|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | | | **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** |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | **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 | | |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | **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 | | |  | |