MOTION 88001 9/1/1988 Vote Committee CoDA Teen Name

Subject Committee Format

Item: I move that you delete the one that says, "I am agreeable, I will talk well, I will be wonderful, I will keep quiet...." I move that you delete all of the ones that are verbatim from Alateen because this is pretty basic stuff and CoDA-Teen members can develop our own for our program.

Intent

Remarks

MOTION 88001A 9/1/1988 Vote MAJORITY Committee Conference Name

Committee

Subject Conference Committee

Item: I would like to move that the Conference Committee proposal be amended in two places. I would like to propose that the 1990 Conference be held within the State of Arizona and two, that for logistical, as well as support reasons, the National Service and the expense that it would take to move it to another. I will just say that I would like to have the 1990 Conference in the Phoenix Metropolitan area and two, that we amend the proposal about the co-chair and chair to read that the chair and co-chair will be present each year and that needs a change in the service manual that the language be amended to read, at least one of whom is a voting member, rather than one is a voting member and one is a nonvoting member. The first motion is to have the 1990 Conference in the State of Arizona, Phoenix Metropolitan area.

Intent

Remarks

MOTION 88002 9/1/1988 Vote MAJORITY Committee CoDA Service Office Name

Subject National Service Office Committee Starter Kit

Item: The motion is that there be Conference approval of the starter kit for the 1989 convention and that there is an

agenda item for the NSO subcommittee.

Intent

Remarks

MOTION 88003 9/1/1988 Vote MAJORITY **Committee** Finances/Finance Name

Committee

Committee Finance Committee

Name

Subject Budget

MOTION 88004

Item: Move that we study the budget and have the final discussion and vote tomorrow as stated on the agenda. To include

income projections and expenses.

Intent

Remarks

Subject Proposed Budget

Item: Move that we accept the proposed budget for the next fiscal year.

9/1/1988 Vote MAJORITY

Intent

Remarks

MOTION 88004A 9/1/1988 Vote MAJORITY Committee CoDA Teen Name

Subject Committee Starter Packet

Item: The motion as it stands is to accept this as it is presented with the consideration that it be deferred to the Board, to go through word by word, page by page and to address in relationship to the Traditions and other concerns that you

may have.

Intent

Remarks

MOTION 88005 9/1/1988 Vote MAJORITY Committee Hospitals and Name

Institutions

Subject Committee Tapes

Item: Move to accept this suggested tape release. It has been Board approved and our legal advisors have accepted it also. Three suggestions for the last paragraph. This is the worked "and" be deleted altogether, have the work "Further" put there or the word "the" put there. You need to know that these tapes are not going to be sold for a profit thing either. They are a gift to be used in the jails and the prisons.

Intent

Remarks

MOTION 88006 9/1/1988 Vote MAJORITY

Committee Hospitals and

Name

Institutions

Subject Committee Gratitude of Service Form

Item: All those in favor of accepting the Gratitude of Service Form with the changes "over 21, yes or no.

Intent Remarks

MOTION 88007 9/1/1988 Vote

Committee Hospitals and

Name

Institutions

Subject Committee Literature (outside)

Item: Move that we allow H&I use these two pamphlets Shame Faced and I'm Not My Fault for the next six months. The

National does not endorse these authors in any way, shape, or form.

Intent

Remarks

MOTION 88008

9/1/1988 Vote MAJORITY

Committee Hospitals and

Name

Institutions

Subject Literature Funding

Item: Motion is to empower the Board to fund at is discretionary manner the two handbooks used for H&I. Point of order. The motion as she read it is a little bit incorrect. The motion should be as to empower the board to give

Anne a discretional fund to use as.....

Intent

Remarks

MOTION 88009 9/1/1988 **Vote** MAJORITY

Committee Literature Committee Name

Subject Pamphlet Step 1

Item: Move that we empower the literature to make these proposed changes and print this handbook.

Intent Remarks

MOTION 88010

9/1/1988 Vote MAJORITY

Committee Literature Committee Name

Subject Pamphlet Step 2

Item: All in favor of empowering us to continue by(inaudible)

Intent Remarks

MOTION 88011

9/1/1988 **Vote**

Committee Literature Committee Name

Subject Pamphlet Step 3

Item: The floor entertains a motion to accept the Step and empower the Literature Committee to make the appropriate changes and print the pamphlet.

changes and print the pampmet

Intent

Remarks
MOTION 88012

9/1/1988 Vote DEFEATED

Committee Literature Committee Name

Subject Hyphenation of "Co-Dependency"

Item: Motion is to eliminate the hyphen from the term "co-dependency" in our literature.

Intent

Remarks

MOTION 88013

9/1/1988 Vote

Committee Literature Committee Name

Subject Preamble

Item: We took care of the Preamble - changed the "unable to maintain functional relations - inability to maintain

functional relationships" to "difficulty in maintaining a functional relationship".

Intent Remarks

MOTION 88014

9/1/1988 Vote WITHDRAWN Committee Literature Committee Name

Subject Group Starter Kit

Item: Move that the board consider having a Group Starter Kit as opposed to an Individual Starter Kit where a number of pamphlets and other information that is appropriate for each group to have provided at a minimum cost of \$0.00

(\$0.00 is the amount in the minutes).

Intent

Remarks

9/1/1988 Vote MAJORITY

Committee Periodicals and

Name

Publications Committee

Subject Logo Contest

MOTION 88015

Item: Move that this Conference empower Bear Facts Committee to establish and coordinate a contest for the which polls the general membership of CoDA through Bear Facts for the logo of CoDA and report their findings based on the proposal of the committee at the 1989 National Service Conference according to the proposal that Bear Facts Report

made yesterday.

Intent

Remarks

MOTION 88016

9/1/1988 Vote MAJORITY

Committee Public Information

Name

Committee

Subject Establish

Item: A motion that we establish a Public Information Committee now starting as soon as possible to do something else.

Intent Remarks

MOTION 88017

9/1/1988 Vote WITHDRAWN Committee Conference Rules of Name

Order

Subject Protocol of Delegates

Item: A motion that each committee member and each Delegate of this Conference charge themselves with the spiritual responsibility to maintain and develop a continued contact with their respective committees in the spirit of respect

to CoDA.

Intent

Remarks **MOTION 88018**

9/1/1988 Vote DEFEATED

Committee Service Structure and Name

Charter Committee

Subject Conference Committee Number of Delegates to Conference

Item: The motion is the number of Delegates be based on the percentage of meetings per state which was amended to

putting a ceiling on the number.

Intent

Remarks

MOTION 88019

9/1/1988 Vote

Committee Service Structure and Name

Charter Committee

Subject Liaison Committee State Liaison Chairman

Item: Propose that we have this Liaison Committee and that will pass. I would like to move that the State Liaison

Chairman be the Delegates to this convention.

Intent

Remarks

MOTION 88020 9/1/1988 Vote WITHDRAWN Committee Service Structure and Name

Charter Committee

Subject Meetings Open/Closed/Speaker's

Item: A motion that the suggested policy to go down line to the individual groups that meetings (inaudible) that designations of closed meetings/open meetings be discouraged and that the only thing that would be designated

would be speaker's meeting, rather than open/closed.

Intent Remarks