

# CoDA Service Conference Items

MOTION 93001      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Approval of Agenda

**Item:** Move that we approve the agenda.

**Intent**

**Remarks**

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MOTION 93002      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Rules of Order

**Item:** Constance, CA: I move to limit discussion on any one issue to 30 minutes total; individuals limited to 3 minutes each; speakers to announce at the onset whether they're speaking to or against a motion.

**Intent**

**Remarks**

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MOTION 93003      9/1/1993 **Vote** DEFEATED      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Rules of Order

**Item:** Constance, CA: Move that 2 registered members of the Fellowship per state per motion be allowed to address motions: right to vote and present motions remains with the Delegates; only Delegates can present motions and does not give voting rights to anyone other than the Delegates.

**Intent**

**Remarks**

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MOTION 93004      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Extension of Session

**Item:** Move that we extend for one hour maximum for the Nominating Committee report. (Jean F. AZ)

**Intent**

**Remarks**

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MOTION 93005      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Procedures/Rules of  
Order

**Subject** Nominations/Board of Trustees Elections

**Item:** Albert: I nominate Charles Doolin, TX; Jay Haskin, CA; Vickie Foster, NV; Terry Stewart, MS; Ted McIntire, Canada; Conrad Wagner, GA; Barb Stadler, TX; Rob Aptaker, MA.

**Intent**

**Remarks**

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MOTION 93006      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Procedures/Rules of  
Order

**Subject** Amendment to the Agenda

**Item:** Richard D., AK: Move that we amend the agenda to have the lawsuit report following the CoDA Service Office Report.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 93007      9/1/1993 **Vote** DEFEATED      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Set Aside Agenda for Feelings

**Item:** Don D.: For the good of the order, move that we set aside the agenda and take the next block of time to discuss everyone's feelings about what's happening and where we are going from this point on - amendment is that the next block of time is from now until 11.

**Intent**

**Remarks**

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MOTION 93008      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** 1992 Audit

**Item:** Carmen N.: Move that this Conference accept the report consisting of the Barrows and Company Audit Report and related Financial Statements.

**Intent**

**Remarks**

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MOTION 93009      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Suggested Seventh Tradition Guidelines

**Item:** Dave, GA: CSO moves that the following Seventh Tradition Guidelines be adopted for differing structures, the standard being 60% Community, 30% National, and 10% State; if there is no State level, 60% Community, 40% National; if there is no Community level, 70% National, 30% State.

**Intent**

**Remarks**

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MOTION 93010      9/1/1993 **Vote** POSTPONED      **Committee** Conference      **Name**  
Operating  
Procedures/Rules of  
Order

**Subject** Registered Groups

**Item:** John N., FL: Move that all registered groups in order to be considered on active mailing status, be responsible for the contacting of the CSO twice a year to coordinate with the deadlines for the directory, November 15 and June 15th. If no contact has taken place, that group's mailing status will be placed on hold until contact is made by that group.

**Intent**

**Remarks**

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MOTION 93011      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Postpone Previous Motion

**Item:** Albert, GA: Move that the entire motion and amendment be postponed until the Delegate Relations Committee.

**Intent**

**Remarks**

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MOTION 93012      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Procedures/Rules of  
Order

**Subject** Amending the Agenda

**Item:** Terry S., MS: Move that we amend the agenda to allow for 20 minute presentation on a computerized manual form of tracking motions within the Conference and CoDA as a whole.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 93025      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Rules/Rules of Order

**Subject** Service Structure Charter Election Trustees

**Item:** Art S., OH: No more than 2 Trustees per state or province be allowed to serve on the Board at any one time.

**Intent**

**Remarks**

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MOTION 93026      9/1/1993 **Vote** UNANIMOUS      **Committee** Conference      **Name**  
Operating  
Procedures/Rules of  
Order

**Subject** Service Structure Charter Board Vacancies

**Item:** Melissa, MI: The SSCC moves that all vacancies of the Board of Trustees occurring between Conferences will be filled by alternates elected at the Conference through the Trustee Application Process.

**Intent**

**Remarks**

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MOTION 93027      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating  
Procedures/Rules of  
Order

**Subject** Service Structure Charter Service Manual

**Item:** The SSCC moves that the "Open Board Positions During Year" paragraph be deleted (page 63.) Also, the last paragraph on page 63 be deleted.

**Intent**

**Remarks**

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MOTION 93028      9/1/1993 **Vote** MAJORITY      **Committee** World Service      **Name**  
Committee

**Subject** Networking

**Item:** Diana , BC: We move that the US National Board of Trustees direct that the CSO provide a list of names, addresses and phone numbers of all Delegates, Group Representative and Contact person from all known meetings worldwide to the WSC to make World Service Networking possible.

**Intent**

**Remarks**

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MOTION 93029      9/1/1993 **Vote** UNANIMOUS      **Committee** World Service      **Name**  
Committee

**Subject** Financing

**Item:** Diana P., BC: The WSC moves that the US National Board of Trustees direct that all 7th Tradition Contributions received from any country outside the United States of America be set aside for the World Service Committee use.

**Intent**

**Remarks**

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MOTION 93030      9/1/1993 **Vote** 2/3 VOTE      **Committee** World Service      **Name**  
Committee

**Subject** Bank Account

**Item:** Diana P., BC: The WSC moves that the US National Service Board of Trustees direct that a separate bank account be opened for World Service Committee income and expenses.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 93031      9/1/1993 **Vote** UNANIMOUS    **Committee** World Service      **Name**  
Committee

**Subject** Financial Reporting

**Item:** Diana P., BC: The WSC moves that the Treasurer's Report have a line in revenue and a line in expenses setting out World Service Committee revenue and expenses.

**Intent**

**Remarks**

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MOTION 93032      9/1/1993 **Vote** UNANIMOUS    **Committee** World Service      **Name**  
Committee

**Subject** Financial Reporting

**Item:** That a Board of Trustee member and a member of the World Service Committee be the signing officers on the World Service Committee Bank account.

**Intent**

**Remarks**

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MOTION 93033      9/1/1993 **Vote** UNANIMOUS    **Committee** World Service      **Name**  
Committee

**Subject** Financial

**Item:** Linda D., AZ: I move that all costs which are incurred by the CSO in dealing with World Service Committee funds, literature or other items be covered by World Service Committee account out of the 7th Tradition funds that are received.

**Intent**

**Remarks**

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MOTION 93034      9/1/1993 **Vote** UNANIMOUS    **Committee** World Service      **Name**  
Committee

**Subject** Amend Service Manual

**Item:** Diana P., BC: The WSC moves that the US Board of Trustees direct that the Service manual be amended so that the World Service Committee be included in the diagram from "Structure of the CoDA Fellowship". Page 9 of proposed Service Manual.

**Intent**

**Remarks**

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MOTION 93035      9/1/1993 **Vote** UNANIMOUS    **Committee** Conference      **Name**  
Committee

**Subject** 1994 Conference

**Item:** Kathy C., AZ: 5. The Conference Committee moves to recommend an optional \$35.00 fee for purchase of a meal ticket for 6 meals provided by the Hospitality Suite at the 1994 National Service Conference.

**Intent**

**Remarks**

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MOTION 93036      9/1/1993 **Vote** UNANIMOUS    **Committee** Conference      **Name**  
Committee

**Subject** 1994 Conference

**Item:** Kathy C., AZ: 1. The Conference Committee moves that the theme for the 1994 National Service Conference be "A New Beginning". 2. The Conference Committee moves that the 1994 Conference Committee be provided a detailed 1993 Conference cost breakdown and the report be submitted to the CSO by December 31, 1993. 3. The Conference Committee moves that minimum of three 1995 facility proposals be provided for the 1994 Conference Committee in September. (Originally 3 motions, voted as one)

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 93044 9/1/1993 **Vote** UNANIMOUS **Committee** Finance Committee **Name**

**Subject** Excess Literature Dollars

**Item:** Dale H: We move that any excess revenues from literature sales be held until the quarter end with a 50% disbursement of said revenue at that time to the Literature Committee.

**Intent**

**Remarks**

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MOTION 93045 9/1/1993 **Vote** UNANIMOUS **Committee** Finance Committee **Name**

**Subject** Reimbursement Carmen N.

**Item:** Randy J: We move that Carmen N. be reimbursed \$302.90 for his expenses incurred doing Finance Committee work as funds earmarked to Finance Committee for Carmne N.'s reimbursement as funds available.

**Intent**

**Remarks**

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MOTION 93046 9/1/1993 **Vote** UNANIMOUS **Committee** Finance Committee **Name**

**Subject** Report Approval

**Item:** Randy J: The Finance Committee moves the Conference accept the 1994 Budget as proposed in the committee's handout titled Finance Committee Report.

**Intent**

**Remarks**

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MOTION 93047 9/1/1993 **Vote** UNANIMOUS **Committee** Conference **Name**  
Operating Procedures

**Subject** Election of Trustees Voting Procedure

**Item:** Jay C, CA: I move that we rank in order the final candidates voting rank without disclosing # of votes.

**Intent**

**Remarks**

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MOTION 93048 9/1/1993 **Vote** UNANIMOUS **Committee** Conference **Name**  
Operation Procedures

**Subject** Agenda Amendment

**Item:** Jay C.: I move to change the agenda. Move that the Delegate Relations Committee report be ahead of Periodicals and Publications Committee.

**Intent**

**Remarks**

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MOTION 93049 9/1/1993 **Vote** POSTPONED **Committee** CSO **Name**

**Subject** CSO CoDA Trademark

**Item:** Sunny P.; Move to limit use of the CoDA trademark to CoDA Conference-approved materials and CoDA National materials. Use by any other CoDA or outside group to be limited to materials submitted in writing 60 days prior to publication for review and approval by the Board of Trustees.

**Intent**

**Remarks**

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MOTION 93050 9/1/1993 **Vote** MAJORITY **Committee** Conference **Name**  
Operating Procedures

**Subject** Procedure

**Item:** Lionel C., BC: I move to postpone present motion to New Business tomorrow.

**Intent**

**Remarks**

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MOTION 93051 9/1/1993 **Vote** UNANIMOUS **Committee** Conference **Name**  
Operating Procedures

**Subject** Election of Alternate Trustees

**Item:** Sunny P: Move that we write 3 names on the ballot for Alternates.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 93052      9/1/1993 **Vote** MAJORITY      **Committee** Conference      **Name**  
Operating Procedures

**Subject** Election Ballots

**Item:** Lloyd C.: Move we destroy the ballots.

**Intent**

**Remarks**

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MOTION 93053      9/1/1993 **Vote** UNANIMOUS      **Committee** Conference      **Name**  
Operating Procedures

**Subject** Agenda Amendment

**Item:** Charles D., TX: Move to amend the agenda so that the CoDA Book Committee immediately follows the Literature Committee.

**Intent**

**Remarks**

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MOTION 93054      9/1/1993 **Vote** MAJORITY      **Committee** Literature Committee      **Name**

**Subject** Separation

**Item:** Helene S., MD: The Literature Committee moves that its writing, production and distribution be organized into a single unit, becoming a separate division of CoDA.

**Intent**

**Remarks**

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MOTION 93055      9/1/1993 **Vote** MAJORITY      **Committee** Literature Committee      **Name**

**Subject** Approval of Products

**Item:** That approval for their products, which in the past required consideration by the entire Conference, now require only joint approval of the Literature Committee and the majority of the Board of Trustees for the year 1994.

**Intent**

**Remarks**

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MOTION 93056      9/1/1993 **Vote** MAJORITY      **Committee** Literature Committee      **Name**

**Subject** Printing

**Item:** The Literature Committee moves that for the year 1994, it be able to determine which of Co-Dependents Anonymous, Inc. publications is to be printed in what quantity and in what order.

**Intent**

**Remarks**

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MOTION 93057      9/1/1993 **Vote** MAJORITY      **Committee** Literature Committee      **Name**

**Subject** Printing

**Item:** The Literature Committee moves that the Literature Committee be allowed to experiment with new printing methods designed for economical production of smaller printer runs to help solve the problem of overstocking unpopular pieces of literature. For this purpose, the Literature Unit may advertise for bids and accept bids from printers outside of Phoenix for the year 1994.

**Intent**

**Remarks**

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MOTION 93058      9/1/1993 **Vote** MAJORITY      **Committee** Literature Committee      **Name**

**Subject** Literature

**Item:** That the Literature division, at its option, have the right to do its own typesetting and supply the printer with camera-ready copy and artwork for the year 1994.

**Intent**

**Remarks**

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# CoDA Service Conference Items

MOTION 93059 9/1/1993 **Vote** **Committee** Literature Committee **Name**

**Subject** CoDA Book

**Item:** Now that the CoDA Book subcommittee is completing its editing of the "Big Book", the Literature Committee proposes that we be given the authority to prepare the "Big Book" into its final stage prior to submission to the Board of Trustees or entities as the Conference approves for publication. This is in accordance with our Service Structure, our Traditions, and our Concepts of World Service for the year 1994.

**Intent**

**Remarks**

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MOTION 93060 9/1/1993 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** Postpone the Prior Motion

**Item:** Terry S: I make a motion that the Literature Committee postpone the prior motion until after the CoDA Book Report.

**Intent**

**Remarks**

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MOTION 93061 9/1/1993 **Vote** UNANIMOUS **Committee** Literature Committee **Name**

**Subject** CoDA Book

**Item:** Move that Ken and Mary continue their work and finish the writing of the CoDA Book in conjunction with the motion already presented where the Literature Committee will review the completed writing and there will be a liaison between the CoDA Book Committee that Ken and Mary are comfortable with and the Literature Committee.

**Intent**

**Remarks**

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MOTION 93062 9/1/1993 **Vote** MAJORITY **Committee** Literature Committee **Name**

**Subject** Reintroduction of Previous Motion

**Item:** Now that the CoDA Book subcommittee is completing its editing of the "Big Book", the Literature Committee proposes that we be given the authority to prepare the "Big Book" into its final stage prior to submission to the Board of Trustees or entities as the Conference approves for publication. This is in accordance with our Service Structure, our Traditions, and our Concepts of World Service for the year 1994.

**Intent**

**Remarks**

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MOTION 93063 9/1/1993 **Vote** UNANIMOUS **Committee** Delegate Relations Committee **Name**

**Subject** Definition

**Item:** Jay H., CA: We move that the limitation on this committee's charge "that the committee consider only "non-agenda" items" be removed.

**Intent**

**Remarks**

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MOTION 93064 9/1/1993 **Vote** MAJORITY **Committee** Periodicals and Publications **Name**

**Subject** Periodicals and Publications

**Item:** Jay H., CA: Editorship of Co-NNECTIONS be placed back into the Periodicals and Publications Committee.

**Intent**

**Remarks**

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MOTION 93065 9/1/1993 **Vote** UNANIMOUS **Committee** Delegate Relations Committee **Name**

**Subject** Recommendation to Board

**Item:** Jay H., CA: Request that the new Board of Trustees try to identify anyone who has been disenfranchised by CoDA's past actions (at the National level) and recognize the contributions that they have given to the organization.

**Intent**

**Remarks**

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