

**CoDA Service Conference 2020**

**Ad Hoc Committee Motion Unity 2**

**Check one: X Motion** (Committee/Board)

 **\_\_ VEI** (See VEI Guidelines on reverse side of this form)

**Committee/Board** or **VE&DelegateName: Ad Hoc Committee**

**Date: 4-7-20 Assigned Number: \_\_\_\_\_\_\_\_\_\_\_\_**

**Revision #: \_\_\_\_\_\_\_\_\_\_\_\_\_ Revision Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion** or **VE Issue Name: Annual Board and Chairs Forum Meeting**

**Motion/Issue:**

The CoDA Board and the Chairs Forum shall meet at least once annually via a video conferencing app. A meeting can either be some time before CSC to work together to agree on areas of focus for motions for the upcoming CSC or after CSC to develop an annual work plan based on the motions that were passed at CSC. Either the Board or the Chairs Forum can initiate a planning meeting.

This information will be added to Parts 1 and 5 of the Fellowship Service Manual (FSM).

**Intent, background, other pertinent information:**

This motion is an Adhoc Committee suggestion to encourage communication and cooperation to establish common goals and priorities for the coming year. This will include implementation of the motions that have been approved by CSC.

**Remarks:**

**This motion or VEI requires changes to: (please check any that apply)**

**\_\_\_\_ By Laws \_X\_\_ FSM P1 \_\_\_\_ FSM P2**

**\_\_\_\_ FSM P3 \_\_\_\_ FSM P4 \_X\_\_ FSM P5**

**\_\_\_\_ Change of Responsibility**

**\_\_\_\_ Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Data Entry Use Only)**

**Motion result: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**VEI Result – Assigned to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_ (date)**