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| **Co-Dependents Anonymous** **Inc.** |  | **CSC Conference Agenda**Tuesday October 10th- Friday, October 13, 2017DoubleTree 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  |  |

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|  | **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 Electionsfill 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 |

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|  | **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 Nominationsfill in blank ballets 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 motionsavailable 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 |

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|  | **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 roomClose Business! .  | 10 minutes |  |