MOTION 93001

MOTION 93002

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

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

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

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

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

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

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

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

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

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 MOTION 93011 Name

9/1/1993 Vote MAJORITY Committee Conference

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

MOTION 93012 9/1/1993 Vote MAJORITY Committee Conference Name

Operating

Procedures/Rules of

Order

Subject Amending the Agenda

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

MOTION 93013

9/1/1993 Vote UNANIMOUS Committee Conference

Name

Name

Name

Operating Rules/Rules of Order

Subject Computer CoDA Action Form

Item: John B., NV: Move we implement the computer CoDA Action Form

9/1/1993 Vote DEFEATED

9/1/1993 Vote MAJORITY

Intent Remarks

MOTION 93014 9/1/1993 Vote UNANIMOUS Committee Conference Name

Operating

Rules/Rules of Order

Subject Service, Structure and Charter

Item: Jay C., CA: The SSCC moves that Executive Committee paragraph at the top of the page on page 51 in the new

Service Manual be deleted.

Intent Remarks

MOTION 93015

Remarks

Operating

Committee Conference

Rules/Rules of Order

Subject Amend the By-Laws

Item: Jay C., CA: The SSCC moves to amend the By-laws on page 67 of the new Service Manual in the paragraph "terms of officers", line 1, striking the words "Executive Committee" and replacement with the word "officers" and placing

a colon after Trustees and eliminate the fourth "of" in the sentence. It should read "the terms of the officers of the

Board of Trustees:"

Intent Remark

MOTION 93016

Remarks

Operating

Committee Conference

Rules/Rules of Order

Subject Committee Chair people

Item: Jay C., CA: The SSCC moves that committees will elect their own Chairpersons. If the elected Chairperson is not a

Trustee, a Board of Trustee liaison will facilitate communications between the Board and the committee.

Intent

Remarks

MOTION 93017 9/1/1993 Vote 2/3 VOTE Committee Conference Name

Operating

Rules/Rules of Order

Subject Board of Trustee Minutes

Item: The SSCC moves that the minutes of Board of Trustee Meetings be available to anyone in the Fellowship and that the minutes be a record of action taken by the Board. Exceptions to this would be personnel matters and legal

matters handled by the Board of Trustees, at the requester's cost.

Intent

Remarks

MOTION 93018 9/1/1993 Vote 2/3 VOTE Committee Conference Name

Operating

Rules/Rules of Order

Subject CSO Vote at the Conference

Item: That the SSCC supports the adoption of Motion #2 of the 1993 Arizona State Committee and moves that the CoDA

Service Office have voice but no vote on the floor of the Conference.

Intent

MOTION 93019

9/1/1993 Vote DEFEATED

Committee Conference

Name

Name

Operating

Rules/Rules of Order

Subject Reconsideration of CSO Vote on the Floor

Item: Melissa, MI: The SSCC moves that the Conference reconsider the motion. The SSCC moves that the CoDA

Service Office have voice but no vote on the floor of the Conference

9/1/1993 Vote MAJORITY

Intent Remarks

MOTION 93020 9/1/1993 Vote MAJORITY Committee Conference Name

Operating

Rules/Rules of Order

Subject Conference Procedure

Item: All those in favor of reconvening at 8:30 in the morning.

Intent Remarks

MOTION 93021 9/1/1993 Vote 2/3 VOTE Committee Conference Name

Operating

Rules/Rules of Order

Subject Conference Procedure

Item: Beverly M., TX: Move that we limit discussion on any issue or motion to 15 minutes and that we limit each person

at the mike to 2 minutes.

Intent Remarks

MOTION 93022

Remarks

Operating

Procedures/Rules of

Order

Committee Conference

Subject Service Structure Charter Trustee Election

Item: Melissa, MI: The SSCC moves that the Conference recommends to the Board that Trusteeship terms be limited to 3 years. One year must elapse before reapplying for another 3 year term. No Trustee can service more than a total of

6 years.

Intent Remarks

MOTION 93023 9/1/1993 Vote MAJORITY Committee Conference Name

Operating

Rules/Rules of Order

Subject Amend Agenda

Item: Ted M., BC: Move that each Committee be limited to a maximum of two hours total floor time.

Intent Remarks

MOTION 93024 9/1/1993 Vote MAJORITY Committee Conference Name

Operating

Rules/Rules of Order

Subject Amend Agenda

Item: Kathy C. AZ: Move that the Sac's Report be limited to 30 minutes more and then be stood down to complete at the

end of other committee reports.

MOTION 93025

9/1/1993 Vote MAJORITY

9/1/1993 **Vote** MAJORITY

Committee Conference

Name

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

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

MOTION 93027

Remarks

Operating

Procedures/Rules of

Order

Committee Conference

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

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

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

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

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

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 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

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

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

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

Committee

Subject !994 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

MOTION 93037

9/1/1993 Vote UNANIMOUS Committee Hospitals and

Institutions Committee

Subject Literature

Item: Pat C., TN: Recognizing the lower priority of the Hospital and Institutions committee in ratio to the new structure at this time, we move that the Hospital and Institutions Handbook and the Hospital and Institutions Pamphlet be

kept available through the CSO for those who wish to do service in this area.

Intent

Remarks

MOTION 93038

9/1/1993 Vote UNANIMOUS Committee Conference

Name

Name

Operation Procedures

Subject Agenda Change

Item: Tom F., NH: I move that the agenda be changed to have the Periodicals and Publications Committee report after

the Literature Committee Report.

Intent Remarks

MOTION 93039 9/1/1993 Vote

Committee Conference

Name

Operation Procedures

Subject Election of New Trustees

Item: 57 Ballots were cast: 29 Simple majority or more needed to be elected; Vickie Foster, NY; Ted McIntyre, BC;

Terry Stewart, MS; Conrad Wagner, GA; These four were elected immediately. At this point, a second ballot was

cast for the fifth Trustee.

Intent

Remarks

9/1/1993 Vote UNANIMOUS Committee Finance Committee Name

Subject Policies and Procedures

Item: Dale H: We move that the Trustees be directed to give high priorities to the development of policies and procedures

for financial operation.

Intent

Remarks
MOTION 93041

MOTION 93040

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

Subject Monthly and Quarterly Reports

Item: Dale H: That the CSO Office Manager send monthly revenue and expense reports within 7 days after the end of

each month closure and of each quarter to the Finance Chair.

Intent

Remarks

MOTION 93042 9/1/1993 Vote MAJORITY Committee Finance Committee Name

Subject Emergency Spending

Item: Dale H: We move that any overspending of the 1994 budget be limited to emergency situations as established by

the Trustees.

Intent

Remarks

MOTION 93043 9/1/1993 Vote MAJORITY Committee Finance Committee Name

Subject Mailing List

Item: Dale H: We move that the Finance Committee be provided from CSO mailing and telephone lists to facilitate

communications with Delegates.

Intent

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

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

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

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

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

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

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 Pomork

Remarks

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.

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

MOTION 93053 9/1/1993 Vote UNANIMOUS Committee Conference Name

Operating Procedures

Committee Literature Committee Name

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

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

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

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.

9/1/1993 Vote MAJORITY

Intent Remarks

MOTION 93057 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

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

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

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

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

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

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

Committee

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

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

Publications

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

Intent

Remarks

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

Committee

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

MOTION 93066 9/1/1993 Vote UNANIMOUS Committee Delegate Relations Name

Committee

Subject Board/CSO Liaison

Item: Jay H> CA: That the Board of Trustees indicate a single contact person on the Board and within CSO to channel

work through.

Intent Remarks

MOTION 93067 9/1/1993 Vote MAJORITY Committee Delegate Relations Name

Committee

Subject Open Committee Meetings

Item: Jay H., CA: All Conference Committee meetings be open to any member of the Conference. This will be

facilitated by having a book in the main Conference room which indicates time and place of all Committee meetings.

Intent

Remarks

MOTION 93068 9/1/1993 Vote Committee Conference Name

Operating Procedures

Subject Election Procedure

Item: Move we close nominations

Intent Remarks

MOTION 93069 9/1/1993 Vote Committee Conference Name

Operating Procedure

Subject Election of Delegate Relations Committee

Item: Delegates elected: Don D, NY Chairman, Michael B., MA, Irene S., OK, Bev M., TX, Howard, OR.

Intent Remarks

MOTION 93070 9/1/1993 Vote UNANIMOUS Committee Conference Name

Operating Procedures

Subject Conference Close

Item: Linda D., AZ: Move that all remaining business be referred to the Board of Trustees.

Intent Remarks

MOTION 93071 9/1/1993 Vote MAJORITY Committee Conference Name

Operating Procedure

Subject Adjournment

Item: I move we adjourn.

Intent Remarks

MOTION 93072 9/1/1993 Vote Committee Periodicals and Name

Publications Committee

Subject Co-NNECTIONS (referred to the Board of Trustees)

Item: The Periodicals and Publications Committee moves that the back issues of Co-NNECTIONS not be made up and 2

extra issues be added to the current subscriptions.

MOTION 93073

9/1/1993 Vote

Committee Periodicals and Publications

Name

Committee

Subject Co-NNECTIONS (referred to the Board of Trustees)

Item: The Periodicals and Publications Committee moves that the Conference accept the new volunteers, Liz R. and Les

S., into the positions of Editors of Co-NNECTIONS.

Intent Remarks

MOTION 93074 9/1/1993 Vote Committee Periodicals and Name

Publications Committee

Subject Committee (referred to the Board of Trustees)

Item: The Periodicals and Publications Committee moves that the Conference authorize reproduction and sale of Ken and

Mary's 1993 Conference speeches as authorized by Ken and Mary.

Intent

Remarks

MOTION 93075 9/1/1993 Vote Committee Periodicals and Name

Publications Committee

Subject Teen Literature (referred to the Board of Trustees)

Item: The Periodicals and Publications Committee moves that in reference to 1992 NSC CoDA-Teen motion to print 1991 approved CoDA-Teen literature first, the Conference approves copying the four unpublished pamphlets instead of printing, at this time. The CoDA-Teen Committee will determine the number of contacts to whom they wish to send packets of one copy of each. The Literature Committee will fund the copy costs and the CoDA-Teen

Committee will fund the mailing of the packets. Note: Pamphlets are; 1. Thanks to My Higher Power, 2.

Boundaries, 3. Avoid 'Ems, 4. Try 'Ems.

Intent

MOTION 93076

Remarks

Committee Periodicals and Publications Name

Committee

Subject Price Increase (referred to the Board of Trustees)

9/1/1993 Vote

Item: The Periodicals and Publications Committee moves that the price of booklets and pamphlets be raised to offset cost increases. The proposed prices: Booklets; Current \$1.25 - Proposed \$1.75 CoDA Pamphlet Prices; Current 1-9

\$.30 Proposed 1-49 \$.40 / Current 10-49 \$.25 Proposed 50+ \$.30 / Current 50+ \$.20

Intent

Remarks

~ ...

MOTION 93077 9/1/1993 **Vote Committee** Periodicals and **Name**

Publications Committee

Subject Periodicals and Publications (referred to the Board of Trustees)

Item: The Periodicals and Publications Committee moves that the current pricing of Co-NNECTIONS be raised to offset

 $costs. \ \ Single\ Current\ \$6.00,\ Bulk\ Rates\ \$4.20\ /\ Single\ Proposed\ \$8.00\ USA,\ \$10.00\ Canada,\ \$12.00\ International,$

Bulk Rates \$6.00 USA only.

Intent

MOTION 93078

Remarks

9/1/1993 Vote

Committee Periodicals and Publications
Committee

Subject Pamphlets (referred to the Board of Trustees)

Item: The Periodicals and Publications Committee moves that pamphlets color be changed to one color for all pamphlets

in order to save printing costs.

Intent

MOTION 93080 9/1/1993 Vote UNANIMOUS Committee Hospitals and Name

Institutions

Subject Announcement

Item: Pat C., TN: The Hospitals and Institutions Committee move that a small section be placed quarterly in the Co-NNECTIONS to let those who are wishing to do service in this area know who to contact for information.

Intent Remarks

MOTION 93081 9/1/1993 Vote UNANIMOUS Committee Finance Committee Name

Subject Approval of the 1994 Business Plan

Item: Dale H: We move the Conference approve our 1994 business plan.