	CoDA Se	ervice Confe	erence Iten	<b>1S</b> Page 1
MOTION 94001	9/1/1994 Vote 2/3 VOT	'E <b>Committee</b>	Conference	Name
Subject Literature Man	ager			
provided for that	re/Shipping Manager of CS person and Sales at approp we the responsible person			rence and that a room be
MOTION 94002	9/1/1994 Vote UNANI	MOUS Committee	Conference	Name
Subject Convention Fin	nancial Support			
	Committee requests \$1,000 ated by 1992 Service Confe			l Money , to be put in a separa 6.
1998 Conference.	ill formulate a written polic Funds will be distributed			ney into the account for the 6 added to seed money.
Remarks				
MOTION 94003	9/1/1994 <b>Vote</b> 2/3 VOT	'E <b>Committee</b>	P&P	Name
NNections, COD Intent We are concerned	ttee proposes a new order f A Book and literature segn that combined orders are t	nents.	-	be separated into CO- the present form hard to read
Remarks	0/1/1004 Vote 2/2 VOT	'E <b>Committee</b>	D&I	Nome Lloyd
MOTION 94004 Subject Policy	9/1/1994 <b>Vote</b> 2/3 VOT	E Committee	P&I	Name Lloyd
Remarks MOTION 94005 Subject Speakers burea	1	MOUS Committee		Name Juest speakers from the Coda
Remarks			DOI	
MOTION 94006	9/1/1994 Vote UNANIN	AOUS Committee	P&I	Name
Fellowship. Intent		ation form for individ	luals or groups to r	equest speakers from the Coda
Remarks			<u> </u>	
MOTION 94007 Subject Memberships 1	9/1/1994 Vote UNANIN	AUUS Committee	0.50	Name Art S.
Item: We are recomme Conference. Thi Conference floor	nding that a committee be of s Committee shall consist of , Office Manager, CSO Con reate job descriptions of CS	of the Board Personal mmittee members and	sub committee, 2 v d finance Committ	volunteer force from the ee members.
		MOUS Committee	CSO	
MOTION 94008	9/1/199/ Vate LINIA NIM		N A IN /	Name Art
MOTION 94008 Subject Mailing and U	9/1/1994 Vote UNANIN S Postal Requirements		0.50	Name Art
<b>Subject</b> Mailing and U				Name Art

Intent To allow other groups and/ or states a change to allow its members exposure to the National Service Structure.         Remarks       MOTION 94013       9/1/1994 Vote TABLED       Committee       Name Sunny P.         Subject       Board of Trustees Election       Item: Delay the agenda to postpone the election until after the Finance Committee Report.       Intent Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks       MOTION 94014       9/1/1994 Vote MAJORITY       Committee       Name Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.         Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).       Remarks         MOTION 94015       9/1/1994 Vote 2/3 VOTE       Committee Inter Convention       Name         Subject       Name Change       Vote 2/3 VOTE       Committee Inter Convention       Name		CoDA	Servic	e Conference Items	Page 2
Item:       Limit use of CoDA Trademark to CoDA Conference approved materials & CoDA National & International 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 To protect the CoDA trademark and CoDA as a whole from unauthorized use of trademark and materials.         Remarks         MOTION       94010       9/1/1994 Vote       UNANIMOUS       Committee       CSO       Name         MOTION       94010       9/1/1994 Vote       UNANIMOUS       Committee       CSO       Name         Subject       Letterhead with Logo       Item:       Motion to add CoDA logo to letterhead used by CSO and Board of Trustees at the next printing.         Intent       his our understanding that the logo may not be used on non-Conference approved materials. Letters, etc. are not "Conference approved" so we are asking permission.         Remarks       MOTION       9/1/1994 Vote       UNKNOWN       Committee       Name         MOTION       9/011       9/1/1994 Vote       UNKNOWN       Committee colocities       Name         Subject       CSO Committee requests decision-making authority to implement office procedures and policies which would improve service and efficiency at no additional cost to the fellowship. Decisions to be made with input of CSO Staff, CSO Board Liaison and CSO Committee.       Name         Motiot N       9/1/1994 Vote	MOTION 94009	9/1/1994 Vote UN	KNOWN	Committee CSO	Name Art
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 To protect the CoDA trademark and CoDA as a whole from unauthorized use of trademark and materials.         Remarks         MOTION 94010 9/1/1994 Vote UNANIMOUS Committee CSO Name Art         Subject Letterhead with Logo         Item: Motion to add CoDA logo to letterhead used by CSO and Board of Trustees at the next printing.         Intent Ti is our understanding that the logo may not be used on non-Conference approved materials. Letters, etc. are not "Conference approved" so we are asking permission.         Remarks         MOTION 94011 9/1/1994 Vote UNKNOWN Committee CSO Name         Subject CSO Decision Making Authority         Hem: The CSO Committee requests decision-making authority to implement office procedures and policies which would improve service and efficiency at no additional cost to the fellowship. Decisions to be made with input of CSO Staff and/or Committee see ways to make the office run more smoothly and efficiently. If there are no extra costs to the fellowship and to expedite the process, we ask that the Conference approve allowing         Remarks       MOTION 94012 9/1/1994 Vote UNANIMOUS Committee Conference Name         Subject Conference Locations       Iftee: The Conference Committee see ways to make the office run more smoothly and efficiently. If there are no extra costs to the fellowship and to expedite the process, we ask that the Conference approve allowing         Remarks       MOTION 9401	Subject CoDA Logo				
MOTION       94010       9/1/1994 Vote       UNANIMOUS       Committee       CSO       Name       Art         Subject       Letterhead with Logo       Item:       Motion to add CoDA logo to letterhead used by CSO and Board of Trustees at the next printing.       Intent       It is our understanding that the logo may not be used on non-Conference approved materials. Letters, etc. are not "Conference approved" so we are asking permission.         Remarks       MOTION       94011       9/1/1994 Vote       UNKNOWN       Committee       So Decision Making Authority         Item:       The CSO Committee requests decision-making authority to implement office procedures and policies which would improve service and efficiency at no additional cost to the fellowship. Decisions to be made with input of CSO Staff, CSO Board Liaison and CSO Committee.         Intent       Often CSO Staff and/or Committee see ways to make the office run more smoothly and efficiently. If there are no extra costs to the fellowship and to expedite the process, we ask that the Conference approve allowing	materials. Use b publication for re <b>Intent</b> To protect the Co	y any other CoDA or o eview and approval by	outside group the Board of	p to be limited to materials submitte f Trustees.	ed in writing 60 days prior to
Item:       Motion to add CoDA logo to letterhead used by CSO and Board of Trustees at the next printing.         Intent It is our understanding that the logo may not be used on non-Conference approved materials. Letters, etc. are not "Conference approved" so we are asking permission.         Remarks		9/1/1994 Vote UN	ANIMOUS	Committee CSO	Name Art
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Remarks         MOTION 94011       9/1/1994 Vote UNKNOWN       Committee CSO       Name         Subject       CSO Decision Making Authority       Item: The CSO Committee requests decision-making authority to implement office procedures and policies which would improve service and efficiency at no additional cost to the fellowship. Decisions to be made with input of CSO Staff, CSO Board Liaison and CSO Committee.         Intent Often CSO Staff and/or Committee see ways to make the office run more smoothly and efficiently. If there are no extra costs to the fellowship and to expedite the process, we ask that the Conference approve allowing         Remarks       MOTION 94012       9/1/1994 Vote UNANIMOUS Committee Conference Name         Subject       Conference Locations       Item: The Conference Committee proposes that any local, state or community group interested in hosting the 1996 CoDA National Service Conference forward a letter of interest including (3) hotel bids, air transportation costs from major cities, volunteer interest, subcommittee availability and a brief reason behind the groups interest by March 31, 1995.         Intent To allow other groups and/ or states a change to allow its members exposure to the National Service Structure.       Remarks         MOTION 94013       9/1/1994 Vote TABLED       Committee Report.         Intent Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.       Remarks         MOTION 94014       9/1/1994 Vote MAJORITY       Committee Report.         Intent Due to the current financial s					erials. Letters, etc. are not
MOTION       94011       9/1/1994 Vote       UNKNOWN       Committee       CSO       Name         Subject       CSO Decision Making Authority       Item: The CSO Committee requests decision-making authority to implement office procedures and policies which would improve service and efficiency at no additional cost to the fellowship. Decisions to be made with input of CSO Staff, CSO Board Liaison and CSO Committee.         Intent Often CSO Staff and/or Committee see ways to make the office run more smoothly and efficiently. If there are no extra costs to the fellowship and to expedite the process, we ask that the Conference approve allowing         Remarks       MOTION 94012       9/1/1994 Vote UNANIMOUS       Committee Conference approve allowing         MOTION 94012       9/1/1994 Vote UNANIMOUS       Committee Conference approve allowing       Name         Subject       Conference Committee proposes that any local, state or community group interested in hosting the 1996 CoDA National Service Conference forward a letter of interest including (3) hotel bids, air transportation costs from major cities, volunteer interest, subcommittee availability and a brief reason behind the groups interest by March 31, 1995.         Intent To allow other groups and/or states a change to allow its members exposure to the National Service Structure.         Remarks         MOTION       94013       9/1/1994 Vote TABLED       Committee Report.         Intent Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.		oved" so we are asking	g permission	ı.	
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Remarks         MOTION 94012       9/1/1994 Vote       UNANIMOUS       Committee       Conference       Name         Subject       Conference Locations       Item:       The Conference Committee proposes that any local, state or community group interested in hosting the 1996 CoDA National Service Conference forward a letter of interest including (3) hotel bids, air transportation costs from major cities, volunteer interest, subcommittee availability and a brief reason behind the groups interest by March 31, 1995.         Intent To allow other groups and/ or states a change to allow its members exposure to the National Service Structure.       Remarks         MOTION 94013       9/1/1994 Vote       TABLED       Committee       Name         MOTION 94013       9/1/1994 Vote       TABLED       Committee       Name       Sunny P.         Subject       Board of Trustees Election       Item:       Delay the agenda to postpone the election until after the Finance Committee Report.       Intent Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks       MOTION 94014       9/1/1994 Vote       MAJORITY       Committee       Name       Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.       Intent To hear more input	improve service a Staff, CSO Board	and efficiency at no ac l Liaison and CSO Co	lditional cost mmittee.	t to the fellowship. Decisions to be	made with input of CSO
MOTION       94012       9/1/1994 Vote       UNANIMOUS       Committee       Conference       Name         Subject       Conference Locations       Item:       The Conference Committee proposes that any local, state or community group interested in hosting the 1996 CoDA National Service Conference forward a letter of interest including (3) hotel bids, air transportation costs from major cities, volunteer interest, subcommittee availability and a brief reason behind the groups interest by March 31, 1995.         Intent To allow other groups and/ or states a change to allow its members exposure to the National Service Structure.       Remarks         MOTION       94013       9/1/1994 Vote       TABLED       Committee       Name       Sunny P.         Subject       Board of Trustees Election       Item:       Delay the agenda to postpone the election until after the Finance Committee Report.       Intent Tonet Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks       MOTION 94014       9/1/1994 Vote       MAJORITY       Committee       Name       Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.       Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).       Remarks <td< td=""><td></td><td>fellowship and to expe</td><td>edite the proc</td><td>cess, we ask that the Conference app</td><td>prove allowing</td></td<>		fellowship and to expe	edite the proc	cess, we ask that the Conference app	prove allowing
Subject       Conference Locations         Item:       The Conference Committee proposes that any local, state or community group interested in hosting the 1996 CoDA National Service Conference forward a letter of interest including (3) hotel bids, air transportation costs from major cities, volunteer interest, subcommittee availability and a brief reason behind the groups interest by March 31, 1995.         Intent To allow other groups and/or states a change to allow its members exposure to the National Service Structure.         Remarks         MOTION 94013       9/1/1994 Vote TABLED       Committee         Name Sunny P.         Subject       Board of Trustees Election         Item:       Delay the agenda to postpone the election until after the Finance Committee Report.         Intent Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks       MOTION 94014       9/1/1994 Vote MAJORITY       Committee         MOTION 94014       9/1/1994 Vote MAJORITY       Committee       Name Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.       Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).         Remarks       MOTION 94015       9/1/1994 Vote 2/3 VOTE       <	Remarks				
Item:       The Conference Committee proposes that any local, state or community group interested in hosting the 1996 CoDA National Service Conference forward a letter of interest including (3) hotel bids, air transportation costs from major cities, volunteer interest, subcommittee availability and a brief reason behind the groups interest by March 31, 1995.         Intent To allow other groups and/ or states a change to allow its members exposure to the National Service Structure.         Remarks         MOTION 94013       9/1/1994 Vote TABLED       Committee         Name Sunny P.         Subject       Board of Trustees Election         Item:       Delay the agenda to postpone the election until after the Finance Committee Report.         Intent To us to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks         MOTION 94014       9/1/1994 Vote MAJORITY       Committee         Notrion 94014       9/1/1994 Vote MAJORITY       Name Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.         Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).       Remarks         MOTION 94015       9/1/1994 Vote 2/3 VOTE       Committee Inter Convention       Name </td <td></td> <td></td> <td>ANIMOUS</td> <td>Committee Conference</td> <td>Name</td>			ANIMOUS	Committee Conference	Name
Subject       Board of Trustees Election         Item:       Delay the agenda to postpone the election until after the Finance Committee Report.         Intent       Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks       MOTION 94014       9/1/1994 Vote MAJORITY       Committee         MOTION 94014       9/1/1994 Vote MAJORITY       Committee       Name Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.         Intent       To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).         Remarks       MOTION 94015       9/1/1994 Vote 2/3 VOTE       Committee Inter Convention         MOTION 94015       9/1/1994 Vote 2/3 VOTE       Committee Inter Convention       Name         Subject       Name Change       Item:       The Convention Committee requests to be recognized as the International Convention Committee and funded by the	National Service cities, volunteer Intent To allow other gr	Conference forward a interest, subcommittee	letter of inte availability	erest including (3) hotel bids, air tra and a brief reason behind the group	nsportation costs from major s interest by March 31, 1995.
Subject       Board of Trustees Election         Item:       Delay the agenda to postpone the election until after the Finance Committee Report.         Intent       Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks       MOTION 94014       9/1/1994 Vote MAJORITY       Committee         MOTION 94014       9/1/1994 Vote MAJORITY       Committee       Name Conference         Subject       Agenda Changes       Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.       Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).         Remarks       MOTION 94015       9/1/1994 Vote 2/3 VOTE       Committee Inter Convention       Name         Subject       Name Change       Item:       The Convention Committee requests to be recognized as the International Convention Committee and funded by the	MOTION 94013	9/1/1994 Vote TA	BLED	Committee	Name Sunny P.
Item:       Delay the agenda to postpone the election until after the Finance Committee Report.         Intent Due to the current financial status of CoDA, it would not be fiscally responsible to elect any new board members.         Remarks         MOTION 94014       9/1/1994 Vote MAJORITY         Committee       Name Conference         Subject       Agenda Changes         Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.         Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).         Remarks         MOTION 94015       9/1/1994 Vote 2/3 VOTE         Committee Inter Convention       Name         Subject       Name Change         Item:       The Convention Committee requests to be recognized as the International Convention Committee and funded by the	Subject Board of Trust	ees Election			,
Subject       Agenda Changes         Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.         Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).         Remarks         MOTION 94015       9/1/1994 Vote 2/3 VOTE         Committee Inter Convention       Name         Subject       Name Change         Item:       The Convention Committee requests to be recognized as the International Convention Committee and funded by the	Item: Delay the agenda Intent Due to the current	to postpone the election		-	t any new board members.
Item:       Move to amend the agenda, hear Finance Committee Report and proposed budget, allow other Committee input and reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday.         Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion).         Remarks         MOTION 94015       9/1/1994 Vote 2/3 VOTE         Committee Inter Convention       Name         Subject       Name Change         Item:       The Convention Committee requests to be recognized as the International Convention Committee and funded by the	MOTION 94014	9/1/1994 <b>Vote</b> MA	JORITY	Committee	Name Conference
reports, vote on budget after all Committees report. Time be no later than 4:00 PM on Saturday. Intent To hear more input from fellowship in regards to Finance committee (give fellowship more time for discussion). Remarks MOTION 94015 9/1/1994 Vote 2/3 VOTE Committee Inter Convention Name Subject Name Change Item: The Convention Committee requests to be recognized as the International Convention Committee and funded by the	Subject Agenda Chang	es			
<ul><li>Subject Name Change</li><li>Item: The Convention Committee requests to be recognized as the International Convention Committee and funded by the</li></ul>	reports, vote on b Intent To hear more input	oudget after all Comm	ittees report.	Time be no later than 4:00 PM on	Saturday.
Item: The Convention Committee requests to be recognized as the International Convention Committee and funded by the	MOTION 94015	9/1/1994 <b>Vote</b> 2/3	VOTE	Committee Inter Convention	Name
	Subject Name Change				
					Committee and funded by the
Intent There is a 1991 motion that is unclear concerning a name change. Remarks		otion that is unclear c	oncerning a	name change.	

	COL	DA Servic	e Conference It	ems Page 3
MOTION 94016	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee Conference Committee	Name Karl
Subject 1995 Confer	rence			
.The Conferen cost breakdow	ce Committee move on and that the report	s that the 1995 C be submitted to	onference Committee be pro the Finance Committee by 1	e Conference be "Fellowship First" ovided a detailed 1994 Conference 2/21/94. The Conference for the 1995 Conference Committee
ntent Remarks				
MOTION 94017	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee Conference	Name Karl D.
Subject Conference				
•		be held Septembe	er 6-10 1995 at the sunburst	Hotel in Scottsdale AZ.
Intent		Ĩ		
Remarks				
MOTION 94018	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee Conference	Name Karl D.
Subject Conference				
tem: All voting men ntent	mbers have the same	e color badges.		
Remarks				
AOTION 94019	9/1/1994 <b>Vote</b>	MAJORITY	Committee Conference	Name Karl D.
ubject Registration				
•		hat a \$10.00 late	fee be assets if postmark afte	er August 5th.
ntent			iee de assets il postitiarit art	
Remarks				
	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee	Name Karl D.
AOTION 94020				
	Committee			
Subject Conference tem: Conference 19	995 (Sept. 6-10) The			
Subject Conference tem: Conference 19 be required to	995 (Sept. 6-10) The			
Subject Conference tem: Conference 19 be required to ntent	995 (Sept. 6-10) The			
ubject Conference tem: Conference 19 be required to ntent Remarks	995 (Sept. 6-10) The be reserved for the p	ourpose of Literat	ture sales. Room shall be ch	aarged to the appropriate Committe
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b>	ourpose of Literat		
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda	UNANIMOUS	ture sales. Room shall be ch Committee Conference	narged to the appropriate Committe
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference tem: Wednesday, S	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda eptember 7, 1995, 9	UNANIMOUS	ture sales. Room shall be ch Committee Conference 1:15 Conf. Opening, welcom	ne, introductions of all Conference
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference tem: Wednesday, S attendees, 1:15	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda eptember 7, 1995, 9	UNANIMOUS	ture sales. Room shall be ch Committee Conference	Name Karl D.
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference tem: Wednesday, S attendees, 1:15 ntent	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda eptember 7, 1995, 9	UNANIMOUS	ture sales. Room shall be ch Committee Conference 1:15 Conf. Opening, welcom	Name Karl D.
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference tem: Wednesday, S attendees, 1:15 ntent Remarks	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda eptember 7, 1995, 9 5-4:00 CoDA Meetin	UNANIMOUS -11 Board, 1:00-1 ng, 4th step inver	ture sales. Room shall be ch Committee Conference 1:15 Conf. Opening, welcom	Name Karl D.
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference tem: Wednesday, S attendees, 1:15 ntent Remarks MOTION 94022	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda eptember 7, 1995, 9 5-4:00 CoDA Meetin	UNANIMOUS -11 Board, 1:00-1 ng, 4th step inver	<b>Committee</b> Conference 1:15 Conf. Opening, welcom tory, 4:00-4:14 Break, 4:15-	Name Karl D. Name Karl D. ne, introductions of all Conference -6:00 orientations.
Subject Conference tem: Conference 19 be required to ntent Remarks MOTION 94021 Subject Conference tem: Wednesday, S attendees, 1:15 ntent Remarks MOTION 94022 Subject tem: No H&I Conta	995 (Sept. 6-10) The be reserved for the p 9/1/1994 <b>Vote</b> Agenda eptember 7, 1995, 9 5-4:00 CoDA Meetin 9/1/1994 <b>Vote</b> act List for Local, St	UNANIMOUS -11 Board, 1:00- ng, 4th step inver UNANIMOUS ate H&I Commit	Committee Conference 1:15 Conf. Opening, welcom ttory, 4:00-4:14 Break, 4:15- Committee H&I tees/volunteers, also no list o	Name Karl D. Name Karl D. ne, introductions of all Conference -6:00 orientations.
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	CoDA Servi	ce Conference Ite	Page 4
MOTION 94024	9/1/1994 Vote MAJORITY	Committee H&I	Name
Subject			
CO-NNECTIO	d information provided for quarter NS but has not consistently been d l divide up quarterly report/connect	one. Updates have not been con	nsistently provided. H&I
Intent			
<b>R<u>emarks</u> MOTION 94025</b>	9/1/1994 Vote MAJORITY	<b>Committee</b> H&I	Name
		Committee Hal	Iname
Subject Pamphlet pri	e publishing of the "CoDA Letters :	from Inmotos"	
Intent There was appro	by set for this publishing.		s but there has been no funding fo
Remarks			
MOTION 94026	9/1/1994 Vote 2/3 VOTE	Committee CoDA Teen	Name
Subject Vision State	nent - CoDA Teen		
Intent Vision statemen	vision statement in the CoDA Serv at was read into the record. It expla l CoDA-Teen Committee.		
Remarks			
MOTION 94027	9/1/1994 <b>Vote</b> 2/3 VOTE	Committee CoDA-Teen	Name
Subject Literature/St	arter Packet CoDA Teen		
Item: Include letter in CoDA-Teen m	ntended for professionals in Starter eeting.	Packet to assist the CoDA Hos	t in finding teenagers to start a
Intent This letter in co	njunction with phone contact when host a CoDA-Teen meeting via	e possible will help bring togeth	her teenagers in need with the
Remarks			
MOTION 94028	9/1/1994 <b>Vote</b> 2/3 VOTE	Committee CoDA-Teen	Name
	nce/Mail - CoDA Teen		
CoDA-Teen G	1		
CoDA groups e	and give support to any CoDA me xplaining CoDA-Teen and the will		DA-Teen meeting. The ?? To
Remarks			
MOTION 94029	9/1/1994 Vote 2/3 VOTE	Committee CoDA-Teen	Name
Subject CoDA-Teen	e		
time that CoDA	Conference approval the use of the A-Teen can develop their own.	C	L.
	letters and other literature a legitin	nate appearance to fellow memb	pers and professionals.
Remarks			
MOTION 94030	9/1/1994 Vote UNANIMOUS	6 Committee CoDA-Teen	Name
Subject CoDA-Teen			
priority status a	Committee approve printing of "Be and places on literature list.		Tryems" to be printed with
-	ed motion at 92 Conference and wa	as never done.	
Remarks			

	CoDA Servio	ce Conference Items	Page 5
MOTION 94031 9	0/1/1994 Vote 2/3 VOTE	Committee Convention	Name
Subject 1996 Internationa	l Convention		
Item: Requests a vote of c ok'ed by the Board.	confidence in selecting the site	for the 1996 International Convention	n. This selection will be
Intent No bids have been re Remarks	eceived to date, in order to have	e 1996 Convention a site needs to be	selected early 1995 (March)
MOTION 94032 9	0/1/1994 Vote UNANIMOUS	Committee P&P	Name
Subject Connections Com	bined with Quarterly Bulletin		
Intent Connections is a reco		d the Quarterly Bulletin not be com oDA members and non-members; th	
Remarks			
MOTION 94033 9	0/1/1994 Vote UNANIMOUS	<b>Committee</b> P&P	Name
Subject Co-NNECTIONS	Subscriptions		
Item: The \$8.00 rate has b Intent Remarks	been published since Jan, 1994.	A Cut-off is needed.	
MOTION 94034	0/1/1994 Vote UNANIMOUS	Committee P&P	Name
Subject Co-NNections Re	newals		
beginning in Januar	y 1995.	rds will be sent as subscriptions appr	-
subscriptions expire. Remarks		renewal cards and that they need ren	inding about when their
	9/1/1994 Vote UNANIMOUS	Committee P&P	Name
Subject Co-NNections			1 vanie
Item: The P&P Committe production, distribu of 1995. (with back	tion and maintenance of subscr up data base kept as CSO)	be self-sufficient, including responsi iption mailing list - and be financial	ly self-supporting by the end
	ry possible since our per issue	costs are less than our subscription j	price.
Remarks			
	0/1/1994 Vote UNANIMOUS	Committee P&P	Name
Subject Policies and Proce		4	mitted to Ca NNestions to
750 words, except w Intent It has been difficult t appropriately.	when serialization is deemed ap	et present policy to limit material sub propriate by the editorial committee his policy removes burden from edit	
Remarks			
	0/1/1994 Vote UNANIMOUS	Committee P&P	Name
Subject Co-NNections ed	•		
The Integrity Editor additional available	will receive copies of original submission will be provided to	neck by a third committee member, is submissions along with the proof co them also. The Integrity Editor will ip. Add this to the existing editorial	opy of the issue. A list of ll work with the editor to
Intent Remarks			

	Col	DA Servic	e Confe	erence Ite	ms	Page 6
MOTION 94038	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	P&P	Name	
Subject Co-NNection	s Marketing					
					bscription form, into ev Registrations, etc. Lim	
Intent We believe we c	an increase subscri	iptions by increas	ing Co-NNec	tions profile amo	ong our fellowship.	
Remarks						
MOTION 94039	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	P&P	Name	
Subject Co-NNection	s Marketing					
	nittee asks that a pa address for subscr			be inserted into the	he proposed Newcomer	r's
Intent						
Remarks			~ .			
MOTION 94040		UNANIMOUS	Committee	P&P	Name	
Subject Co-NNection	•					_
	nittee proposes that ig costs in 1995, if				, all or none of the follo	owing step
<b>ntent</b> We are asking to	•	•	• • •			
Remarks	to uble to respond	a quienij to mun	ciui construin			
MOTION 94041	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	P&P	Name	
Subject Order Form						
•	ew order form be d	lesigned which m	ore easily car	be separated int	to Co-NNections, CoDA	A Book a
Item: We propose a nuliterature segme		lesigned which m	ore easily car	n be separated int	to Co-NNections, CoD	A Book a
tem: We propose a nuliterature segme intent Remarks	nts.	lesigned which m		-	to Co-NNections, CoDA	A Book as
Item: We propose a nu literature segme Intent Remarks MOTION 94042	nts. 9/1/1994 <b>Vote</b>			-		A Book an
Item: We propose a nuliterature segme Intent Remarks MOTION 94042 Subject Co-NNection Item: The P&P Comm	nts. 9/1/1994 <b>Vote</b> s Cover hittee proposes to u	UNANIMOUS use a different col	<b>Committee</b> or cover for <b>C</b>	P&P Co-NNections ea		e to chang
<ul> <li>We propose a nulliterature segment for the segment of the</li></ul>	nts. 9/1/1994 <b>Vote</b> s Cover hittee proposes to u eflect internationali r.	UNANIMOUS use a different col ism. We propose	<b>Committee</b> or cover for C to highlight 1	P&P Co-NNections ea abel expirations	Name ch quarter. We propose with surrounding text of	e to chang
tem: We propose a nuliterature segme intent Remarks MOTION 94042 Subject Co-NNection tem: The P&P Comm the graphic to re NNections cove	nts. 9/1/1994 <b>Vote</b> s Cover hittee proposes to u eflect internationali r.	UNANIMOUS use a different col ism. We propose	<b>Committee</b> or cover for C to highlight 1	P&P Co-NNections ea abel expirations	Name ch quarter. We propose with surrounding text of	e to chang
<ul> <li>item: We propose a nulliterature segment iterature segmen</li></ul>	nts. 9/1/1994 <b>Vote</b> s Cover hittee proposes to u eflect internationali r.	UNANIMOUS use a different col ism. We propose the Co-NNection	<b>Committee</b> or cover for C to highlight 1	P&P Co-NNections ea abel expirations ouldn't add to co	Name ch quarter. We propose with surrounding text of	e to chang
Item: We propose a nuliterature segme Intent Remarks MOTION 94042 Subject Co-NNection Item: The P&P Comm the graphic to re NNections cove Intent Different color in Remarks MOTION 94043	nts. 9/1/1994 <b>Vote</b> s Cover hittee proposes to u eflect internationali r. hstantly identifies t 9/1/1994 <b>Vote</b>	UNANIMOUS use a different col ism. We propose the Co-NNection: TABLED	<b>Committee</b> or cover for C to highlight 1 s as "new" (sh	P&P Co-NNections ea abel expirations ouldn't add to co	Name ch quarter. We propose with surrounding text of ost) and fresh.	e to chang
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<ul> <li>item: We propose a nulliterature segme literature segme</li> <li>intent</li> <li>Remarks</li> <li>MOTION 94042</li> <li>Subject Co-NNection</li> <li>item: The P&amp;P Comm the graphic to re NNections cove</li> <li>intent Different color in Remarks</li> <li>MOTION 94043</li> <li>Subject Publication of tem: The P&amp;P Comm Bulletin" and pu Intent Frequently there</li> </ul>	nts. 9/1/1994 <b>Vote</b> s Cover nittee proposes to u effect internationali r. nstantly identifies t 9/1/1994 <b>Vote</b> f Quarterly Bulletin nittee proposes that iblish semi-annual	UNANIMOUS use a different col ism. We propose the Co-NNections TABLED n t the Conference ly - post & pre Co ess to report to ju	Committee or cover for C to highlight I s as "new" (sh Committee change the na onference. stify Quarterl	P&P Co-NNections ea abel expirations couldn't add to co P&P me of the quarte	Name ch quarter. We propose with surrounding text of ost) and fresh. Name rly Bulletin to simply -	e to chang on the Co- 
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Item: We propose a nuliterature segme Intent Remarks MOTION 94042 Subject Co-NNection Item: The P&P Comm the graphic to re NNections cove Intent Different color in Remarks MOTION 94043 Subject Publication of Item: The P&P Comm Bulletin" and pu Intent Frequently there before Conference Remarks MOTION 94044 Subject Distribution, I Item: The P&P Comm	nts. 9/1/1994 Vote s Cover hittee proposes to u effect internationali r. hstantly identifies t 9/1/1994 Vote f Quarterly Bulletin hittee proposes that ablish semi-annuall isn't enough busin ce and once after - 9/1/1994 Vote Production of CoD hittee proposes that tin subcommittee of	UNANIMOUS use a different col- ism. We propose the Co-NNections TABLED n t the Conference ly - post & pre Co ess to report to ju will better serve 2/3 VOTE A Bulletin t editing, product	Committee or cover for C to highlight I s as "new" (sh Committee change the na onference. astify Quarter the Committee ion and distrib	P&P Co-NNections ea abel expirations ouldn't add to co P&P me of the quarte y publication. P P&P P&P	Name ch quarter. We propose with surrounding text of ost) and fresh. Name rly Bulletin to simply - Publishing twice a year -	e to chang on the Co- "CoDA - once dled by th
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## **CoDA Service Conference Items MOTION 94045** 9/1/1994 Vote UNANIMOUS Committee P&P Name Subject Policies & Procedures on CoDA Bulletin Item: The P&P Committee proposes that the Conference establish an editorial policy for the Quarterly Bulletin to limit the length of submitted material to 350 words per individual committee, unless writers choose to combine reports. In that case, report length will also be combined (2 reports - 2X350=700). **Intent** The goal of this motion is to limit the Bulletin to 6 sheets of paper. An imposed length will allow that, and will also reduce editing. Remarks **MOTION 94046** 9/1/1994 Vote UNANIMOUS Committee P&P Name Subject CoDA Bulletin Editing **Item:** The P&P Committee proposes that: If the typist putting together the Quarterly Bulletin feels editing of a submissions required, all changes will be reviewed and negotiated with the author, prior to final printing. Intent Remarks **MOTION 94047** 9/1/1994 Vote UNKNOWN **Committee** Literature Name Kelly/BL/G Subject Work in Progress Tradition 4,5,6,&7 Item: Work has begun on another Tradition Pamphlet which will include Traditions 4-7 contact Kelly (or) B.L. (MI) with input on this work. Include your name in correspondence even if you wish to remain anonymous. Intent Note: Note found on Conference tape. Remarks **MOTION 94048** 9/1/1994 Vote UNKNOWN **Committee** Literature Name Subject New piece of Literature Accepted Item: Does the Literature Committee Accept the Inner Child Booklet and continue to work on it. Intent (Taken back to Committee) Remarks **MOTION 94049** 9/1/1994 Vote 2/3 VOTE **Committee** Literature Name **Subject** Approval of the Traditions 1,2,&3 Booklet Item: Any materials that are published for and/or by CoDA include the CSO address, phone and FAX numbers. Intent Remarks **MOTION 94050** 9/1/1994 Vote POSTPONED **Committee** Literature Name Subject Approval of the Traditions 1,2,&3 Booklet Item: Delay publication of Traditions 1,2,&3 until 1995 Conference and work with SSCC to... Intent (Postponed until after SSCC Committee Report) Remarks **MOTION 94051** 9/1/1994 Vote 2/3 VOTE **Committee** Literature Name Subject Item: Incorporate CoDA Publishing Enterprises who will be accountable to the board of Trustees of CoDA Inc., which reports to the Conference, with CoDA Inc. retaining ownership of all copyrighted materials. Intent Remarks MOTION 94051A 9/1/1994 Vote MAJORITY **Committee** Service Structure and **Name Charter Committee** Subject Board of Trustees Election Process Item: Move that the Conference adopt the proposed Board of Trustee Election Process as written, with the change of the word "growth" to "health", effective immediately. Intent Remarks

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			CoI	DA Servic	e Confe	erence Items	Page 8
MOTIO	ON 9405	53	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee		Name
Subjec	t CoDA	Publishi	ng Enterprises				
Item:			ard of Trustees n eport available b		s about the le	gal documents (articl	es of Inc., & bylaws of CPE)
Intent R <u>ema</u> i	:ks						
MOTIO	ON 9405	54	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee	Literature	Name
Subjec	t Board	of CPE					
Item:				d of CoDA Publi ure Committee co		ise and that they not	serve on the Board of CoDA
Intent							
Remai					~ .		
	ON 9405		9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	Literature	Name
	t Seal A						
Item:	That Col	DA get tr	ademark for four	(4) seals.			
Intent Remai	·ks						
	ON 9405	56	9/1/199/ Vote	UNANIMOUS	Committee	CoDA Book	Name
Subjec		0	<i>)</i> 1/1/)/+ <b>/ 0/C</b>	orwinnood	commute	CODITIDOOR	Traine
Item:	To accep			ues from the CoI ence approved lit		ne Literature Commit	tee's the 12 promises of
Intent	CODA, I	or use as	Ivational Conter	ence approved in	crature.		
Remai	ks						
MOTIO	ON 9405	57	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee	CoDA Book	Name
Subjec	:t						
Item:		he CoDA					ature. We suggest that it be d Conference approved
Intent							
Remai					~		
	ON 9405	58	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee		Name
Subjec Item:	accept th			e proposal to set u riginally approved			e Board be able to approve the
Intent							
Remai					~ .		
	ON 9405	99	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee		Name
Subjec		2					
Item:							f Trustees, as well as the d all Committee present and
Intent R <u>ema</u> i							
MOTIO	ON 9406	50	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	Service	Name Melissa K.
Subjec	t Ratific	cation Sta	te Section & Info	ormation Package	e		
Item:			tee moves that th d Service Manua		& Information	Package beginning of	on page 21 through page 44 of
Intent				rking tool for 1 ye e to be presented		bject to final ratification	tion by the 1993 National
Remai	:ks						

	CoD	A Servic	e Confe	erence Items	Page 9
MOTION 94061	9/1/1994 <b>Vote</b> 2	/3 VOTE	Committee	Service	Name Dewey
Subject Ratification of	Purpose				
Intent To serve in an ad	ittee moves that Corvisory capacity to the articles of incorpo	ne Conference a	and Board on	the implications of mot	tions which require
MOTION 94062	9/1/1994 <b>Vote</b> U	INKNOWN	Committee		Nomo Sunny D
Subject	9/1/1994 <b>Vote</b> C	JINKINUWIN	Committee		Name Sunny P.
Item:					
Intent Not on Conference Remarks	ce Tape				
MOTION 94063	9/1/1994 <b>Vote</b> U	JNKNOWN	Committee		Name
Subject					
Item: Intent Not on Conference Remarks	ce Tape				
MOTION 94064	9/1/1994 <b>Vote</b> U	JNANIMOUS	Committee	P&P	Name
Subject New CoDA L	etterhead				
	stments, if required.	liew CoDA Let	ternead, with		dded be adopted as present
MOTION 94065	9/1/1994 <b>Vote</b> 2	/3 VOTE	Committee	P&I	Name
Subject 800 Telephone	e Number				
Item: To discontinue a Intent Remarks	ctivities on the 800	telephone num	ber.		
MOTION 94066	9/1/1994 <b>Vote</b> 2	/3 VOTE	Committee	finance	Name Carmen
Subject 1995 Budget					
Item: The Finance Con Intent Remarks	nmittee moves that	the Conference	accept the 19	995 revised budget for (	CoDA, Inc.
MOTION 94067	9/1/1994 <b>Vote</b> 2	/3 VOTE	Committee	Delegate	Name
Subject Election of Me	embers				
Item: Lloyd (WA), Do Intent	n (NY), Owen (CA)	), Michael (MA	.), Kathy (CL)	)	
Remarks					
MOTION 94068	9/1/1994 <b>Vote</b> U	JNANIMOUS	Committee	World Service	Name Diana
Subject					
	ce Committee move e and function auton				until such time as the WS
Remarks					

## CoDA Service Conference Items

MOTIO	ON	94069	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	World Service	Name Diana
Subjec	et						
Item:	dis	sclaimer until su	ich time that tran		s approved by	the US National Serv	approved material with a vice Conference. Material
Intent		-					
<u>Remar</u>	ks						
MOTIO	ΟN	94070	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee		Name
Subjec	et						
Item:				pply of printed lit related subjects a		sent along with answe	rs to international requests
Intent	.1						
Remar		0.4071	0/1/1004 \$7.4		<b>G 1</b> /4		
MOTIO		94071	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee		Name
Subjec							
						redit card (I.e. a VISA rge when using this se	A or MasterCard card number rvice if necessary.
Intent Remar	·ks						
		94072	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee		Name
Subjec			., ., .,				
-	Ha		shing Enterprise age and shipping		ition on future	Literature Order Form	ns how to figure out the
Intent <u>Remar</u>	:ks						
MOTIO	ON	94073	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee		Name
Subjec	et						
Item: Intent R <u>emar</u>		e Conference a	ccept the present	ed preamble			
MOTIO	ON	94074	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee	Literature	Name
Subjec	et						
Item: Intent R <u>emar</u>		ccept the Conne	ctions addition to	o the Newcomers	Handbook.		
MOTIO	ON	94075	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee	Literature	Name
Subjec	et						
Item:	to	cover the publis	shing Co. to be a		bution and fo	r sale as a draft to the	Connections, and CSO label Fellowship. Input will be
Intent	л.						
Remar		0.407.6	0/1/1004 \$7.4		<b>G 1</b> /4	<b>T</b> •.	
		94076	9/1/1994 <b>Vote</b>	2/3 VOTE	Committee	Literature	Name
Subjec Item:	Co per	rmission of use	of the 12 traditio	on long form, boo	oklet will be a		SO address, pending AA ft form to the fellowship. e 1995 Conference.
Intent Remar				1			

## CoDA Service Conference Items

MOTION 94077	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee	Literature	Name
Subject					
Item: Accept the Garlan	nd Pamphlet				
Intent Remarks					
MOTION 94078	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee		Name
Subject					
Item: That the 1995 Na meals.	tional Service Co	onference allow f	or an optional	\$40 Hospitality Meal	Ticket to include seven (7)
Intent Remarks					
MOTION 94079	9/1/1994 <b>Vote</b>	UNANIMOUS	Committee		Name
Subject					
Item: That we recommon <b>Intent</b>	end the 1995 Cor	iference use the c	ommunity int	eractive method for its	Conference rules.
Remarks					

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