

CoDA Service Conference Items

MOTION 92001 9/1/1992 **Vote** MAJORITY **Committee** Literature Committee **Name**

Subject CoDA Book

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 1% be established as royalties to Ken R. and Mary R. up to a maximum of \$20,000 for their lifetime".

Intent

Remarks

MOTION 92002 9/1/1992 **Vote** DEFEATED **Committee** Literature Committee **Name**

Subject CoDA Book Discretionary Fund

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

Intent

Remarks

MOTION 92003 9/1/1992 **Vote** MAJORITY **Committee** CoDA Teen **Name**

Subject Year of CoDA-Teen

Item: That this Conference declare this next year The Year of CoDA-Teen.

Intent

Remarks

MOTION 92004 9/1/1992 **Vote** 2/3 VOTE **Committee** CoDA Teen Literature **Name**

Subject Publishing

Item: That CoDA-Teen literature approved by the 1991 National Service Conference be published in a timely manner and before any subsequently approved literature; and that all literature approved by a CoDA Service Conference be published in a timely manner or before the next Conference if there are available funds. The committee requested a 2/3 vote to be binding on the Board.

Intent

Remarks

MOTION 92005 9/1/1992 **Vote** DEFEATED **Committee** CoDA-Teen **Name**

Subject Budget

Item: That the budget not be passed as it is, or it be amended, to show \$5,000 for the CoDA-Teen Committee to do it's work.

Intent

Remarks

MOTION 92006 9/1/1992 **Vote** MAJORITY **Committee** Conference **Name**

Committee

Subject Conference Committee

Item: That the National Service Conference approve the following resolutions; a) That the 1993 CoDA National Service Conference be held at the Embassy Suites in Scottsdale, AZ, September 8-12, 1993, when the off-season rates are still available. b) That the registration fee for the 1993 Conference be set at \$50.00 and required for each attendee, including Delegates, Alternates, working committee members, NSO Staff, Trustees, guests, observers, spouses, etc. c) That the theme for the 1993 Conference be "The Spirit of Recovery". d) That the 1993 Conference Committee be provided a detailed 1992 Conference cost breakdown, and the report be submitted to the CSO by December 31, 1992. e) That a minimum of three 1994 facility proposals be provided for the 1993 Conference Committee in September.

Intent

Remarks

MOTION 92006A 9/1/1992 **Vote** MAJORITY **Committee** Conference **Name**

Committee

Subject Trustees expenses

Item: That the expenses for Trustees' lodgings for the Annual Service Conference be excluded from the Conference Committees' budget and be included in the expenses of the Trustees' budget.

Intent

Remarks

CoDA Service Conference Items

MOTION 92007 9/1/1992 **Vote** POSTPONED **Committee** Convention **Name**
Committee

Subject Seed Fund

Item: That the Conference approve the establishment of a Convention Seed Fund to be made available to the hosting city's Convention Committee to be repaid in full from the proceeds of the convention.

Intent

Remarks

MOTION 92008 9/1/1992 **Vote** WITHDRAWN **Committee** Convention **Name**
Committee

Subject Convention Committee

Item: It's postponed motion to establish a Convention Seed Fund, since it had been established in the budget. Conference voted to approve withdrawing this motion and replacing with another.

Intent

Remarks

MOTION 92009 9/1/1992 **Vote** MAJORITY **Committee** Convention **Name**
Committee

Subject Convention Committee

Item: That a Convention Perpetual Reserve Fund be established to provide start-up funds for CoDA conventions, with the provision that a contract be established between the Board of Trustees and the hosting Convention Committee regarding a repayment plan that is acceptable to the Board in consultation with the Finance Committee.

Intent

Remarks

MOTION 92010 9/1/1992 **Vote** 2/3 VOTE **Committee** CoDA Service Office **Name**

Subject Rename NSO to CSO

Item: That the US National Service Office be renamed CoDA Service Office with no change in structure.

Intent

Remarks

MOTION 92011 9/1/1992 **Vote** WITHDRAWN **Committee** CoDA Service Office **Name**

Subject Community Service Office communication Advisor

Item: That an ad hoc committee be appointed to investigate and develop a plan to create a Communication Committee. That the resource being offered/Kerry would act in an advisory capacity to the Board or CSO.

Intent

Remarks

MOTION 92012 9/1/1992 **Vote** MAJORITY **Committee** CoDA Service Office **Name**

Subject Voting Privileges CSO Staff

Item: That the amount of Staff representation will be limited to 2 votes.

Intent

Remarks

MOTION 92013 9/1/1992 **Vote** MAJORITY **Committee** Delegate Relations **Name**
Committee

Subject National Service Office Committee Delegate Relations Committee

Item: In order to resolve Conference non-agenda items that have become conflicts within the fellowship, a Delegate Relations Committee, standing be established. Committee comprised of one Board member, one representative of the National Service Office or CoDA Service Office, one chairperson who is a Delegate, no more than five Delegates selected by the Conference, with not two from any one state. The one Board member, the representative from NSO and the chairperson are non-voting members of this committee.

Intent

Remarks

CoDA Service Conference Items

MOTION 92022 9/1/1992 **Vote** MAJORITY **Committee** International Service **Name**
Committee

Subject World Service Organization

Item: To change the name of the World Service Organization to World Service Committee.

Intent

Remarks

MOTION 92023 9/1/1992 **Vote** MAJORITY **Committee** International Service **Name**
Committee

Subject Liaison Position Board of Trustees

Item: That the motion passed at the 1991 Conference be changed from "that the IAC moves that the Conference approve a WSOC liaison position on the US National Board of Trustees until the World Service Organizational structure is functioning autonomously" to "The National Service Conference moves that the Conference approve a World Service Committee liaison position on the National Board of Trustees until the World Service Organizational structure is functioning autonomously."

Intent

Remarks

MOTION 92024 9/1/1992 **Vote** MAJORITY **Committee** International Service **Name**
Committee

Subject World Service Committee

Item: The WSC move that contributions received from any country which is earmarked for world services be set aside for use by the World Service Committee.

Intent

Remarks

MOTION 92025 9/1/1992 **Vote** POSTPONED **Committee** Literature Committee **Name**

Subject Step Four/Conference Service Manual

Item: That we remove the word "fearless" from Step Four and replace it with the word "courageous" and refer it to the Literature Committee and to produce and provide a Conference Service Manual for all voting Delegates and Alternates.

Intent

Remarks

MOTION 92026 9/1/1992 **Vote** MAJORITY **Committee** Literature Committee **Name**

Subject Tradition One, Sponsorship Booklet

Item: That we approve the Tradition One Pamphlet and sponsorship Booklet which are in your packet right now, subject to final edit and final revision and grammatical.

Intent

Remarks

MOTION 92027 9/1/1992 **Vote** DEFEATED **Committee** Literature Committee **Name**

Subject Characteristics and Patterns of Co-Dependents

Item: That the Conference accept the revision of the Characteristics and Patterns of Co-Dependents for the starter packets.

Intent

Remarks

MOTION 92028 9/1/1992 **Vote** DEFEATED **Committee** Literature Committee **Name**

Subject Characteristics and Patterns of Co-Dependents

Item: That Conference accept the revision of the Characteristics and Patterns of Co-Dependents for the Starter Packets.

Intent

Remarks

CoDA Service Conference Items

MOTION 92029 9/1/1992 **Vote** MAJORITY **Committee** Literature Committee **Name**

Subject 1992-1993 Projects

Item: To accept the new projects that the Literature Committee is proposing for 1992 and 1993: finishing Tradition Two through Tradition Twelve, producing a Newcomers Handbook submitted from Texas and producing a Fourth Step Guide based on What is Co-Dependence?

Intent

Remarks

MOTION 92030 9/1/1992 **Vote** **Committee** Literature Committee **Name**

Subject Step Four

Item: The parliamentarian said the motion to remove the word "fearless" from Step Four and replace it with the word "courageous" should be referred back to the Literature Committee, but since Candace has said it would be taken up under new business, she asked for a vote.

Intent

Remarks

MOTION 92031 9/1/1992 **Vote** WITHDRAWN **Committee** Literature Committee **Name**

Subject Literature Publication

Item: Move that the Literature Committee prioritize literature approved by the Conference, and that the Conference approve prioritization on an annual basis.

Intent

Remarks

MOTION 92032 9/1/1992 **Vote** MAJORITY **Committee** Nominating Committee **Name**

Subject Election of Trustees

Item: That the 1992 6th US National Service Conference approve the election of Sharon Coates as National Service Board Trustee effective March 13, 1992.

Intent

Remarks

MOTION 92033 9/1/1992 **Vote** MAJORITY **Committee** Nominating Committee **Name**

Subject Election of Trustees

Item: That we now elect Albert Waldron as a Trustee on the Board.

Intent

Remarks

MOTION 92034 9/1/1992 **Vote** MAJORITY **Committee** Nominating Committee **Name**

Subject Nominations

Item: That nominations for the Nominating Committee be closed.

Intent

Remarks

MOTION 92035 9/1/1992 **Vote** DEFEATED **Committee** Nominating Committee **Name**

Subject Trustees Qualifications

Item: That all applicants for Trustee be presented to the National Service Conference for permanent election.

Intent

Remarks

CoDA Service Conference Items

MOTION 92036 9/1/1992 **Vote** MAJORITY **Committee** Periodicals and
Publications
Committee **Name**

Subject Co-NNECTIONS CoDA Logo

Item: That the CoDA logo be the only logo used in the publication Co-NNECTIONS.

Intent

Remarks

MOTION 92037 9/1/1992 **Vote** MAJORITY **Committee** Periodicals and
Publications
Committee **Name**

Subject Co-NNECTIONS Editorial Policy

Item: To include Section 2, Item H. "That the editor be given the authority to streamline and refine this procedure" in "Suggested Co-NNECTIONS Editorial Policy".

Intent

Remarks

MOTION 92038 9/1/1992 **Vote** MAJORITY **Committee** Public Information
Committee **Name**

Subject Guidelines for Public Appearance

Item: That the Conference accept the Guidelines for Public Appearance as presented.

Intent

Remarks

MOTION 92039 9/1/1992 **Vote** 2/3 VOTE **Committee** Public Information
Committee **Name**

Subject 800 Telephone Number

Item: "in the spirit of fellowship and an overwhelming desire to spread the word of CoDA, I vote that together we accept the implementation of incoming 800 service, high usage outgoing discount service and a voice mail system at the CSO office, to be awarded to the most competitive bidder and implemented on or before March 30th of '93, providing overall analysis shows it to be cost effective.

Intent

Remarks

MOTION 92040 9/1/1992 **Vote** MAJORITY **Committee** Service Structure and
Charter Committee **Name**

Subject Board of Trustees Conference Review Meeting

Item: That the first meeting of the Board of Trustees immediately following each Conference include review of motions passed and designation of those committees or Trustees responsible for plans for implementing action.

Intent

Remarks

MOTION 92041 9/1/1992 **Vote** MAJORITY **Committee** Service Structure and
Charter Committee **Name**

Subject 12 Service Concepts

Item: That the 1992 National Service Conference approve the adoption of the Twelve Service Concepts for Co-Dependents Anonymous.

Intent

Remarks

MOTION 92042 9/1/1992 **Vote** MAJORITY **Committee** Service Structure and
Charter Committee **Name**

Subject Regionalization

Item: The Service Structure and Charter Committee moves that the 1992 National Service Conference approve a three year study of the feasibility of the regionalization process, beginning with research of individual states, for another method of representation.

Intent

Remarks

CoDA Service Conference Items

MOTION 92043 9/1/1992 **Vote** MAJORITY **Committee** Service Structure and **Name**
Charter Committee

Subject Regionalization

Item: That the 1992 National Service Conference approve that proposals be submitted to this committee prior to January 1, 1993. Those proposals will be presented to the 1993 National Service Conference.

Intent

Remarks

MOTION 92044 9/1/1992 **Vote** 2/3 VOTE **Committee** Finance Committee **Name**

Subject Finance committee

Item: That the Conference approve this proposed budget for 1993.

Intent

Remarks
