

# CoDA Service Conference Items

**FYI** 06001 9/13/2006**Vote** **Committee** **Name** Dave  
**Subject** 20th Service Conference called to order  
**Item:** Reading of foundational documents  
 Welcome

**Intent**  
**Remarks**

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**FYI** 06002 9/13/2006**Vote** **Committee** **Name** Dave P.  
**Subject** Introduction of Trustees  
**Item:** Ramona P - Chair  
 Doug P - Vice-Chair  
 Leo C - Secretary  
 Jay F - Treasurer  
 Roy L - Trustee  
 David L - Trustee  
 Geri S - Alternate

**Intent**  
**Remarks**

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**FYI** 06003 9/13/2006**Vote** **Committee** **Name** David L.  
**Subject** Goal Setting  
**Item:** Went through process of determining the goals for this conference.

1. Effective Conference
  - Online Access
  - Keep Agenda on Track
  - two year advance planning
2. Focus on outreach at all levels
3. Acknowledgement of founders
4. Encourage service work

**Intent**  
**Remarks**

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**ACTION** 06004 9/13/2006**Vote** UNANIMOUS **Committee** **Name** Dave P.  
**Subject** Quorum Count  
**Item:** Total voting delegates 26

**Intent**  
**Remarks** Quorum is 17

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**MOTION** 06005 9/13/2006**Vote** UNANIMOUS **Committee** finance **Name** Curtis  
**Subject** report

**Item:** The Finance Committee recommends that all trusted servants of CoDA, Inc. continue to spend wisely & frugally. Prudent reserve is short \$25k as of 9/8/06. We encourage all meetings & groups to consider making or increasing 7th Tradition donations to CoDA, Inc.  
 The Finance Committee is working with the Treasurer to update the chart of accounts to reflect our international scope of operations.  
 The Finance Committee completed the visit to CoRe and presented 11 findings.  
 Seventh Tradition down \$10k from last year.

**Intent**  
**Remarks** 32-0-0

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**MOTION** 06006 9/13/2006**Vote** UNANIMOUS **Committee** finance **Name** Curtis  
**Subject** finance motion #1

**Item:** to increase meal per diem from \$25 per day to \$30 per day  
**Intent** to reflect cost of living increase and inflation since \$25/day was established

**Remarks**

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# CoDA Service Conference Items

MOTION 06007 9/13/2006Vote 2/3 VOTE Committee finance Name Curtis  
**Subject** finance motion #2  
**Item:** to increase mileage reimbursement from 35 cents to 40 cents per mile  
**Intent** reflect increase in fuel cost  
**Remarks** 29-1-2

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MOTION 06008 9/13/2006Vote 2/3 VOTE Committee finance Name Curtis  
**Subject** finance motion #3  
**Item:** Conference to accept finance committee's CoRe findings and recommendations and asked CoRe to address them  
**Intent** CoRe to use generally accepted accounting procedures and prudent business practices in order to maintain accurate records; comply with legal requirements; properly document their transactions; maintain accurate inventory count.  
**Remarks** 21-1-10

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MOTION 06009 9/13/2006Vote UNANIMOUS Committee Name Dave P.  
**Subject** election of Election Committee  
**Item:** Della-Tx  
 Laurel H.-Tn.  
 Barbara L.-Ca.  
 Jeri S.-Ca.  
**Intent**  
**Remarks** 32

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FYI 06010 9/13/2006Vote Committee Name  
**Subject** introduction of committee chairs  
**Item:** Introduction of committee chairs & overview of committee duties  
**Intent**  
**Remarks**

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MOTION 06011 9/13/2006Vote UNANIMOUS Committee Name  
**Subject** election of Issues Mediation Committee  
**Item:** Ramona P.- Va.  
 Curtis F.- Mo.  
 Kathleen O.-Fla.  
 Terri S.-Tx.  
 George R.- Md.  
 David Mc.-Tx  
 Salle-Ca.  
 (Alternate) Michelle E.-Co.  
**Intent**  
**Remarks**

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FYI 06012 9/13/2006Vote Committee Name  
**Subject** assignment of "Issues" to CoDa committees  
**Item:** Missouri Issue #1-Board / CoRe -VEI-06013  
 Missouri Issue #2-SSC -VEI-06014  
 Missouri Issue #3-Board -VEI-06015  
 Florida Issue #1-SSC -VEI-06016  
 Florida Issue #2-SSC -VEI-06017  
 Florida Issue #3-SSC -VEI-06018  
 Texas Issue #1-Lit -VEI-06019  
 Texas Issue #2-SSC -VEI-06020  
 Texas Issue #3-Board -VEI-06021  
 Texas Issue #4-SSC -VEI-06022  
 Texas Issue #5-SSC -VEI-06023  
**Intent**  
**Remarks**

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# CoDA Service Conference Items

VEI 06013 9/13/2006Vote Committee Name

**Subject** Missouri Issue #1

**Item:** St. Louis CoDA Area CoDA Groups would like to copy (in black & white or color) a large number of the single step pamphlets that are no longer available. The tri/quad fold pamphlets are selling at \$10 for 50. That is 8 cents royalty per pamphlet. Could we be granted permission to make a set quantity if we paid the 8 cent royalty for each? Could we pay less royalty? A contract of sorts would be agreeable. There are several meetings in the St. Louis area,, as well as several other intergroups, that strongly prefer the single step pamphlets.

Submitted

Curtis F. St. Louis Area CoDA Community

**Intent**

**Remarks**

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VEI 06014 9/13/2006Vote Committee Name

**Subject** Missouri Issue #2

**Item:** Reference the Newcomer's Handbook page 18, paragraph "ATTENDING CLOSED MEETINGS", sentences: "in honoring our Tradition Three and the guidance of the Conference there are only two types of CoDA meetings that may purposely exclude others in order to create a safety for its members. CoDA-Teen for teenage members and CoDA groups for Gays and Lesbians are closed meetings."

A St. Louis Area CoDA Community has a G&L meeting that has not been, is not, and does not want to be a "closed" or a "restricted" meeting. The wording above seems to dictate that they be a closed meeting. Everyone is welcome to attend their meeting. Since G&L related issues may be discussed, that information about the meeting is included in the listing so people may decide if they are comfortable with it.

Additionally, the wording of the Newcomers Handbook appears to conflict with the FSM section 3. Section 3 talks about "closed" meetings and "restricted" meetings. It would also be helpful if clarification was included explaining what is necessary to attend a closed-restricted meeting. Contacting the meeting contact person and obtaining permission to attend or arriving early to request permission to attend. I think we may be sending the wrong message to may newcomers about what a "closed" meeting means. I think essentially what the intent of making a meeting "closed" was to require that newcomers to the meeting either affirm that they fit the meeting group "type" or be vouched for by a current member. I think a meeting group that does not admit newcomers is doomed to wither and die as people move on in their life.

Submitted

Curtis F.

St. Louis Area CoDA Community

**Intent**

**Remarks**

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# CoDA Service Conference Items

VEI 06019 9/13/2006Vote Committee Name  
**Subject** Texas State CoDA Issue #1  
**Item:** Texas CoDA requests material in 1996 CoDA Book, pages 102-110, be included in future Book printings. David Mc. Reports this issue is still pending.

**Intent**  
**Remarks**

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VEI 06020 9/13/2006Vote Committee Name  
**Subject** Texas State CoDA Issue #2  
**Item:** Texas CoDA requests the Service manual be revised to reflect deeper understanding of Step Three which says: Made a decision to turn our will and our lives over to God as we understood God. Add a sentence: A home group may allow a member to substitute Higher Power.

**Intent** Recognize a deeper understanding of Step Three, to acknowledge the autonomy of the home group, and be internationally inclusive.

**Remarks**

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VEI 06021 9/13/2006Vote Committee Name  
**Subject** Texas State CoDA Issue #3  
**Item:** Texas CoDA requests the CoDA, Inc. set aside all Convention profits in a special fund to pay for future conventions rather than be returned to CoDA, Inc.'s General Fund.

**Intent** To enhance the growth of the CoDA fellowship and to insure financial support of future conventions.

**Remarks**

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VEI 06022 9/13/2006Vote Committee Name  
**Subject** Texas State CoDA Issue #4  
**Item:** If a state submits a state issue to the service conference, and that issue is assigned to a committee, and the state disagrees with that committee's response, the state may submit the issue to the floor of that or a subsequent service conference for a group conscience vote of all the delegates.

**Intent** The intent of this issue is to insure that issues can be submitted to the group conscience of the entire service conference, allowing everyone's voice to be heard.

**Remarks**

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VEI 06023 9/13/2006Vote Committee Name  
**Subject** Texas State CoDA Issue #5  
**Item:** Texas requests that literature profits be shared with state and regional entities to help grow our organization.  
**Intent** Many state and regional entities can use additional funds to help carry our message to those who still suffer. State and regional entities may also use the assistance to send delegates to our national service conference.

**Remarks**

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MOTION 06024 9/13/2006Vote UNANIMOUS Committee Name DaveP./Kathleen O.  
**Subject** motion to recess

**Item:**  
**Intent**  
**Remarks**

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# CoDA Service Conference Items

MOTION 06029 9/14/2006Vote 2/3 VOTE Committee Online Support Name Gary R.

**Subject** By-law Changes

**Item:** Section 2, Definition of "Voting Entities that can send Delegates (Modifications in ALL CAPS)

Each State and Territory of the United States of America and each Country is ESTABLISHED AS AVOTING ENTITY AND entitled to send two (2) Delegates. A SINGLE VOTING ENTITY IS ESTABLISHED TO REPRESENT ALL "ALTERNATE FORMAT MEETINGS" (AFM) AND IS ENTITLED TO SEND TWO (2) DELEGATES. AFM IS DEFINED AS: ALL MEETINGS THAT DO NOT PHYSICALLY MEET FACE-TO-FACE IN A PHYSICAL LOCATION.

Any Voting Entity may surrender its two (2) Delegates and request to subdivide. The governing principle is that a member of the Fellowship will only be represented by one (1) set of two (2) Delegates. An entity may request subdivisions for reasons of geographical separation, language, or other recognizable characteristics. Each entity may request that it be split along an internally agreed upon division and each sub-division of the entity granted two (2) Delegates. Each subdivision should have enough members and meetings to support a viable service group so that all meetings are still represented.

The Issues Mediation Committee will handle requests for CoDA to recognize Voting Entities. Through the group conscience process, Voting Entities select Delegates and Alternate Delegates to carry the will of the Membership to CoDA Inc. meetings. In order to guarantee voting rights, each Voting Entity service board must be duly authorized by the Issues Mediation Committee. In the absence of a Voting Entity service board, members of that Entity shall present an alternative selection process based on group conscience decision making to the Issues Mediation Committee. This procedure insures adherence to the program of recovery endorsed by this fellowship.

**Intent** This modification is an extension of the motions passed by 2004 and 2005 CoDA Service Conferences. It modifies the existing By Laws, so that Alternative Format Meetings are given an equal representation opportunity, the same as other CoDA meetings. This modification does so by establishing a Voting Entity by which Alternative Format Meetings can be represented at the CoDA Service Conference, the same as other meetings that affiliate with CoDA Inc. As in the existing version, the same safeguards apply and remain in place. The Issues Mediation Committee must authorize the splitting of Voting Entities. IMC will be making those decisions based on guidelines that require all Voting Entities to have enough members and meetings to support a viable service group.

**Remarks** 30-2-3

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MOTION 06030 9/14/2006Vote UNANIMOUS Committee Name Dave P.

**Subject** Accepting By-Law Change Typos

**Item:** The motion has been reprinted incorrectly for the conference. The only change to the First Step would be to change the word powerless over others to powerless over codependency.

**Intent**

**Remarks** 22-5-6

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MOTION 06031 9/14/2006Vote UNANIMOUS Committee Name ???

**Subject**

**Item:** Voice vote extend discussion for 3 minutes for Motion 06028.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 06032 9/14/2006Vote DEFEATED Committee Name

**Subject** By-Law Changes

**Item:** Change the First Step to read: "We are powerless over CODEPENDENCY\*, and our lives have become unmanageable"

\*The First Step currently reads: We are powerless over OTHERS, and our lives have become unmanageable"

**Intent** Changing the First Step to read "powerless over codependency" broadens the Step to more accurately reflect the truth of recovery in our program. We codependents are not only powerless over others, but also powerless over: ourselves, our learned dysfunctional thinking, etc. Perhaps the chief symptom of full-blown codependency is the compulsion to look to others. As the First Step currently reads, the verbiage seems to direct us outward. Making use of the word "codependency" in the step broadens its meaningfulness. When the program was new, there was much less knowledge about the disease. In the years of growth experienced by thousands of persons working the program, a fuller picture of codependency has emerged. Yes, codependents are powerless over others, but the core powerlessness resides within. The most disabling feature of codependency is the lack of a relationship with a Higher Power and ourselves. Looking to others is only one of its symptoms. This is not to say that great recovery has not been possible as the step has read for our first 20 years, only that perhaps the the time has come to change the wording of the step to reflect the growing awareness of what CoDA recovery encompasses. Changing the step to read " powerless over codependency" opens up awareness on a broader front and directs focus to the self and Higher Power.

**Remarks** 5-22-7

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MOTION 06033 9/14/2006Vote TABLED Committee Name

**Subject** By-Law Changes

**Item:** Change the Third Tradition to read: "The only requirement for membership in CoDA is the desire for healthy and loving relationships WITH OURSELVES AND THEN OTHERS"\* \*The Third Tradition currently reads: "The only requiremt for membership in CoDA is the desire for HEALTHY AND LOVING RELATIONSHIPS."

**Intent** Changing the Third Tradition to read "The only requirement for membership in CoDA is the desire for healthy and loving relationships with ourselves and then others." further contributes to turning the focus of recovery inward. The impulse of many in the program has been to look to earthly relationships as the aim of CoDA recovery, and the answer to a fulfilling life. People who remain in CoDA come to understand that the most important and core healing comes through healthy and loving relationships with a Higher Power and the self. The stability of those relationships is what leads us into solid relationships with other people.

**Remarks**

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MOTION 06034 9/14/2006Vote MAJORITY Committee Name Barb L./Anita

**Subject** Table By-law Change Re:changing the Third Tradition

**Item:**

**Intent**

**Remarks** 20-14-1

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MOTION 06035 9/14/2006Vote UNANIMOUS Committee Name Dave

**Subject** Board of Trustees Report

**Item:** Voice vote unanimous acceptance

**Intent**

**Remarks**

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MOTION 06036 9/14/2006Vote 2/3 VOTE Committee Literature Name Laurel H.

**Subject** Literature Report

**Item:** Presented report.

**Intent** To have conference approval of the CoDA Literature Committee report

**Remarks** 34-0-1

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# CoDA Service Conference Items

MOTION 06037 9/14/2006Vote 2/3 VOTE Committee Literature Name Laurel H.

**Subject** To endorse a revised Affirmation Booklet

**Item:**

**Intent** To publish a booklet of positive affirmations.

**Remarks** Response to the CSC2005 New England Intergroup issue #5 requesting review of the Affirmation Booklet to include only positive affirmations.

34-0-1

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MOTION 06038 9/14/2006Vote 2/3 VOTE Committee Literature Name Laurel H.

**Subject** To endorse the Peeling the Onion draft

**Item:**

**Intent** To publish a booklet based on love, sex, and relationship addiction.

**Remarks** To meet the needs of the Fellowship of Co-Dependents Anonymous

34-0-1

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MOTION 06039 9/14/2006Vote 2/3 VOTE Committee Literature Name Laurel H.

**Subject** To endorse an audio recording by Anita F.

**Item:**

**Intent** To provide a B side for a previously endorsed recording by Sheila.

**Remarks** CLC suggests a title for this recording of "From Running to Recovery"

34-0-1

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# CoDA Service Conference Items

MOTION 06040 9/14/2006Vote 2/3 VOTE Committee Translation Management (TMC) Name Curtis

**Subject** Translation Management Report

**Item:**

Legalese: Permission of the copyright owner, Co-Dependents Anonymous, Inc., is required prior to undertaking the translation of any CoDA copyrighted materials. A Translation of copyrighted text constitutes a "derivative work" and ownership remains with the original copyright holder.

When CoDA Receives a Request For Permission to Translate CoDA Conference Approved Materials:

1. When CoDA receives a request for permission to translate CoDA service items or literature, the Board of CoDA Inc. and the Translation Management Committee (TMC) will both be notified of the request.
2. The TMC will consult with the CoDA, Inc. Board to determine if there is an existing, authorized translation.
  - A.) If such a translation exists, the request will be denied.
  - B.) If a translation does not exist, the requesting party will
    - 1) Be asked to sign an agreement acknowledging that the CoDA copyright and ownership of the translation is retained by CoDA, Inc.
    - 2) Be asked to translate specific, representative portions of the work, so that the translation can be reviewed by TMC for consistency and faithfulness to the conference approved text.
3. Once the translated material is reviewed by TMC, the sample will be returned to the requesting party with either permission to proceed with the translation, or with recommendations for changes. Permission to proceed will also be conditional on a signed agreement acknowledging ownership of the copyright by CoDA, Inc. If changes are requested, the party will be requested to make further submissions until satisfactory translation is achieved.

Upon receipt of an acceptable version of the translation, the general policies regarding possible licensing, publication, and distribution of the translation, will apply, including a determination regarding the applicability of overseas literature publication assistance.

4. If, after several submissions, the translator is unable to provide a translation acceptable to TMC, then the TMC and Board, in a joint group conscience, will determine whether or not to recommend professional translation assistance at the next CoDA Service Conference.

If CoDA, Inc. Receives a Request that CoDA do a Translation of Conference Approved Materials:

1. If CoDA, Inc. receives a request to translate CoDA Service Conference approved materials, usually including a request to publish, the TMC and CoDA Board will both be notified. The TMC and CoDA Board shall jointly discuss if there is a need for the translation. They shall consider the cost, publication, pricing, distribution and any relevant factors. If a compelling need is identified and it is financially prudent, TMC will estimate a budget for the requested translation and bring the recommendation to the Service Conference.
2. If the TMC and CoDA Board receive a request to create a translation where the need is readily apparent, and when the expense involved can be absorbed by the TMC or translation budget, and when the expense would not meaningfully impact the overall budget of the Fellowship, then the TMC and CoDA Board can, by a joint group conscience, begin development of the requested translation.

If Translations Have Been Completed Without Prior Permission:

1. If CoDA Inc. receives a translation of CoDA Service Conference approved literature that was developed without prior permission, the CoDA Board and TMC will both be notified of the request. TMC will consult with the CoDA Board to determine if an approved translation already exists.
2. If such a translation exists, the party submitting the translation will be asked to refrain from any further activity regarding the translation.
3. If a translation does not exist, the party submitting the translation will

# CoDA Service Conference Items

- A) Be advised that the translation will be reviewed by TMC, and perhaps a professional translation service, for consistency and faithfulness to the original text;
- B) Be asked to defer further activity until it has been checked;
- C) Be advised that the copyright belongs to Co-Dependents Anonymous, Inc.

4. Once reviewed by TMC, the translation will be returned to the submitter with either permission to proceed with the translation, or with recommendations for changes. Permission to proceed will also be conditional on a signed agreement acknowledging ownership of the copyright by CoDA, Inc. If changes are requested, the party will be requested to make further submissions until a satisfactory translation is achieved.

5. If, after several submissions, the translator is unable to provide a translation acceptable to TMC, then the TMC and Board, in a joint group conscience, will determine whether or not to recommend professional translation assistance at the next CoDA Service conference.

Upon receipt of an acceptable version of the translation, the general policies regarding possible licensing, publication, and distribution of the translation, will apply, including a determination regarding the applicability of overseas literature publication assistance.

Moved to accept the report and amended \$20,040 budget.

**Intent**

**Remarks** 30-0-5

**FYI** 06041 9/14/2006**Vote** **Committee** Election Committee **Name** Della

**Subject** Election Committee Report

**Item:**

**Intent**

**Remarks**

**MOTION** 06042 9/14/2006**Vote** 2/3 VOTE **Committee** **Name** Ramona /Dave P.

**Subject** to accept minutes as amended

**Item:**

**Intent**

**Remarks** 27-2-4

**MOTION** 06043 9/14/2006**Vote** UNANIMOUS **Committee** **Name** Roy /Terry D.

**Subject** recess

**Item:**

**Intent**

**Remarks**

**FYI** 06044 9/15/2006**Vote** **Committee** **Name**

**Subject** Opening

**Item:** Reading of the foundational documents & Serenity Prayer.

**Intent**

**Remarks**

**ACTION** 06045 9/15/2006**Vote** **Committee** **Name**

**Subject** quorum count

**Item:** 34

**Intent**

**Remarks**

**FYI** 06046 9/15/2006**Vote** **Committee** **Name** Gary R.

**Subject** Web Team Report (w/ Online Support)

**Item:**

**Intent**

**Remarks**

# CoDA Service Conference Items

MOTION 06047 9/15/2006Vote TABLED Committee Name Mary I

**Subject** CoDA secretary gather all reports from committees in electronic form(preferably pdf)&posted on web

**Item:**

**Intent** To improve communication within the fellowship.

**Remarks**

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MOTION 06048 9/15/2006Vote UNANIMOUS Committee Name Thomas F./Doug P.

**Subject** table the motion #06047

**Item:** Refer motion #06047 to the Board

**Intent**

**Remarks**

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FYI 06049 9/15/2006Vote Committee Name Ramona (Chair)

**Subject** World Literature Process Task Force

**Item:** Announcing members of WLPTF,CoRe-Anita, Finance-Judy,Translation Mgmt-Curtis, Literature- Laurel

**Intent**

**Remarks**

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MOTION 06050 9/15/2006Vote UNANIMOUS Committee Issues Mediation Name Salle H.

**Subject** Issues Mediation Committee Report

**Item:** Voice vote to accept IMC report

**Intent**

**Remarks**

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MOTION 06051 9/15/2006Vote UNANIMOUS Committee Name Curtis

**Subject** Treasurer's Report

**Item:** Voice vote unanimous to accept report.

**Intent**

**Remarks**

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MOTION 06052 9/15/2006Vote Committee Teens Name Dave P. Facilitator

**Subject** Teens Report & Budget ( \$2527.50)

**Item:** Approved

**Intent**

**Remarks** 16-13-6

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MOTION 06053 9/15/2006Vote MAJORITY Committee CoNNections Name Dave P Facilitator

**Subject** CoNNections Report & Budget (\$1710)

**Item:** Roy (liason) and Gary (incoming chair) encouraged website (art and literary) submissions.

Budget \$1710.

Unanimous voice vote.

**Intent**

**Remarks** 2 abstentions

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MOTION 06054 9/15/2006Vote UNANIMOUS Committee Name David L./Ramona

**Subject** Amend agenda to break at 11:30 be back 1:00 to hear H&I Report

**Item:** Voice vote unanimous.

**Intent**

**Remarks**

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MOTION 06055 9/15/2006Vote UNANIMOUS Committee Hospitals and Institutions Name Dave P facilitator

**Subject** Hospitals and Institutions Report and Budget

**Item:** Unanimous voice vote

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 06056 9/15/2006Vote MAJORITY Committee CoRe Name

**Subject** By-Law Change para 4.3 Re: election of officers

**Item:** Election and Term of Office. Each Director shall be elected at the annual meeting of the Service Conference of CoDA, for a term of three years, and shall hold office until such Director's successor is elected and qualified. Directors elected at the Conference will assume office at the annual meeting of the Board of Directors of Anonymous CoDA Publications, Inc. A Director may serve a maximum of two nonsequential terms with a one year absence between terms. CHANGE TO: A Director may serve a maximum of 3 three year terms.

**Intent**

**Remarks** CoRe, being a business arm of CoDA, would be better served in Board members had longer terms of service. A single three year term only allows one to get familiar with the business, and then that person must come off the board. WE believe that the longer a board member serves, the better.  
31-0-2

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MOTION 06057 9/15/2006Vote UNANIMOUS Committee CoRe Name

**Subject** Vote on By-Law Changes para4.9, 4.11 & 7.2 together

**Item:** Voice vote unanimous.

**Intent**

**Remarks**

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MOTION 06058 9/15/2006Vote 2/3 VOTE Committee CoRe Name

**Subject** By-Law Change Para 4.9, 4.11 & 7.2

**Item:** 4.9 Notice of Meetings. Changing the word telegraph to email and CoNECTIONS newsletter to CoDA Service Report  
4.11 Conflicts of Interest. Deleting reference to National CoDA Literature Committee.  
7.2 Deleting redundant lines

**Intent**

**Remarks** 4.9 Update to current language  
4.11 Language is identical to the CoDA by-laws. CoRe feels it is a good addition to the by-laws, to prevent conflict of interest, or the image thereof.  
7.2 officially clean up wording  
30-1-2

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MOTION 06059 9/15/2006Vote 2/3 VOTE Committee CoRe Name

**Subject** Increase all CoDA literature prices no more than 15%

**Item:** CoDA Board endorsed 100%.

**Intent** To cover increased operating expenses such as, producation costs and shipping from publisher to distribution center, and to contract a proofreader.

**Remarks** Prices have not been raised overall for over 10 years.  
32-2-2

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MOTION 06060 9/15/2006Vote MAJORITY Committee CoRe Name Dave P./Facilitator

**Subject** 3 Minute extension to further discuss CoRe By-Law changes

**Item:** Voice vote majority

**Intent**

**Remarks** 1 negative

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FYI 06061 9/15/2006Vote Committee CoRe Name

**Subject** In This Moment Daily Meditation Book Available to the Fellowship November 1st

**Item:** Celebration of completion of project started in 1995.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 06062 9/15/2006Vote 2/3 VOTE Committee Outreach Name Dave P. Facilitator  
**Subject** Change Fellowship Services Manual to reflect a more up to date and accurate committee description

**Item:**

**Intent** Give accurate information.

**Remarks** The previous description was missing information about the two subcommittees within outreach.

33-1-0

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MOTION 06063 9/15/2006Vote UNANIMOUS Committee Outreach Name Dave P. Facilitator  
**Subject** Outreach Report and Budget

**Item:** Voice vote unanimous

**Intent**

**Remarks**

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FYI 06064 9/16/2006Vote Committee Election Name

**Subject** Intro/interview/election of nominees For CoDA Board

**Item:** Introduction/Interview/elections of nominees of CoDA Board Trustee(s), Alternate CoDA Board Trustee(s):  
Michelle E.(Co)- nominee for Board Trustee - elected  
Thomas F.(SoCal)-nominee for Board Trustee - elected  
David S. (Pa)- nominee for Board Trustee - elected  
Diane O (MD) - nominated nominee for Board Trustee - elected  
Geri S (WA) - Self nominated nominee for Board Trustee - elected (Alternate)

**Intent**

**Remarks**

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MOTION 06065 9/16/2006Vote UNANIMOUS Committee Name Dave P. Facilitator  
**Subject** CoRe Election to be run by Community Problem Solving Method Time Limits

**Item:** Voice Vote unanimous

**Intent**

**Remarks**

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MOTION 06066 9/16/2006Vote UNANIMOUS Committee Name Roy/David L.

**Subject** Accept by Acclamation CoRe Board Directors Nominees

**Item:** Anita F. (Ut)- nominee for Alternate CoRe Board Director  
Mary I. (NC)- nominee for CoRe Board Director

**Intent**

**Remarks**

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MOTION 06067 9/16/2006Vote UNANIMOUS Committee Name Roy

**Subject** Motions recorded/corrected

**Item:** Moved to accept motions as amended

**Intent**

**Remarks**

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MOTION 06068 9/16/2006Vote UNANIMOUS Committee Name Roy

**Subject** recess

**Item:**

**Intent**

**Remarks**

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FYI 06069 9/16/2006Vote Committee Name

**Subject**

**Item:** Meeting opened with reading of foundational documents.

David L. announced that Committee chairs need to have reports in by October 12 to be included in QSR.  
Ramona asks any VEI resolutions be handed in to her today.

**Intent**

**Remarks**

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# CoDA Service Conference Items

FYI	06070	9/16/2006	<b>Vote</b>	<b>Committee</b>	<b>Name</b>
<b>Subject</b>	quorum count				
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>	31				
MOTION	06071	9/16/2006	<b>Vote</b> 2/3 VOTE	<b>Committee</b> Board of Trustees	<b>Name</b> Ramona
<b>Subject</b>	Board moves that CoDA, Inc. finance the 1st printing of all new conference approved CoDA literature				
<b>Item:</b>					
<b>Intent</b>	Provide CoRe with adequate funds to publish new literature in a timely manner				
<b>Remarks</b>	CoRe does not have a prudent reserve, by passing this motion we are ensuring there will be no unnecessary delay in providing the fellowship with new literature.				
	31-0-2				
FYI	06072	9/16/2006	<b>Vote</b>	<b>Committee</b> Board	<b>Name</b>
<b>Subject</b>	Board Report Part 2				
<b>Item:</b>	Roy L.-worldwide meeting database report				
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06073	9/16/2006	<b>Vote</b>	<b>Committee</b> Convention	<b>Name</b> Debra
<b>Subject</b>	Convention Committee Budget for 2008 Convention Committee				
<b>Item:</b>	2008 Convention to be held in Vancouver, B.C., Canada				
<b>Intent</b>	Support Convention 2008 in Vancouver, B.C.				
<b>Remarks</b>	1 abstention				
MOTION	06074	9/16/2006	<b>Vote</b> TABLED	<b>Committee</b>	<b>Name</b> Curtis
<b>Subject</b>	conference in favor of replacing conference answering service with alternative solution				
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06075	9/16/2006	<b>Vote</b> 2/3 VOTE	<b>Committee</b>	<b>Name</b> Judi/David L.
<b>Subject</b>	table motion #6074				
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>	30-2-1				
MOTION	06076	9/16/2006	<b>Vote</b> UNANIMOUS	<b>Committee</b>	<b>Name</b> Doug
<b>Subject</b>	3 minute time extension on new business- (Web Support Advisory Group)				
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06077	9/16/2006	<b>Vote</b> DEFEATED	<b>Committee</b>	<b>Name</b> Doug
<b>Subject</b>	3 minute extension Web Support Advisory Group discussion				
<b>Item:</b>	Voice vote against 3 minute extension.				
<b>Intent</b>					
<b>Remarks</b>					
FYI	06078	9/16/2006	<b>Vote</b>	<b>Committee</b>	<b>Name</b>
<b>Subject</b>	quorum count after break				
<b>Item:</b>	17				
<b>Intent</b>					
<b>Remarks</b>					

# CoDA Service Conference Items

FYI 06079 9/16/2006**Vote** **Committee** **Name** Ramona  
**Subject** fellowship services annual report  
**Item:**  
**Intent**  
**Remarks**

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MOTION 06080 9/16/2006**Vote** **Committee** SSC **Name** Judi

**Subject** Report and Proposed Budget \$6910  
**Item:** OSC Bylaw proposal 5-1-1  
 AZ Bylaw proposal to change Step One 0-7-1  
 AZ Bylaw proposal to change the 3rd Tradition unanimously opposed  
 FL issue #1 0-6-1  
 FL issue #2 0-7-0 Unanimously opposed.  
 FL Issue #3 to officially adapt an alternative version to Serenity Prayer. Quorum of 5 unanimously opposed.  
 TX issue #2 adding a sentence after the Third Step "A home group may allow a member to substitute Higher Power". Quorum of 5 unanimously opposed.  
 TX issue #4 requesting that if a state disagrees with a committee's response, the state may submit the issue to the floor.." 5 present unanimously opposed.  
 TX issue #5 asking that "literature profits be shared with state and regional entities.." 5 present unanimously opposed.  
 MO issue #2 SSC will review the FSM this year regarding the language about open, closed and restricted meetings then ask Literature Committee to align the language in the Newcomer's Handbook so there is consistent definition and language.  
 Outreach 4-1-0 to support Outreach Committee's request to amend description of itself in FSM and pass CSC

**Intent**  
**Remarks**

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MOTION 06081 9/16/2006**Vote** TABLED **Committee** SSC **Name**

**Subject** Conference accept the "Welcome" letter as amended & distributed today  
**Item:**  
**Intent** Reflect recent changes re: globalization and Voting Entities

**Remarks**

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MOTION 06082 9/16/2006**Vote** 2/3 VOTE **Committee** **Name** Beverly/ Dave Mc

**Subject** 3 minute extension to SCC Report & Budget discussion  
**Item:** Voice vote approved  
**Intent**  
**Remarks** 2 against

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MOTION 06083 9/16/2006**Vote** DEFEATED **Committee** **Name** Beverly/ George

**Subject** 3 minute extension of SSC Report & Budget Discussion  
**Item:**  
**Intent**  
**Remarks** 9-18-6

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MOTION 06084 9/16/2006**Vote** **Committee** Conference **Name** Geri S.

**Subject** Conference Report and Budget Estimated \$15,200  
**Item:** Recognized Joan O.(AZ) as co-chair of the 2006 Conference Committee.  
 FYI total attendance of 2006 Conference (including observers) -84.  
 2007 Conference will be held in Ft. Lauderdale, FL (Kathleen O. interim chairperson) 2 dates proposed are October 2 or 9 \$69-79 per person  
**Intent** Meet committee obligation  
**Remarks**

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# CoDA Service Conference Items

MOTION	06085	9/16/2006	Vote 2/3 VOTE	Committee	Name David L./Ramona
<b>Subject</b> limit questions, pros & cons to 3 minutes					
<b>Item:</b> Voice vote.					
<b>Intent</b>					
<b>Remarks</b> 1 opposed					
<hr/>					
MOTION	06086	9/16/2006	Vote 2/3 VOTE	Committee	Name
<b>Subject</b> motion to allow Evie voice as former treasurer					
<b>Item:</b> Voice vote unanimous.					
<b>Intent</b>					
<b>Remarks</b> 1 opposed					
<hr/>					
MOTION	06087	9/16/2006	Vote 2/3 VOTE	Committee	Name Jim D/Geri S.
<b>Subject</b> motion to extend Conference Committee discussion for 3 minutes					
<b>Item:</b> Voice vote.					
<b>Intent</b>					
<b>Remarks</b> 1 against					
<hr/>					
MOTION	06088	9/16/2006	Vote 2/3 VOTE	Committee	Name Anita/Thomas
<b>Subject</b> motion to table Conference Committee Report & Budget					
<b>Item:</b> Move Conference Committee Report & Budget to Old Business.					
<b>Intent</b>					
<b>Remarks</b> 2 opposed 4 abstentions					
<hr/>					
MOTION	06089	9/16/2006	Vote 2/3 VOTE	Committee	Name David L/Anita
<b>Subject</b> Motion give SSC 12 minutes to finish up business					
<b>Item:</b> Voice vote.					
<b>Intent</b>					
<b>Remarks</b> 1 opposed					
<hr/>					
MOTION	06090	9/16/2006	Vote 2/3 VOTE	Committee SSC	Name
<b>Subject</b> approve SSC report & proposed budget					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b> 28-1-1					
<hr/>					
MOTION	06091	9/16/2006	Vote 2/3 VOTE	Committee SSC	Name
<b>Subject</b> approve the welcome letter as amended & distributed					
<b>Item:</b> Voice vote.					
<b>Intent</b>					
<b>Remarks</b>					
<hr/>					
MOTION	06092	9/16/2006	Vote WITHDRAWN	Committee	Name David/ Salle
<b>Subject</b> Untable the Conference Committee Report & Budget					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>					
<hr/>					
MOTION	06093	9/16/2006	Vote 2/3 VOTE	Committee	Name Roy/Ramona
<b>Subject</b> Amend agenda move finance report after old & new business					
<b>Item:</b> Voice vote					
<b>Intent</b>					
<b>Remarks</b>					

# CoDA Service Conference Items

MOTION	06094	9/16/2006	Vote 2/3 VOTE	Committee Board of Trustees	Name
<b>Subject</b> Motion to accept the 3 Budget items presented by the Board					
<b>Item:</b> Board of Trustees, Board: Fellowship Service, General Expense \$66,900 Total					
<b>Intent</b>					
<b>Remarks</b> 28-0-1					
MOTION	06095	9/16/2006	Vote TABLED	Committee	Name David Mc/Jeri S.
<b>Subject</b> Motion to Reconsider Texas Issue #4					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06096	9/16/2006	Vote 2/3 VOTE	Committee	Name Roy/Doug P.
<b>Subject</b> Motion to table #06095					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b> 1 against					
MOTION	06097	9/16/2006	Vote UNANIMOUS	Committee	Name Leo/Kathleen O.
<b>Subject</b> recess					
<b>Item:</b> Voice vote					
<b>Intent</b>					
<b>Remarks</b>					
FYI	06098	9/16/2006	Vote	Committee	Name
<b>Subject</b> Quorum Count					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06099	9/16/2006	Vote 2/3 VOTE	Committee CoDA Service Conference	Name
<b>Subject</b> CoDA Service Conference Committee Report & Proposed Budget \$2850					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b> 22-0-0					
FYI	06100	9/16/2006	Vote	Committee CDRS	Name
<b>Subject</b> CoDA Recovery Service					
<b>Item:</b> Roy L. asked for questions on report, none brought up.					
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06101	9/16/2006	Vote	Committee Board	Name Ramona
<b>Subject</b>					
<b>Item:</b> Missouri Issue #1 opposed Missouri Issue #2 approves of the use of BCC when sending the QSR by e-mail. Texas Issue #3 no action taken					
<b>Intent</b>					
<b>Remarks</b>					
MOTION	06102	9/16/2006	Vote UNANIMOUS	Committee	Name David L.
<b>Subject</b> Recess until 2:15					
<b>Item:</b>					
<b>Intent</b>					
<b>Remarks</b>					

# CoDA Service Conference Items

FYI 06103 9/16/2006Vote Committee Name  
**Subject** Quorum count  
**Item:**  
**Intent**  
**Remarks**

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MOTION 06104 9/16/2006Vote 2/3 VOTE Committee Finance Name Della  
**Subject** Approve Finance Report & Proposed Annual Budget \$142,779  
**Item:** Thomas had a question about discrepancy in net income for 2005 of \$50k.  
Judi from Literature brought up they submitted a budget that requested \$400 in postage.that wasn't reflected in budget. Budget was increased to reflect the \$400.  
Discussion about prudent reserve calculation for future.

**Intent**  
**Remarks** 31-0-2

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MOTION 06105 9/16/2006Vote UNANIMOUS Committee Name Dave P. Facilitator  
**Subject** 5 minute recess to review minutes  
**Item:**  
**Intent**  
**Remarks**

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MOTION 06106 9/16/2006Vote UNANIMOUS Committee Name Roy/David Mc  
**Subject** Accept Amended Motions & Minutes  
**Item:**  
**Intent**  
**Remarks**

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MOTION 06107 9/16/2006Vote UNANIMOUS Committee Name Dave P/Facilitator  
**Subject** Motion to Adjourn  
**Item:**  
**Intent**  
**Remarks**

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