

CoDA Service Conference Items

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FYI CSC05001 8/17/2005 **Vote** **Committee** **Name** Allison F. Facilitator
Subject Quorum Count
Item: After the opening readings, serenity prayer and announcements,
There are 27 voting members present. A quorum count will be 18.

Intent

Remarks

MOTION CSC05002 8/17/2005 **Vote** UNANI **Committee** **Name** David L. Board, ____

Subject Vote to Canada & Chile

Item: Motion to give Canada & Chile a voice.

Intent

Remarks 27 0 0

MOTION CSC05003 8/17/2005 **Vote** DEFEAT **Committee** SSC **Name** Leo C., CA

Subject Change the vote on by law changes

Item: Motion to change the vote on by law changes to earlier in the day.

Intent

Remarks

MOTION CSC05004 8/17/2005 **Vote** UNANI **Committee** **Name** Allison F. Facilitator

Subject Accept Revised Agenda

Item: Motion made to accept revised agenda.

Intent

Remarks 27 0 0

MOTION CSC05005 8/17/2005 **Vote** MAJORI **Committee** Finance **Name** Curtis F., MO

Subject Establish conversion rate for expense reimbursement

Item: Motion to establish a conversion rate for expense report reimbursements in foreign currency be established at the date the expense report is approved by the finance committee or board chair.

Intent

Remarks

FYI CSC05006 8/17/2005 **Vote** **Committee** SSC **Name** Leo C. CA

Subject Committee Introduction

Item: Presenting by laws this week. First pass at making by laws International.

Intent

Remarks

FYI CSC05007 8/17/2005 **Vote** **Committee** Issues Mediation **Name** Salle H. CA

Subject Committee Introduction

Item: No issues to work on.

Intent

Remarks

FYI CSC05008 8/17/2005 **Vote** **Committee** Outreach **Name** Florence M. MD

Subject Committee Introduction

Item: Mailing not working, too costly. Working on Spanish speaking subcommittee to communicate with people via phone and/or internet.

outreach@coda.com

Intent

Remarks

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FYI CSC05009 8/17/2005 **Vote** **Committee** Translation Management **Name** Lena S. NY
Subject Committee Introduction
Item: Works to develop policy and oversee quality of translation of literature. Looking for cost effective translation methods.

Intent

Remarks

FYI CSC05010 8/17/2005 **Vote** **Committee** Convention **Name** Terri S. TX

Subject Committee Introduction

Item: Planning the CoDA International Convention

Intent

Remarks

FYI CSC05011 8/17/2005 **Vote** **Committee** Online Support **Name** Gary R. MD

Subject Committee Introduction

Item: Working to enable online and telephone meetings. Also thinking about International impact.

Intent

Remarks

FYI CSC05012 8/17/2005 **Vote** **Committee** Finance **Name** Della B. TX

Subject Committee Introduction

Item: Oversee finances of organization.

Intent

Remarks

FYI CSC05013 8/17/2005 **Vote** **Committee** Hospital & Institutions **Name** Della B. TX

Subject Committee Introduction

Item: Outreach to people in hospital and institutions. Lots of communications w/prisons and rehab facilities.

Intent

Remarks

FYI CSC05014 8/17/2005 **Vote** **Committee** Conference **Name** Judi T. MA

Subject Committee Introduction

Item: Organizes conference

Intent

Remarks

FYI CSC05015 8/17/2005 **Vote** **Committee** CoDA Teen **Name** Geri S. WA

Subject Committee Introduction

Item: Working to outreach to young adults the message of CoDA.

Intent

Remarks

FYI CSC05016 8/17/2005 **Vote** **Committee** CoDA Literature **Name** Judi T. MA

Subject Committee Introduction

Item: Accept literature submissions from volunteers. Open to ideas of fellowship via literature.

Intent

Remarks

FYI CSC05017 8/17/2005 **Vote** **Committee** CoRe **Name** Anita F. UT

Subject Committee Introduction

Item: CoRe is a separate corporation from CoDA and does all publishing of literature in US. Works very closely w/Literature Committee.

Intent

Remarks

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- FYI CSC05018 8/17/2005 **Vote** **Committee** Co-NNections **Name** Doug P. FL
Subject Committee Introduction
Item: Vehicle to experience codependence i.e. Painting, dancing, writing, etc.
Intent
Remarks
- FYI CSC05019 8/17/2005 **Vote** **Committee** Website **Name** Evie S. So CA
Subject Committee Introduction
Item: 2 teams, one who maintains the existing website and also a web taskforce which intends to be eliminated.
Intent
Remarks
- VEI CSC05020 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject Texas State Issues #1
Item: Add to CoDA soft book 3rd printing, 1996 pages 102-110 to be included in future printings of all editions of the CoDA Book.
Intent The intent of this issue is to return material to the CoDA Book that we found helpful in our recovery.
Remarks Assigned to Literature
- VEI CSC05021 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject Texas State Issues #2
Item: CoDA literature available in other languages as well as on Audio CDs and Audio tape.
Intent The intent of this issue is to work Step 12 by carrying our message of recovery to blind or illiterate people, whether they speak English or other languages.
Remarks Assigned to World Literature Process Taskforce (a new taskforce that Board will create latter in conference)
- VEI CSC05022 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject Texas State Issues #3
Item: Permission to use Higher Power instead of God when reading Preamble, Welcome, Steps & Traditions.
Intent Since CoDA is a nondenominational organization, we would like to be congruent with the principles of the Organization in using "Higher Power" as the God of our understanding in the reading of Foundational documents.
Remarks Assigned to SSC
- VEI CSC05023 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject Texas State Issues #4
Item: Request optional text about 13th stepping to be added to the "Suggested Meeting Format"
Intent TX has had many problems with 13th stepping. TX would like to see some text in the Suggested Meeting Format to deal with this subject. (suggested wordage was compiled)
Remarks Assigned to SSC
- VEI CSC05024 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject New England State Issues #1
Item: Adding text to conference committee whereby treasurer must reconcile the accounts at the end of a Conference, not delay transfer of funds to CoDA Inc. and other issues with inadequate controls.
Intent Minimize situations where a signatory of the account fails to fulfill fiduciary obligations.
Remarks Assigned to SSC
- VEI CSC05025 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject New England State Issues #2
Item: Request report from CoDA Inc. Website committee regarding status of website.
Intent CoDA Inc. website is an important tool for the fellowship of CoDA. The website is difficult to navigate and dated in appearance. A website committee was established, however no report has been rec'd since 1st Quarter 2004.
Remarks Assigned to Board

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VEI CSC05026 8/17/2005 **Vote** **Committee** Board **Name** David L. Board
Subject New England State Issues #3

Item: The ability to purchase literature via the CoDA, Inc. Website.

Intent Purchasing literature online is a vital way to provide service to the Fellowship, to increase sales of literature and to carry the message of recovery to codependents everywhere.

Remarks Assigned to Board

VEI CSC05027 8/17/2005 **Vote** **Committee** Board **Name** David L. Board

Subject New England State Issues #4

Item: Ask to review Affirmation Booklet to include positive affirmations only and remove all the negative affirmations.

Intent Want to generate a positive message.

Remarks Assigned to Literature

VEI CSC05028 8/17/2005 **Vote** **Committee** Board **Name** David L. Board

Subject New England State Issues #5

Item: Remove the history of the Serenity Prayer from CoDA Inc. website.

Intent

Remarks Assigned to SSC

VEI CSC05029 8/17/2005 **Vote** **Committee** Board **Name** David L. Board

Subject Arizona State Issues #1

Item: Change the 1st step to read: We are powerless over codependency and our lives have become unmanageable.

Intent The core powerlessness resides within and also with others. See information provided by AZ.

Remarks Assigned to SSC

VEI CSC05030 8/17/2005 **Vote** **Committee** Board **Name** David L. Board

Subject Arizona State Issues #2

Item: Change to 3rd tradition to read: The only requirement for membership in CoDA is the desire for healthy and loving relationships with ourselves and then others.

Intent The intent is to focus on healthier relationships with ourselves and higher power first before a healthy earthly relationship can be obtained. See information provided by AZ.

Remarks Assigned to SSC

VEI CSC05031 8/17/2005 **Vote** **Committee** Board **Name** David L. Board

Subject Washington State Issues

Item: Revision of Newcomers Handbook to allow use of outside literature at meeting level.

Intent Would like revision to have consistency with other CoDA approved publication i.e. service manual, etc.

Remarks Assigned to Literature

FYI CSC05032 8/17/2005 **Vote** **Committee** Board **Name** Dave L, Board

Subject Trustee Liaisons

Item: Evie S. Liaison to Finance and Web committee

Doug P. liaison to Literature, CoRe and Connections

Ernie F. liaison to CoDA and Outreach

Ramona P. liaison to International Convention. Also works w/legal issues

David L. liaison to SSC and Conference

Jay F. liaison to Issues and Mediation, Literature & Licensing.

Roy L. liaison to CoRe, H&I, Translations.

Intent

Remarks

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FYI CSC05033 8/17/2005 **Vote** **Committee** Issues & Mediation **Name** Ramona P. Board
Subject New Committee Issue Mediation

Item: Issue Mediation Committee, solving of issues and conflicts that arise during conference and all year long. Made up of delegates. If committee member and issues comes up personally must remove self from decision process. Can elect 7 plus alternates.

Volunteers for Committee: Dan D. CO, Lena S. NY, Salle H. No. CA, David Mc. TX, Curtis F. MO, Terri S.TX Alternate, George R. MD, Gary R. MD

Intent

Remarks

MOTION CSC05034 8/17/2005 **Vote** UNANI **Committee** Issues & Mediation **Name** David L. Board,

Subject Motion to Accept Issue Mediation Committee

Item: Motion made to accept all 7 volunteers for Issue Mediation Committee (see CSC05033)

Intent

Remarks 27 0 0

FYI CSC05035 8/17/2005 **Vote** **Committee** Elections Committee **Name** David L. Board

Subject Formation of Elections Committee

Item: Responsible for collecting ballots, managing ballots and reporting results. Does not have to be delegate or board member.

Helps to collect applications for board members, etc.

Volunteers: Phyllis H. MA. , Karen G. TX, Florence M. MD, Gayle T. TX, Della B. TX

Intent

Remarks

MOTION CSC05036 8/17/2005 **Vote** UNANI **Committee** Election Committee **Name** David Mc TX,

Subject Motion to Accept Election Committee

Item: Motion made by David Mc TX See CSC05035

Intent

Remarks 27 0 0

FYI CSC05037 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator

Subject Opening

Item: Opening, readings, serenity prayer & announcements

Intent

Remarks

FYI CSC05038 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator

Subject Agenda Changes

Item: Agenda Changes

Made some time adjustments

Intent

Remarks

FYI CSC05039 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator

Subject Problem Solving Method Demo

Item:

Intent

Remarks

FYI CSC05040 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator

Subject Badge Passing Policy

Item:

Intent

Remarks

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FYI CSC05041 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator
Subject After Lunch Quorum Count
Item: Quorum of 18 present
Intent
Remarks

FYI CSC05042 8/18/2005 **Vote** **Committee** Finance Committee **Name** Curtis F. MO
Subject Budget Process
Item: Committees were given budget process and goals. Must report to Finance Committee goals, action plans, motions to be made, and budget supported by goals and action plan. Report on committee report, must include request for acceptance of committee report. Please be precise so that Finance Committee can make an advised decision.

Della distributed Finance report.

Intent
Remarks

FYI CSC05043 8/18/2005 **Vote** **Committee** SSC **Name** Leo C. So CA
Subject By Law Changes
Item: Would like to obtain vote to accept by laws as amended. By Laws are always up for revision.
Request to revise the By Laws to incorporate the International change.
Biggest changes are to Article 4 Section 1 re: Membership & Voting. Concept is to get away from 'National' flavor of by laws instead of community, state & national change to non geographical references.
Terminology was changed to reference community and Intergroups instead of states, provinces, etc.
Each voting entity can send 2 representatives and/or delegates and have 2 votes. Every 'country' has two votes, if meetings allow for more votes the country can request changes to have add'l votes. All changes will be reviewed and approved by Issues Mediation Committee (IMC)
How many votes granted depends on how many delegates/voting members can financially be sent to the annual Conference. The Intergroup who wishes for the vote decides how many votes they can afford.

Intent
Remarks

MOTION CSC05044 8/18/2005 **Vote** UNANI **Committee** SSC **Name** Leo C., CA
Subject Motion to accept By Law changes
Item: Accept By Law changes and reinsert Article 7 Section 7
Intent
Remarks 27 0 0

FYI CSC05045 8/18/2005 **Vote** **Committee** Board of Trustees **Name** David L.TX
Subject Board of Trustees Report
Item: Provided written Board of Trustees report.
Finalized contract with CDRS to publish literature in Canada.
Put up revolving fund of \$1,000 that an Intergroup can borrow one time, up to \$250, to purchase literature.
Request to audit CoRe for royalties. Looking for accounting firm to audit at this point.
Have hired new Fellowship Services person, Barb H.

Intent
Remarks

MOTION CSC05046 8/18/2005 **Vote** UNANI **Committee** Board of Trustees **Name** David L, Board
Subject Motion to create World Literature Process Taskforce
Item: We move that the Service Conference convene a taskforce including representatives from CoRe, Board of Trustees, CDRS, Literature, Finance and Translation Management Committees, and that it be called the World Literature Process Taskforce; and that the taskforce be given a budget of \$5,000.
Intent The purpose of the taskforce would be to make a proposal on how to handle world wide literature publication, translation, distribution and royalty management.
Remarks 31 0 0

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FYI CSC05047 8/18/2005 **Vote** **Committee** Board/Web Taskforce **Name** Evie S, Board
Subject Web Taskforce

Item: Presentation to be given on Saturday of Conference regarding Web Taskforce along with Motion to be presented.

Intent

Remarks

FYI CSC05048 8/18/2005 **Vote** **Committee** Issues & Mediation **Name** Salle CA
Committee

Subject Committee Report

Item: Curtis F. MO, Dan D. CO, Salle H. CA, David Mc. TX, Gary R. MD, Lena S. NY, George R. MD, Terri S. TX, Alternate

Written report will be provided on 8/19/05.

Two issues discussed:

TX issue #3 re: Higher Power vs. God

and use of non CoDA approved material.

Intent

Remarks

FYI CSC05049 8/18/2005 **Vote** **Committee** **Name** Allison F., Facilitator

Subject Quorum Count after Break

Item: Quorum present

Intent

Remarks

FYI CSC05050 8/18/2005 **Vote** **Committee** Literature Committee **Name** Laurel H. MD Chair

Subject Committee Report

Item: Committee Members Present: Sharon R. CT, Janet C. MA, Anita F. UT, Salle H. CA, David Mc TX, Rusty M. AZ, Patricia C. Chile, Dianne C. CAN, Jeri S. CA, Allison F. FL
Have 19 official members

-Review article on sponsorship from CA for approval and publication.

-Rec'd sample pamphlet on Fellowship from Australia for approval and publication.

-Janet C. working on "Peeling The Onion" literature discussing concept of sex, love and relationship addiction.

-Presented budget and goals and action plan.

State Issues in Process:

WA State Issue to revise Newcomer's Handbook to eliminate prohibition of outside literature.

TX State Issue #1 requesting material in CoDA book that was prior deleted to be added back.

NE Intergroup requests the Affirmation Booklet only contain positive affirmations.

Intent

Remarks

MOTION CSC05051 8/18/2005 **Vote** UNANI **Committee** Literature **Name** Laurel H., MD

Subject Motion to Accept Literature Committee Report

Item: Motion to Accept Literature Committee Report

Intent To have Conference approval of the CoDA Literature Committee report.

Remarks 32 0 0

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MOTION CSC05052 8/18/2005 **Vote** 2/3 VOTE **Committee** Literature Committee **Name** Laurel H., MD

Subject Motion to change Newcomer Handbook

Item: To accept edits to the Newcomers Handbook re: the WA State Issue.

Intent To make language in the Newcomers Handbook more congruent with the Fellowship Service Manual and other CoDA approved publications.

Remarks CHANGE: "Our Sixth Tradition prohibits CoDA from making any endorsements." TO: "Our Sixth Tradition limits CoDA from making any endorsements."
 DELETE: "This prohibition means that 'outside' literature, even literature from other Twelve Step groups, is not used in CoDA groups." ADD: "It is suggested that groups use CoDA Conference endorsed literature."
 CHANGE: "This is not saying that CoDA disapproves of the material or discourages its use outside of CoDA."
 TO: "This is not saying that CoDA disapproves of other material or discourages its use outside of CoDA."
 31 0 1

VEI CSC05053 8/18/2005 **Vote** **Committee** Literature **Name** Laurel H., MD

Subject Washington: Changes to Newcomer Handbook

Item: See item #CSC05052 for resolution of WA State Issue. Motion made to change language in Newcomers handbook remove prohibition of using non CoDA approved literature.

Intent
Remarks

MOTION CSC05054 8/18/2005 **Vote** 2/3 VOTE **Committee** Literature Committee **Name** Laurel H., MD

Subject Motion to accept Peeling The Onion

Item: To accept the Peeling The Onion project as a work in progress.

Intent To develop literature based on the Arizona State issue assigned to the CoDA Literature Committee at CSC 2004.

Remarks This project supplies valuable additional resources for expanding a deeper understanding of codependency relationship issues.
 27 3 2

VEI CSC05055 8/18/2005 **Vote** **Committee** Literature Committee **Name** Laurel H., MD

Subject Peeling The Onion

Item: See item #CSC05054 for resolution of AZ State Issue.

Intent

Remarks

MOTION CSC05056 8/18/2005 **Vote** UNANI **Committee** Literature Committee **Name** Laurel H., MD

Subject Motion to endorse In This Moment meditation Project

Item: To endorse the In This Moment meditation booklet.

Intent To publish a daily meditation book for codependents by codependents.

Remarks To meet the needs of the fellowship of Co-Dependents Anonymous.
 31 0 0

FYI CSC05057 8/18/2005 **Vote** **Committee** Translation Management **Name** Lena S. NY
 Committee

Subject Committee Report

Item: Committee Members: Lena S. NY, Curtis F. MO, Richard Quebec CAN
 Very young committee. Important part of fulfilling twelfth step to help spread the message of CoDA in other Languages. Spanish is in great demand and will be starting point. Some translation has been done by an independent firm and some volunteers.
 Committee feels that the quickest way to translate documents is utilizing professional help. Three estimates have been obtained, two professional estimates one at cost which is 6 1/2 cents per word.
 Committee is requesting a budget of \$25,000 to complete translation to Spanish and pre press set up of literature from English to Spanish.

Intent
Remarks

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MOTION CSC05058 8/18/2005 **Vote** UNANI **Committee** Translation Management **Name** Curtis F. MO
Committee

Subject Motion to approve budget for Spanish translation of Literature

Item: Request approval of up to \$25,000 for the translation and pre-press set up of the CoDA literature items into Spanish.

Intent To provide Spanish speaking members with CoDA approved literature.

Remarks Responding to the increasing demand from CoDA members for literature in their native language.

32 0 0

MOTION CSC05059 8/18/2005 **Vote** UNANI **Committee** Translation Management **Name** Allison F. Facilitator
Committee

Subject Motion to Accept Report

Item: Motion to accept Translation Management Committee report.

Intent

Remarks 32 0 0

FYI CSC05060 8/18/2005 **Vote** **Committee** Elections Committee **Name** Karen G. TX

Subject Committee Report

Item: Committee Members: Karen G. TX, Florence MD, Della B. TX, Gayle TX, Phyllis H. MA

Elections committee is responsible for receiving nominations candidates for open board positions.

There are a total of 5 Board positions open: 1 CoRe director, 1 CoRe alternate director, 1 CoDA Trustee, 2 alternate CoDA Trustees

If positions are not filled the respective Boards will appoint someone.

Applications are in delegate packet.

Intent

Remarks

FYI CSC05061 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator

Subject Quorum Present after break

Item: Quorum present

Intent

Remarks

MOTION CSC05062 8/18/2005 **Vote** MAJORI **Committee** **Name** Leo C.CA, David Mc

Subject Motion when to discuss PRO/CON inclusion into database

Item: Motion was made to discuss the PRO/CON inclusion into database at the present moment and not under New Business.

Intent

Remarks 19 11 0

FYI CSC05063 8/18/2005 **Vote** **Committee** **Name** Allison F. Facilitator

Subject Discussion of PRO's and CON's on Database

Item: A conversation ensued as to whether PRO's and CON's of motions should be entered into the database.

Intent

Remarks

MOTION CSC05064 8/18/2005 **Vote** MAJORI **Committee** **Name** Allison F. Facilitator

Subject Motion to include PRO/CON in database

Item: Motion made to not include PRO/CON discussions in database.

Intent

Remarks 17 13 1

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FYI CSC05065 8/19/2005 **Vote** **Committee** **Name** David L. Facilitator
Subject Opening Readings & Serenity Prayer
Item:
Intent
Remarks

FYI CSC05066 8/19/2005 **Vote** **Committee** **Name** David L. Facilitator
Subject Announcements
Item: List going around to update attendee info.
CoRe has some literature for sale at conference.
Intent
Remarks

FYI CSC05067 8/19/2005 **Vote** **Committee** **Name** David L. Facilitator
Subject Quorum Count
Item: Quorum Present
Intent
Remarks

MOTION CSC05068 8/19/2005 **Vote** MAJORI **Committee** **Name** Joe H. MA Dan CO
Subject Motion to give voice to alternate delegate & committee members
Item: Give voice to alternate delegates and committee members. (not observers & others)
Intent
Remarks 15 11 0

MOTION CSC05069 8/19/2005 **Vote** UNANI **Committee** **Name** Eric S., Board Dan
Subject Motion to approve Agenda as revised
Item: Approve agenda for Fri 8/19/05 as revised
Intent
Remarks Voice 0 0

FYI CSC05070 8/19/2005 **Vote** **Committee** Outreach **Name** Florence M., MD
Subject Committee Report
Item: Stated goals
Discussed changes to budget and increase of budget to \$10,000
Intent
Remarks

MOTION CSC05071 8/19/2005 **Vote** UNANI **Committee** Outreach **Name** Florence M, MD
Subject Motion to Approve Committee Report
Item: Motion to approve Committee Report
Intent
Remarks Voice 0 0

MOTION CSC05072 8/19/2005 **Vote** UNANI **Committee** Outreach **Name** Florence M, MD
Subject Motion to change Outreach Committee Description
Item: To accept our revised Outreach Committee Description to replace the description presently in the Fellowship Service Manual.
Intent To more accurately represent Outreach's present service work.
Remarks In 2004 Conference, National Outreach went to World Outreach
Voice 0 0

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- FYI CSC05073 8/19/2005 **Vote** **Committee** **Name** David L. Facilitator
Subject Quorum Count after Break
Item: Quorum Present
Intent
Remarks
- FYI CSC05074 8/19/2005 **Vote** **Committee** CoRe **Name** Anita F., UT
Subject Committee Report
Item: Committee Members: Beverly TX, Mary I. NC, Jeff T., Anita F. UT
Financial Report presented by Beverly TX
Literature sales are unpredictable.
Updated order form for literature.
Intent
Remarks
- MOTION CSC05075 8/19/2005 **Vote** UNANI **Committee** CoRe **Name** Roy L. Board, Evie S.
Subject Extend timeframe to CoRe report
Item: Extend timeframe for CoRe committee report by 10 minutes
Intent
Remarks Voice 0 0
- MOTION CSC05076 8/19/2005 **Vote** UNANI **Committee** CoRe **Name** Beverly M, TX
Subject Motion to approve CoRe Committee Report
Item: Motion to approve CoRe Committee Report
Intent
Remarks Voice 0 0
- MOTION CSC05077 8/19/2005 **Vote** UNANI **Committee** CoRe **Name** Beverly M., TX
Subject Motion to grant \$25,000 to CoRe
Item: Move that the CoDA Fellowship grant \$25,000 to CoDA Resource Publishing for the initial establishment of the CoDA Spanish Literature inventory.
Intent Publish Spanish literature.
Remarks 29 0 0
- FYI CSC05078 8/19/2005 **Vote** **Committee** CoDA Teen **Name** Geri S. WA
Subject Committee Report
Item: Represent committee at 2006 TX Convention.
Create new literature
Locate more meetings and discuss alternate meetings i.e. phone & on line
Possibly change name of committee to Teen CoDA
Intent
Remarks
- MOTION CSC05079 8/19/2005 **Vote** UNANI **Committee** CoDA Teen **Name** Geri S. WA
Subject Motion to approve CoDA Teen Report
Item: Motion to approve CoDA Teen Committee Report
Intent
Remarks Voice 0 0
- MOTION CSC05080 8/19/2005 **Vote** 2/3 VOTE **Committee** CoDA Teens **Name** Geri S. WA
Subject Motion to Accept CoDA Teens Packet
Item: Motion to endorse "Carrying The CoDA Message of Recovery to Teens" packet of information.
Intent To have supportive material available to codependent teens that suffer.
Remarks 24 1 1

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FYI CSC05081 8/19/2005 **Vote** **Committee** CoDA Convention **Name** Gayle T. TX
Subject Committee Report
Item: Committee Members: David Mc TX, Gayle T. TX, Terri S. TX, Joe H. MA, Phyllis H. MA, Kathleen O. FL, Karen G. TX

Attraction of 2006 CoDA International Convention in Austin TX. Memorial Day Weekend Thurs-Sunday
Written report provided.

Intent

Remarks

MOTION CSC05082 8/19/2005 **Vote** 2/3 VOTE **Committee** Convention **Name** Gayle
T. TX

Subject Motion to approve committee report

Item: Motion to approve committee report.

Intent

Remarks 28 0 1

MOTION CSC05083 8/19/2005 **Vote** MAJORI **Committee** Convention **Name** Curtis F. MO, Salle CA

Subject Motion to extend committee timeframe by 10 min.

Item: Motion to extend discussion time re: budget by 10 minutes.

Intent

Remarks Voice 0 2

MOTION CSC05084 8/19/2005 **Vote** WITHDR **Committee** Convention **Name** Gayle
T. TX

Subject Motion to approve existing budget

Item: Motion to approve existing 2006 Convention budget.

Intent

Remarks

FYI CSC05085 8/19/2005 **Vote** **Committee** Connections **Name** Curtis F. MO

Subject Committee Report

Item: Committee not present and written report not presented. Per Curtis F., MO budget consists of a couple hundred dollars for copying submissions to hand out at conference.

Intent

Remarks

FYI CSC05086 8/19/2005 **Vote** **Committee** **Name** David L. Facilitator

Subject Quorum Count after Lunch

Item: Quorum present

Announcements made

Intent

Remarks

FYI CSC05087 8/19/2005 **Vote** **Committee** Elections **Name** Karen G.

Subject Board Elections

Item: 4 applications for positions:
Leo C., CA.-CoDA Trustee
Geri S., CA- Alternate Trustee
Beverly M, TX. - CoRe Director
Jeff T., CA- CoRe Director

Intent

Remarks

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- MOTION CSC05088 8/19/2005 **Vote** UNANI **Committee** Elections **Name** David Mc TX, Evie
Subject Motion to accept Board nominations
Item: Motion made to accept Board nominations
Intent
Remarks Voice 0 0
- MOTION CSC05089 8/19/2005 **Vote** UNANI **Committee** Elections **Name** Ernie F. Canada, Judi T.
Subject Board Nominations
Item: Ernie F. nominated Dale V. BC Canada as an Alternate Board Trustee (served as an alternate board member last year)
Intent
Remarks Voice 0 0
- MOTION CSC05090 8/19/2005 **Vote** UNANI **Committee** Elections **Name** Evie S, Board, ?
Subject Motion to close board nominations
Item: Motion to close Board nominations
Intent
Remarks Voice 0 0
- MOTION CSC05091 8/19/2005 **Vote** UNANI **Committee** Elections **Name** Roy L. Board, Geri S.
Subject Motion to close alternate board nominations
Item: Motion to close alternate board nominations
Intent
Remarks Voice 0 0
- MOTION CSC05092 8/19/2005 **Vote** UNANI **Committee** Elections **Name** Ernie F, CAN, ?
Subject Motion for CoRe Board alternate
Item: Nominations for CoRe board alternate: Debra R., CAN nomination was accepted.
Intent
Remarks Voice 0 0
- MOTION CSC05093 8/19/2005 **Vote** UNANI **Committee** Elections **Name** Dan D., CO, Joe H.,
Subject Motion to close CoRe Board nominations
Item: Close CoRe Board nominations
Intent
Remarks Voice 0 0
- MOTION CSC05094 8/19/2005 **Vote** UNANI **Committee** Elections **Name** David Mc, TX, Evie
Subject Motion for elections for alternate positions
Item: Ballot will be taken for alternate positions.
Intent
Remarks Voice 0 0
- MOTION CSC05095 8/19/2005 **Vote** UNANI **Committee** Elections **Name** Curtis F. MO Dan D, CO
Subject Motion for election ballots
Item: All elections will be handled by paper ballots.
Intent
Remarks Voice 0 0
- FYI CSC05096 8/19/2005 **Vote** MAJORI **Committee** Election **Name** David L. Facilitator
Subject Vote for acceptance of CoDA Board nominees
Item: Leo C., CA
Intent
Remarks No numbers were given, but elections committee reported a Majority

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FYI CSC05097 8/19/2005 **Vote** **Committee** Elections **Name** David L. Facilitator
Subject Vote for acceptance of CoDA Board Alternate nominees
Item: Geri S., WA- 1st Alternate
Dale V., Can-2nd Alternate

Intent

Remarks elections committee gave no numbers, but stated that Geri S. received more votes, making her the 1st alternate to be chosen in the event of loss of board member

FYI CSC05098 8/19/2005 **Vote** **Committee** Elections **Name** David L. Facilitator
Subject Vote for acceptance CoRe Board nominees
Item: Beverly M., TX -Elected
Jeff T., CA- Elected

Intent

Remarks Elections committee gave no number but reported that both received a majority of votes

FYI CSC05099 8/19/2005 **Vote** **Committee** Elections **Name** David L. Facilitator
Subject Vote for acceptance of CoRe Board alternate nominees
Item: Debra R., Can-Elected

Intent

Remarks Elections committee gave no numbers but reported that Debra R. received a majority of votes.

FYI CSC05100 8/19/2005 **Vote** **Committee** **Name** David L. Facilitator
Subject Quorum count after break
Item: Quorum present

Intent

Remarks

FYI CSC05101 8/19/2005 **Vote** **Committee** Online Support **Name** Gary R. MD
Subject Committee Report
Item: Committee Members: Gary R. MD, Florence M. MD, Lena S. NY, Marta O. Chile, Dan D. CO, Barbara CA
Presented written committee report and budget. Requesting budget of \$5,000 for travel expenses.

Intent

Remarks

MOTION CSC05102 8/19/2005 **Vote** 2/3 VOTE **Committee** Online Support **Name** Gary R.
Subject Motion to changes to CoDA Literature
Item: That SSC and CLC review and consider wording changes to existing CoDA documents, forms, etc so that documents support all CoDA meetings, including alternative meetings.

Intent The goal is a unified set of documents that reflect and support the needs and concerns of all CoDA members. The 2004 Service Conference voted to accept alternative meetings as being equal to all other CoDA meetings.

Remarks Examples of documents that need to be re-evaluated include: the Starter Packet, the CoDA Group Registration Form, Meeting Update website page, and the Meeting Database.
26 3 2

MOTION CSC05103 8/19/2005 **Vote** MAJORI **Committee** Online Support **Name** Gary R.
Subject Motion to ask for By Law change in 2006

Item: Request that the SSC bring to the 2006 Conference a motion to modify the By Laws to authorize the addition of alternative format meetings as a voting entity.

Intent Last year, the OSC brought a motion to conference that proposed that alternative CoDA groups be treated as equals to other CoDA groups. State Delegates agreed, and passed this motion. Equal treatment cannot occur without these groups being able to form an Intergroup and a Voting Entity. To be treated equally, they need their own Delegates who can represent their perspective at CSC.

Remarks Encourages unity.

15 13 2

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MOTION CSC05104 8/19/2005 **Vote** 2/3 VOTE **Committee** Online Support **Name** Gary R., MD

Subject Motion to approve committee report

Item: Approval of committee report.

Intent

Remarks 25 2 3

FYI CSC05105 8/19/2005 **Vote** **Committee** Hospital & Institutions **Name** Kristen T., NH

Subject Committee Report

Item: Committee members: Kristen T. VT, acting Chair, Beverly TX, Della B. TX
Kristen volunteering to Chair committee

Total budget: \$3,560 to include 200 books to start sending CoDA books to prisons.

Intent

Remarks

MOTION CSC05106 8/19/2005 **Vote** UNANI **Committee** Hospitals & Institutions **Name** Kristen T., NH

Subject Approve Committee Report

Item:

Intent

Remarks Voice 0 0

MOTION CSC05107 8/19/2005 **Vote** UNANI **Committee** **Name** Leo C., CA Evie S., CA

Subject Motion to Approve Minutes

Item: Motion to approve minutes from 8/17/05 thru 8/19/05 as amended

Intent

Remarks Voice 0 0

FYI CSC05108 8/20/2005 **Vote** **Committee** **Name** Sheila H. Facilitator

Subject Opening

Item: Opening, serenity prayer & announcements

Intent

Remarks

FYI CSC05109 8/20/2005 **Vote** **Committee** **Name** Sheila H. Facilitator

Subject Quorum count

Item: Quorum Present

Intent

Remarks

FYI CSC05110 8/20/2005 **Vote** **Committee** SSC **Name** Leo C., CA

Subject Committee Report

Item: Budget provided.

Intent

Remarks

VEI CSC05111 8/20/2005 **Vote** **Committee** SSC **Name** Leo C. CA

Subject TX State Issue #3

Item: Meetings be granted permission to use the term "Higher Power" instead of God when reading the Preamble, Welcome, Steps and Traditions.

Intent

Remarks This cannot be granted, as the only requirement for being a CoDA Meeting is that these documents are read as written at each meeting.

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VEI CSC05112 8/20/2005 **Vote** **Committee** SSC **Name** Leo C. CA
Subject TX State Issue #4

Item: Optional text concerning 13th stepping be added to the suggested meeting format.

Intent

Remarks Readings of this type are permitted. "Each group should remain autonomous except in matters affecting other groups or CoDA as a whole." SSC feels that the FSM currently has sufficient direction to members regarding meeting format. Placing a specific reading in this section may lead to the result that groups feel this is the only permitted reading, thus removing their autonomy.

VEI CSC05113 8/20/2005 **Vote** **Committee** SSC **Name** Leo C. CA
Subject NE Issue #1 and #2

Item: Add text to FSM section 10, Conference Committee and Convention Committee that states the CoDA, Inc. Treasurer must be a signatory on the Committee accounts. The CoDA, Inc. Treasurer shall hold several checks from the Committee account until all financial transactions are completed. This ensures that CoDA, Inc. can, if necessary, act on behalf of the Fellowship to protect our assets.

Intent

Remarks SSC will recommend this to Conference. See item CSC05118

VEI CSC05114 8/20/2005 **Vote** **Committee** SSC **Name** Leo C. CA
Subject NE Issue #6

Item: That the text entitled "A Brief History of the Serenity Prayer" be removed from the web site.

Intent

Remarks SSC recommends that this text be removed, at least temporarily, and that the Board establish a proper process to have items placed on the web through a group conscience process which will determine the appropriateness of items proposed. When this process is established, this text might then be submitted to determine its permanent status.
See Item CSC05119

VEI CSC05115 8/20/2005 **Vote** **Committee** SSC **Name** Leo C. CA
Subject Arizona #1

Item: That the first step wording be changed to 'codependency' instead of 'others'.

Intent

Remarks It is not possible for SSC to change the wording of these items through this process. As they are in the By Laws, the process for changing them must be used. This requires submission at this conference to the Board for change next year. Arizona plans to re submit these issues as By Laws changes. Arizona does wish to point out that much of CoDA Literature fails to hit directly on the causes of codependency, and that the steps and traditions as they exist may be misleading to some members.

VEI CSC05116 8/20/2005 **Vote** **Committee** SSC **Name** Leo C. CA
Subject Arizona #2

Item: That tradition three be re-written to add the words, "...with ourselves and then others."

Intent

Remarks It is not possible for SSC to change the wording of these items through this process. As they are in the By Laws, the process for changing them must be used. This requires submission at this conference to the Board for change next year. Arizona plans to re submit these issues as By Laws changes. Arizona does wish to point out that much of CoDA Literature fails to hit directly on the causes of codependency, and that the steps and traditions as they exist may be misleading to some members.

MOTION CSC05117 8/20/2005 **Vote** 2/3 VOTE **Committee** SSC **Name** Leo C., CA
Subject Motion to approve Committee report

Item: Motion to approve Committee report

Intent

Remarks Voice 0 1

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- MOTION CSC05118 8/20/2005 **Vote** DEFEAT **Committee** SSC **Name** Leo C., CA Joe H.,
Subject Motion to revise FSM
Item: Add to Fellowship Service Manual, Section 10, Conference Committee, the following text: "The CoDA, Inc. Treasurer must be a signatory on the Conference Committee bank accounts. The CoDA, Inc. Treasurer shall hold several checks from the Conference account until all transactions are completed. This assures that CoDA, Inc. can, if necessary, act on behalf of the fellowship to protect our assets."
Intent To minimize the number of situations where a signatory fails to fulfill fiduciary obligations.
Remarks 7 18 6
- MOTION CSC05119 8/20/2005 **Vote** 2/3 VOTE **Committee** SSC **Name** Leo C., CA
Subject Motion to remove text from website
Item: To remove from the website the text entitled "A Brief History of the Serenity Prayer," until a process can be established by the Board of CoDA, Inc. to provide a group conscience regarding submissions and postings to the website.
Intent To ensure that a group (the Board) has voted to allow items to be placed on our website.
Remarks In the mean time, the item has been removed from the website.
30 0 1
- MOTION CSC05120 8/20/2005 **Vote** UNANI **Committee** SSC **Name** Leo C., CA
Subject Motion to accept modification to FSM
Item: To accept the Fellowship Service manual as modified.
Intent To internationalize the FSM.
Remarks Voice 0 0
- MOTION CSC05121 8/20/2005 **Vote** UNANI **Committee** SSC **Name** David L., Board Evie
Subject Add 10 Minutes to conclude Motion CSC05121
Item: Motion to add 10 minutes to conclude discussion of Motion CSC05121.
Intent
Remarks Voice 0 0
- MOTION CSC05122 8/20/2005 **Vote** UNANI **Committee** **Name** Sheila H. Facilitator
Subject Agenda
Item: No changes to agenda
Intent
Remarks Voice 0 0
- FYI CSC05123 8/20/2005 **Vote** **Committee** **Name** Sheila H. Facilitator
Subject Quorum count after break
Item: Quorum Present
Intent
Remarks
- FYI CSC05124 8/20/2005 **Vote** **Committee** Web Taskforce **Name** Evie CA
Subject Committee Report
Item: Accepted committee report
Intent
Remarks Voice 0 0

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MOTION CSC05125 8/20/2005 **Vote** UNANI **Committee** Web Taskforce **Name** Evie CA

Subject Motion to hire Web developer

Item: That we hire David F. from Northern California to redevelop and restructure the website as an enterprise solution, presenting a worldview, and reusing existing content, for a maximum cost of \$20,000

Intent To create a broader, friendlier, state of the art website; with levels of tiered access, faster turn-around times for changes, and to avoid another year-long delay in completing the web site redesign.

Remarks 30 0 1

MOTION CSC05126 8/20/2005 **Vote** UNANI **Committee**

Name Leo C., CA Dave S.,

Subject Agenda changes

Item: Shorten lunch to squeeze everything in.

Intent

Remarks Voice 0 0

FYI CSC05127 8/20/2005 **Vote** **Committee** Website Team

Name Curtis F. MO

Subject Website Team Report

Item: Volume continues to grow. Will work with Web Taskforce to continue to enhance website.

Intent

Remarks

FYI CSC05128 8/20/2005 **Vote** UNANI **Committee** Website Team

Name John H.??

Subject Approve Website Team Report

Item: Approve Website Team report

Intent

Remarks Voice 0 0

FYI CSC05129 8/20/2005 **Vote** UNANI **Committee** Conference

Name Mike G., MA

Subject Committee Report

Item: Conference committee report approved.

Intent

Remarks Voice 0 0

MOTION CSC05130 8/20/2005 **Vote** DEFEAT **Committee** Board

Name David L., Board

Subject Motion to accept Board Motions

Item: Motion to delay acceptance of Board Motions from prior year until after lunch.

Intent

Remarks 5 22 5

MOTION CSC05131 8/20/2005 **Vote** 2/3 VOTE **Committee**

Board of Trustees **Name** David

L., Board
Subject Motion to Accept Board Motions

Item: Motion to accept board motions for prior year.

Intent

Remarks 29 0 4

FYI CSC05132 8/20/2005 **Vote** **Committee**

Name Dave S. Facilitator

Subject Quorum Count after lunch

Item: Quorum present

Intent

Remarks

FYI CSC05133 8/20/2005 **Vote** **Committee** Finance

Name Evie S., CA

Subject Committee Report

Item: Report provided on screen.

Intent

Remarks

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MOTION CSC05134 8/20/2005 **Vote** UNANI **Committee** Finance

Name Evie S., CA

Subject Motion to approve committee report

Item: Motion to approve committee report.

EVIE FINISHED EARLY !

Intent

Remarks Voice 0 1

MOTION CSC05135 8/20/2005 **Vote** 2/3 VOTE

Committee

New Business

Name Gayle

T., TX

Subject Motion for additional funds for convention committee

Item: 2006 Convention Committee request additional seed money up to \$5,125 with \$1,000 of that money immediately deposited into the convention account.

Intent Funds pre-convention expenses as needed.

Remarks 1) The total seed money advanced will be refunded from the gross receipts of the 2006 convention before the 60/40 rule is applied. 2) The convention infrastructure manual w/auditable records a final report will be presented at 2006 CSC 3) manual will also be presented to the 2008 Convention chair 4) All registrations will be refunded if we do not have our minimum number of registrants by Jan 15, 2006.

26 2 2

MOTION CSC05136 8/20/2005 **Vote** DEFEAT **Committee** New Business

Name Salle, CA, Curtis F., MO

Subject Motion to evolve Website Team

Item: To change the website team to a standing website committee with the job description of web maintenance.

Intent To maintain the newly designed website at its proposed level of ease of access and user friendliness with consistency.

Remarks 8 14 7

MOTION CSC05137 8/20/2005 **Vote** MAJORI **Committee** New Business

Name Mary I., NC

Subject CoRe Motion

Item: To reduce royalty to outside countries to 40% of net.

Intent To allow countries the possibility of financial security.

Remarks With 40% of gross, the orders might as well continue to be shipped from CoRe.

12 8 11

FYI CSC05138 8/20/2005 **Vote**

Committee

Name David S. Facilitator

Subject Quorum Count after break

Item: Quorum present

Intent

Remarks

FYI CSC05139 8/20/2005 **Vote**

Committee New Business

Name Ramona

Subject Introduction of new CoDA, Inc. Board

Item: Ramona P.-Chair

Doug P. -Vice Chair

Jay F.-Treasurer

Leo C.-Secretary

Ernie F.-Board

David L.-Board

Roy L. -Board

Geri S.-Alternate Board

Dale V.-Alternate Board

Intent

Remarks

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MOTION CSC05140 8/20/2005 **Vote** WITHDR **Committee** New Business **Name** Gayle
T. TX, Evie S.

Subject Motion to develop new International Inclusion Committee

Item: Develop an International Inclusion Systems Task Committee to create an infrastructure for new international entities.

Intent Actual needs and their costs will be researched for the upcoming conference.

Remarks Whoopie we're international now! How do we stretch and grow to make room for inclusion w/ease.

MOTION CSC05141 8/20/2005 **Vote** 2/3 VOTE **Committee** New Business **Name** Curtis
F., MO

Subject Motion to extend Motion CSC04142 by 10 minutes

Item: Motion made to extend Motion CSC05142 by 10 minutes.

Intent

Remarks 29 3 0

MOTION CSC05142 8/20/2005 **Vote** 2/3 VOTE **Committee** New Business **Name**
Deborah BC CAN,

Subject Motion to hold 2008 Convention in Canada

Item: Prepare to hold the 2008 Convention in Vancouver BC Canada.

Intent Begin organizing a steering committee and designate a specific site for the convention.

Remarks Making an effort to demonstrate visible the global goals.

29 1 0

FYI CSC05143 8/20/2005 **Vote** **Committee** Finance Committee **Name** Della B., TX

Subject Committee Report

Item: Presented budget.

Intent

Remarks

MOTION CSC05144 8/20/2005 **Vote** UNANI **Committee** Finance **Name** Della TX

Subject Motion to change mileage allowance

Item: That the mileage allowance be increased from \$.30 to \$.35 effective immediately.

Intent Provide reasonable reimbursement considering the increase to fuel prices.

Remarks During the last year the price of fuel has gone up significantly and shows no indication that it will return to previous levels.

Voice 0 0

MOTION CSC05145 8/20/2005 **Vote** UNANI **Committee** Finance **Name** Della B, TX

Subject Motion to Revise CoDA Investment Policy

Item: To revise the CoDA investment policy as follows: The goal for the management and investment of CoDA funds is the preservation of capital. Earning interest income is secondary. CoDA funds may be invested in the following financial instruments as indicated:

1. Money Market Account
2. CDs with staggered maturities no longer than 5 years.
3. T Bills or T Notes with staggered maturities no longer than 5 years
4. No investment in any single account shall exceed the maximum insured limits.

Intent To set guidelines for the Treasurer and Board regarding the management of CoDA funds and allow flexibility in any investment strategy.

Remarks Voice 0 0

MOTION CSC05146 8/20/2005 **Vote** UNANI **Committee** Finance **Name** Della B, TX

Subject Motion to accept Board budget

Item: Motion to accept Board budget

Intent

Remarks Voice 0 0

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MOTION CSC05149 8/20/2005 **Vote** UNANI **Committee** Finance **Name** Della B, TX
Subject Motion to approve finance budget
Item: Motion to approve Finance budget.
Intent
Remarks Voice 0 0

MOTION CSC05150 8/20/2005 **Vote** 2/3 VOTE **Committee** Finance **Name** Curtis F, MO
Roy L.,
Subject Motion to approve CoDA Inc Budget
Item: Motion to approve CoDA Inc Budget
Intent
Remarks 29 2 0

FYI CSC05150 8/20/2005 **Vote** **Committee** **Name** Dave S., Facilitator
Subject Quorum Count
Item: Later at Banquet, held quorum count to approve motions.
Intent
Remarks more than 18 Present

MOTION CSC05151 8/20/2005 **Vote** UNANI **Committee** **Name** Dave S, Facilitator
Subject
Item: Motion to end 2005 CoDA Service Conference.
Intent
Remarks Voice 0 0

MOTION CSC05151 8/20/2005 **Vote** UNANI **Committee** **Name** Dave S., Facilitator
Subject Approve Motions
Item: Move to approve motions as amended
Intent
Remarks voice 0 0

MOTION CSC05152 8/20/2005 **Vote** UNANI **Committee** **Name** Dave S., Facilitator
Subject Motion to Adjourn
Item: Move to adjourn
Intent
Remarks voice 0 0