

# CoDA Service Conference Items

MOTION 91001 9/1/1991 **Vote** MAJORITY **Committee** CoDA Book **Name**

**Subject** Literature Committee

**Item:** That the Conference approve the publication of a first edition of the CoDA Book with the contents as approved by the Board of Trustees and subject to revision by the Conference not less than every two years for a period of six years.

**Intent**

**Remarks**

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MOTION 91002 9/1/1991 **Vote** MAJORITY **Committee** CoDA Book **Name**

**Subject** Literature Committee

**Item:** That the Conference approve publication of the first edition of the CoDA Book to be 5,000 copies of a collector's edition, to be sold at \$25.00 each and pre-sold in sufficient quantity to pay for publication costs.

**Intent**

**Remarks**

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MOTION 91003 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book Distribution of Gross Retail Sales

**Item:** That this conference approve distribution of the gross retail sales proceeds of the CoDA Book as follows: The first expense to be paid, publishing and editing costs.

**Intent**

**Remarks**

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MOTION 91004 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book Fee for Ken & Mary

**Item:** That this Conference approve for payment from the gross retail sales proceeds of the CoDA Book as follows: Publication and editing costs, and a fee for Ken R. and Mary R. in the amount to be computed by them as representing their income lost due to time to write the CoDA Book which amount is expected to be between \$18,000-\$22,000.

**Intent**

**Remarks**

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MOTION 91005 9/1/1991 **Vote** POSTPONED **Committee** Literature Committee **Name**

**Subject** CoDA Book Royalties

**Item:** That from the gross retail proceeds of the CoDA Book, after the expense of editing and publishing costs and the fee that has been previously approved to Ken and Mary, that 5% be established as royalties to Ken R. and Mary R. and their heirs.

**Intent**

**Remarks**

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MOTION 91006 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book Royalties

**Item:** To postpone action on this motion until the next Annual Conference.

**Intent**

**Remarks**

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MOTION 91007 9/1/1991 **Vote** POSTPONED **Committee** Literature Committee **Name**

**Subject** CoDA Book Discretionary Fund

**Item:** To approve a 5% discretionary fund to be managed by the Executive Committee of the Board and Ken R. and Mary R. based on the gross proceeds of the CoDA Book.

**Intent**

**Remarks**

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MOTION 91008 9/1/1991 **Vote** MAJORITY **Committee** CoDA Teen **Name**

**Subject** Literature

**Item:** That the brochure "Thanks To My Higher Power" to include any necessary editing and/or revisions per this Conference, be approved for publication for Co-Dependents Anonymous by this Conference.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91009      9/1/1991 **Vote** MAJORITY      **Committee** CoDA-Teen      **Name**

**Subject** Literature

**Item:** The brochure "Is CoDA-Teen for Me?" is to include any necessary editing or revisions per this Conference and be approved for publication for Co-Dependents Anonymous by this Conference.

**Intent**

**Remarks**

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MOTION 91010      9/1/1991 **Vote** MAJORITY      **Committee** CoDA-Teen  
Literature      **Name**

**Subject** Literature

**Item:** The motion is to approve in one motion the following four items; I move that the brochure Boundaries include any necessary editing and/or revisions per this Conference and be approved for publication for Co-Dependents Anonymous. - I move that the brochure Avoid'Ems include any necessary editing or revisions per this Conference and be approved for publication for CoDA by this Conference. - I move that the brochure Try-Ems include any necessary editing and/or revision per this Conference and be approved for publication for CoDA by this Conference. - Move that the brochure Become a Host include any necessary editing and/or revisions per this Conference and be approved for publication for CoDA by this Conference.

**Intent**

**Remarks**

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MOTION 91011      9/1/1991 **Vote** MAJORITY      **Committee** Conference  
Committee      **Name**

**Subject** 1992 CONFERENCE

**Item:** 1. The Conference Committee recommends the dates of the 1992 CoDA Conference be September 10-13, 1992, at the Embassy Suites when off season rates are still available. 2. The theme of the 1992 CoDA Conference to be "An Oasis in the Desert". 3. Registration fee for each person attending - Delegates, Alternates, observers, Trustees, spouses, guests, etc. 4. Conference registration and committee assignment forms will be revised. 5. The 1992 Conference Committee will provide a detailed 1992 Conference cost breakdown. The report will be submitted to the ISO by December 31, 1991. 6. The 1993 facility proposals be provided for the 1992 Conference Committee session in September. That the 5 motions presented to you be accepted at this Conference.

**Intent**

**Remarks**

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MOTION 91012      9/1/1991 **Vote** WITHDRAWN      **Committee** Convention  
Committee      **Name**

**Subject** Interntional Convention Committee Name Change

**Item:** The International Convention Committee moves that we become known as the World Convention Committee as of September 16, 1991. Until the World Service Structure and Organization Committee is functioning autonomously, we, the World Convention Committee, continue to be directly responsible to and receive funding from the U.S. National Service Conference through the 1994 Convention.

**Intent**

**Remarks**

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MOTION 91013      9/1/1991 **Vote** DEFEATED      **Committee** Convention  
Committee      **Name**

**Subject** Agenda Change

**Item:** That the agenda be amended to take up the Literature Committee report out of its order to be considered now.

**Intent**

**Remarks**

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MOTION 91014      9/1/1991 **Vote** MAJORITY      **Committee** Convention  
Committee      **Name**

**Subject** International Convention Committee Name Change

**Item:** The International Convention Committee continue to be known as the International Convention Committee and continue to be directly responsible to and receive funding and support from the ISO/U.S. National Service Conference until the date of the 1994 U.S. National Service Conference.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91015      9/1/1991 **Vote** MAJORITY      **Committee** Convention  
Committee

**Subject** International Convention Committee 1994 Convention

**Item:** The Convention Committee moves that the time line for the Convention bid process be changed from 18 months to 30 months, and that Vancouver, British Columbia, Canada be selected as the host site for the 3rd International Convention in 1994.

**Intent**

**Remarks**

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MOTION 91016      9/1/1991 **Vote** MAJORITY      **Committee** CoDA Service Office **Name**

**Subject** International Structure Committee - ISO Name

**Item:** The International Structure Committee moves that the International Service Office be changed to the U.S. National Service Office, effective September 16, 1991.

**Intent**

**Remarks**

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MOTION 91017      9/1/1991 **Vote** TABLED      **Committee** CoDA Service Office **Name**

**Subject** International Service Office Committee Board Meetings

**Item:** The ISO Committee moves that the board meetings be held quarterly instead of bi-monthly and that all expenses are reimbursed at the most prudent rates. This is to become effective upon adoption.

**Intent**

**Remarks**

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MOTION 91018      9/1/1991 **Vote** MAJORITY      **Committee** CoDA Service Office **Name**

**Subject** Finance Committee

**Item:** The ISO Committee moves that the Board of Trustees develop guidelines calling for an expanded Board Finance Committee to assist the ISO Treasurer in developing a yearly budget to ensure ISO financial accountability, to have an annual audit conducted by a CPA firm and that the Chairperson of the Finance Committee be someone other than the ISO Treasurer. This is to become effective immediately upon adoption.

**Intent**

**Remarks**

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MOTION 91019      9/1/1991 **Vote** MAJORITY      **Committee** CoDA Service Office **Name**

**Subject** Finance Committee

**Item:** The ISO Committee moves that the Conference Finance Committee functions be included in the ISO Committee and that this committee assist in establishing Conference Committee budget and consider finances when making ISO office recommendations. This is to become effective immediately upon adoption.

**Intent**

**Remarks**

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MOTION 91020      9/1/1991 **Vote** MAJORITY      **Committee** Finance Committee **Name**

**Subject** Treasurer's Report

**Item:** To accept the audit as stated and as submitted to the Conference, acceptance of the Annual Report.

**Intent**

**Remarks**

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MOTION 91022      9/1/1991 **Vote** MAJORITY      **Committee** Finance Committee **Name**

**Subject** Agenda Change Budget

**Item:** That the agenda be changed so that the budget is considered at this time rather than wait.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91023 9/1/1991 **Vote** MAJORITY **Committee** Finance Committee **Name**

**Subject** Finance Committee Budget 1992

**Item:** Move to amend the budget for adoption to indicate that the 1992 total projected expenses be \$333,800 and that total revenue be set at \$333,800 and that the distribution of the numbers under non-fixed expenses, which would be the list of the various committees, be reallocated by the Board of Trustees at their discretion in conjunction with the Finance Committee, and in consultation with the various committees, and that in the event that the income revenues exceed the projected revenue of \$333,800, that 75% of that increase be made available for expenditures at the Board of Trustees discretion and that 25% of the excess be set aside to begin building a prudent reserve.

**Intent**

**Remarks**

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MOTION 91024 9/1/1991 **Vote** DEFEATED **Committee** Hospitals & **Name**

Institutions

**Subject** Literature

**Item:** The H&I Committee is willing to make alterations and additions to the booklet, CoDA Letters for Inmates, before final publication. Considering this, we move that the Conference accept and approve the document for printing and distribution.

**Intent**

**Remarks**

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MOTION 91025 9/1/1991 **Vote** DEFEATED **Committee** Hospitals & **Name**

Institutions

**Subject** Literature

**Item:** Move that the Conference approve the pamphlet, CoDA Letters for Inmates, as it is with revisions regarding clarification about the fictitious nature of the booklet.

**Intent**

**Remarks**

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MOTION 91026 9/1/1991 **Vote** MAJORITY **Committee** Hospitals & **Name**

Institutions

**Subject** Literature

**Item:** Motion to have a combination format that includes actual letters and question and answer format.

**Intent**

**Remarks**

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MOTION 91027 9/1/1991 **Vote** MAJORITY **Committee** International Service **Name**

Committee

**Subject** ISO Name

**Item:** The International Structure Committee moves that the International Service Office be changed to the US National Service Office.

**Intent**

**Remarks**

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MOTION 91028 9/1/1991 **Vote** MAJORITY **Committee** International Service **Name**

Committee

**Subject** ISC Name Change

**Item:** The ISC moves that the International Service Conference be changed to the US National Service Conference and all relevant committees be renamed accordingly, effective September 16, 1991.

**Intent**

**Remarks**

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MOTION 91029 9/1/1991 **Vote** MAJORITY **Committee** International Service **Name**

Committee

**Subject** Name Change

**Item:** The ISC moves that the current ISC become the World Service Organization Committee, WSOC, effective September 16, 1991.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91030 9/1/1991 **Vote** WITHDRAWN **Committee** International Service **Name**  
Committee

**Subject** Gross Revenue Set-Aside

**Item:** The ISC moves that 10% gross revenue of the total proceedings worldwide be set aside for the WSOC, effective September 16, 1991, through to 1992 US National Conference.

**Intent**

**Remarks**

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MOTION 91031 9/1/1991 **Vote** MAJORITY **Committee** International Service **Name**  
Committee

**Subject** Liaison Position

**Item:** The ISC moves that the approve a WSOC liaison position on the US National Board of Trustees until the World Service Organizational Structure is functioning autonomously.

**Intent**

**Remarks**

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MOTION 91032 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** Booklets

**Item:** That this Conference approve publication of Making Choices-Positive Statements of Recovery, Tradition One, Service Work in CoDA, Guidelines for Newcomers Information Meetings, and Suggested Opening and Closing Statements.

**Intent**

**Remarks**

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MOTION 91033 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book

**Item:** That the Conference approve the publication of a first edition of the CoDA Book with the contents as approved by the Board of Trustees and subject to revision by the Conference not less than every two years for a period of six years.

**Intent**

**Remarks**

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MOTION 91034 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book

**Item:** That the Conference approve publication of the first edition of the CoDA Book to be 5,000 copies of a Collector's Edition to be sold at \$25.00 each and pre-sold in sufficient quantity to pay for publication costs.

**Intent**

**Remarks**

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MOTION 91035 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** For Safety's Sake

**Item:** That the Conference be willing to accept For Safety's Sake to be developed and used in meetings.

**Intent**

**Remarks**

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MOTION 91036 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** Projects '91-'92

**Item:** That this Conference approve the following new projects for the Literature Committee to develop in 1991-92: Sponsorship Booklet, revision in process, and Sexuality in Recovery.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91037 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book Fee for Ken and Mary

**Item:** That this Conference approve for payment from the gross retail sales proceeds of the CoDA Book as follows: Publication and editing costs, and a fee for Ken R. and Mary R. in the amount to be computed by them as representing their income lost due to time to write the CoDA Book which amount is expected to be between \$18,000-\$22,000.

**Intent**

**Remarks**

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MOTION 91038 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book Distribution of Gross Retail Sales

**Item:** That this Conference approve distribution of the gross retail sales proceeds of the CoDA Book as follows: The first expense to be paid, publishing and editing costs.

**Intent**

**Remarks**

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MOTION 91039 9/1/1991 **Vote** POSTPONED **Committee** Literature Committee **Name**

**Subject** CoDA Book Discretionary Fund

**Item:** To approve a 5% discretionary fund to be managed by the Executive Committee of the Board and Ken R. and Mary R. based on the gross proceeds of the CoDA Book.

**Intent**

**Remarks**

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MOTION 91040 9/1/1991 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** CoDA Book Royalties

**Item:** To postpone action on this motion until the next Annual Conference.

**Intent**

**Remarks**

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MOTION 91042 9/1/1991 **Vote** MAJORITY **Committee** Nominating  
Committee **Name**

**Subject** Election of Trustees

**Item:** That the 1991 5th International Service Conference approve the election of the following National Service Board Trustees: Candace Snow, Bill Stedman, Chuck Mezey, Mary Jackson, Laura Hidalgo, Rose Blackson, Gus Hernandez, Hollis Huntoon and Julie Schaefer. These elections took place prior to June 1990.

**Intent**

**Remarks**

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MOTION 91043 9/1/1991 **Vote** MAJORITY **Committee** Nominating  
Committee **Name**

**Subject** Election of Trustee

**Item:** That the 1991 5th International Service Conference approve the election of Wes McNamara as National Service Board of Trustee, effective January 11, 1991.

**Intent**

**Remarks**

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MOTION 91044 9/1/1991 **Vote** MAJORITY **Committee** Nominating  
Committee **Name**

**Subject** Election of Trustee

**Item:** That the 1991 5th International Service Conference approve the election of Sue Jones as National Service Board Trustee, effective January 11, 1991

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91045      9/1/1991 **Vote** MAJORITY      **Committee** Nomination  
Committee      **Name**

**Subject** Election of Trustee

**Item:** That the 1991 5th International Service Conference approve the election of Kathy Taylor as National Service Board Trustee, effective January 11, 1991.

**Intent**

**Remarks**

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MOTION 91046      9/1/1991 **Vote** MAJORITY      **Committee** Nominating  
Committee      **Name**

**Subject** Election of Trustee

**Item:** That the 1991 5th International Service Conference approve the election of Kathy Curtis as National Service Board Trustee, effective September 11, 1991.

**Intent**

**Remarks**

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MOTION 91047      9/1/1991 **Vote** MAJORITY      **Committee** Nominating  
Committee      **Name**

**Subject** Election of Trustees

**Item:** That the 1991 6th US National Service Conference approve the election of Judy Heiser as National Service Board Trustee effective March 13, 1992.

**Intent**

**Remarks**

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MOTION 91048      9/1/1991 **Vote** MAJORITY      **Committee** Public Information  
Committee      **Name**

**Subject** Public Information

**Item:** That the 5th Annual CoDA Conference approve the Public Information Committee proposals as presented, with the exception of the 800 number cost.

**Intent**

**Remarks**

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MOTION 91049      9/1/1991 **Vote** DEFEATED      **Committee** Conference Rules of  
Order      **Name**

**Subject** Time Limit at Microphone

**Item:** That time be limited to one minute for any one Delegate at any one time at the microphone.

**Intent**

**Remarks**

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MOTION 91050      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and  
Charter Committee      **Name**

**Subject** 12 concepts

**Item:** The Service Structure and Charter Committee moves that CoDA: Seek permission from AA to adapt their 12 Concepts and Adapt the 12 concepts for their use based on permission being received from AA.

**Intent**

**Remarks**

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MOTION 91052      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and  
Charter Committee      **Name**

**Subject** Board Election Process

**Item:** Approve page 9 with three voting Delegates, three members of the Board and one non-voting Chair, and remove the word "personally", so telephone interviews are acceptable.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91053      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Service Manual

**Item:** Adopt this document as it stands including the amendments made so far, subject to further revision with Conference input.

**Intent**

**Remarks**

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MOTION 91054      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Delegate's Suggested Responsibility

**Item:** The Service Structure and Charter Committee moves that the Conference adopt this list of Delegate's Suggested Responsibility regarding the Seventh Tradition to be added to the existing list in the current Service Manual: 1) We suggest that the Delegate read the Service Manual pgs 27-30 and pertinent literature. 2) Develop an understanding of the money divisions within CoDA. 3) Communication of CoDA financial annual report and ongoing financial status of CoDA. 4) Education of fellowship through workshops, newsletters, Delegate quarterly reports, newcomer financial education packets and group visitation. 5) Contact of individual groups upon return from this Conference and all Conferences. 6) Awareness of financial picture of CoDA as a whole within their own state, meeting with state, community or national Treasurers when it's the opportune time, while you are here, regarding percentages of groups that are financially contributing. 7) Update a list of groups financial contributions throughout the year. 8) Pass on financial records and all financial data to the next Delegates.

**Intent**

**Remarks**

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MOTION 91055      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** List of suggestions to be distributed to Fellowship

**Item:** The Service Structure and Charter Committee moves that the following list of suggestions be approved for distribution to the CoDA fellowship: Based on experience, strength and hope of other people who have developed state structure, the following is a suggested plan to form structure within your state; 1) Take initiative to call a meeting through any of the following avenues; state Delegate, community rep, group rep, and small ad hoc committee. Materials for this may include service manual, Conference-approved literature, Steps, Traditions and Concepts to assist information of structure. 2) Obtain a list of meetings within your state either through the NSO, existing group list or word of mouth. 3) Draft a letter stating purpose of meeting, location, date, time and duration, indicate who is presenting the meeting and allow sufficient advance notice for RSVP. 4) Develop a short list of goals for the meeting. 5) Do it, do it, do it. Have fun and build a fellowship. 6) Call ISO when you have done it.

**Intent**

**Remarks**

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MOTION 91056      9/1/1991 **Vote** WITHDRAWN **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Service Manual

**Item:** That we define document as the entire presentation, pages 1-16. That any further revisions in this entire document be presented to the committee in writing for revision, and the revisions will take place based on group conscience of the committee, which is a group conscience of Delegates who are here to serve in that purpose.

**Intent**

**Remarks**

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MOTION 91057      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Service Manual

**Item:** To approve the document through page 14.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 91058      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Budget

**Item:** The Service Structure and Charter Committee move that the Conference approve a budget of \$20,000 for our committee. This budget will cover expenses for travel, airfare, and hotel, allowing our committee to meet four to six times over the next year.

**Intent**

**Remarks**

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MOTION 91059      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Proposed Committee Budgets

**Item:** That this committee and all the committees of this Conference submit proposed budgets to the treasurer so that they may be incorporated into a proposed budget to be presented by the treasurer later in this Conference.

**Intent**

**Remarks**

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MOTION 91060      9/1/1991 **Vote** DEFEATED      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** SS&C Committee

**Item:** To reopen the Service Structure and Charter Committee to review page 10.

**Intent**

**Remarks**

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MOTION 91061      9/1/1991 **Vote** MAJORITY      **Committee** CoDA Service Office **Name**

**Subject** Budget

**Item:** That all motions from the floor requiring expenditures of funds contain provisions stating how the budget would be revised to account for increased expense or to submit a plan for the appropriation of funds. This is to become effective immediately upon adoption.

**Intent**

**Remarks**

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MOTION 91062      9/1/1991 **Vote** MAJORITY      **Committee** Service Structure and **Name**  
Charter Committee

**Subject** Board Election Process

**Item:** Approve Page 8 as amended to this point.

**Intent**

**Remarks**

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MOTION 91063      9/1/1991 **Vote**      **Committee** Literature Committee **Name**

**Subject** CoDA Book Royalties

**Item:** That from the gross retail proceeds of the CoDA Book, after the expense of editing and publishing costs and the fee that has been previously approved to Ken and Mary, that 5% be established as royalties to Ken R. and Mary R. and their heirs.

**Intent**

**Remarks**

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