



CSC Conference Agenda

Tuesday October 10th- Friday, October 13, 2017
DoubleTree Bloomington South, Minneapolis, Minnesota

Tuesday October 10			Room
09:00am- 12:00 pm	Registration		Plaza Mall 5 & 6
08:00 am – 08:45 am	New Delegate Orientation -Questions and Answers	45 minutes	Plaza 5 & 6
08:45 am – 08:55 am	Opening Flag Ceremony	10 minutes	Plaza 5 & 6
CSC Business			Plaza 5 & 6
09:00 am – 09:15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	15 minutes	
09:15 am – 09:20 am	Quorum Count	05 minutes	
09:20 am - 09:30 am	Welcome & Announcements	10 minutes	
09:30 am – 09:55 am	Agenda Changes / Conference Procedure Review	25 minutes	
09:55 am – 10:55 am	CoDA Board of Trustees	60 minutes	
10:55 am – 11:10 am	Break	15 minutes	
CSC Business			Plaza 5 & 6
11:10 am – 11:15 am	Quorum Count	05 minutes	
11:15 am - 11: 45 am	Assign Voting Entity Issues- explanation of process – Board and IMC	30 minutes	
11:45 am – 12:20 pm	Treasurer’s Report w/ Finance Committee update	35 minutes	
Delegate Luncheon Hosted by the Chairs Forum			TBA
12:30 pm - 02:00 pm	All CSC Delegates, Alternate Delegates, Chairs, Board and CEC are invited to attend		
CSC Business			Plaza 5 & 6
02:00 pm – 02:05 pm	Quorum Count	05 minutes	
02:10 pm – 02:40 pm	CoDA Board of Trustees	30 minutes	
02:40 pm – 02 :55 pm	Board Candidates Introductions	15 minutes	
02:55 pm – 03:10 pm	Break	15 minutes	
CSC Business			Plaza 5 & 6
03 :10 pm – 03:15 pm	Quorum Count	05 minutes	
03:15 pm – 04:00 pm	CoRE Board of Trustees	45 minutes	
04:00 pm- 04: 30 pm	Outreach Committee	30 minutes	
04: 30 pm – 04:45 pm	Ratification of Board Motions	15 minutes	
04:45 pm – 05:00 pm	Announcements, Close Business Revised motions available after 7 pm. Electronically sent and printed copies at information desk.	15 minutes	

Wednesday October 11			
08:30 am – 09:00 am	Voting Entity Reports	25 minutes	Plaza 5 & 6
CSC Business			Plaza 5 & 6
09:00 am – 09:15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	15 minutes	
09:15 am – 09:20 am	Quorum Count	05 minutes	
09:20 am – 09:25 am	Announcements	05 minutes	
09:25 am – 09:35 am	Approve Previous Days Motions	10 minutes	
09:35 am – 10:30 am	Service Structure Committee	55 minutes	
10:30 am – 10:50 am	Co-NNections	20 minutes	
10:50 am – 11:05 am	Break	15 minutes	
CSC Business			Plaza 5 & 6
11:05 – 11:10 am	Quorum Count	05 minutes	
11:10 am – 12:10 pm	Communications Committee	60 minutes	
12:10 pm – 1:45 pm	Lunch		
CSC Business			Plaza 5 & 6
01:45 pm – 01:50 pm	Quorum Count	05 minutes	
01:50 pm – 02:35 pm	Issue Mediation Committee	45 minutes	
02:35 pm – 02:55 pm	Spanish Outreach Committee	20 minutes	
02:55 pm – 03:10 pm	Break	15 minutes	
CSC Business			Plaza 5 & 6
03:10 pm – 03:15 pm	Quorum Count	05 minutes	
03:15 pm – 03:45 pm	2017 Board of Trustees Candidate Elections fill in ballots during nominations / vote/ collect	30 minutes	
03:45 pm – 04:05 pm	World Connections Committee	20 minutes	
04:05 pm – 04:15 pm	Email List Co-Ordinator Report	10 minutes	
04:15 pm – 04:20 pm	Announce Elections Results	05 minutes	
04:20 pm – 04:35 pm	Ratification of Board Motions	15 minutes	
04:35 pm – 04:50 pm	Announcements, Close Business Revised motions avail 7 pm. Electronic & printed copies	15 minutes	
04:50 pm – 05:15	Voting Entity Reports	25 minutes	Plaza 5 & 6

Thursday, October 12			
8:30 am – 8:50 am	Voting Entity Reports	20 minutes	Plaza 5 & 6
CSC Business			Plaza 5 & 6
08:50 am – 09:05 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	15 minutes	
09:05 am – 09:10 am	Quorum Count	05 minutes	
09:10 am – 09:30 am	Approve Previous Days Motions	20 minutes	
09:30 am – 10:30 am	CoDA Board of Trustees	60 minutes	
10:30 am – 10:45 am	Break	15 minutes	
CSC Business			Plaza 5 & 6
10:45 am – 10:50 am	Quorum Count	05 minutes	
10:55 am – 11:20 am	Translation Management Committee (TMC)	25 minutes	
11:20 am – 11:50 am	CoDA Literature Committee (CLC)	30 minutes	
11:50 am – 01:30 pm	Lunch – on your own		
CSC Business			Plaza 5 & 6
01:30 pm – 01:35 pm	Quorum Count	05 minutes	
01:35 pm – 02:05 pm	Events Committee	30 minutes	
02:05 pm- 2: 35 pm	Finance Committee	30 minutes	
02:35 pm – 02:50 pm	Break	15 minutes	
CSC Business			Plaza 5 & 6
02:50 pm – 02:55 pm	Quorum Count	05 minutes	
02:55 pm – 03:20 pm	Hospitals and Institutions	25 minutes	
03: 20pm- 3:40 pm	IMC 2017 Nominations / CoRE 2017 Nominations fill in blank ballots during nominations / vote	20 minutes	
03:40 pm – 03:55 pm	Approve the 2017 CoDA Budget	15 minutes	
03:55 pm- 04:00 pm	Announcement of Election results	05 minutes	
04:00 pm – 04:15 pm	Ratification of Board Motions	15 minutes	
04:15 pm – 04:30 pm	Announcements, Close Business. Revised motions available after 7 pm. Electronically sent and printed copies at information desk Announcements, Close Business	15 minutes	
04:30 pm- 05:00pm	Voting Entity Reports	30 minutes	Plaza 5 & 6

Friday, October 13			
08:40 am – 09:00 am	Voting Entity Reports	20 minutes	Plaza 5 & 6
CSC Business			Plaza 5 & 6
09:00 am – 09:15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	15 minutes	
09:15 am - 09:20 am	Announcements	05 minutes	
09:20 am – 09:25 am	Quorum Count	05 minutes	
09:25 am – 09:40 am	Approve Previous Days Motions	15 minutes	
09:40 am – 10:10 pm	VEI Motion/s-	30 minutes	
10:10 am – 10:30 am	Unfinished or New Business	20 minutes	
10:30 am – 10:45 am	Break	15 minutes	
10:45 am – 11:45 am	Unfinished or New Business	60 minutes	
11:45 am – 11:50 am	Comments from exiting members of Boards	05 minutes	
11:50 pm – 12:05 pm	Approve Final Motions	15 minutes	
12:05 pm – 12:15 pm	Electronically send any motions that occurred in New Business. Printed copies upon request at work room Close Business! .	10 minutes	