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|  **Co-Dependents Anonymous Inc.** |  | **CoDA Service Conference (CSC) Agenda** Monday October 8th- Friday, October 12, 2018 Crown Plaza Mission Valley, San Diego, CA  |
|  | **Monday October 8** |  | **Room** |
| 3:00pm- 8:00pm | Registration |  | **FOYER** |
| 4:00pm- 5:00pm | New Delegate Intro and Orientation |  | **LAHAINA** |
| 6:00pm- 8:00pm | Welcome Reception- HOSTED BY THE BOARD |  | **LAGOON** |
|  | **Tuesday October 9** |  | **Room** |
| 08:00am- 10:00pm | CoDA meetings daily – meeting docs in room on your own |  | **Hospitality Suite****Room 1549** |
| 7:00am- 8:00 am | World Committee- BYO Breakfast Meeting. All welcome  |  | **Hospitality Suite****Room 1549** |
| 7:00am- 12:00 pm | Registration  |  | **FOYER** |
|  | **CSC Business** |  | **LAHAINA** |
| 8:00 am – 8:45 am | New Delegate Orientation -Questions and Answers |  45 minutes |  |
| 08:45 am – 8:55 am | Opening Flag Ceremony | 10 minutes |  |
| 09:00 am –9:15 am | Serenity Prayer, 12 Steps, Traditions, Service Concepts | 15 minutes |  |
| 09:15 am – 9:20 am | Quorum Count | 05 minutes |  |
| 09:20 am - 09:40 am | Welcome/ Intro and Announcements  | 20 minutes |  |
| 09:40 am – 10:10 am | Agenda Changes / Conference Procedure Review | 30 minutes |  |
| 10:10 am – 11:00 am | CoDA Board of Trustees (5 on time, 1 late motion/s) | 50 minutes |  |
| 11:00 am – 11:15am | Break | 15 minutes  |  |
| 11:15 am – 11:20 am | Quorum Count | 05 minutes |  |
| 11:20 am - 11: 50 am | Assign Voting Entity Issues- explanation of process – Board and IMC  | 30 minutes |  |
| 11:50 am – 12:15 pm | Treasurer’s Report w/ Finance Committee update | 25 minutes |  |
| 12:15 pm - 1:30 pm | Lunch on your own | 75 minutes |  |
| 01:30 pm – 01:35 pm | Quorum Count | 05 minutes |  |
| 01:35 pm – 02:15 pm | CoDA Board of Trustees | 40 minutes |  |
| 02:15 pm- 2:30 pm | Ratification of Board Motions 2017-2018 | 15 minutes |  |
| 02: 30 pm – 02:45 pm  | Co-NNections Committee (0 motion) | 15 minutes |  |
| 02 :45 pm- 03:00 pm | Break  | 15 minutes |  |
| 03:00 pm – 03:05 pm | Quorum Count | 05 minutes |  |
| 03:05 pm – 03:50 pm | CoRE Board of Trustees (1 motion) | 45 minutes  |  |
| 03:50 pm- 04:35 pm | Service Structure Committee (SSC) (3 motions) | 45 minutes |  |
| 04:35 pm - 05:05 pm | Voting Entity Reports | 30 minutes |  |
| 05:05 pm – 05:20 pm  | Close Business, Motions avail 7 pm. Electronic & printed  | 15 minutes  |  |

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|  | **Wednesday October 10** |  |  |
| 08:30am- 10:00pm | CoDA meetings daily – on your own, meeting documents in room |  | **Hospitality Suite****ROOM 1549** |
| 7:30am- 8:25 am |  World Committee (WCC) Breakfast Meeting. All are welcome  |  | **Hospitality Suite****ROOM 1549** |
| **CSC Business** |  |  | **LAHAINA** |
| 08:30 am –08 45 am  | Serenity Prayer, 12 Steps, Traditions, Service Concepts | 15 minutes |  |
| 08:45 am- 08:50 am | Announcements | 05 minutes |  |
| 08:50 am – 08:55 am | Quorum Count | 05 minutes |  |
| 08:55 am – 09:05 am  | Approve Previous Days Motions  | 10 minutes |  |
| 09:05 am – 09:30 am | Voting Entity Reports | 25 minutes |  |
| 09:30 am – 10:25 am | Issues Mediation Committee (IMC) (4 motions) | 55 minutes |  |
| 10:25 am – 10:55 am | CoDA and CoRE Board Candidate Introduction | 30 minutes |  |
| 10:55 am – 11:10 am | Break | 15 minutes  |  |
| 11:10 – 11:15 am | Quorum Count | 05 minutes |  |
| 11:15 am- 12:00 pm | Finance Committee (2 motions) | 45 minutes |  |
| **Delegate Luncheon**  |  **APPRECIATATION LUNCH HOSTED BY EVENTS** |  | **KONA** |
| 12:00 pm - 01:55 pm |  ALL Delegates, Trustees, Committee members and Observers are invited to attend |  |
| **CSC Business** |  |  | **LAHAINA** |
| 02:00 pm - 02:05 pm | Quorum Count | 05 minutes |  |
| 02:05 pm – 02:40 pm  | Communications Committee (1 motion) | 35 minutes  |  |
| 02:40 pm – 03:10 pm  | CoDA Events Committee (CEC) – survey results | 30 minutes |  |
| 03:10 pm – 03:25 pm | Break | 15 minutes  |  |
| 03 :25 pm - 03:30 pm | Quorum Count | 05 minutes |  |
| 03:30 pm- 4:00 pm | 2018 Board of Trustees Candidate Elections | 30 minutes |  |
| 4:00 pm – 04:20 pm | Colombia VEI (1 motion) | 20 minutes |  |
| 04:20 pm - 04:50 pm | Voting Entity Reports  | 30 minutes  |   |
| 04:50 pm – 05:05 pm | Announce Elections Results and Board parting comments | 15 minutes |  |
| 05:05 pm – 05:20 pm | Announcements, Close Business Revised motions avail 7 pm. Electronic & printed copies  | 15 minutes |  |
| 05:20 pm- 07:30 pm | Dinner -On Your Own |  |  |
| 07:30 pm- 08:30 pm | Speaker Meeting (Host Group Speaker) |  | **LAHAINA** |

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|  | **Thursday, October 11** |  |  |
| 08:30am- 10:00pm | CoDA meetings daily – on your own, meeting documents in room |  | **Hospitality Suite****ROOM 1549** |
| 7:30am- 8:25 am |  World Committee BYO Breakfast Meeting. All are welcome  |  | **Hospitality Suite****ROOM 1549** |
| **CSC Business** |  |  | **LAHAINA** |
| 08:30 am – 08:45 am  | Serenity Prayer, 12 Steps, Traditions, Service Concepts | 15 minutes |  |
| 08:45 am – 08:50 am  | Announcements | 05 minutes |  |
| 08:50 am – 08:55 am | Quorum Count  | 05 minutes |  |
| 08:55 am – 09:05 am  | Approve Previous Days Motions  | 10 minutes |  |
| 09:05 am – 09:35 am | Voting Entity Reports | 30 minutes |  |
| 09:35 am – 10: 30 am | CoDA Events Committee (CEC) (2 motions) | 55 minutes |  |
| 10:30 am – 10:45 am | Break | 15 minutes |  |
| 10:45 am – 10:50 am | Quorum Count | 05 minutes |  |
| 10:50 am – 11:25 am | Translation Management Committee (TMC) (1 motion) | 35 minutes |  |
| 11:25 am – 12:00 pm  | CoDA Literature Committee (CLC) (1 motion) | 35 minutes |  |
| 12:00 pm – 01:15 pm | Lunch – on your own | 75 minutes |  |
| 01:15 pm – 01:20 pm | Quorum Count | 05 minutes |  |
| 01:20 pm – 01:50 pm | Outreach Committee (0 motion) | 30 minutes  |  |
| 01:50 pm- 2:20 pm | Hospitals and Institutions (H and I) Committee (0 motion) | 30 minutes |  |
| 02:20 pm – 02:40 pm | World Connections Committee (0 motion) | 20 minutes |  |
| 02:40 pm – 02:55 pm | Break | 15 minutes  |  |
| 02:55 pm – 03:00 pm | Quorum Count | 05 minutes |  |
| 03:00 pm – 03:30 pm | Northern California VEI (2 motions) | 30 minutes |  |
| 03:30- 03: 45 pm | 2018 CoRE Board Election  | 15 minutes |  |
| 03: 45- 4:15 pm | 2018 IMC Nominations and Election  | 30 minutes |  |
| 04:15 pm – 04:30 pm | Email Coordinator Report | 15 minutes |  |
| 04:30 pm – 04:45 pm  | Approve the 2019 CoDA Budget | 15 minutes |  |
| 04:45 pm- 04:50 pm | Announcement of Election results | 05 minutes |  |
| 04:50 pm- 05:15 pm | Voting Entity Reports  | 25 minutes |   |
| 05:15 pm – 05:30 pm | Announcements, Close Business Motions avail 7 pm. Electronic & printed copies  | 15 minutes |  |

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|  | **Friday, October 12** |  |  |
| 08:30am- 10:00pm | CoDA meetings daily – meeting docs in room on your own |  | **Hospitality Suite****Room 1549** |
| 7:30am- 8:25 am |  World Committee- BYO Breakfast Meeting. All are welcome  |  | **Hospitality Suite****Room 1549** |
| **CSC Business** |  |  | **LAHAINA** |
| 08:30 am – 08:45 am | Serenity Prayer, 12 Steps, Traditions, Service Concepts  | 15 minutes |  |
| 08:45 am - 08:50 am | Announcements |  05 minutes |  |
| 08:50 am – 08:55 am | Quorum Count |  05 minutes |  |
| 08:55 am – 09:10 am | Approve Previous Days Motions  | 15 minutes |  |
| 09:10 am – 10:40 am | Unfinished or New Business  | 90 minutes |  |
| 10:40 am – 10:55 am |  Break (prepare copy ALL motions plus new business) | 15 minutes |  |
| 10:55 am- 11:00 am |  Quorum Count | 05 minutes |  |
| 11: 00 am – 11:15 am  | Voting Entity Reports | 15 minutes |  |
| 11:15 am- 11: 30 am | Review Final Motions (including new business) | 15 minutes |  |
| 11:30 am – 11:45 pm  | Voting Entity Reports (preparing Final motions after any corrections) | 15 minutes  |  |
| 11: 45 am – 11: 55 am | Approve Final Motions(print/electronically sent after any corrections) | 10 minutes |  |
| 11:55 pm – 12:00 pm  | Close Business | 05 minutes |  |