

CoDA Service Conference (CSC) 2008 Agenda

Tuesday, September 9th, 2008

8:55 Opening

- 12 Steps & 12 Traditions
- 12 Service Concepts
- In this Moment Daily Meditation
- Serenity Prayer

9:10 CSC committee Welcome and announcements

9:15 Quorum Count

9:20 Introduce Board trustees, delegates/alt., committee chairs/members and their liaisons, observers

9:30 Amend agenda as needed

9:45 Accept agenda

9:50 Review community problem solving method, badge passing, and 30 seconds

10:00 Chairs provide overview of their committees

10:20 Break

10:45: Quorum Count

10:50 Explain and elect Elections committee

11:00 Elect Issues Mediation committee

11:05 Board report, CSC accepts Board motions from throughout the year, assignment of VE issues

12:00 Lunch

1:30 Quorum Count

1:35 Conference committee report

2:00 Treasurer's Report/Finance Report

2:10 Accept motions as corrected/recorded

2:15 Committee Work

Sox vs. Toronto@7:11PM at Comiskey Park (U.S. Cellular Field ;)
CoDA meeting can take place in Conference room until 8PM as the spirit moves. Room must be vacated by 8PM.

Wednesday, September 10th, 2008

Note: Committees can work out time changes with other committees on their own.

9:00 AM – 12:55 PM Committee Work

12:55 PM Opening

- 12 Steps & 12 Traditions
- 12 Service Concepts
- In this Moment Daily Meditation
- Serenity Prayer

1:05 Announcements

1:10 Quorum Count

1:15 Translation management committee

1:45 Literature committee report

2:15 Break

2:35 Hospitals and Institutions (H&I) report

3:15 CoRe report

3:45 Accept motions as corrected/recorded

4:00 Close CSC Business

4:30Get together for international appetizers in the CoDA Lounge.****

Bring your own beverage of choice.

We will wrap up around 7PM or so that people can still go out to dinner.

Thursday, September 11th, 2008

8:55 AM Opening

- 12 Steps & 12 Traditions
- 12 Service Concepts
- In this Moment Daily Meditation
- Serenity Prayer

9:05 Announcements

9:10 Quorum Count

9:15 Communication task force report

9:45 Intro/interview/Election of nominees for:

CoDA Board Trustee(s) (2 Trustee openings)

Alternate CoDA Board Trustee(s)- as many as are interested

CoRe Board Directors (2 openings)

Alternate CoRe Board Directors- as many as are interested

10:15 Break

10:30 Quorum Count

10:35 SSC committee report

11:10 Outreach committee report

11:45 Lunch

1:05 Quorum Count

1:10 Co-NNections committee report

1:40 Facilitator's report

1:55 Accept motions as corrected/recorded

2:00 Committee Work

Joffrey Ballet free Salute to the Families and Victims of 9/11.

Performance at 6:30PM. Show up at Millenium Park at

4:30PM or 5PM with your dinner if you

hope to snag a seat down in front.

CoDA meeting can take place in Conference room until 8PM

as the spirit moves. Room must be vacated by 8PM.

Friday, September 12th, 2008

8:55 Opening

- Reading of 12 Steps & 12 Traditions
- Reading of 12 Service Concepts
- Serenity Prayer

9:10 Announcements

9:15 Quorum count

9:20 Convention report

9:55 QSR and Webcoordinator reports

10:25 Old Business

10:35 New Business

10:45 Finance Committee Presents the 2008 Budget

11:00 Accept motions as corrected/recorded

11:15 Close CSC business.

Chicago Pizza Lunch together!

Come out with us this weekend to the Celtic Fest (11:00 a.m. to 9:30 p.m. Saturday, 13th and Sunday, the 14th), Old Town Wine Crush, Lincoln Park Art Faire, Lakeview Arts Festival, and/or Taste of Romania, all on Saturday and Sunday.