service Entities

- CoDA Resource Publications, Inc. (CoRe)
- Co-Dependents Anonymous, Inc. (CoDA)

List of CoDA Standing Committees

Delegates, alternates, and members at large who participate in CoDA service have the opportunity to volunteer for committee work, which focuses on specific areas of concern to the Fellowship. The focus and priority of these efforts is determined by group conscience at the CoDA Service Conference. These standing committees, at and between CoDA Conferences, plan and implement specific efforts. Any CoDA member may join and serve on a Conference committee.

- CoDA Events Committee (CEC)
- CoDA Literature Committee (CLC)
- Communications Committee (Comm)
- Co-NNections[®] Committee (Online CoDA Newsletter)
- Finance Committee
- Hospitals and Institutions (H and I)
- Issues Mediation Committee (Elected by the CoDA Service Conference)
- Outreach Committee
- Service Structure Committee (SSC)
- Spanish Outreach Committee (SPO)
- Translation Management Committee (TMC)

Board Liaison to Standing CoDA Committees

Description:

The Board assigns a member to serve as liaison to each standing committee as well as other CoDA service entities such as Ad Hoc committees or Task Forces. The liaison provides a communication link between the Board and the committee or service entity.

Responsibilities:

- Liaisons communicate pertinent information to their assigned committee, including: dates of Board meetings, CoDA Quarterly Service Report (QSR) publication deadlines, and any information related to the committee's goals or commitments to the Fellowship.
- Liaisons may serve in a consulting capacity between committees, such as discussions between the Translation Management Committee and the Literature Committee related to CoDA Conference Endorsed Literature.
- Liaisons communicate with committees when there are legal issues that impact the committee's work.
- Liaisons communicate changes in CoDA's overall financial status to committee chairs as soon as possible in order to allow for any expenditure adjustments.
- Liaisons provide guidance in adherence to the Twelve Traditions and Twelve Service Concepts in all activities. Liaisons may provide support, when asked, in preparation for the CoDA Service Conference.

- Liaisons may be asked to attend a committee's face to face meeting to serve in a consulting capacity. Liaisons may be invited to attend regular committee conference calls and asked to join the committee's email alias.
- Liaisons report on committee activities and bring any committee concerns to the Board before or at each scheduled Board meeting. Liaisons prepare monthly written summaries for submission to the Board before or at each scheduled Board meeting.
- Liaisons review committee reports prior to submission to the QSR Liaison and editor for publication in the QSR. Liaisons may suggest changes to any report.

CoDA Board of Trustees Position Description

Trustees adhere to the principles of our program while conducting service work. Specifically, they use Step Ten for guidance and insight, and adhere to Tradition Two as they honor the validity of the group conscience process. This service position is demanding, and therefore the potential for reward through recovery is also great. CoDA Board service is great and rewarding Twelfth Step work.

Qualifications: Trustees are elected by the CSC, with consideration of the candidates' capabilities and experience in the following:

1. Working knowledge of the Twelve Steps and Twelve Traditions of CoDA.
2. Willingness and availability to serve the Fellowship through major service projects.
3. Demonstration of skills and abilities while doing CoDA service for two or more years.
4. Understanding and experience of the group conscience process.
5. Courage to express oneself and the ability to listen and communicate effectively with others.
6. Dedication and commitment to the health of CoDA.
7. Desire to carry the message to the still suffering codependent.
8. Skills and experience necessary for the Board of Trustees to fulfill its legal and fiscal responsibilities to the corporation.
9. Attendance at a previous CSC.

A Trustee is expected to:

- Commit to his/her own personal growth and to the integrity of the self and to our program of recovery.
- Have worked, and continue to work, each of the Twelve Steps and Traditions of CoDA.
- Have a practical working knowledge of the sponsor/sponsee relationship.
- Commit to the spiritual health of CoDA as a whole.
- Have a working knowledge of CoDA structure and documents used to guide the business and spiritual elements of CoDA.
- Agree to function in a responsible manner, which includes:
 - Consistently attend and participate in the group conscience process during Board Meetings and at Service Conferences.
 - Consistently read and respond in a timely manner to emails to and from the Board alias.
 - Prepare reports and participate in projects or other assignments agreed upon and present them in a timely manner.
 - Meet deadlines as set forth by the Board.
 - Recognize his/her time limitations and notify the Board promptly of any time conflicts.
- Undertake liaison responsibilities for one or more CoDA Committees, several Voting Entities, to special workers and/or projects/work groups as assigned.

- Resign other currently held offices at Intergroup and Voting Entity level and any CoDA Committee/Task Force positions or membership to allow others the opportunity to give service and to create time to devote to Board work.
- Resign the position of Trustee if he/she is unable to meet his/her commitment.

Travel Requirements:

- Trustees may be required to travel to Board meetings, CoDA finances permitting. Expenses for transportation, hotel, meals and incidentals are reimbursed according to current guidelines.
- Trustees may also travel as liaison to a CoDA Committee meeting. Each new Board will set places and times for meetings during the year. Most often, meetings begin on a Friday or Saturday and end on Sunday. The CoDA Service Conference is usually held in late summer or early fall of every year, with Board responsibilities from Tuesday through Friday of the week during the CSC in addition to Pre-CSC meetings often scheduled from Saturday to Monday before the start of CSC.

Length of Term:

- A Trustee is elected to a three-year term. A maximum of two terms may be served with a lapse of at least two years between terms.

Legal Commitment:

- As a Trustee of the CoDA Board, each person shall comply with and be bound by all terms and provisions of the By-laws of Co-Dependents Anonymous, Inc., and all public laws, such as those of the State of Arizona, which affect CoDA's nonprofit status and corporation. Trustees are expected to exercise the powers vested in them in a manner consistent with the faith that guide the Fellowship of CoDA, guided and inspired by the Twelve Steps and in keeping with the Twelve Traditions.
- **Note:** Applicants will be asked about any previous felony convictions and as Trustee or Alternate Trustee will be asked to sign the Arizona Corporate Commission disclosure each year. A conviction will not automatically disqualify an applicant, but must be disclosed. Trustees and Alternate Trustees must sign a Conflict of Interest Declaration statement each year.

Time Commitment:

- Trustees may work 20 or more hours per week during critical times, such as preparation for Conference, and depending upon particular projects and responsibilities. Release time from personal employment must be arranged for travel needed by CoDA.

Board of Trustees- Alternate Position Description

Qualifications:

Alternate Trustees are elected by the CSC, with consideration of the candidates' capabilities and experience in the same qualifications for a Trustee.

An Alternate Trustee is expected to:

- Learn each function of a Board member
- To have the opportunity to learn how to be a voting member of the Board of Trustees, how the Board functions. Voting Board members may serve as a mentor/sponsor to the alternate to help the alternate learn the roles of secretary, treasurer, etc.
- Immediately after being elected, read the Fellowship Service Manual, By Laws, Articles of Incorporation
- Undertake liaison responsibilities for one or more CoDA Committees, several Voting Entities, to special workers and/or projects/work groups as assigned.
- Agree to function in a responsible manner, which includes:
 - Consistently attend and participate in the group conscience discussions (but no vote) during Board meetings and at Service Conferences.
 - Consistently read and respond in a timely manner to emails to and from the Board
 - Prepare reports and participate in projects or other assignments agreed upon and present them in a timely manner.
 - Meet deadlines as set forth by the Board.
 - Recognize his/her time limitations and notify the Board promptly of any time conflicts.
- Substitute for a voting member when he/she is not present. If there is only one voting member absent, and there is more than one alternate, the order is predetermined by the election at CSC. If there is no predetermination then the board will take a GC to determine who will substitute. If there is an equal number of absent board voting members and alternates, the substitution takes place automatically.
- Alternate Trustees can serve as CoDA committee members. If they become a Trustee, they must resign from the committee as a member but may participate as a Board Liaison.
- Alternate Trustees may serve as a delegate or officer at the level of Intergroup or Voting Entity. An Alternate Trustee will have no vote at Conference unless serving in the capacity of Delegate. If they become a Trustee they must resign as a delegate or officer.

Length of Term:

- Alternates serve for one year and then may be candidates to be elected as a Trustee at the next CSC.
- If an Alternate Trustee has assumed the position of Trustee since the previous Conference, the Election Committee shall present said Trustee for ratification by a two-thirds (2/3) majority of the Voting Members at Conference. Said Trustee may request election by the Conference for a full term of three (3) years.

Legal Commitment:

- As a Trustee of the CoDA Board, each person shall comply with and be bound by all terms and provisions of the By-laws of Co-Dependents Anonymous, Inc., and all public laws, such as those of the State of Arizona, which affect CoDA's nonprofit status and corporation. Trustees are expected to exercise the powers vested in them in a manner consistent with the faith that guide the Fellowship of CoDA, guided and inspired by the Twelve Steps and in keeping with the Twelve Traditions.
- **Note:** Applicants will be asked about any previous felony convictions and as Trustee or Alternate Trustee will be asked to sign the Arizona Corporate Commission disclosure each year. A conviction will

not automatically disqualify an applicant, but must be disclosed. Trustees and Alternate Trustees must sign a Conflict of Interest Declaration statement each year.

Time Commitment:

- Trustees and Alternate Trustees may work 20 or more hours per week during critical times, such as preparation for Conference, and depending upon particular projects and responsibilities. Release time from personal employment must be arranged for travel needed by CoDA.

Co-Dependents Anonymous

PO BOX 33577, Phoenix, AZ 85067-3577

NOMINEE APPLICATION

APPLICATION FOR BOARD OF TRUSTEES OR ALTERNATE TRUSTEE OF CO-DEPENDENTS ANONYMOUS, INC.

DATE: _____

NAME: _____ VOTING ENTITY: _____ TRUSTEE [] ALTERNATE []

ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

PROVINCE: _____ COUNTRY: _____

TELEPHONE NUMBERS: (H) (W) _____

FAX: _____ EMAIL ADDRESS: _____

Have you ever served on the CoDA Board? YES [] NO [] If yes, how many times? _____ When? _____

Please circle any officer positions held: Chair Vice Chair Secretary Treasurer

DIRECTIONS: Answer each item below on separate paper, use type or word-process for legibility. Do not attach a resume.

- 1) Describe your current working knowledge of the Twelve Steps and Twelve Traditions, and the CoDA foundational documents, such as the Fellowship Services Manual, By-laws, etc.
- 2) Why do you want to serve the Fellowship as a member of the Board of Trustees?
- 3) Describe your service work on Meeting, Intergroup, Voting Entity level, including number of years of service.
- 4) Describe any personal or professional background that you think would benefit the health of CoDA, such as experience negotiating contracts, general business management, accounting and financial skills or any other relevant skills.
- 5) Share your:
 - A) Experience with the group conscience process.
 - B) Courage to express yourself, ability to listen, and ability to communicate effectively.

- C) Ability to manage interpersonal differences and accomplish goals as a group member.
- 6) The job of Trustee has varying time demands. What is your availability?
- 7) Please share your vision for CoDA.
- 8) Please add any additional information you feel may be helpful in the selection process.

Please email your application to Events@codas.org and webliasion@codas.org , and/or
Send to PO BOX 33577 Phoenix, AZ 85067-3577

By signing below you are giving permission to post your application to the web excluding identifying information except for your first name with last initial and Voting Entity

Signature _____ Date: _____

Section 07 Board Overseen Service Functions and CoDA Standing Committees, and other CoDA Service Entities

Board Overseen Services

Fellowship Services

Fellowship Services workers provide baseline support services. This includes a mail and telephone point of contact for the members, maintenance of the organization's meeting and contact lists, and the delivery of other services required by the organization. The CoDA Board of Trustees is responsible for the execution and oversight of these services.

Email list coordinator

- Maintains email address lists of those CoDA members who have requested receipt of CoDA World Fellowship announcements by email
- Sends out messages as provided or requested by committees, the board and their chairs. Also sends out various reminder emails (CoDA events, etc) that they may compose themselves
- Works to optimize methods of sending to reach as many list members as possible
- Maintains an internet archive of past messages and a web based list sign-up; and saves all list subscribe confirmation emails.
- Provides opportunities for CoDA members to sign up for the list
- Protects all list members' anonymity and privacy
- The list is only for Official CoDA World Fellowship use. It is essential (due to legal reasons and respect for list members) to send only to people who have requested the list and to limit e-mailings to CoDA Fellowship issues
- Works to be aware of and follow all USA email laws. Maintains a relationship with our email list host, to have the knowledge to follow their policies
- Other duties as assigned by the Board

Board Liaison to Fellowship Services

Fellowship Services is a Board-administered function of the Fellowship. The services required by the Fellowship are complex; so two Board members handle various contact functions of Fellowship Services. Because of the variety and importance of the functions included in Fellowship Services, a third Board member may serve as a secondary or back up Board liaison.

Review of Services:

Liaisons are responsible for reviewing all services provided by Fellowship Services contractor. The Board liaisons may make recommendations to the Board to implement changes to streamline and increase efficiency in the processing of members' needs.

CoDA Standing Committees

Committee Accountability:

Each committee reports to the CSC their progress on the previous year's CoDA Service Conference motions and assigned Fellowship issues. All standing CoDA Committees submit their Committee reports, motions, goals and budgets as defined in Section 10, Community Problem Solving Method and Conference Procedures, Guidelines for Board, Committee and VEI Reports, Issues and Motions Presented at CoDA Service Conference (CSC)

Before leaving Conference, each committee provides the CoDA Board with a copy of the committee goals for the coming year. This will serve as a guideline for the incoming Committee Chair and the new Committee Board Liaison.

CoDA Events Committee (CEC)

Accept and review all bids for the upcoming International CoDA Convention (ICC). Bids may be submitted 2 years prior to scheduled ICC and no later than 9 months prior to ICC. Present to the Fellowship at the CoDA Service Conference and International CoDA Convention: the dates, location and proposed budget for following Events.

CoDA Events Committee - Duties and Responsibilities:

- Adhere to the *Twelve Steps, Twelve Traditions, and Twelve Service Concepts* in the course of all activities. Participate in the group conscience decision making progress.
- Create and provide informational announcements to fellowship communities interested in having the ICC held in their community.
- Accept and review all bids for the upcoming ICC. Bids may be submitted 2 years prior to scheduled ICC and no later than 9 months prior to ICC.
- Present to Delegates and Committee Members at the International CoDA Convention dates, location and proposed budget for the next years ICC.
- Create agenda for the business meeting with committee work and committee reports to the Voting Entity (VE) Delegates.
- Insure that the International CoDA Convention survey information is used to improve future events.
- Determine and award CSC Grants to eligible Voting Entities.
- Collaborate with the local CoDA Fellowship in planning ICC event.
- Maintain Events Planning Guidelines, with examples of key documents from previous conventions (i.e., budgets, registration flyers, etc.).

CoDA Literature Committee (CLC)

The CoDA Literature Committee's function is to encourage and facilitate the creation of new literature written by and for the Fellowship of Co-Dependents Anonymous.

Writing for CoDA is a wonderful way to "carry the message," as expressed in Step Twelve. The CLC welcomes participation from CoDA members. We invite submissions from individuals and from groups.

For information on current projects, to find out how to participate, and to offer suggestions for new or existing literature, please contact: CLC at lit@coda.org, or:

CoDA Literature Committee

P.O. Box 33577, Phoenix, AZ 85067

The CLC requires writers to sign an Assignment of Copyright form (available on the CoDA website, www.coda.org), which gives CoDA the legal right to edit, adapt, publish, and sell contributions as CoDA literature. This is part of the group conscience process as expressed through the CoDA Literature Committee. The final product becomes the property of the Fellowship, not of any individual author. Submitting authors remain anonymous. After the piece goes through the CLC's group conscience process, a final literature draft is made available to CoDA Delegates, Trustees, etc. for review and endorsement at the annual CoDA Service Conference.

We pledge to review and respectfully consider material submitted by the Fellowship to the CLC for release as CoDA Conference Endorsed literature. We pledge to maintain communication and cooperation between the CLC and all CoDA committees, boards, organizations, and the Fellowship. We pledge that this process will be carried out in a timely and prudent manner.

Communications Committee

Background:

A Communications Task Force was created at the 2007 CSC to address the goal of improving communication within CoDA, both up and down the inverted pyramid. The following year was spent in recruiting people to participate in the effort and in gathering specific issues to be addressed. Starting in early 2009, the task force members began to have regular conference calls and work began in earnest on several of the identified issues. As a result of this work, the 2009 CSC voted to make the Communication Task Force a standing committee to continue to address identified communication issues as they surface.

Description of committee responsibilities:

- Focus on improving communications up and down the inverted pyramid within the World CoDA Fellowship
- Work towards ensuring that every codependent throughout the world will have access to all the CoDA information that is important to them
- Work towards ensuring that all people within the World CoDA Fellowship have a better understanding of what is involved in making the fellowship work
- Provide a mechanism for two way communication with codependents in distant or isolated locations, particularly those without active communities or voting entities to support them
- Address those areas of communication not currently handled by the Outreach Committee
- Has specific responsibilities regarding the "General Announcements" email list.
- Monitors that the CoDA email lists are being effectively utilized.
- Keeping in line with our CoDA Twelve Steps, Twelve Traditions and Concepts, creates new or recycles already written material for distribution.
- Carries out a group conscience (GC) on all Communications Committee created content. If the created content contains information that is related to the business of other CoDA entities (i.e. the CoDA/CoRe Boards or committees), then further approval from respective Board, committee or group will be obtained before distribution.
- GC any requests from other committees that the email list Coordinator feels may be potentially inaccurate, controversial or not in line with our Traditions, while allowing the Email Coordinator the continued ability to make routine decisions and send routine mailings (local events, etc.) in accordance with his/her CSC and/or Board approved job description.

The CoDA Email Team (CET) is a group of actively recovering codependents that serve as the 'customer service' branch of CoDA. We are fulfilling Step 12 through email rotation service work.

Our service work involves educating people about the CoDA Fellowship and connecting codependents with meetings worldwide. We provide information about face-to-face (f2f) and online CoDA meetings. We answer both general and specific questions about CoDA, and share our experience, strength, and hope (ESH). When appropriate, we refer others to specific CoDA Committees.

CET assists in updating domestic, regional, and international contact information and meeting lists by forwarding information to the Fellowship Service Office. Where we can, we connect different people in the same region who want to start meetings. One of our goals is to be proactive in reaching out to and connecting

other codependents.

Most of CET's service work takes place online through email; therefore, CET members ought to have an affinity and ability to communicate effectively over email. People interested in serving on the team should have at least one year of active CoDA recovery.

Co-NNections® Committee

The Co-NNections Committee's goal is to provide on-line venues for CoDA members to share their thoughts about their recovery journey. Committee members do this by overseeing and publishing *Co-NNections*®, an online collection of original writing, graphic art, audio and video based submissions sent in by CoDA members. The collections are located at the CoDA website (www.coda.org). "Weekly Readings," a sampling of these submissions, is also posted weekly on CoDA.org.

In publishing the *Co-NNections* on-line collection, and the "Weekly Readings," the committee accepts submissions from CoDA members, evaluates submissions in terms of their adherence to CoDA's philosophy and written documentation (i.e. CoDA 12 Steps, Traditions, Web Guidelines, etc.) and communicates with authors when adjustments or additional information is needed. Further, authors submitting works for publication to *Co-NNections* agree to a limited release of copyright, allowing *Co-NNections* to publish their works for no compensation and grants *Co-NNections* the right to reuse any work published in future *Co-NNections* publications. However, all copyrights will remain with the author.

It is the committee's hope that publishing the submissions shared by CoDA members will enhance the recovery of contributors and viewers alike. We continue to search for, and implement, new ways to use the internet to promote sharing between fellow CoDA members from around the world.

Disclaimer: Articles published in *Co-NNections*® reflect the opinions and beliefs of the writers only, and not necessarily those of *Co-NNections*®, its staff, or *Co-Dependents Anonymous, Inc.*

Finance Committee

The CoDA Finance Committee works with the CoDA Treasurer and Board to provide financial oversight, analysis, and advice to the Fellowship of CoDA with respect to:

- Prudent budgeting and investing
- Financial stability
- Monetary resources of the CoDA Fellowship.

Finance Committee Responsibilities:

Calculate and report our prudent reserve to the Fellowship at the annual Service Conference. We may report it at other times of year if needed.

Annually review proposed budgets submitted by committees, boards, & Fellowship Services.

The committee considers whether or not CoDA's income supports the budget requests and allows for our prudent reserve* while integrating the requests into one overall budget.

Provide input to the CSC related to the financial implications of proposals under discussion and suggest options, as prudence requires.

The Finance Committee makes the motion to approve the overall budget to voting members at CSC.

Apprise the CoDA Board and Fellowship of changing financial circumstances, which might require budgetary adjustments between CoDA Service Conferences.

Review expense reports submitted by committee & board members for adherence to CoDA's Expense Reimbursement Policy.

Review CoDA's investments for adherence to Conference approved policy.

Review the Expense Reimbursement Policies and Procedures, and propose amendments when needed.

* Prudent reserve equals 2 years of actual operational expenses.

Hospitals and Institutions Committee (H and I)

Committee Purpose:

The purpose of the Hospital and Institutions Committee (H&I) is to serve to carry the message of CoDA to codependents through medical, penal, educational and social services institutions. This includes hospitals, prisons, jails, rehabilitation centers, schools and the libraries that serve these institutions. It is this committee's goal to act as a resource and support to the local H&I trusted servants

Goals and Duties of the H&I Committee:

1. Respond to inmates and professionals via email or US mail requesting literature & sponsorship:
 - We respond to direct correspondence: providing information, resources and literature.
 - We track and document contact and literature requests, striving to provide prompt and helpful information.
2. Reach out to H&I delegates, Intergroups, Voting Entities and individual group members to share best practices regarding H&I outreach:
 - We encourage the creation of H&I service positions at Intergroup, VE or group levels
 - We communicate to these H&I contacts in order to reach the larger fellowship
 - We strive to develop awareness within the fellowship for the needs of the codependents who still suffer confined to institutions.
3. Coordinate outreach programs within the fellowship to hospitals and institutions:
 - We continue to provide CoDA literature and books to codependents confined to institutions.
 - We promote the knowledge of our programs to those in the fellowship as well as information on how groups or individuals can make donations to the program.
 - We continue our ongoing and growing support to hospitals and institutions. We support members who wish to start meetings at hospitals and institutions and assist in providing service and tools of the program such as literature, speaker lists, workshops, correspondence, sponsorship information or donations.

Issues Mediation Committee (IMC)

The Service Conference elects members of the Issues Mediation Committee (IMC) according to guidelines established by the Conference. To be eligible to serve on the IMC, a candidate shall be a current or past Voting Entity Delegate or Alternate,

- New applicants shall be present at CSC to be elected.

- A Current IMC member may be re-elected even if they are not attending the Conference by expressing an interest to continue service by written communication to the Conference, submitted by another IMC member and/or other trusted servant.

All eligible members should either have an in-depth knowledge of, or share a strong willingness to learn, CoDA's FSM principles, guidelines and Bylaws.

IMC Mission:

The Issues Mediation Committee facilitates dispute mediation for Voting Entities, Intergroups, and other CoDA entities as needed. Decisions at all levels of CoDA are made with the guidance of our Higher Power as expressed through the group conscience. As stated in Tradition One: "Our common welfare should come first. Personal recovery depends upon CoDA Unity." and Tradition Two: "For our group purpose there is but one ultimate authority—a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern." Thus as with all our recovery, group conscience is about putting aside the "self" and looking to Higher Power for guidance. In addition, the Issues Mediation Committee:

- Through the group conscience process will handle requests to recognize Voting Entity delegate's election process.
- Handles requests from Voting Entities to divide into two or more entities.
- Tracks and maintains the status of Voting Entity issues.
- Informs and awards Travel Reimbursement Opportunity (TRO) for incoming eligible Voting Entity delegates

We also have the additional sections to guide us in the mediation process. (Please see Sections 1, "*Twelve Service Concepts*," and 2 "*The Disagreement, Mediation and Resolution in our Group Conscience Process*" of the Fellowship Service Manual).

Mediation Procedures:

- Since CoDA operates as an inverted pyramid in its structure, the IMC should only be consulted after an attempt has been made to resolve the issue on a one-to-one level; through a group conscience at the local, home-group level; Intergroup; and VE levels (refer to "*The Disagreement, Mediation and Resolution Process*" Section 2).
- If a conflict arises at the CoDA World Fellowship level, it is essential that all **disputing** parties follow "*The Disagreement, Mediation and Resolution Process*." Once the **dispute reaches the IMC level**:
A Committee member or a Board member may submit their request for assistance to the IMC to mediate the conflict within a Committee or within the Board if irresolvable, or The Board and/or trusted Servant, and/or Committee may submit their request for assistance to the IMC to mediate the conflict if they cannot resolve the **conflict between each other**, the Committee chair or Board liaison may submit a request to the IMC for assistance in resolution of the conflict if conflict arises between a Board Liaison and a committee, The IMC may give advice to the CoDA Board for conflict resolution if a Board Liaison and a Committee cannot successfully resolve their conflict. This is recommended because the IMC represents an impartial perspective on the conflict, and may provide the Board with a clear understanding of the issues involved. If a new Board Liaison is necessary, a mutually agreed upon liaison should be chosen. This change will be reported in the subsequent Quarterly Service Report,
- If any conflict remains, the IMC may consider other options as outlined in the "*Disagreement, Mediation and Resolution Process*" in the FSM. This may include bringing a dispute to either the Board or CSC when irresolvable; advising the Board or CSC of dispute issues and IMC's recommendations, etc.

Voting Entity Division Process:

The By-Laws (Section 2) authorizes a VE to sub-divide; explains the logic and assigns IMC to oversee and approve the division. It also gives some guidance for the VE and IMC. After the division, both VEs will have two delegates. The Process of Dividing a VE may arise for any of many reasons.

The IMC recommends the following issues and process be considered.

1. Make sure a division will solve some problem or issue with representation of the membership.
2. Consider geographical boundaries.
3. Consider division by Language.
4. Consider city, county, parish, state boundaries.
5. The division should be agreed upon by both new VE's.
6. All meetings from the current VE should be included in one of the new VE's.

Please contact the IMC @ imc@codas.org for an application, VE division requirements and deadline for submission.

Authorization Process for the Development and Structure of a Voting Entity:

CoDA's By-Laws (Article IV Section 2) states that the Issues Mediation Committee will handle requests for CoDA to recognize Voting Entities through the group conscience process and service boards. In fulfilling this responsibility, the IMC has created a set of suggested guidelines for the development and structure of Intergroups and Voting Entities. (put link here if possible). A Voting Entity Liaison (VEL) is elected by the Issues Mediation Committee to focus on this responsibility. The awarding of all Travel Reimbursement Opportunities (TROs) to eligible Voting Entities Delegates will be the responsibility of the Issues Mediations Committee. For further information contact the Voting Entity Liaison at imcvel@codas.org or contact IMC at imc@codas.org.

Outreach Committee**Committee Purpose:**

The CoDA Outreach Committee (Outreach) is a group of actively recovering codependents whose focus is on carrying the message to codependents who still suffer. We provide information to members and groups who seek to reach out to codependents outside of CoDA, focusing on attraction, not promotion. We also facilitate the sharing of information within CoDA, providing guidelines, templates and examples of Outreach activities. Outreach projects are created by committee members or received from fellowship members. The projects are vetted through a process that carefully considers traditions, experience, strength and hope. Outreach provides developed information for fellowship members, local groups, intergroups, world organizations and Voting Entities in their efforts to carry the message. This committee works in conjunction with other CoDA World committees that engage in other outreach activities.

Goals and Duties:

1. Meetings

- The Outreach committee meets monthly via teleconferences.
- Members are expected to attend most meetings and can choose to facilitate projects.

2. Outreach Committee Projects

- We support Outreach projects both from members of the committee and others in the fellowship.
- We employ a process for which formal Outreach Committee projects are proposed to the committee, carefully vetting the proposed projects through traditions and experience.
- We suggest possible outcomes of projects, such as how to share their project with CoDA members.

3. Information on Outreach Activities

- We serve as a conduit for the sharing of outreach activities, enabling the experiences of CoDA members to be utilized by the fellowship.
- We develop and maintain a clearinghouse of possible ways that members can carry the message.
- We provide online and written materials, such as guidelines, templates, examples, etc.

4. Awareness

- We hope to encourage the awareness of CoDA to those who may not know of the benefits of CoDA.
- We hope to develop an awareness of the importance of CoDA outreach activities within the fellowship.
- We strive to mutually support and communicate with those that do CoDA outreach activities worldwide in the spirit of inclusiveness and accessibility to all.

5. Assessment

- We consider the ongoing needs of the fellowship members pertaining to carrying the message.
- We assess the needs of the fellowship for areas of new Outreach Committee projects.
- We support the development of new areas of outreach, providing guidance on the process to those who do outreach service.
- We reflect on our committee procedures, doing a regular inventory on our Twelfth Step work.

Service Structure Committee (SSC)

Description:

The Service Structure Committee's function is to serve the will of the Fellowship, as expressed through the CoDA Service Conference, in keeping with the Twelve Steps and Twelve Traditions.

Purpose:

Serve in an advisory capacity to the CoDA Service Conference, Board of Trustees, and the Fellowship through the group conscience decision making process.

- Determine the implications of motions to modify, alter, or amend the CoDA Articles of Incorporation, Bylaws, Conference Protocols, CoDA Fellowship Service Manual (FSM), Twelve Steps, and Twelve Traditions, Twelve Service Concepts, or other foundational documents.
- To support and maintain CoDA fundamental structural documents, including Fellowship Service Manual, Twelve Concepts, and other documents, as directed by the CoDA Service Conference.
- Produce revised documents in a timely fashion, after changes are approved by the Conference.
- Provide the link to the website where the up-to-date Fellowship Service Manual is located. Send URL to all Delegates, Chairs, board members and other voting members before the CoDA Service Conference.
- Communicate regularly with Board members, Committee chairs, Voting Entity Delegates, and other CoDA members or groups, offering relevant information and insight if needed.

Service Structure Committee Members: Role and Duties

- Attend committee meetings and participate in teleconferences. Write, edit, and recommend resolutions and ideas, (remove directions). Participate in the group conscience process.
 - Consider any proposed changes to CoDA's service structure and procedures, (remove "diligently)considering compliance with the Twelve Steps and Twelve Traditions.
 - Refer to the Steps and Traditions when formulating opinions; cite as needed for clarity.
 - Keep confidential all matters as required; provide full disclosure for all other matters.
- Service Duties Structure Chair: Role and Duties

Service Structure Chair: Roles and Duties

- Define focus and goals of committee work, according to directions of the CSC. Disseminate work and develop time schedules to accomplish it. Set agenda and schedule work-in-progress priorities.
- Maintain consistent, timely communications with committee members, the CoDA Board, CoDA Board liaison, Committee chairs when needed, and others as necessary.
- Provide reports to the Fellowship in “The CoDA Quarterly Service Report,” in keeping with the group conscience decision making process.
- Submit SSC's budget by the deadline established by the CSC; review Expense Reports submitted by members; keep a record of GC decisions,
- Maintain the official copy of the CoDA Fellowship Service Manual and related documents, current and historical. Turn over records to CoDA for archives. Date all versions.
- Disclose committee goals to committee members, as well as any legal or spiritual problems or conflicts. Request a group conscience poll for solutions with all committee members.
- If problems arise, bring them to the committee for a group conscience discussion. Include Board liaison if appropriate/necessary.
- Communicate with members amiably and discuss problems directly if personal problems arise, before bringing matters to all members' attention for resolution. Relate dissenting opinions to committee members, CoDA Service Conference and Fellowship when required for the greater good of CoDA. If necessary, advise IMC, too.
- Follow the Steps and Traditions in all dealings, and aid the committee in following these principles in their communications and work.

Spanish Outreach Committee (SPO)

Spanish Outreach (SpO) was first established as a subcommittee of Outreach in 2003, and it became a Standing CoDA Committee at the 2011 CSC.

Spanish Outreach receives emails from many parts of the World. We provide assistance to start, and register new meetings, answer questions regarding availability of Spanish literature, and how it can be obtained, translate for other CoDA Committees, the Webmaster, and the Fellowship Service Worker (FSW). Some of the Spanish Outreach members are volunteers to answer the Spanish phone line, and others are in charge of moderating the Spanish announcement list. (espcoda@codependents.org)

Spanish Outreach shall be the CoDA Committee that edits and cross checks Spanish translated CoDA literature for grammatical consistency with Standard Spanish, from the Spanish CoDA webpages to the printed page and on to digital versions of Spanish language CoDA materials.

Spanish Outreach posts information and maintains the Spanish side of the CoDA, Inc. website, according to the CoDA program principles embodied in the Twelfth Step as well as the Fifth Tradition.

Translation Management Committee (TMC)**TMC Descriptions****Mission:**

The Translation Management Committee's mission is to carry the message to codependents worldwide whatever their language.

Purpose:

The Translation Management Committee, working with the CoDA Board of Trustees, maintains, coordinates and assists in the process whereby individuals, groups and Voting Entities around the world find,

translate (if necessary), create, publish and/or distribute CoDA literature and materials in their own language.

Function:

- The Translation Management Committee designs and manages the process by which CoDA Conference Endorsed Literature is translated.
- The Translation Management Committee communicates with CoDA entities who want to carry the message worldwide using CoDA Conference Endorsed Literature
- The Translation Management Committee assists and coordinates the translation of CoDA Conference Endorsed Literature.

The committee basically has two areas that it is working in:

(1) The United States: Translate documents into other languages for use within the United States. CoRe (CoDA publisher) will publish and distribute these materials within the United States.

(2) Outside the United States: Assist groups to translate material into their language. These groups will later publish and distribute these materials themselves. This task is accomplished by volunteer groups representing their VE.

If you are interested in assisting in this work in any way, please contact the Translation Management Committee via email at tmc@codas.org

Other CoDA Service Entities:

Task Forces and Ad Hoc committees:

Definition of a Task Force:

Temporary group of people formed to carry out a specific mission or project, or to solve a problem that requires a multi-disciplinary approach.

Definition of an Ad Hoc committee:

Committee formed for a specific task or objective, and dissolved after the completion of the task or achievement of the objective.

When a new Task Force or Ad Hoc committee is established by the CoDA Board between CSC meetings the following steps must be followed:

- A clear mission must be developed
- A clear set of criteria for membership must be developed
- The mission and criteria must be made available to the CoDA World Fellowship via posting on the website and sending out via the Email List to solicit volunteers
- Any suggestions made by the Task Force or Ad Hoc committee must be presented at and approved by the next CSC prior to any actions being taken.
- Any current Task Force or Ad Hoc committee not using guidelines will be disbanded and recreated following the above procedures.

Chairs Forum

The CoDA Chairs Forum was created to give current CoDA Chairs the opportunity to strategically work on topics and common goals and to share our CoDA experience. The Chairs Forum works in a collaborative, productive and respectful manner. Topics can include educational and informational issues, and those identified problems that can be better solved collectively. By working on these goals, we strive to become better chairs.

Section 08 CoDA Corporate Entities

Co-Dependents Anonymous, Inc. (CoDA®)

Co-Dependents Anonymous, Inc. (CoDA®) is a non-profit corporation created by the Fellowship of CoDA to serve its business and legal needs. As such, CoDA, provides a center of on-going support, outreach, and information for the spiritual program of Co-Dependents Anonymous.

Contact Information:

Written correspondence to CoDA may be directed to:

Co-Dependents Anonymous - Fellowship Services Office
PO Box 33577, Phoenix, AZ 85067-3577

Telephone number: (answering service only) (602) 277-7991

Email meeting updates to: meeting@codas.org

Our web site is: www.codas.org Address email to: info@codas.org

CoDA Resources Publishing, Inc. (CoRe®)

CoDA Resources Publishing, Inc. (CoRe) is a non-profit corporation, established by the CoDA Service Conference, to perform specific duties related to the publication and distribution of literature for our program. This avoids problems of money, property, and prestige, allowing the CoDA membership to avoid disruptions to our program's primary spiritual purpose. The voting members at the CoDA Service Conference elect CoRe's Board of Directors. CoRe is a completely separate corporation from CoDA, but the CoDA trustees and the CoRe Board of directors are elected by the same voting members at Conference and are responsible to the same people, the Fellowship of CoDA.

CoRe's primary mission is to ensure that CoDA literature be produced in a timely and cost efficient manner.

Reprinting of Spanish translated items of CoDA literature shall not be limited by portions 3(iii) and 3(iv) of CoRe's contract with CoDA, Inc., in order to allow CoRe to revise Spanish translations in accordance with edits made by Spanish Outreach.

Contact Information:

Written correspondence to CoRe may be directed to:

CoRe Publications, PO Box 1004 Denver, NC 28037. Voice Mail: 704-483-3038

Fax number: (704) 483-3088. The email address for CoRe is: coreorders@codas.org

Section 09 Guidelines for CoDA Communications

Communications within all of CoDA

Informative and timely communications are necessary for the growth and maintenance of any service organization. Lack of communication among our members can cause unnecessary conflict. CoDA members have requested guidance in applying our Steps and Traditions to new forms of communication, specifically electronic mail (email). The principles of effective communication may be applied to all forms of communication among members, committees, and service boards of CoDA.

All e-mail/Internet and postal addresses are confidential and are for CoDA business use only.

Because email is less expensive and more efficient than Postal Service deliveries, its use is encouraged, provided boundaries are maintained. These boundaries include maintaining appropriate anonymity. Appropriate anonymity requires that we keep our CoDA business within CoDA and that our emails do not go to people outside the Fellowship. It also means that we do not forward any email to a wider audience than the original thread without the author's express permission.

Note: The one exception to the above policy is when an email is pertinent in a dispute. In that case the email may be sent to IMC without the author's permission.

Our 11th tradition states: Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films. This does not say that we cannot share our last names with members of the fellowship. Whether or not to do so is a personal choice,

Email providers may include your full name even if it isn't part of your email address if you have provided it when signing up. If this level of anonymity is important to you, use the tools provided by your email provider to hide your last name. If necessary, create a new email account and only use your last initial in the last name field.

Anyone in the CoDA Fellowship can request his/her email address be placed on the CoDA Announcements email list. Because email copies involve no additional cost, broad distribution of general information is enhanced. Communication is enhanced when at least two members in each Voting Entity have email addresses and are willing to disseminate information received via email.

Any communication may be sent via e-mail. However, care must be taken when sending copyrighted information via email in order to protect our copyrights. Under the "fair use" rule of copyright law, an author may make limited use of another author's work without asking permission. This means that only a small portion (never more than 1 or 2 paragraphs) may be used and no permission is required to do so. Service items that are available on the website may be sent in full.

Proper email etiquette should be used at all times while conducting CoDA business. The following items are suggested:

- Avoid offensive language, name calling and taking other inventories
- When using reply all that includes aliases remove individual addresses that are part of an alias to prevent people from getting multiple copies
- Do not use all capitals as that is considered yelling

Social Networking Sites

Because there are concerns about anonymity and privacy on social networking sites no CoDA literature or CoDA business should be posted or discussed on any site that is open to everyone. If anyone chooses to discuss CoDA literature or CoDA business on a private recovery site one should limit literature posting to very small excerpts to protect copyrights and use discretion when discussing CoDA business.

These guidelines were developed with insight gained from the following Steps and Traditions:

Step Ten: *Continued to take personal inventory, and when we were wrong, promptly admitted it.*

If we fail to follow our guidelines, we admit our shortcomings and make amends wherever and as soon as possible. If we wronged a person in private, we make amends in private; if we wronged a person in front of others, we make amends in front of others.

Tradition One: *Our common welfare should come first; personal recovery depends upon CoDA unity.*

We ask, "Does this message promote CoDA unity, foster fellowship or promote recovery? Could it be interpreted as disruptive or divisive?" If we receive a message that we consider disruptive or divisive, we share that feeling with the author before seeking other remedies. We ask permission before copying an email message or other communication to others. We review our responses for adherence to our Steps, Traditions, and principles.

Tradition Two: *For our group purpose there is but one ultimate authority: a loving Higher Power as expressed to our group conscience. Our leaders are but trusted servants; they do not govern.*

CoDA has procedures in place to determine the group conscience of a meeting, Intergroup, Voting Entity and even our CoDA structure. We determine our collective group conscience by selecting/electing representatives to serve the Fellowship. Our Higher Power gives us guidance in this way. Sometimes people may circumvent our process by claiming to be interpreters of our group conscience. To avoid future confusion, when we participate in a group conscience decision, we make written notes of the people who were notified and/or participated, identify the subject we discussed, and include the results of the decision.

Tradition Three: *The only requirement for membership in CoDA is a desire for healthy and loving relationships.*

We need to be aware that not everyone in CoDA has access to telephones, computers, email, or the Internet. CoDA is based on inclusion, not exclusion. Access to technology of any kind is not a requirement for participation in our program, so we look for ways to distribute information, when requested, to those who do not have this access. We make a sincere attempt to include all interested members in our discussions, whether by telephone, fax, email, the Internet, Postal Service, or other means.

Tradition Nine: *CoDA, as such, ought never to be organized; but we may create service boards or committees directly responsible to those they serve.*

As members of CoDA, and when working as trusted servants in any way, we are respectful to the members we serve and the members we associate with during our service. We communicate with others on matters that affect other groups or CoDA as a whole. We communicate with our Voting Entity Delegates when seeking information.

Tradition Ten: *CoDA has no opinion on outside issues; hence, the CoDA name ought never be drawn into public controversy.*

As members of CoDA, and when working as trusted servants, we respect the careful use of Postal Service, telephone, fax, email and the internet. We do not use personal correspondence of any kind to draw Co-Dependents Anonymous, any of its service boards, or any CoDA member into public controversy on any matter.

Tradition Eleven: *Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, and films.*

The Internet is not a private form of communication. It is a public medium. Publishing items to web sites is comparable to publishing in a newspaper. For this reason, we encourage members to seek anonymity in screen names, email addresses, and postal mail addresses.

Tradition Twelve: *Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.*

We respect the anonymity of others and ourselves. We consider the point of view of any writer or speaker. Is anyone cloaking personal opinions or concerns in our Steps and Traditions? Are we all respecting group conscience procedures? Is there a possibility of miscommunication? Could we be making erroneous assumptions? Does it feel right? If not, it probably isn't. When in doubt, check it out.

List of Affirmative Communication Actions

- I respect the anonymity of others by not using a member's last name in the text of a message.
- I obtain permission before faxing or emailing CoDA identified materials to a member.
- I respect the personal integrity, anonymity, and privacy of each member, and I expect and deserve the same.
- I maintain civility and decorum in my communications to members of CoDA, as I practice developing and maintaining healthy relationships. I continue to practice healthy interpersonal behavior in communications via telephone, fax, email, and the Internet.
- When in doubt about the content or intent of a letter, telephone call, email, or other communication, I first request clarification from the author before discussing its content.
- When I participate in a group discussion (in person or by Postal Service, telephone, fax, email or on the internet), I maintain focus on the subject at hand. My attention and focus is a gift I offer other members.
- Recovery is a process; I respect each member for where that member is in recovery. I practice my program by sharing my experience, strength, and hope with others, not by pointing out faults and flaws in others.
- The text of any forwarded message is transmitted verbatim. I do not edit it. (For the purposes of committee work where editing work is in process, I clearly mark a previous, unedited version and include it with my suggested revisions.) Generally, emails are not forwarded to people not addressed by the original sender.
- I encourage others in their recovery, and do not "flame" them. Flaming is a written attack on a person, a person's opinions, or a person's point of view, distributed to multiple addresses, usually via email. When my opinions differ from another, I share my experiences with that person, explaining how they are different or similar.
- When sending email to a list of addresses, I send the message to myself and use BCC (Blind Carbon Copy) for the list of intended recipients in order to protect the anonymity of the members.

Communications from the Board:

CoDA Quarterly Service Report (QSR) Guidelines

- The QSR board liaison will send out a reminder email no later than the last day of the quarter (March 31, June 30, Sept 30, Dec 31). The report is due by the 15th of the following month.
- All QSR submissions are made through the appropriate board liaison, i.e.: The Finance committee report is submitted through the Finance Committee Board liaison. The QSR liaison is also copied on all submissions to ensure receipt in case the committee liaison is unavailable at the time.

- All submissions to the QSR editor are made through the QSR Board liaison.
- There are no additions, deletions or content changes to a committee's report by the editor without discussion and agreement with the committee first.
- The final draft of the QSR is made available for review by all Board members, and must be reviewed by at least two members.
- No content changes will be made after final approval by the Board. Punctuation, grammar, and spelling corrections may be made when needed without approval.
- No changes may be made to a committee's QSR submission without discussion with the committee.
- No content changes may be made without mutual agreement unless there is a legal issue involved.

Guidelines for Developing a CoDA Meeting, Intergroup or Voting Entity (VE) Website

Guidelines for CoDA service committees, Meetings, Intergroups, or Voting Entities desiring to establish a web presence with a web site to carry the message of Co-Dependents Anonymous.

A CoDA group may decide what information they want to provide and the level of complexity they wish to maintain on a web site.

A typical web site might include the following:

- Home page – general information about the group and CoDA.
- *Preamble, Welcome, Twelve Steps, Twelve Traditions, Twelve Promises.*
- List of local CoDA events
- Local newsletter
- Contact phone numbers
- Meeting information / list
- Literature information, and how to order
- Links to other CoDA web sites

The possibilities to “carry the message” are endless. There are potential problems to be avoided. These can fall into two general categories: those concerning the *Twelve Traditions* and those concerning technology.

How Do the Traditions Affect What We Put on a Web Site?

The *Twelve Traditions of Co-Dependents Anonymous* are the guiding spiritual principles our Fellowship. (For additional information about the appropriateness of applying our Traditions, please refer to the CoDA pamphlet, *Using the Twelve Traditions*)

No matter how modest the web site, it is available to a large, diverse and growing audience. If a web site is linked to the CoDA site (www.coda.org), that link represents an endorsement by CoDA. Possible Tradition issues are:

- Unity - deciding what goes into a web site
- Our primary purpose - carrying the CoDA message of recovery from codependency
- Endorsement - avoiding endorsement of related facilities or outside enterprises.
- Outside issues - avoiding opinions on outside issues
- Self-support - costs of development and maintenance
- Autonomy - responsibility for web site content and copyright acknowledgements
- Anonymity - the Internet as an extension of press, radio and films.

Unity - Deciding What Goes in a Web Site:

It is important to remember that “our common welfare should come first; personal recovery depends upon CoDA unity” (Tradition One). Keeping the information presented general allows us to reach as many codependents as possible, many of whom will be newcomers who know little about Co-Dependents Anonymous. Please be clear that information regarding any special focus meetings on your pages is a small part of CoDA.

A group conscience of the sponsoring group is the basis for deciding what goes into the website. Before putting up a website, the content should be thoroughly reviewed by the membership of the group sponsoring the site.

Placing information about the site’s sponsoring group, on each page of the site, makes the message clear to the reader. As a design consideration, having a consistent “look and feel” on each page makes reading the material easier for the user.

Our primary purpose - carrying the CoDA message of recovery from codependency:

The purpose for the web site should be to carry the CoDA message. Our Step 12 reads, *“Having had a spiritual awakening as the result of these steps, we tried to carry this message to other codependents, and to practice these principles in all our affairs.”* A website can be a great tool in carrying the message of recovery to codependents who still suffer, by employing modern technology to implement our primary spiritual aim. Our websites rely on attraction, not promotion.

Avoiding endorsement of related facilities & outside enterprises as stated in Tradition 6:

A link to another web site, is saying, “This is a site that we think well of. It is an unspoken but very real endorsement of the linked-to site. Some web sites are hosted by facilities such as hospitals or rehabilitation centers. These facilities may provide CoDA meetings on-premises and include CoDA information on their web site as a service. This is fine. Although we may not endorse a related facility or outside enterprise, a facility or outside enterprise may endorse us. Their sites may provide information about CoDA and/or link to CoDA developed/maintained sites.

An exception to this policy is when a CoDA event (Convention, Conference, retreat) is held at a location that has a web site. A reference to the facility web site may be included in the announcement of the event. It is appropriate for the CoDA Fellowship to obtain information about the place where the event will be held.

It is impossible to know which web sites have linked to your site. If asked, it would be acceptable for a site to link to a CoDA sponsored site. However, in order to maintain the spirit of the Traditions, it is a good practice to request that the linking site makes it clear that they are linking to your site for information purposes and not as an affiliation.

Linking to sites that have been developed and sponsored by CoDA service bodies or communities is the safest choice. The CoDA web site does not link to web sites outside of CoDA. Many web sites that include CoDA information may also include information and links that have nothing to do with codependency. CoDA linked sites should not endorse, link or reference related facilities or outside enterprises. CoDA does not endorse sites developed and maintained by non-CoDA organizations, so we don’t link to sites that are not affiliated with a CoDA group.

Avoiding opinions on outside issues:

The Tenth Tradition says, *“CoDA has no opinion on outside issues.”* We need to consider the good of CoDA as a whole, which may be affected if a CoDA web site links to a site that has opinions on outside issues

Another problem that may be encountered on a web site is provider-included advertising. If a small flashing picture appears saying "If you'd like to see more about this, press here" - it's an advertisement. These advertisers pay site providers to place their ads that allow you link to sites to download free software. Providing information like this violates both Traditions Six and Ten.

("A CoDA group ought never endorse, finance or lend the CoDA name to any related facility or outside enterprise, lest problems of money, property and prestige divert us from our primary spiritual aim." And, "CoDA has no opinions on outside issues; hence, the CoDA name should never be drawn into public controversy.")

Some Internet providers insert their own addresses at the bottom of a web page to encourage viewers to contact them. Closely associated with this problem is that some of the code generators insert messages such as, "This web site was developed using XYZ Tool." These are also advertisements and break CoDA's Tradition of non-endorsement. Use of credit card or financial trademarks is acceptable in the normal course of financial transactions.

Self-Support:

Setting up a site on the Internet has recurring costs. Many Internet Service Providers (ISP's) make space available for clients as part of their monthly fees for a "personal" web site. A member may want to donate their personal web site space as a service to the sponsoring service body. But what happens if the individual decides to change ISP's? What if they move? What if they decide that CoDA isn't for them anymore? Tradition Seven says, "every CoDA group ought to be fully self-supporting." So it's best that the group provide its own Internet presence. The important issue is that the group be responsible for the site, not an individual.

Responsibility for Page Content:

No one may publish CoDA copyrighted material without the express written permission of CoDA. Copyright infringement is one of the most common problems that have occurred with the explosion of the Internet. Using copyrighted material without permission has the potential of deeply affecting CoDA as a whole. The only CoDA materials that may be reproduced on a web site are those items on the CoDA web site and the appropriate Copyright notice must be included. Excerpted material must also be acknowledged.

CoDA Service Items/Literature:

CoDA's service items include the Meeting Starter Packet, the Fellowship Service Manual, the Steps, Promises, Traditions, & meeting format. All service items appear on the www.coda.org website. They may be photocopied for use in CoDA meetings or posted on CoDA community websites.

CoDA does not allow quotations from our literature on any website, nor does CoDA allow photocopying of literature. Literature includes but is not limited to: *The CoDA Book, the 12 Steps and 12 Traditions Workbook, Newcomer's Handbook* and other items that we sell through CoRe. Although text of CoDA's literature is not posted on the CoDA.org website, short descriptions of literature (blurbs) and ordering information are available online.

We, as a Fellowship, own the literature, develop it, approve it and maintain it. We have entrusted the Board of Trustees of Co-Dependents Anonymous, Inc. the legal responsibility to protect our property. That includes rigorous protection of our copyrights from use without permission. If copyright infringement is found to exist, the following steps should be taken:

- Bring it to the attention of the Board of Trustees
- The Board of Trustees will take appropriate action to preserve CoDA rights and resolve the violation, up to and including notification of the Internet Service Provider, and legal action.

An Extension of Press, Radio and Films:

Tradition Eleven, which calls for maintaining “*personal anonymity at the level of press, radio, film,*” also applies to the Internet.

Technical Issues:

Technical issues may arise during the development of web sites. Detailed questions about coding, page structure, and other issues cannot be covered in this general overview. Your Internet Service Provider may be able to provide you with technical assistance. Trustees or committee chairs may be contacted via email, the CoDA web site, www.coda.org, or by postal mail.

Write to: Co-Dependents Anonymous
PO Box 33577
Phoenix, AZ 85067

Summary:

The general things you need to remember are:

- Design the site with newcomers in mind.
- Do not use CoDA copyrighted material.
- Take a careful look at any site that you consider linking to for Traditions related problems. It is strongly suggested that you only link to sites sponsored by other Co-Dependents Anonymous service bodies, including the CoDA web site, www.coda.org.
- Create a Web Site Maintenance Committee within the service body or community to make ongoing revisions to your web site.
- Sponsoring service bodies must be advised of and approve all revisions to their sponsored web site.
- Have fun considering the possibilities of the information that you can disseminate and the creative ways there are to do that.
- A web site is an incredible tool to help spread information to people who suffer from codependency. It just takes a little thought and effort to maintain our adherence to the principles that we have learned to incorporate into our everyday lives.
- Remember, the internet is a way to facilitate bringing more hands and hearts into our Fellowship.

Section 10 Conference Procedures and Community Problem Solving Method

GUIDELINES FOR BOARD, COMMITTEE, and Voting Entity (VE) REPORTS, ISSUES, and MOTIONS PRESENTED AT CoDA SERVICE CONFERENCE (CSC)

Definitions:

Foundational Motions are those motions that change something in the Foundational Documents. Foundational Documents define what the CoDA program is, and include but are not limited to, the Welcome (long and short version), Preamble, Twelve Steps, Twelve Traditions, Patterns & Characteristics of Codependence and Recovery Patterns and Characteristics of Codependence, Twelve Promises, Twelve Service Concepts, Fellowship Service Manual (FSM) and the Meeting Starter Packet (MSP). (does not include by-laws)

- **By Law Motions** are those motions that change something in the By Laws. Bylaws outline the structure of our organization. They establish and protect the rights, and specify the duties and responsibilities of an organization's members, Board of Trustees, and others. They determine how those legally in charge are nominated or elected. Legally, they must be formally adopted and amended according to the procedure defined within them.
- **Policy Motions** are those motions that change something in our Policies. CoDA Policies typically describe a principle or rule to guide decisions and effect the overall management of Corporate and Fellowship affairs. An example is the Expense Reimbursement Policy.
- **Voting Entity Issues (VEIs)** are those issues that are formed as a result of a group conscience process at the Voting Entity level. They are not submitted in Motion form since they are usually assigned either to the Board or to a Committee for further action
- **Reports** are the written and/or verbal accounts that give information about the particular entity (committee, board, VE). What each report contains varies and should include important events that have occurred during the previous year.
- **Goals** are the results or achievements towards which effort will be directed over the next year.
- **Budgets** are categorized estimates of expected expenses over the following year.
- **Procedural Motions** are motions that change something in our documented Procedures. Procedures are the specific steps that we follow to accomplish various tasks. They involve those things that keep the "business" of CoDA World Fellowship functioning.
 - The following types of procedures require submission to CSC for approval when originally developed or changed:
 - Any procedure that is currently included in our By Laws or in the FSM
 - Any procedure that documents a process used during the CSC

- Any procedure that involves people outside the group(s), (committee(s) /board(s)) that defined it.
- The following types of procedures **do not** require submission to CSC for approval when originally developed or changed:
 - Any procedure or procedural change that is required by law
 - Any procedure used internally by a single group or by multiple groups (e.g. Board, Committees, VE) who all agree to it

CoDA Service Conference (CSC) Travel Reimbursement Opportunity for Host City Delegates “Host-TRO”

Reimbursement Application Form: View, Print and Mail form to address on form.

There will be a designated **Voting Entity Liaison** from the Issues Mediation Committee to assist you throughout the process of applying and attending the CoDA Service Conference, to be used within 5 years of hosting the event. Any questions about application process should be directed to IMCvel@codas.org Attention: Host-TRO

Eligibility:

- Voting Entities (VE) that have acted as host to the CSC may apply for two Host-TROs. (By hosting CSC, the VE earns 2 TROs that can be used at any time to send delegates to CSC.)
- A person is eligible to apply if they have been selected by their Voting Entity* to be a Delegate for their Voting Entity. Awards are made for up to \$1,000 per delegate.

Reimbursement:

- Before the “CSC Host Travel Reimbursement Opportunity” is awarded, a Delegate must agree to the reimbursement method. The Delegate must have signed and submitted all forms and receipts on “CoDA’s Expense Reimbursement Request Form” stating for “CSC Host Travel Reimbursement Opportunity” known as “**Host-TRO**”.
- Every effort possible will be made to reimburse within 30 days after being received, after CoDA Service Conference, by CoDA, Inc. Board Treasurer. treasurer@codas.org
- “CSC Host Travel Reimbursement Opportunity” can be used to cover
 - the Delegates CSC Registration fee is applicable;
 - travel to and from the Conference from your home;
 - Current per diem for meals on eligible Conference days only and travel days as defined in the CoDA Expense Reimbursement Policy;
 - 50% of the cost of a hotel room for eligible Conference days.
 - Reimbursement is for up to \$1,000 US Dollars for CSC eligible items listed.
 - If you stay for Convention, convention expenses are not allowed to be used for “CSC Host Travel Reimbursement Opportunity CoDA Expense Reimbursement Request Form.” This is for CSC expenses only. If you have questions about what is covered as a reimbursement contact the Finance Committee: finance@codas.org

* See the Fellowship Service Manual and By-laws on the website for more information about Voting Entities. (Voting Entity definition: Each State and Territory of the United States of America and each Country is automatically entitled to send two (2) Delegates.)

Email questions on how to apply to: IMCvel@codas.org

CoDA Service Conference (CSC) Travel Reimbursement Opportunity for Voting Entity Delegates “Del-TRO”

Reimbursement Application Form: View, Print Email, or Mail form to address on form.

There will be a designated **Voting Entity Liaison** from Issues Mediation Committee to assist you throughout the process of applying and attending the CoDA Service Conference. Any questions about application process should be directed to IMCvel@codas.org Attention: Del-TRO

Eligibility:

- Voting Entities (VE) that are located outside of the United States can apply for the Delegate Travel Opportunity Del-TROs. (A Voting Entity can apply for 1 Del-TRO for the current year’s CSC).
- A person is eligible to apply if they have been selected by their Voting Entity* to be a Delegate for their Voting Entity.
- Awards are made for up to \$750 USD (or equivalent) per Voting Entity.

Reimbursement:

- Before the “CSC International Travel Reimbursement Opportunity” is awarded, a Delegate must agree to the reimbursement method. The Delegate must have signed and submitted all forms and receipts on “CoDA’s Expense Reimbursement Request Form” stating for “CSC Delegate Travel Reimbursement Opportunity” known as the “**Del-TRO**”.

Every effort possible will be made to reimburse within 30 days after being received, after CoDA Service Conference, by CoDA, Inc. Board Treasurer. treasurer@codas.org

- “CSC International Travel Reimbursement Opportunity” can be used to cover
 - the Delegates CSC Registration fee is applicable;
 - travel to and from the Conference from your home;
 - Current per diem for meals on eligible Conference days only and travel days as defined in the CoDA Expense Reimbursement Policy;
 - 50% of the cost of a hotel room for eligible Conference days.
 - **Reimbursement is for up to \$750 USD (or equivalent) for CSC eligible items listed.**
 - If you stay for Convention, convention expenses are not allowed to be used for “CSC Delegate Travel Reimbursement Opportunity CoDA Expense Reimbursement Request Form.” This is for CSC expenses only. If you have questions about what is covered as a reimbursement contact the Finance Committee: finance@codas.org

* See the Fellowship Service Manual and By-laws on the website for more information about Voting Entities. (Voting Entity definition: Each State and Territory of the United States of America and each Country is automatically entitled to send two (2) Delegates.)

Email questions on how to apply to: IMCvel@codas.org

CoDA Service Conference (CSC) Travel Reimbursement Opportunity for International Delegates “Int-TRO”

Reimbursement Application Form: View, Print Email, or Mail form to address on form.

There will be a designated **Voting Entity Liaison** from Issues Mediation Committee to assist you throughout the process of applying and attending the CoDA Service Conference. Any questions about application process should be directed to IMCvel@codas.org Attention: Int-TRO

Eligibility:

- Voting Entities (VE) that are located outside of North America can apply for the International Travel Reimbursement Opportunity (Int-TRO). (An International VE can apply for 1 Int-TRO for the current years CSC.)
- A person is eligible to apply if they have been selected by their Voting Entity* to be a Delegate for their Voting Entity.
- Awards are made for up to \$1,500 USD (or equivalent) per Voting Entity.

Reimbursement:

- Before the “CSC International Travel Reimbursement Opportunity” is awarded, a Delegate must agree to the reimbursement method. The Delegate must have signed and submitted all forms and receipts on “CoDA’s Expense Reimbursement Request Form” stating for “CSC International Travel Reimbursement Opportunity” known as the “**Int-TRO**”.

Every effort possible will be made to reimburse within 30 days after being received, after CoDA Service Conference, by CoDA, Inc. Board Treasurer. treasurer@codas.org

- “CSC International Travel Reimbursement Opportunity” can be used to cover
 - the Delegates CSC Registration fee is applicable;
 - travel to and from the Conference from your home;
 - Current per diem for meals on eligible Conference days only and travel days as defined in the CoDA Expense Reimbursement Policy;
 - 50% of the cost of a hotel room for eligible Conference days.
 - **Reimbursement is for up to \$1,500 USD (or equivalent) for CSC eligible items listed.**
 - If you stay for Convention, convention expenses are not allowed to be used for “CSC International Travel Reimbursement Opportunity CoDA Expense Reimbursement Request Form.” This is for CSC expenses only. If you have questions about what is covered as a reimbursement contact the Finance Committee: finance@codas.org

* See the Fellowship Service Manual and By-laws on the website for more information about Voting Entities. (Voting Entity definition: Each State and Territory of the United States of America and each Country is automatically entitled to send two (2) Delegates.)

Email questions on how to apply to: IMCvel@codas.org

Guidelines for Submitting Documents for CSC:

To ensure that VE’s have an opportunity to review all CSC submissions prior to CSC:

- All Motions will submitted to the Events committee and to the Webmaster in electronic form no later than 60 days before the start of conference.
- As defined by our By Laws, any By Law changes must be submitted to the Board Secretary in electronic form no later than 75 days before the start of conference. By Law Motions associated with these proposed By Law changes follow the 60 day rule as defined for all Motions.

- All Reports, Goals, and Budgets will be submitted to the Events committee and to the Webmaster in electronic form no later than 30 days before the start of conference. Budgets will also be submitted to the Finance Committee at the same time.
- Those VEIs that are received at least 30 days before CSC will be assigned at CSC. VEIs that come in after that, and during the rest of the year, will be assigned whenever they come in. Whoever has been assigned a VEI will report their responses to the Board, to the VE who initiated the issue and to the Fellowship. Any decisions that require motions will be submitted in time for voting at the next CSC.
- All items submitted will clearly indicate which category they belong to (see list in next bullet)
- All items submitted will be included as Conference documents in the Delegate Package with an indication of which of the following categories they belong to:
 - By Law changes
 - Motions submitted on time
 - Motions not submitted on time
 - Reports
 - Goals
 - VE issues
 - Budgets
- The delegate package will be available on the website and notification of availability (via email blast) distributed no later than 50 days prior to the start of the CSC. If paper copies are required for people without internet availability, they must be mailed no later than 50 days prior to the start of conference.
- Emails will be sent to registered delegates, previous delegates and community/VE/orphan meeting contacts, as well as to all currently receiving email blasts, notifying of postings as they occur
- Voting at conference will follow these rules:
 - Motions submitted on time may be voted on at the current CSC following the normal rules
 - Motions submitted after cutoff date may still be brought to the floor by CSC vote; otherwise, vote is postponed until following year.

Guidelines for Committees Presenting Reports at CSC

It is helpful to include the following in reports to the CSC:

- a. The status of all Fellowship/Voting Entity issues that were assigned to their committee.
- b. The Fellowship issues received at the current CSC
- c. Committee responses to Fellowship and Voting Entity issues.
- d. A summary of the progress you have made on other projects you have been working on and plans for any new projects.
- e. A financial plan including goals and budget for the coming year.

Responses to Fellowship and Voting Entity issues may include:

- a. Determination that the issue has already been addressed; therefore, the recommendation is not needed. Include references to CoDA guidelines already in place that address the issue
- b. Determination that the issue recommendations cannot be implemented due to Step or Tradition violations.
- c. Acceptance of the issue recommendation to resolve issue; present preliminary motions based on that recommendation.

- d. Decision to table the issue for further discussion. Offer an estimated timeframe for making a decision on the issue.

Guidelines for Presenting Voting Entity Issues to CSC

- a. The Voting Entity discusses an issue and forms a recommendation by group conscience process.
- b. The Voting Entity sends their issue and recommendation to the Board of Trustees.
- c. The Board responds to the issue or they may send the issue to an appropriate committee.
- d. If a Committee receives a Voting Entity Issue, they examine the issue and determine a response by group conscience.
- e. Board or Committee responses to Voting Entity Issues are presented at the CoDA Service Conference during Board or committee reports. Responses may also be published in the Quarterly Service Report (QSR) between CSC's.
- f. The Board or Committee shall establish and maintain communication with the originating Voting Entity (VE) during their process of deliberation to the extent that is possible and form their issue into a motion and present it at the next Conference. If in deliberation the board or committee decides against the VEI, the VE Delegate has the option to bring it as a motion directly to CoDA Service Conference providing it's not a Bylaw or legal issue.
- g. The Issues Mediation Committee (IMC) will maintain and publish the progress of the deliberations regarding the Voting Entity Issue.
- h. The Delegate is responsible for following up on the status of their Voting Entity issues and reporting back to their membership.

Introduction to the Community Problem Solving Method

Background

During the 1994 Service Conference, the Fellowship allowed the Board to conduct the Conference in a different manner than using Robert's Rules of Order. This manner of conducting business was called the *Community Problem Solving Method* or *Interactive Decision Making Method*. Unlike the more rigid structure of Robert's Rules, this method is relatively simple to learn and lacks the legal and potentially antagonistic tone of standard parliamentary procedure. It is a friendlier and more cooperative method of decision making where motions are made only after information around the problem has been gathered and solutions brainstormed.

At the end of the 1994 Conference, many comments were made as to how smoothly the Conference went in comparison to the years before. For the first time in CoDA's history, all of the agenda items were completed by adjournment. Much of the success of this Conference was attributed to the new method of conducting the business meeting. One of the last actions of the Conference was when the Conference Committee made a motion # 94079 "*That we recommend the 1995 Service Conference use the Community Interactive Method for its Conference.*" This motion passed unanimously. As a result of this motion, this is the method the Board used to conduct business at the 1995 Service Conference. It has been used ever since.

The Community Problem Solving Method follows a basic four-stage process:

1. Identifying an issue or problem—gathering information
2. Brainstorming—formulating solutions or recommendations
3. Crafting a motion from the suggested solutions or recommendations
4. Voting on the motion (No second or amendments are needed.)

Because everyone has a chance to be heard during each stage of the process, the motions formulated tend to strongly reflect the combined conscience of all the members present. Compromise (finding middle ground) is often reached without extra effort, and minority opinions find a place in the final motion. Thus, unanimous votes are common; bitterness and antagonism are reduced. Within this friendlier structure of the Community Problem Solving Method, it is still possible to adhere to scheduled timelines and conduct official business, including formulating and passing motions that are binding according to the Charter and By-laws of CoDA.

Within the existing structure of the CoDA Service Conference (CSC), each committee usually does the initial groundwork of brainstorming issues and giving possible solutions in the form of preliminary motions. Preliminary motions are presented to the CSC during committee reports. The CSC then has the opportunity to give more input and feedback if necessary. The final motions are then crafted on the floor and the vote taken. There may be some brief time lapse while motions are crafted, but in actuality, time is saved since there are no seconds to be made and no amendments or amendments to the amendments to be dealt with.

Delegates, committee members, and Trustees of CoDA developed the "Community Problem Solving Method" for use at the annual CoDA Service Conference. Although these guidelines apply specifically to the CSC, they may be adapted to conduct business at any level of CoDA. This method allows people to express their thoughts and opinions in a structured process, and through that process motions are crafted which express the group conscience of the participants.

CoDA Service Conference Facilitator

What is a Facilitator?

The definition of facilitate is "to make easy" or "ease a process." What a facilitator does is plan, guide and manage a group event to ensure that the group's objectives are met effectively, with clear thinking, good participation and full buy-in from everyone who is involved.

To facilitate effectively, one must be objective. This doesn't mean the person has to come from outside the organization or team, though. It simply means that, for the purposes of this group process, the facilitator will take a neutral stance. They must step back from the detailed content and from their own personal views, and focus purely on the group process, the Agenda and the time management of the meeting.

(The "group process" is the approach used to manage discussions, get the best from all members, and bring the subject through to a successful conclusion. The secret of great facilitation is a creating group process that is open and safe – and that will engage the group's ideas, solutions, and decisions freely.)

The key responsibility of a facilitator is to manage the group process and maintain an environment in which the process can flourish. This will help the group reach a successful decision, solution or conclusion to the subjects at hand.

What is the role of the CSC Facilitator?

To facilitate an event well, one must first understand the group's desired outcome, and the background and context of the meeting or event. The bulk of your responsibility is then to:

- Keep focused and guide the group process, by keeping time, keeping order and gently correcting errors.
- Ensure that there is effective participation.
- Ensure participants are informed and comfortable.
- Participant contributions are considered and included by following all guidelines.
- Participants take shared responsibility for the outcome.

- Make needed announcements.
- Keep the time for each piece of the motion crafting process.
- Ask for assistance from veterans if they are unclear about a policy or procedure.
- Ensure the group adheres to the 30 Seconds rule outlined in the problem solving method descriptions.

With the group's objective firmly in mind, preparation for the meeting or event is all-important. Your job is to have a working knowledge of the Community Problem Solving Method of Decision Making (developed by CoDA, Inc.) and follow, and amend as needed, an effective CSC agenda.

What does it take to be an effective Facilitator?

- They have participated in a CoDA Service Conference in the past.
- They are very knowledgeable about CoDA's By-Laws and Fellowship Service Manual.
- They are familiar with codependency and the passion of its members about the program of Codependents Anonymous.
- They are good at public speaking.
- They have good boundaries and do not take things personally.
- They have the ability to remain calm in stressful situations.
- They are ok with making mistakes in front of an audience.
- They are not afraid to act as the authority when needed.
- They are able to confront a situation immediately to restore order.
- They are compassionate and understanding about the naiveté of the first time Delegate.
- They have a sense of humor.

The CSC facilitator is an integral part of the success of the conference. Those who have provided this service as a willing trusted servant of the fellowship have found it incredibly rewarding and provided great opportunity to grow in their recovery. If you are interested in facilitating a CoDA Service Conference, please contact Events@CoDA.org.

CoDA Service Conference (CSC) Guidelines/Procedures

1. Use of the Community Problem Solving Method as our Method of Group Conscience Decision Making:

The Community Problem Solving Method will be the guidelines used to achieve group conscience and to facilitate the business of the CSC. Time limits and procedures for the Community Problem Solving Method are outlined in the subsection titled "Community Problem Solving Method of Decision Making: Sequence for Bringing a Motion to Vote."

2. Preparation and Adoption of the CSC Agenda:

It is the responsibility of the Events Committee, consulting with the Board of Trustees to assure that all business matters are presented to the Fellowship. To this end, the Events Committee prepares the initial agenda for the CSC. This agenda is adopted (or modified and then adopted) by a group conscience decision at the beginning of the CSC.

3. To Modify the CSC Agenda:

Committees may reschedule their appointed report times on the CSC agenda by a group conscience decision of the CSC. Committees are encouraged to request changes as far in advance as possible. Requests for rescheduling should be made no later than immediately prior to the committee report which directly precede the originally scheduled time slot for the committee requesting a change. (If a committee is not ready to report and has not requested a change to the agenda, the committee's report will be listed as "unfinished business" at the end of the agenda.)

4. Role of the Chair/Facilitator:

Conference time management is essential to accomplish our work. The Conference Chairperson is responsible for promoting the smooth and orderly flow of business. The Chairperson may be assisted by a Facilitator.

The Chairperson/Facilitator is charged with maintaining order at the microphone and in the conference room. Therefore, when the Chairperson/Facilitator strikes the gavel or calls for "thirty seconds" of silence, all speaking and discussion will cease. Each period of silence will be followed by the Serenity Prayer.

There may be times when the Chairperson/Facilitator may need to interrupt a speaker to ask for clarification, correct a procedural error or maintain time limits adopted by group conscience.

The Chairperson/Facilitator may call for a group conscience at any time in order to reach a quick consensus to complete business.

5. Microphones and time limits for speaking:

People addressing the CSC do so at the microphone. This is to assure that attendees can hear CSC business clearly and that all CSC business is correctly recorded.

One person speaks at a time.

At appropriate times when conducting business, for discussion of the issues and to make recommendations, there may be one microphone set up for those in favor of a motion and one set up for those opposing a motion. A third microphone is set up in the middle for people who need clarification or may offer clarification.

Speakers must line up at the appropriate microphone and wait to be recognized by the Chairperson/Facilitator. The Chairperson/Facilitator will alternate microphones and will recognize the speakers at each mike before they speak. Those speaking at the center microphone will be recognized over those speakers at the other two microphones. After being recognized by the Chairperson/Facilitator, the speakers identify themselves by stating their first name and the Voting Entity they are representing. Speakers may then address the CSC.

When speaking, express feelings, give opinions, share experience, show reservations and concerns, offer realistic criticism, assess possible flaws, and offer possible alternative solutions and options. Whenever possible, after you share a feeling, **RECOMMEND AN ACTION OR SOLUTION WHICH THAT FEELING SUPPORTS**. The CSC is not a place just to vent or complain.

At the CoDA Service Conference, persons who address the CSC may speak to an issue only once for 1 minute each. Time limits may be changed by group conscience. Persons using the middle microphone for clarification or to make a request for information may speak more than once.

6. Speaking privileges and voting privileges:

Generally, speaking privileges (also known as "voice" privileges) are restricted to people who have voting privileges. Conference may grant voice and/or vote as they determine appropriate. During committee reports, however, all participants in the development of that report may speak regardless of voting rights.

Each CoDA Trustee has a vote at the CSC; the CoRe Board has two voting members. (“CoDA Fellowship Service Manual: Section 09-CoDA Service Structure,” and “Co-Dependents Anonymous, Inc. Bylaws: Article IV- Membership and Voting.”) Voting Entity Delegates have voting privileges (CoDA Fellowship Service Manual, Section 08, Voting Entity Service, and “Co-Dependents Anonymous, Inc. Bylaws: Article IV- Membership and Voting.”) While voting privileges are restricted, all CoDA members are welcome to attend the CSC and work on a CoDA Committee.

According to Tradition Two, a group conscience decision grows out of the combined wisdom of the whole group guided by our Higher Power. However, time simply does not permit every person to speak on every issue at CSC. Non-voting members who want to have their opinions shared with the CSC may apply an adaptation of the process used to bring a group conscience opinion to a service board via the Group Representative:

- a) Speak with your Voting Entity Delegate and give that person a written summary of the opinion you want expressed.
- b) If you have no Voting Entity Delegate, you may request “voice” privileges (see below).

“The CSC may extend voice and/or vote privileges at CSC to any member that it deems appropriate or necessary. Voice and/or vote may be granted for the entire CSC, or on individual issues. This flexibility is sometimes needed to gain the valuable input and services of members who are not specifically included in the above paragraphs.” (“Co-Dependents Anonymous, Inc. Bylaws: Article IV- Membership and Voting.”)

7. Addressing disruptive behavior:

Due to the nature of our Twelve Step recovery program, it is especially important that members feel safe (emotionally and physically) when participating in business service meetings. Group conscience may call for the elimination of speaking privileges or removal from the meeting of a person who attempts to consistently disrupt, interrupt, or otherwise impede the progress of the meeting. (Please refer to the CoDA Fellowship Service Manual, Section 2, The Group Conscience Process, Disagreement, Mediation, and Resolution in Our Group Conscience Process, for additional information regarding conflict resolution.)

8. Calling for Thirty Seconds or for a Group Conscience:

At any time during the CSC, any CSC participant may call for “thirty seconds” of silence to ask for Higher Power guidance on a particular issue. Thirty seconds may also be called when gratitude for Higher Power guidance is appropriate. Each period of silence will be followed by the Serenity Prayer. Any voting member may also request a group conscience if it is needed to help the overall efficiency of conducting business.

9. Presence During the Group Conscience Process and Passing the Badge:

It is the responsibility of each voting member to be prompt for meetings and to be present during the entire period of time an item of business is discussed. Whenever possible, it is recommended that all voting members be present during all business presented on the CSC floor, including the introduction and discussion of all business and preliminary motions. Voting members must be present during the entire community problem solving method for a motion (presentation of the issue or preliminary motion, discussion and brainstorming, crafting a motion from the suggested solutions) in order to vote on that motion.

If a voting Delegate has to leave the room during CSC business, an Alternate Delegate may vote in the absence of the Delegate by exchanging badges. Voting Alternate Delegates, who have been passed the badge, must be present during the entire problem solving method for a motion in order to vote on that motion. If a motion or preliminary motion is on the floor, a badge may not be exchanged until discussion and voting on that motion is completed. When a Delegate or Alternate uses a badge to address the CSC concerning a motion, he or she may not pass that badge until the discussion and the vote on that motion have been completed.

A volunteer may be asked to hold badges of any voting member that needs to leave the room during this process. These badges will not be returned until the vote has been taken. "A group conscience decision grows out of the combined wisdom invested in the whole group." (CoDA Fellowship Service Manual, Section 2). It is important that voting members be present and open to all viewpoints presented to be able to vote for the one they see as best for CoDA.

It is also important for voting members to stay for the entire CSC whenever possible. When too many voting members leave early, there is no quorum to conduct business.

10. Fifteen-Minute Breaks Between Committee Reports

Other than breaks for meals, a fifteen-minute break occurs between committee reports unless group conscience determines otherwise. It is highly recommended that committees utilize the fifteen-minute break time to hand out copies of their reports and preliminary motions prior to their verbal reports. This provides the CSC an opportunity to consider key points and prepare for any discussion. The fifteen-minute break is in place for this information to be distributed.

11. Distribution of Information

All information distributed to the CSC must be information that either reflects a committee's group conscience or is board-approved CSC material. A group conscience vote from the CSC is required before any other materials may be distributed.

12. Committee Report Times

Committee members must be present and ready to report when the allotted time occurs for their committee business. By group conscience vote of the CSC, committees may reschedule their appointed report times on the CSC agenda. Committees are encouraged to request changes as far in advance as possible. If a committee is not ready to report and has not requested a change to the agenda, the committee's report will be listed as "unfinished business" at the end of the agenda, unless otherwise decided by group conscience.

13. Time Limit for Committee Reports

At CSC, Committee reports are usually scheduled for a maximum of one hour each but may be adjusted otherwise by Conference group conscience. If the time expires, and a Committee is not finished, their time may be extended or the remaining business for that committee may be submitted at the end of the CSC agenda under "unfinished business." Committee business not discussed or resolved at CSC will be referred to the Board of Trustees for resolution. Ratification of Board decisions may or may not be necessary at the next CSC.

14. Avoiding Committee Work on the CSC Floor

Because CSC and Committee report time is limited, it is recommended that Committee work (reviewing issues, gathering information, brainstorming, forming recommendations) not be conducted on the CSC floor. New issues should be referred to a Committee before that Committee's report whenever possible. If CSC participants have comments about Committee handouts received in the Delegate packet before CSC, they may send those comments to the Committee any time before that Committee's report.

If a new issue arises during a Committee report, it is recommended that the issue be sent back to Committee for discussion. The Committee may then present a report on that issue during the "new business" section of the CSC agenda. New issues may be discussed during a Committee report if the group conscience vote of the CSC chooses to discuss the issue. If a committee motion is tabled, it falls into the "unfinished business" or "old business" section of the CSC agenda.

After a Committee gives its report and questions have been addressed, the Facilitator can ask if the CSC accepts the report. If the CSC accepts the report, this means it approves the Committee’s plans for the coming year and supports funding those plans.

APPROVAL OF THE ACTUAL CoDA BUDGET, INCLUDING ALL COMMITTEE BUDGETS, ONLY OCCURS DURING THE FINANCE COMMITTEE REPORT.

If members of the CSC choose not to accept the report in its entirety, motions may be needed on each of the committee’s plans individually.

15. Motions

Before presentation, preliminary motions are legibly written on the supplied motion forms and those forms are handed to the person responsible for recording motions. Next, a preliminary motion is read into a microphone. At that time, voting members may discuss the preliminary motion at the microphones.

**Community Problem Solving Method of Decision Making:
Sequence for Bringing a Motion to Vote**

The following is a possible way for placing limits on the discussion of a motion. This process is designed to allow approximately 20 minutes per motion. Naturally, some motions will take more or less time and will not necessarily be stopped mid-process if the allotted time per motion runs out before completion. Group conscience and trusting in a Higher Power will help balance the imperfect allocation of time needed for voting on motions.

The process is not designed to handle formal amendments, "motions to table", "points of order" or other such traditional business terms and situations. During the period of time at the beginning of the CSC when CSC procedures are put in place, this timeline or a comparative one may be put in place. By group conscience, everything is flexible in this method, especially time and speaker limitations.

2 min.	1. Committee Chair puts a preliminary motion on the floor and presents the basic reasoning in favor of passing the preliminary motion. Comments may be made as to why the particular solution reflected in the preliminary motion was the final committee recommendation.
5 min.	2. The Facilitator asks for questions and information pertaining to the preliminary motion
6-12 min.	3. Statements in favor of and in opposition to the preliminary motion are given: <ul style="list-style-type: none"> a. Alternating microphones, Up to 3 people can speak for and up to 3 people can speak against the preliminary motion, for 1 minute each. An even number of speakers is not required and either pro or con may start. b. If more than 3 people want to speak pro or con, they may briefly confer among themselves to decide which three people will speak for the group. The speakers will try to include the non-speakers' main points. It is recommended that speakers not repeat the points another speaker has already addressed. c. Recorders note main points for and against the preliminary motion. If a Committee feels a motion needs more time for discussion within the Committee's allocated time, by a group conscience of the assembly, more time can be used for questions and answers, and twice as many statements pro and con may be heard. Of course, group conscience can also just put a time limit on this input with as many speakers speaking alternatively as possible within the time limit. Conferring so as points aren't repeated is still

	advised
5 min	4. Changes are made to the preliminary motion per group conscience. When finalized, the motion is read back to make certain it is in its final form.
1 min.	5. The Facilitator calls for a vote: Those in favor; Those opposed; Abstentions. a. Motions that receive 2/3 or more votes are binding on the Board of Trustees unless that motion is later deemed in conflict with the law or the CoDA Bylaws. b. Motions with 2/3 vote for Committee work only require support from the Board; the Board does not do Committee work.
1 min.	6. One additional speaker on the minority opinion may be heard at this time.
30 sec.	7. Any participant may call for "30 seconds of silence" at any time in order to remind the assembly of Higher Power's guiding presence and/or to slow down an escalating debate. Each period of silence will be followed by the Serenity Prayer.

Committee Guidelines for Crafting Motions

The Community Problem Solving Method can be used by Committees working to examine issues and put their recommendations together into preliminary motions for the CSC.

The Community Problem Solving Method is similar to the process often known as "Brainstorming." It involves members calling out their ideas as someone writes the ideas down. Members do not criticize or comment on the ideas offered--all ideas are treated equally and are just written down. Keeping a self-check on body language such as rolling of the eyes is important. The idea is to release inhibitions of our critical thinking and get out as many ideas as possible in a short period of time. The group can agree to a time limit on each phase of the process.

A. What is the issue? [5 Minutes]

During the first phase of the process, members call out their ideas focused on an issue. "What is the problem if any?" may be a question for focus. The brainstorming might possibly fall easily into a Pro and Con issue and can be divided accordingly. The members then may see the need to eliminate items that don't seem to fit or apply. The next step of this phase may be to prioritize issues that need immediate attention, while leaving the rest for later to consider. This process can repeat itself for individual issues if needed.

B. Brainstorm the important elements of the issue. (Pros and Cons) [5 Minutes]

Let ideas flow freely. Every idea is valid.

C. What information is needed to reach a solution? What sources need to be checked? Who will follow up with gathering the information? The next step of the process involves gathering information pertinent to the problem. Some people may have immediate information that can be gathered by the brainstorming technique, but other information may involve asking resource people their side of the issue, gathering statistics, gathering facts and such. A plan that designates who will do what by when can then be set. When the next step of the process is ready to be undertaken, the information is reviewed and pros and cons if necessary.

D. Brainstorm possible solutions to the problem. [10 Minutes]

Brainstorming possible solutions to a situation is next, with the same brainstorming guidelines in effect as in the first step. Solutions that don't seem possible are eliminated in the next step, and prioritizing may once again be appropriate.

E. Prioritize solutions. If needed, list pros and cons of the solutions. [10-15 Minutes]

F. Craft a preliminary motion. [10 Minutes]

Formulate the ideas and possible solutions into a recommendation that can be offered to the CSC as a preliminary motion. Details as to whose responsibility it would be to carry out the motion in what frame may also be appropriate. The crafting of the preliminary motion follows. People who are good with language syntax may be in charge of the crafting.

G. Prepare your preliminary motion for consideration at the CSC.

Fill out the appropriate motion form including the intent of the motion for future reference (there are no other "minutes" of the CSC). Prior to your report, give the completed motion forms to the person recording motions. Any changes can be made as needed during discussion of the motion.

Nomination and Election Process

(Ref. CoDA Board Policy and Procedures Manual section 4.1 and 4.2)

The Events Committee acts as the Nomination Committee for annual Board elections. They will confer with the CoDA Board of Trustees and the CoRe Board concerning positions that need to be filled. They will seek people who would fulfill those needs, and present a slate of qualified candidates at the annual CoDA Service Conference (CSC). Members of the Events Committee who are not Delegates will serve as the Conference Election Committee at the CSC. If there are less than two committee members that are not Delegates, then the Events Committee can appoint up to two people to the Conference Elections Committee at CSC.

Suggested Time Schedule for Nomination and Election Process

Tasks by Month- April/May/June

1. The Events chair asks Board members for likely nominees and how many expected positions are open.
2. The Events chair creates the announcement to call for nominations to post to the website and announce via email.
3. Nominee applications with CoDA and CoRe Board Trustees and Alternate Trustees descriptions will be distributed to the Fellowship via the email blast and Delegate mailing no later than April 15th and will be included in the Delegate package.
4. The Events Committee shall contact potential nominees and provide information about the role and responsibilities of Board members, the time commitment and have them complete the "Board Nominee Application."
5. They will advise Nominees that if elected their position starts at close of CSC and to plan their time accordingly. New Board members will be expected to attend the July Board Meeting which is held on the same day immediately following the end of CSC. A Board orientation by the previous Board members will be provided after election and immediately prior to this meeting. (see Changing of the Guard in Section 2 of CoDA Board Policies and Procedures Manual)
6. The Events Committee compiles the questionnaire information and compiles the Ballot with bios.
CHANGE # 2- ADD this wording after Change #1 and before Change # 3 in Section 10 FSM VOTING PROCEDURES AT CSC

(Ref. CoDA Bylaws Article V, section 4 and CoDA Board Policy and Procedure Manual section 4.3)

1. General Business a. Definition of a Voting Member- a Voting Member may be a Delegate, Trustee of CoDA, Inc., or Director of CoRe, Inc. and, under certain circumstances, an Alternate Delegate. The Conference may extend voice or vote privileges at the Conference to any member of the CoDA Fellowship that it deems appropriate or necessary. Voice or vote may be granted for the entire Conference, or on individual issues. No Voting Member will have more than one vote.

b. Determination of a Quorum- The Events committee confers with the Board Secretary in the process of registering and accounting for accredited Voting Members. The Events Committee then oversees the quorum process including selection of the CSC Facilitator. The Facilitator determines how many Voting Members are present at the Conference and will determine a quorum. This quorum is established at the beginning of the first business meeting of the Conference. A two-thirds (2/3) count of the registered and accounted for accredited Voting Members in attendance shall constitute a quorum. Once the quorum has been determined, the business of the Corporation may proceed. Voting Members who arrive after this quorum is determined may vote and exercise all the rights and privileges accorded to Voting Members, but the quorum count does not change. If the Conference continues over several days, the presence of a quorum must be confirmed at the beginning of each business session. If a quorum is present, business may proceed.

2. Simple vs. two-thirds (2/3) majority

A motion passes if it is accepted by a simple majority of the total number of Voting Members present. If it passes by a two-thirds (2/3) vote of the total number of Voting Members present, it is binding upon the Trustees, except to the extent the implementation of such a motion would cause the Trustees to be in violation of the Board of Trustees' legal responsibilities to the Corporation and its members or would put the fiscal integrity of the Corporation at risk. A simple majority is not binding on the Board of Trustees, although they may agree to be bound by the vote.

3. Accounting for Abstentions

According to our Bylaws a vote required for a motion to pass is a simple majority or two thirds of the Voting Members present (not just votes cast), therefore; an abstention will have the same effect as a "no" vote. Although an abstention is not counted as a "vote", an abstention is included as a Voting Member present. For example, 24 votes are cast, plus six voters abstain. A simple majority of the 30 members present constitutes 16 yes votes. A two-thirds majority would require 20 yes votes.

Election Procedures at CSC

(Ref. CoDA Board Policy and Procedures Manual section 4.4)

1. Voting for Trustees, Alternate Trustees and CSC appointed Committee and/or Task Force members shall be done by written ballot. This allows nominees who are standing for election to remain in the room to vote. If there is only one candidate for an elected position, voting may be done by a show of hands, or by acclamation, at the discretion of the designated Election Committee member with permission from the Fellowship.
2. The designated Election Committee member shall announce or ask the CSC Facilitator to announce the proposed slate of Board of Trustees and if additional applications have been received and are available.
3. The designated Election Committee member will announce and facilitate a candidate's forum the evening before the election.
4. Election Day
 - a. The Voting Process is handled by the Election Committee. Facilitator turns time over to Election Committee.
 - b. The ballots will be distributed to each voting member.
 - c. Voting Members must have a Conference ID badge that identifies them as a Delegate, Board Trustee or other designated Voting member.
 - d. After sufficient time for Voting Members to vote the ballots should be collected, again taking care to only accept from Voting Members with Conference ID badge.
 - e. Election Committee should move to a secure area and count the votes. At least two members of the Election Committee should view each ballot and agree on the applicants voted for on each ballot. If possible two people should also be involved in recording the votes. Alternatively each member of the Election

Committee may view each ballot and record their tally.

- f. When all votes are counted and there is agreement on the vote totals for each applicant; the committee should order the applicant names from those getting the most votes to the least votes.
 - g. Alternate Trustees should be labeled as "Alternate one", "Alternate two" etc. and recorded in the motions database as such. The order will designate the order in which they fill vacancies on the Board.
 - h. Return to the Conference floor and announce the election results. Do not announce the vote totals.
 - i. Destroy the votes and tally sheets.
5. Trustee or Alternate Trustee: Each position will be voted on separately.

Section 11 CoDA Service Forms

Enclosed are some of the forms that you may find helpful. Make as many copies as you want or you can print additional copies from the CoDA website.

- When you mail in your Group Registration Form to CoDA, your meeting will be listed on the CoDA website for people searching for a meeting in your area. You will also receive a Group Number and a copy of the Fellowship Service Manual.
- Please use the Contribution Form when you send in 7th Tradition donations to CoDA. It helps us keep track of the source of money and lets us know where to send an acknowledgement.
- You may want to use the combination form, Changes in Group Information and Seventh Tradition Contribution if you don't want to make copies of two forms. All the information is combined onto one sheet of paper. You may also find it handy if you have changes in your meeting information such as a new location, a new contact person, etc., and you have a contribution to make at the same time.
- About the Meeting's Phone List provides information concerning the purpose of the phone list and a reminder about healthy boundaries, as well as a format for communicating helpful information such as best time to call and sponsorship availability.
- The CoDA Meeting Funds Record is a way of helping the meeting's Treasurer keep track of money coming in and going out. A written record also provides a means of financial accountability to the group.



CoDA Group Registration Form

The completion and return of this form to CoDA will register your meeting. Your meeting will be assigned a number and be registered in our CoDA meeting directory.

Group Name: _____ Group Meeting Place: _____

Street Address: _____

City: _____ County: _____ Community/VE _____

State/Province: _____ Zip: _____ Country: _____

Meeting Type: _____ Day: _____ Time: _____

The Steps and Traditions support a diverse and inclusive membership within our Fellowship as well as freedom to every group to define itself: who attends descriptions, focus, logistics, timing, etc.. i.e. open, closed, smoking, type of meetings, etc.

Group Conscience Comments: _____

Primary Contact Person

Secondary Contact Person

Name : _____

Name : _____

Address: _____

Address: _____

City: _____

City: _____

State/Province _____ Zip: _____

State/Province: _____ Zip: _____

Country: _____

Country: _____

Phone: (_____) _____

Phone: (_____) _____

Email: _____

Email: _____

I give my permission to list my first name and phone number in the CoDA Contact Directory.

I give my permission to list my first name and phone number in the CoDA Contact Directory.

I give my permission to list my first name and email in the detailed meeting information available on the CoDA website.

I give my permission to list my first name and email in the detailed meeting information available on the CoDA website.

Signature _____

Signature _____

Please complete one form per meeting Day and Time and return to:

Co-Dependents Anonymous, Inc.

P.O. Pox 33577

Phoenix, AZ 85067-3577

<http://www.coda.org/>

Or email to: meeting@coda.org

CoDA

Co-Dependents Anonymous, Inc.

P O Box 33577, Phoenix, AZ 85067-3577
(602) 277-7991 www.coda.org



Seventh Tradition Contribution Form

Date: _____ Group No: _____
 Group Name: _____
 Group Meeting Place: _____
 Address: _____
 City/State/Zip: _____
 Country _____
 County: _____ Community/VE: _____
 Meeting Day and Time: _____
 Check/Money Order #: _____
 Dated: _____ Amount: _____
 Check/MO Signed By: _____

Contribution Acknowledgement To Be Sent To:

Name: _____
 Address: _____
 City/State/Zip: _____
 Country: _____
 Telephone Contact No: _____

Follow-up information:

Date sent: _____
 Acknowledgement Rec'd: _____
 Cancelled Ck Rec'd: _____

It is suggested that a copy of this form be kept for your records.

Return completed form to:

Co-Dependents Anonymous, Inc.
 P O Box 33577
 Phoenix, AZ 85067-3577

CoDA

Co-Dependents Anonymous, Inc.

P O Box 33577, Phoenix, AZ 85067-3577

(602) 277-7991 www.coda.org



Changes in Group Information

Date: _____ Group No: _____

Group Name: _____

Group Meeting Place: _____

Address: _____

City/State/Zip: _____

County: _____ Community/VE _____

Country: _____

Day: _____ Time: _____

_____ New Meeting

_____ Change in Location, Day, Time, or Type

_____ Contact Changes

Last known contact person

The Steps and Traditions support a diverse and inclusive membership within our Fellowship as well as freedom to every group to define itself: who attends descriptions, focus, logistics, timing, and etcetera.

Group Conscience Comments: _____

i.e.: open, closed, smoking, type of meetings, etc.

Primary Contact Person

Name: _____

Address: _____

City/State/Zip: _____

Phone: _____

(____) _____

Email Address: _____

I give my permission to list my name, phone number, and email address in the international contact directory.

Signature: _____

Secondary Contact Person

Name: _____

Address: _____

City/State/Zip: _____

Phone: (____) _____

Email Address: _____

I give my permission to list my name, phone number, and email

Seventh Tradition Contribution Form

Date: _____ Group No: _____

Group Name: _____

Group Meeting Place: _____

Address: _____

City/State/Zip: _____

County: _____ Community: _____

Country: _____

Meeting Day and Time: _____

Check/Money Order #: _____

Dated: _____ Amount: _____

Check/MO Signed By: _____

Contribution Acknowledgement To Be Sent To:

Name: _____

Address: _____

City/State/Zip: _____

Country: _____

Telephone Contact No: _____

Follow-up Information:

Date sent: _____

Acknowledgement Rec'd: _____

Cancelled Ck Rec'd: _____

It is suggested that a copy of this form be kept for your records.

Return completed form to:

Co-Dependents Anonymous, Inc.

P O Box 33577

Phoenix, AZ 85067-3577

meeting@coda.org

address in the international contact directory.

Signature: _____

NOTE: As the PHONE contact for your meeting, your first name, last initial, phone number, and email address will be appearing in the CoDA Contact Directory available on the CoDA web site. By your signature above, you are giving permission to have your first name, last initial, phone number, and email address given out to those needing a CoDA contact for your meeting. As the MAIL contact, you are agreeing to receive written communication for your meeting from within the CoDA organization.

Section 12 CoDA CLC Style Sheet:

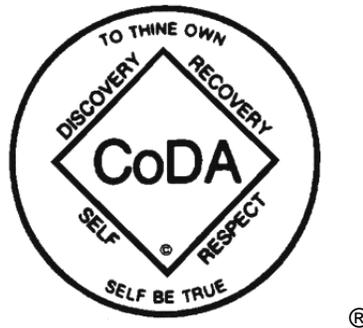
CoDA Literature Committee (CLC) Style Sheet:

The following are CLC recommendations for style and capitalization in CoDA literature submissions.

Use	Instead of	Comments
CoDA	CODA or Co-DA	CoDA is a registered name; use upper/lower case as shown
CoDA Board	CoDA board	Capitalize the B
CoDA Conference endorsed literature	CoDA Conference Endorsed Literature	Capital C for references to CoDA Service Conference only
CoDA Literature Committee (CLC)	National Literature Committee	Spell out first time with acronym. Subsequently, use acronym only.
CoDA program of recovery	CoDA Program of Recovery	Only capitalize CoDA
CoDA Service Conference (CSC)	CoDA service conference	Spell out first time with acronym. Subsequently, use acronym only
codependence	co-dependence	No hyphen
codependency	co-dependency	No hyphen
codependent	co-dependent	No hyphen
Co-Dependents Anonymous, Inc	Co-Dependents Inc.	Registered name: Use the hyphen and put a comma before Inc.
commas: __, __, and __.	__, __ and __.	Also true for "or" and "but"
community service groups	Community Service Groups	No caps
Co-NNections	Connections	Co-NNections is a registered name; use upper/lower case as is.
CoRe	CoRE	CoRe is a registered name; use of upper/lower case is important
crosstalk	cross talk or cross-talk	Do not hyphenate words that can be better written as one word.
experience, strength, and hope	Experience, Strength, and Hope	No caps
Fellowship	fellowship	Refers to any level of the CoDA organization
fellowship	Fellowship.	Generic use; i.e. socializing after the meeting.
First Step, Second Step, etc.	1 st Step, 2 nd Step, etc.	Spell out numbers
First Tradition, Second Tradition	1 st Tradition, 2 nd Tradition, etc.	Spell out numbers
group conscience	Group Conscience	Use lower case
Higher Power	higher power or H.P.	Spell out with caps
newcomer meetings	Newcomer Meetings or meetings	No caps

Use	Instead of	Comments
no-crosstalk rule	“No Crosstalk” or no crosstalk rule	Do not use quotes for colloquialisms or slang. Hyphen is used for clarity; i.e. That group has a no-crosstalk rule. vs. That group has no crosstalk rule.
old-timer	old timer	Use hyphen
<i>Patterns of Codependence</i>	Patterns of Codependence	Use Italics and caps when referring to foundation documents
<i>Preamble</i>	Preamble	Use Italics and caps when referring to foundation documents
same sex	same-sex	Used as a noun; i.e., members of the same sex
same-sex	same sex	Used as an adjective; i.e., same-sex marriage
self-determined, self-help, self-discovery, self-esteem, self-governing	Self determined, self help, self discovery, self esteem, self governing	
<i>Serenity Prayer</i>	serenity prayer	Use Italics and caps when referring to prayers
service-related	service related	Used for service-related items. Use without hyphens in instances such as “This topic is service related.”
sharing and writing sessions	Sharing and Writing Sessions	No capitals
speaker meeting	Speaker Meeting or “speaker” meeting	No capitals; no quotation marks
sponsor, sponsee	Sponsor, Sponsee	No capitals
Step One, Step Two, etc.	Step 1, Step 2, etc.	Spell out
the <i>CoDA Closing Prayer</i>	The CoDA Closing Prayer	Use Italics when referring to prayers; small “t” for “the”
the <i>CoDA Opening Prayer</i>	The CoDA Opening Prayer	Use Italics when referring to prayers; small “t” for “the”
the <i>Twelve Promises</i>	The Twelve Promises	Use italics and caps for foundation documents; small “t”
<i>The Twelve Promises of Co-Dependents Anonymous</i>	The Twelve Promises of Co-Dependents Anonymous	Use capital “T” when referring to copyrighted titles; italicize
the <i>Twelve Steps</i>	The 12 Steps	Use italics when referring to foundation documents; small “t” for “the”; spell out #.
<i>The Twelve Steps of Co-Dependents Anonymous</i>	The Twelve Steps of Co-Dependents Anonymous	Use capital “T” when referring to copyrighted titles; italicize
the <i>Twelve Traditions</i>	The Twelve Traditions	Use italics when referring to foundation documents; small “t” for the
<i>The Twelve Traditions of Co-Dependents Anonymous</i>	the 12 Traditions of Co-Dependents Anonymous	Use capital “T” when referring to copyrighted titles; italicize
Tradition One, Tradition Two, etc.	Tradition 1, Tradition 2, etc.	Spell out
trusted servants	Trusted Servants	No capitalization
<i>Welcome</i>	Welcome	Use Italics when referring to foundation documents
well-being	well being	Use hyphen

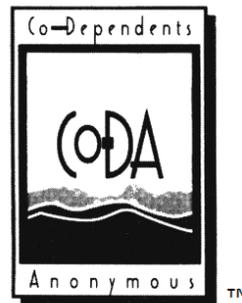
Section 13 Use of CoDA Seals & Symbols



This is the CoDA Seal (Above); it is a registered trademark. Use of this mark is only allowed under a Trademark License Agreement, which agreement may allow customization by adding the name of an Intergroup or Voting Entity to the outside perimeter of the seal and/or translation of the words within the circle other than “CoDA”. No other changes are permitted. Please contact Board@codas.org.

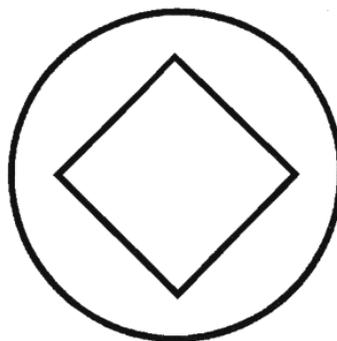


This symbol was chosen at the 1989 Service Conference as the newsletter symbol. The name *Co-NNECTIONS* was also chosen at the 1989 Conference.



This symbol was also used by *Co-NNECTIONS*.

CoDA groups may use the following seals on their letterheads, newsletters, journals, flyers, and other publications. They can be customized with the name of the CoDA organization outside the seals below.



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This symbol may be displayed outside of a CoDA meeting place to symbolically identify it as CoDA without using the CoDA name and without using the word codependents or codependence.