

CoDA Service Conference Items

MOTION 90000 9/1/1990 **Vote** DEFEATED **Committee** Conference Rules of **Name**
Order

Subject WSO Delegates

Item: Motion to amend yesterdays motion - that "during the five year phase of developing a WSO and WSO Conference that elected Delegate representatives from other countries be allowed to speak or vote in the US Conference" to "I move that during the five year transitional phase of developing a WSO and WSO Conference, that elected Delegates/representatives from other countries be allowed to be treated in all respects as a Delegate in the USO Conference".

Intent
Remarks

MOTION 90001 9/1/1990 **Vote** MAJORITY **Committee** CoDA Book **Name**

Subject Literature Committee

Item: The Conference accepts the leadership of Mary R. and Ken R. in producing the CoDA Book.

Intent
Remarks

MOTION 90002 9/1/1990 **Vote** MAJORITY **Committee** CoDA-Teen **Name**

Subject Starter Packet

Item: The CoDA-Teen Starter Packet be approved as revised with the understanding the current is not copy ready and will be appropriately edited and all written suggestions will be considered.

Intent
Remarks

MOTION 90003 9/1/1990 **Vote** MAJORITY **Committee** Conference **Name**
Committee

Subject Dates of 1991 Conference

Item: That we move the dates of the 1991 CoDA Conference to September when off season rates are still available in the Phoenix area.

Intent
Remarks

MOTION 90004 9/1/1990 **Vote** MAJORITY **Committee** Conference **Name**
Committee

Subject 1991 Theme

Item: The theme of the 1991 be International Journey.

Intent
Remarks

MOTION 90005 9/1/1990 **Vote** MAJORITY **Committee** Conference **Name**
Committee

Subject Conference Facilities

Item: Move, the Standing Conference Committee shall obtain by January 1, 1991 a bid from three convention facilities in the area taking into consideration: reasonable room rates, airport access, adequate (inaudible) availability of technical and recording equipment and willingness to support the needs of the hospitality center.

Intent
Remarks

MOTION 90006 9/1/1990 **Vote** MAJORITY **Committee** Conference **Name**
Committee

Subject Registration Fee

Item: the 1991 Conference fee will be set at \$50.00 and registration is required for all people attending, Delegates, Alternates, observers, Trustees, spouses, guests.

Intent
Remarks

CoDA Service Conference Items

MOTION 90007 9/1/1990 **Vote** MAJORITY **Committee** Conference
Committee **Name**

Subject Registration & Committee Assignment Forms

Item: Move the Conference registration and committee assignment forms shall be revised.

Intent

Remarks

MOTION 90008 9/1/1990 **Vote** MAJORITY **Committee** Conference
Committee **Name**

Subject 1991 Conference Budget

Item: Move based on a projected 180 participants at the 1991 Conference, the budget will be proposed at \$15,950.

Intent

Remarks

MOTION 90010 9/1/1990 **Vote** MAJORITY **Committee** Conference
Committee **Name**

Subject 1990 Conference Cost-Breakdown

Item: Move that the 1991 Conference Committee shall be provided a detailed 1990 cost breakdown. The report should be submitted to the International Service Office by December 31, 1990.

Intent

Remarks

MOTION 90011 9/1/1990 **Vote** MAJORITY **Committee** Conference
Committee **Name**

Subject 1992 Conference Facilities Proposals

Item: Move that the 1992 facilities proposals will be provided for the 1991 Conference Committee in September.

Intent

Remarks

MOTION 90012 9/1/1990 **Vote** MAJORITY **Committee** Conference
Committee **Name**

Subject ISO Procedures Mailing Conference Materials to Delegates

Item: I move the ISO advise committee members by mail, 2 weeks prior to Conference, his or her committee assignment with pertinent materials and tentative agenda included.

Intent

Remarks

MOTION 90013 9/1/1990 **Vote** MAJORITY **Committee** Convention
Committee **Name**

Subject Convention Committee Guidelines

Item: Motion that the Conference accept the guidelines as submitted by the Convention Committee in the Convention Guidelines Reports as follows; The cities or areas who wish to host a convention should submit a proposal including specifics of their organizational structure. They should show how they meet the criteria below. Any additional information believed to be of benefit should be included. The proposals must be submitted to the International Convention Committee through the ISO at least nine months prior to the International Service Conference in September. All proposals will be reviewed and the most suitable proposals presented to the Conference Delegates. The decision of the Delegates will determine the location of the convention to be held 18 months thereafter. A city or area wishing to host a CoDA International Convention is strongly urged to have completed as many of the following organizational steps as possible prior to submitting a proposal: 1) A State Assembly formed and operational. 2) Experience in holding a large CoDA function such as district or regional Conference or convention work. 3) Held any type of social events and/or fundraising experience for CoDA groups. 4) An adequate number of volunteers to support the service work needed in staffing such a function. Additionally, the convention site should meet the following criteria: 1) The city be large enough to accommodate 500 plus attendees. 2) Are adequate convention and back-up facilities available? 3) Is there transportation convenient to the site? 4) Good airport accessibility and transportation? 5) April/May season. Weather appropriate? 6) Be geographically appropriate. Sprig 1992 - Candidate - Nashville, TN Spring 1994 - Proposal deadline is January 1, 1992 to be presented to the Conference in Fall 1992. Spring 1996-.....

Intent

Remarks

CoDA Service Conference Items

MOTION 90014 9/1/1990 **Vote** MAJORITY **Committee** Convention
Committee **Name**

Subject 1992 Convention Site

Item: This Conference select Nashville, TN as the site for the 1992 International CoDA Convention.

Intent

Remarks

MOTION 90015 9/1/1990 **Vote** MAJORITY **Committee** Convention
Committee **Name**

Subject Guidelines for CoDA Sponsored Outings or events

Item: The Conference adopt the following guidelines for CoDA sponsored outings or events: "The only guidelines for CoDA sponsored events is that these events be in line with the Traditions".

Intent

Remarks

MOTION 90016 9/1/1990 **Vote** MAJORITY **Committee** Convention
Committee **Name**

Subject Develop Convention Guidelines

Item: The Convention Committee be a standing Committee given the task of preparing data from states that have held successful state and regional meetings for the purposes of developing recommended CoDA Convention guidelines.

Intent

Remarks

MOTION 90017 9/1/1990 **Vote** **Committee** CoDA Service Office **Name**

Subject ISO Committee Group/Meeting Contact Persons

Item: Conference strongly suggest that each group/meeting register with a different contact person for each group/meeting.

Intent

Remarks

MOTION 90018 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Guidelines for solving Group Concerns

Item: That the Conference adopt the following guidelines for problems or complaints that arise in existing groups; Refer problem to: 1. Group Representative - If problem is not resolved, refer to; 2. Community Committee 3. State Assembly/Delegate 4. The Board of Trustees For states that do not currently have a state structure in place, problems or complaints will be referred to whatever structure exists.

Intent

Remarks

MOTION 90019 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Outside Literature at CoDA Meetings

Item: The Conference adopt the following as guidelines for use of outside literature at CoDA Meetings: It is strongly suggested that CoDA groups use CoDA Conference approved and Board approved literature. However, if a group by informed group conscience chooses to use outside literature, in order to be an informed group conscience that group must weigh their decision against the Twelve Traditions to ascertain if a responsible decision has been made.

Intent

Remarks

MOTION 90020 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Mailing Meeting and Contact Lists

Item: The bi-monthly mailings of meeting and contact lists to Delegates be replaced with semi-annual mailings of the International Directories. The ISO will provide to Delegates updated meeting and contact lists upon request.

Intent

Remarks

CoDA Service Conference Items

MOTION 90021 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Starter Packet

Item: Form a working committee to rewrite starter packet for board approval.

Intent

Remarks

MOTION 90022 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Guidelines for Registering Meeting/Groups

Item: The Conference set the following guidelines for CoDA groups to be registered with the ISO: A willingness to adopt the Conference approved Preamble and Welcome, Twelve Steps and Twelve Traditions as their principles of recovery.

Intent

Remarks

MOTION 90023 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee/Professional Parliamentarian for Conference

Item: Move that the ISO hire a professional parliamentarian annually for the International Service Conference.

Intent

Remarks

MOTION 90024 9/1/1990 **Vote** MAJORITY **Committee** Literature Committee **Name**

Subject Steps 10, 11 and 12

Item: Accept Steps 10, 11, and 12 with minor editorial changes for the final draft.

Intent

Remarks

MOTION 90024A 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Guidelines for Handling Group Problems/Complaints

Item: The motion is to adopt the following guidelines for handling group problems or complaints, report the problem to the group first then...(inaudible) to the state assembly or Delegate then to the Board of Trustees if it has not been resolved in any of those levels. And for states that do not currently have state structures in place...(inaudible) will be referred to whatever structure...(inaudible)

Intent

Remarks

MOTION 90025 9/1/1990 **Vote** MAJORITY **Committee** Literature Committee **Name**

Subject Sponsorship Pamphlet

Item: Accept revised materials on Sponsorship in CoDA with the addition of a section on what a sponsor does not do which was mistakenly omitted and accept revised ISO pamphlet as presented.

Intent

Remarks

MOTION 90025A 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Committee Professional Parliamentarian

Item: Move that we hire this professional parliamentarian to review the service manual and bylaws and make recommendations to the appropriate rewrite committee...(inaudible).

Intent

Remarks

MOTION 90026 9/1/1990 **Vote** MAJORITY **Committee** Literature Committee **Name**

Subject CoDA Book

Item: The Conference accepts the leadership of Mary R. and Ken R. in producing the CoDA Book.

Intent

Remarks

CoDA Service Conference Items

MOTION 90026A 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject International Structure Committee Separation of ISO

Item: The International Structure Committee presented for Conference approval the following motion; 1. To encourage the development of National Service Office for all countries. It is recognized that an enmeshment exists between the ISO and the US National operations and steps are to be taken to break that relationship. 2. That a three year plan be developed to complete the separation of the ISO from any national service office. 3. That an International Liaison person be specifically designated within the ISO. 4. That the various service committees working with the International Liaison or this committee to participate in and/or review document drafts. 5. That a Glossary of Common Terms be established this year by the Literature Committee. 6. That a budget of \$6,000 be allotted to cover expenses for travel time, related and operation expenses to maintain a working committee to develop an international structure. 7. That ISO will be charged with the responsibility of division of tasks between the ISO and US National Service Office.

Intent

Remarks

MOTION 90027 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Procedures Notification to State / Community Re: New Meetings

Item: The ISO inform the State and Community Groups and State Delegates in writing within a reasonable amount of time, about the new groups forming in each area.

Intent

Remarks

MOTION 90027A 9/1/1990 **Vote** DEFEATED **Committee** Nominating Committee **Name**

Subject Board of Trustees

Item: Move that a process be set in motion by the Board of Trustees that would include representation from the Delegates on the Nominating Committee.

Intent

Remarks

MOTION 90028 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject States Issues Procedures

Item: 1. Move that State, Country/Province issues be presented to ISO by June 1, 1991 for distribution to appropriate committee. 2. That committees or committee chairpersons review the issues and present them to the Delegates within committee work at the 1991 Business Conference to be worked on and then to be presented to the 1991 Conference. 3. That the registration, including an agenda, be mailed out by July 1, 1991.

Intent

Remarks

MOTION 90028A 9/1/1990 **Vote** MAJORITY **Committee** Public Information Committee **Name**

Subject Statement of Purpose

Item: Move that the conference approve our Statement of Purpose: The purpose of the Public Information Committee is to establish and provide guidelines and support materials to assist CoDA groups and CoDA members in informing the public about CoDA and describing our recovery process.

Intent

Remarks

MOTION 90029 9/1/1990 **Vote** DEFEATED **Committee** CoDA Service Office **Name**

Subject ISO Procedures Inquiries re New Groups

Item: Move that inquiries to ISO about forming new groups be referred to local or state organizations where those organizations exist so that they may assist those groups in their initial creation and registration with ISO.

Intent

Remarks

CoDA Service Conference Items

MOTION 90029A 9/1/1990 **Vote** MAJORITY **Committee** Public Information **Name**
Committee

Subject Information Packet

Item: That the Public Information Committee requests Conference approval of our revisions to the Information Packets sent out in response to general inquiries regarding Co-Dependents Anonymous. (amended to exclude the last sheet with the listings of meetings understanding that the ISO is putting information out, local meetings in the area they request and keep it to three sheets so.....)

Intent

Remarks

MOTION 90030 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject ISO Procedures Encouragement People of Color

Item: I move that the ISO assists, supports and ..(inaudible) for the state and local areas to make every effort to encourage more membership and representation by people of color in CoDA and its decision making processes including the ISO.

Intent

Remarks

MOTION 90030A 9/1/1990 **Vote** MAJORITY **Committee** Public Information **Name**

Subject Standing Committee and Budget

Item: Motion is that the Public Information Committee be Conference approved as a standing committee and requests an estimated budget of \$3,000 for the following year.

Intent

Remarks

MOTION 90031 9/1/1990 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject Twelve Step Sharing Conference

Item: Move that the ISO approach other Twelve Step Groups to form a planning committee to organize a Twelve Step Sharing Conference.

Intent

Remarks

MOTION 90031A 9/1/1990 **Vote** DEFEATED **Committee** Public Information **Name**
Committee

Subject Professional Inquiries

Item: Move that a committee, that a subcommittee within the Public Information Committee hereby known as cooperating with the professional community be established.

Intent

Remarks

MOTION 90032 9/1/1990 **Vote** MAJORITY **Committee** Hospitals & **Name**
Institutions

Subject Handbook

Item: Move that the accept the H&I Handbook as it stands understanding that appropriate editorial revision will be made and that your written content changes will be considered.

Intent

Remarks

MOTION 90032A 9/1/1990 **Vote** MAJORITY **Committee** Public Information **Name**
Committee

Subject ISO Telephone 800 Number

Item: ISO research an 800 number voice mail computer access system which would control who would have access to that kind of service and that they present that next Conference.

Intent

Remarks

CoDA Service Conference Items

MOTION 90033 9/1/1990 **Vote** MAJORITY **Committee** Hospitals & Institutions **Name**

Subject Working Committee

Item: That the ISO fund the cost of transportation and meeting expenses for a working H&I Committee consisting of four people. The committee would meet three times a year (including October)

Intent

Remarks

MOTION 90033A 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of Order **Name**

Subject Segregation of Non-voting Members and Observers from the Delegates

Item: Move that all people present, whether they be observers or Delegates or Alternates be seated at the table where there is room. No segregating non-voting people to the back. For this Conference only.

Intent

Remarks

MOTION 90034 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of Order **Name**

Subject National Service Board Conference Rules of Order

Item: The adoption of special rules of order for the Conference. A) that debate on each issue be limited to 30 minutes - B) that debate on each issue can be extended by 20 min. with Conference approval - C) that debate be limited to 3 minutes per speaker on a question and each member may speak no more than 2 times on each issue.

Intent

Remarks

MOTION 90035 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of Order **Name**

Subject Delegates

Item: That Alternates may speak or vote in a Delegate's absence by a swapping of badges.

Intent

Remarks

MOTION 90036 9/1/1990 **Vote** WITHDRAWN **Committee** Rules of Order **Name**

Subject Rules of Order

Item: To allow a simple majority vote as long as a quorum is present.

Intent

Remarks

MOTION 90037 9/1/1990 **Vote** MAJORITY **Committee** Rules of Order **Name**

Subject Rules of Order

Item: That the Conference accept the agenda at hand.

Intent

Remarks

MOTION 90038 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of Order **Name**

Subject Rules of Order

Item: That the limitation of two times at the microphone per issue be per Delegate badge.

Intent

Remarks

MOTION 90039 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of Order **Name**

Subject Rules of Order

Item: That when a Delegate or Alternate uses a Delegate badge to address the Conference on an issue, he/she may not pass that badge until discussion has ended.

Intent

Remarks

CoDA Service Conference Items

MOTION 90040 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of **Name**
Order

Subject WSO Delegates

Item: That during the five year transitional phase of developing a WSO and WSO Conference, that elected Delegates/representatives from other countries be allowed to participate in the US Conference.

Intent

Remarks

MOTION 90041 9/1/1990 **Vote** MAJORITY **Committee** Conference Rules of **Name**
Order

Subject WSO Delegates

Item: That each country or province be allowed two Delegates.

Intent

Remarks

MOTION 90042 9/1/1990 **Vote** DEFEATED **Committee** Conference Rules or **Name**
Order

Subject Observer Role

Item: That the role of observer be changed so that they could be assigned as a full committee member. Further that observers from any one state were equally distributed among all the committees to prevent stacking any one committee.

Intent

Remarks

MOTION 90043 9/1/1990 **Vote** MAJORITY **Committee** Service Structure and **Name**
Charter committee

Subject Board of Trustees Co-Founder/Advisor Positions

Item: I'd like to move that at the recommendation of the Board of Trustees, the Conference create two new non-voting Board of Trustee positions of Co-Founder/Advisor to be filled by Ken R. and Mary R.

Intent

Remarks

MOTION 90044 9/1/1990 **Vote** MAJORITY **Committee** Service Structure and **Name**
Charter Committee

Subject Board of Trustees Co-Founder/Advisor Positions

Item: Move that Ken R. and Mary R., Co-Founders/Advisors of the Board of Trustees of Co-Dependents Anonymous be given a voice without a vote at the Fourth Annual International Business Conference and subsequent Conferences.

Intent

Remarks

MOTION 90045 9/1/1990 **Vote** DEFEATED **Committee** Service Structure and **Name**
Charter Committee

Subject Reorganization Committee Chairperson

Item: A motion was made that the Conference elect a Board member from the floor to chair the Reorganization Committee.

Intent

Remarks

MOTION 90046 9/1/1990 **Vote** TABLED **Committee** Service Structure and **Name**
Charter Committee

Subject Reorganization Committee Election of Board of Trustees

Item: Motion that the 1990 Conference charge the Reorganization Committee as their first order of business, revision of page 45 of the Service Manual concerning the election of the Board of Trustees.

Intent

Remarks

CoDA Service Conference Items

MOTION 90047 9/1/1990 **Vote** MAJORITY **Committee** Service Structure and **Name**
Character Committee

Subject Restructuring Committee Service Manual & By-laws Rewrite/Update

Item: Move that a committee be authorized by this Conference to begin rewrite and update of the Service Manual and By-Laws with a sep-by-step plan and completion date presented at the 1991 Conference.

Intent

Remarks

MOTION 90048 9/1/1990 **Vote** MAJORITY **Committee** Service Structure and **Name**
Charter Committee

Subject States Issues Procedures

Item: 1) Move that State, Country/Province issues be presented to the ISO by June 1, 1991 to be distributed to an appropriate committee. 2) That committees or committee chairpersons review the issues and present them to the Delegates within committee work at the 1991 Business Conference to be worked on and then to be presented to the 1991 Conference. 3) That the registrations, including an agenda, be mailed out by July 15, 1991.

Intent

Remarks

MOTION 90049 9/1/1990 **Vote** MAJORITY **Committee** Service Structure and **Name**
Charter Committee

Subject Restructuring Committee Service Manual & By-Laws Rewrite/Update

Item: Move that a committee be authorized by this Conference to begin rewrite and update of the Service Manual and By-laws with a step-by-step plan and completion date presented at the 1991 Conference.

Intent

Remarks

MOTION 90050 9/1/1990 **Vote** MAJORITY **Committee** Service Structure and **Name**
Charter Committee

Subject Birthdays

Item: Birthdays be designated by the date of the start of an individuals recovery in a 12 Step Program of CoDA.

Intent

Remarks

MOTION 90051 9/1/1990 **Vote** MAJORITY **Committee** Finance Committee **Name**

Subject Budget 1991

Item: The Conference adopt the proposed expenditure budget for 1991.

Intent

Remarks
