

# CoDA Service Conference Items

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**

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

**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**

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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**

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

**Subject** Budget

**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**

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MOTION 88004      9/1/1988 **Vote** MAJORITY      **Committee** Finance Committee                      **Name**

**Subject** Proposed Budget

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

**Intent**

**Remarks**

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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**

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# CoDA Service Conference Items

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**

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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**

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MOTION 88015 9/1/1988 **Vote** MAJORITY **Committee** Periodicals and Publications Committee **Name**

**Subject** Logo Contest

**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**

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MOTION 88016 9/1/1988 **Vote** MAJORITY **Committee** Public Information Committee **Name**

**Subject** Establish

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

**Intent**

**Remarks**

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MOTION 88017 9/1/1988 **Vote** WITHDRAWN **Committee** Conference Rules of Order **Name**

**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**

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MOTION 88018 9/1/1988 **Vote** DEFEATED **Committee** Service Structure and Charter Committee **Name**

**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**

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MOTION 88019 9/1/1988 **Vote** **Committee** Service Structure and Charter Committee **Name**

**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**

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# CoDA Service Conference Items

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**

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