

CoDA Service Conference Items

MOTION 95001 11/13/1995 **Vote** UNANIMOUS **Committee** No Committee **Name** Victoria

Subject Delegate Credentials

Item: Move that we accept the Delegates by their state, regardless of issues of residence or qualification.

Intent Issue of delegate registered from one state who resides another came to the SSC. Committee consulted documents, board and DRC. Went back to the Board for guidance and decision. Board brought to the floor of the conference.

Remarks

MOTION 95002 11/13/1995 **Vote** MAJORITY **Committee** Penn. State Issue #5 **Name** Sunny P.

Subject CoRe voting and speaking at NSC

Item: Move that CoRe Inc., have no vote on the floor at the NSC of CoDA Inc., other than to give an annual report.

Intent During the discussion regarding the compilation report in which a concern was raised over an accurate quorum, the motion was made that since CoRe was a separate entity (a service provider of CoDA Inc, that CoRe has no official standing with the conference other than to give an annual report. CoRe has no voting rights.

Remarks

MOTION 95003 11/13/1995 **Vote** 2/3 VOTE **Committee** from the conf. floor **Name** Sunny P & Mike D

Subject Financial report

Item: Before the 1995 conference is over, the Board will obtain a Compilation report which is signed by, and on Burroughs letterhead for distribution to the Delegates.

Intent A concern was raised because a draft copy of the report was handed out to the conference without it being printed on letterhead of the auditors.

Remarks

MOTION 95004 11/13/1995 **Vote** UNANIMOUS **Committee** cam from conf. floor **Name** Sunny P & Mike D

Subject Financial Report

Item: Each year, prior to the end of that year's conference, the Board will obtain the appropriate audited financial documents and provide them to each Delegate. They are to be on the accounting firm's letterhead, signed, dated, and stated opinion: qualified, unqualified, no opinion given.

Intent This motion cam out of motion #95003. To set policy for future conferences.

Remarks

MOTION 95005 11/13/1995 **Vote** UNANIMOUS **Committee** Board of Trustees **Name** Jay H - treasurer

Subject Financial report

Item: Move to accept the Financial Report

Intent For the record

Remarks

MOTION 95006 11/13/1995 **Vote** 2/3 VOTE **Committee** from the floor **Name** Barbara

Subject Delegate and Alternate Delegate Badge swapping

Item: Move that a Delegate becomes an alternate when the badge has been passed and will remain so until the discussion and vote has taken place, specifically allowing the Delegate to remain in the room.

Intent A question was raised concerning whether or not the Delegate could remain in the room after the Delegate had passed his/her badge to the Alternate. Also, when could the Delegate take back the badge from the Alternate. It was voted on that the Delegate could remain in the room and the Delegate takes on the role of the Alternate until the discussion and vote have taken place on that motion.

Remarks

MOTION 95007 11/13/1995 **Vote** 2/3 VOTE **Committee** came from the conf floor **Name** Victoria

Subject Conference procedures

Item: Move to accept the procedures as received in the Delegate package as 1,2,4,5,6.

Intent Conference procedures were handed out in the Delegate packet and needed to be adopted, #3 was deleted.

Remarks

CoDA Service Conference Items

MOTION 95008 11/13/1995 **Vote** 2/3 VOTE **Committee** came from the conf floor **Name** Terry S

Subject Community Problem Solving Method time restraints

Item: Move to adopt the Community Problem Solving time restraints as in the Delegate packet that was mailed out prior to the 1995 NSC.

Intent A discussion was held on how many times a person can speak to an issue, how long they can speak, and how much time is spent on one issue.

Remarks

MOTION 95009 11/13/1995 **Vote** UNANIMOUS **Committee** came from the conf. floor **Name** Jay H.

Subject Conference procedure

Item: Move to go with voice vote unless it seems close and then an exact count can be requested.

Intent To expedite conference business.

Remarks

MOTION 95010 11/13/1995 **Vote** MAJORITY **Committee** CoRe Inc. **Name** Charles D. & John N

Subject CoRe Inc. Articles of Inc.

Item: Move that the Articles of Inc. of CoRe Inc., be accepted as presented with the understanding that all other concerns will be addressed by the end of the 1995 NSC, which were arrived at by the consensus of the group process brainstorming. The interpretations will be clarified in the By-laws.

Intent In-depth discussion on the name change from CoPE to CoRe, who CoRe reports to (the Board of Conference), interpretation of motion 94051, and meaning of editing changes CoRe makes to CoDA literature.

Remarks

MOTION 95011 11/13/1995 **Vote** UNANIMOUS **Committee** came from conf floor **Name** Mike D. & Jay H.

Subject 1994 NSC motions

Item: Move to approve and accept the 1994 Conference motions and audio tapes.

Intent A discussion was held on whether there were gaps in the printed motions and could be backed up the audio tapes of the conference.

Remarks

MOTION 95012 11/13/1995 **Vote** UNANIMOUS **Committee** came from conf. floor **Name** Mike D. & Jay H.

Subject Printed motions and audio tapes

Item: Move to make a hard copy of the NSC motions available at copying and shipping cost within 30 days to WSC, U.S. registered state delegates, committee chairs, and fellowship with audio tapes available within 60 days to fellowship for a reasonable cost and shipping and at no profit to CoDA. The producers will be responsible for the copying and shipping of the audio tapes for the CSO office. The Board will be responsible for the distribution of the written motions assisted by the conference committee. The hard copy of the NSC shall be distributed automatically to NSC delegates, committee chairs, and trustees. Orders in writing to be received by the CSO.

Intent Past conference motions have not been received in a timely manner, therefore, the board with the help of the conference committee will be responsible for getting the printed motions out to the fellowship and the producer (s) of the audio tapes to the fellowship. The conference committee will be utilized to assist in pooling the information together, such as taking the printed motions and getting them photocopied.

Remarks

MOTION 95013 11/13/1995 **Vote** 2/3 VOTE **Committee** Nominating **Name** Jay H.

Subject Trustee Election

Item: Move to elect 3 new trustees and a maximum of 2 alternate trustees, limiting the total count of trustees to 7, to serve a 3 year term for only the 1995-96 year only.

Intent Per prior conference motions, there was to be an increase in the number of trustees elected, but because of money constraints, it is recommended that an increase not occur for 1995. The issue will be brought back up at the 1996 NSC.

Remarks

CoDA Service Conference Items

MOTION 95014 11/13/1995 **Vote** UNANIMOUS **Committee** H&I **Name** Connie P & Sharon
Subject H&I purpose

Item: Move that the 1995 NSC reaffirm our support for the purpose of H&I committee as printed in the H&I committee brochure.

Intent reaffirm the goal of H&I.

Remarks

MOTION 95015 11/13/1995 **Vote** 2/3 VOTE **Committee** P&P **Name** Terry S.

Subject Co-NNections

Item: The 1995 NSC moves to accept two volunteers, to carry on Co-NNections (Lee M. of NJ and Linda P. of GA), who agree to 1 year of service.

Intent A discussion was held on needing volunteers and an editor to carry on the functions of Co-NNections. Beth R. brought to the conference floor the issue of terminating Co-NNections because of lack of volunteers and support. Lee M. and Linda P. agreed to serve one year as editor and co-worker. Amy will continue as co-editor, if feasible, and will work it out with Lee M.

Remarks

MOTION 95016 11/13/1995 **Vote** 2/3 VOTE **Committee** P&P **Name** Beth R

Subject Responsibility of Quarterly Bulletin

Item: NSC moves to transfer the responsibility of the Quarterly Bulletin from P&P to Public Information Committee.

Intent An agreement was reached between P&P and P&I committees to transfer this responsibility. Motion legitimized the agreement.

Remarks

MOTION 95017 11/13/1995 **Vote** UNANIMOUS **Committee** P&P **Name** Amy D.

Subject Description of P&P

Item: Moves that the purpose of the Periodicals and Publications committee is to create and publish for the CoDA fellowship, a recovery-oriented newsletter, currently called "Co-NNections" that may include writing submitted by any CoDA members.

Intent To supersede any previous purpose of P&P.

Remarks

MOTION 95018 11/13/1995 **Vote** TABLE **Committee** WSO **Name** Linda P.

Subject SWO letter of license

Item: Move to reaffirm a letter of license for the WSO to use the Conference approved logo.

Intent To create a paper trail for future authorization of use of logo. A discussion was held and the motion was asked to be withdrawn since authorization in the 1994 NSC motions had already been given.

Remarks

MOTION 95019 11/13/1995 **Vote** MAJORITY **Committee** WSO **Name** Linda P.

Subject WSO Report

Item: Move to accept the WSO report as presented.

Intent For the record to start a paper trail which will eventually lead to a separation of WSO from National CoDA.

Remarks

MOTION 95020 11/13/1995 **Vote** UNANIMOUS **Committee** Delegate **Name** Mike D.

Subject Procedure

Item: Move to have all questions regarding a voting member's honest and integrity be first dealt with in private session by the DRC to resolve the issue(s) between parties. In the event that a full resolution cannot be obtained by DRC in private session, the specific issue shall be brought to the Conference floor for resolution.

Intent Acknowledging disputes between persons and to further resolve the issue between the parties in private rather than public.

Remarks

CoDA Service Conference Items

MOTION 95021 11/13/1995 **Vote** UNANIMOUS **Committee** DRC **Name** Mike D.

Subject Policy

Item: Move that within 30 days of receipt of a conflict, the DRC will take action toward resolving the dispute between the parties.

Intent To have a policy in place and so the disputing parties are aware that resolution has begun.

Remarks

MOTION 95022 11/13/1995 **Vote** UNANIMOUS **Committee** Convention **Name** Corrine

Subject Seed money replacement

Item: Move that the replacement of convention seed money will take place as follows: The site hosting the current convention will replace the seed money in full from convention revenues by the Service Conference immediately following the convention. Any net profit will be distributed 60% to host site and 40% to CoDA general fund.

Intent 1994 NSC established a \$2,000 seed money account and this motion establishes a means to continue to do that. The Convention is responsible for putting back the money they spent. The first \$1,000 dollars goes back to the seed money fund.

Remarks

MOTION 95023 11/13/1995 **Vote** UNANIMOUS **Committee** Convention **Name** Corrine

Subject Solicit Bids

Item: Move that the Convention Committee will include a letter to solicit bids for the 1998 Convention in the next Quarterly Bulletin following the 1995 NSC, as well as, the next issue of the Co-NNections, following the 1995 NSC, and/or as a separate mailing.

Intent To illicit several bids by the 2 year deadline and to coordinate with other committees on getting info into the Quarterly Bulletin and Co-NNections.

Remarks

MOTION 95024 11/13/1995 **Vote** UNANIMOUS **Committee** Conference **Name** Peter P.

Subject Committee report

Item: Move that the 1995 NSC accept the Conference Committee's written report as presented.

Intent

Remarks

MOTION 95025 11/13/1995 **Vote** UNANIMOUS **Committee** Conference **Name** Mike D., Amy D., Ja

Subject Future sites for NSC's

Item: Move that the Conference Committee accept bids for future NSC's from any area within the U.S. that has adequate facilities, transportation and volunteers.

Intent The motion in 1994 was not clear enough to include future sites past 1995. This is to amend the motion in 1994.

Remarks

MOTION 95026&B 11/13/1995 **Vote** 2/3 VOTE **Committee** CoRe Inc. and ad- hoc **Name** Lee M.

Subject Concerns over CoRe Issues

Item: Move to accept the 1995 NSC ad-hoc committee meeting on CoRe Issues as follows: 1) no action be taken on CoRe name change. 2) CoRe reports to CoDA; modify motion 94051 to read "Incorporate CoDA Resource Publishing Inc., who will accountable to CoDA Inc. with CoDA inc., retaining ownership of any copyrighted materials. 3) (a) CoDA Board will establish a service contract between CoDA and CoRe to document the rights and responsibilities of CoDA Inc., and CoRe Inc. including: CoRe's rights to use the copyrights of CoDA and payments from CoRe to CoDA. (b) Establish a representative relationship between CoDA and CoRe. (c) Annual report to be given by CoRe representatives at the Conference. The contract to be completed and ratified by January 1, 1996 and on January 1st each year thereafter. 4) No vote and no voice for CoRe due to contractual relationship with CoDA. 5) By-laws should refer to CoRe. There should be no mention of CoDA Board of Trustees. 6) Any changes to CoRe by-laws will be sent to CoDA Inc. secretary within 10 days by certified mail, return receipt requested. 7) Add new definition to CoRe by-laws 7.2 "Editing means reviewing materials by CoRe to ensure that typeset copy exactly matches copy submitted by CoDA for publication.

Intent An in-depth discussion took place regarding CoRe name and CoRe by-laws. An ad-hoc committee met with CoRe to resolve the issues. A draft of the contract would be submitted by the next CoDA Board of Trustees meeting. CoRe has agreed to all of the terms listed above.

Remarks

CoDA Service Conference Items

MOTION 95027 11/13/1995 **Vote** 2/3 VOTE **Committee** CoRe Inc. **Name** Charles D.
Subject By-laws

Item: Move to accept the CoRe Inc. by-laws inclusive of amendments in motion #95026.

Intent For the record.

Remarks

MOTION 95028 11/13/1995 **Vote** 2/3 VOTE **Committee** CoRe Inc. **Name** Charles D. & Jay H.
Subject CoRe slate of officers

Item: Move to accept present acting CoRe Directors to fulfill the remaining terms per their by-laws, and hold an election of alternates with the Saturday, September 11, 1995 NSC elections.

Intent Procedural to elect Directors and alternates of CoRe Inc.

Remarks

MOTION 95029 11/13/1995 **Vote** 2/3 VOTE **Committee** Penn State Issue **Name** Sunny P.
Subject Board members of CoDA and CoRe

Item: Move that no more than two members of combined Boards of CoDA and CoRe from the same state.

Intent Geographical equal representation on the Boards.

Remarks

MOTION 95030 11/13/1995 **Vote** TABLED **Committee** Penn. State Issue **Name** Sunny P.
Subject Distribution Site (center)

Item: Move that CoRe will not develop another Distribution Center for one year and until 1995 Penn. State Issue which reads, "the cost of establishing a business, i.e. complying with local and state licensing, permits, taxation, storage, printing, shipping, accounting, (fed and local tax returns), etc., have been addressed.

Intent Concern raised over CoDA's non profit status and other detailed questions that had not been answered.

Remarks

MOTION 95031 11/13/1995 **Vote** 2/3 VOTE **Committee** P&I **Name**
Subject Newsgroup

Item: Move to adopt the alt. recovery codependency newsgroup as our preferred location to post CoDA related information on the Internet.

Intent For the record.

Remarks

MOTION 95032 11/13/1995 **Vote** 2/3 VOTE **Committee** P&I **Name**
Subject Report and Purpose of P&I

Item: Move to accept the written report and purpose as presented by the Public Information Committee.

Intent For the record.

Remarks

MOTION 95033 11/13/1995 **Vote** UNANIMOUS **Committee** CoDA Teen **Name** John R.
Subject CoDA Teen stories

Item: Move that CoDA Teen stories be collected and saved to be used to print a separate CoDA Teen Book. No time table to accomplish this task. No money is requested at this time.

Intent To begin the process, for the record.

Remarks

MOTION 95034 11/13/1995 **Vote** UNANIMOUS **Committee** CoDA Teen **Name** John R.
Subject CoDA Teen meeting contact list

Item: Move that the CoDA Teen Committee establish a CoDA Teen Meeting Contact List.

Intent To keep updates on meetings and Hosts.

Remarks

CoDA Service Conference Items

MOTION 95035 11/13/1995 **Vote** UNANIMOUS **Committee** CoDA Teen **Name** John R.

Subject CoDA Teen purpose

Item: Move to add to the present CoDA Teen Committee purpose the following: Encourage and distribute the requirements for adult leaders to facilitate CoDA Teen meetings.

Intent For the record.

Remarks

MOTION 95036 11/13/1995 **Vote** MAJORITY **Committee** Literature **Name** Mike D.

Subject NLC goals

Item: Move to postpone the approval of 1,2, and 5 year goals of the National Literature Committee until the end of the report.

Intent

Remarks

MOTION 95037 11/13/1995 **Vote** UNANIMOUS **Committee** Literature **Name** Mike D.

Subject NLC policies and procedures

Item: Move to accept the Policies and Practices of the NLC as submitted and revised by the 1995 NSC.

Intent For the record.

Remarks

MOTION 95038 11/13/1995 **Vote** UNANIMOUS **Committee** Literature **Name** Diana & Mike

Subject I.T.M. meditation book

Item: Move to accept the 1995 Conference edition draft version of "In this Moment" for publication in black and white without the CoDA National Seal, labeled as draft with the invitation for revision, and new submissions.

Intent To print the 25 we now have and get it out to the fellowship, then next year, hopefully, we will have more submissions to continue to repeat the process until we have 365 submissions.

Remarks

MOTION 95039 11/13/1995 **Vote** 2/3 VOTE **Committee** Literature **Name** Diana & Mike

Subject Draft literature and foreign translations

Item: Move that black and white version, with non National CoDA seal, and "DRAFT" appearing on the face of the new literature material presented to the fellowship as "Draft" release only and to include the date of the draft release. Foreign translation shall be allowed as to prior Conference motions, with ownership of copyrighted material retained by CoDA Inc.

Intent A clear definition of "Draft" material. Also allows fellowship to read the material and given input, as well as, allowing foreign translation of draft material.

Remarks

MOTION 95040 11/13/1995 **Vote** **Committee** Literature **Name** Mike D.

Subject CoDA calendar

Item: Move to accept the 1995 NLC selection of 16 of the "I.T.M." passages for use as a 16 month 1996-97 CoDA calendar. Sales to begin at the 1996 Convention, as funds become available.

Intent As money becomes available for print work, the calendar will be printed and available for sale at the Colorado Convention. The hope is to eventually have 365 meditations, enough for a Book and for passages to be used on the Calendars without repetition.

Remarks

MOTION 95041 11/13/1995 **Vote** UNANIMOUS **Committee** Literature **Name** Mike D.

Subject Audio Tapes

Item: Move to accept the edited version of the 1993 Conference Open Meeting Speaker tape.

Intent There were two tapes and the only release signed is for the edited version.

Remarks

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MOTION 95042 11/13/1995 **Vote** 2/3 VOTE **Committee** Literature **Name** John N. (stepped in f
Subject Audio Tapes
Item: Move to accept the 1994 Conference Open Meeting Speaker tape.
Intent Mike D. speaker.
Remarks 1 abstention

MOTION 95043 11/13/1995 **Vote** UNANIMOUS **Committee** Literature **Name** Mike D.
Subject CoDA Pamphlet
Item: Move to change the name of "What is Codependence?" pamphlet to "Am I Codependent?" at the next printing.
Intent Confusion over "What is CoDA?" pamphlet and "What is Codependence?" pamphlet. Name changes helps to clarify the two pamphlets. Will also include word changes under Patterns and Solutions "Do I?"....
Remarks

MOTION 95044 11/13/1995 **Vote** POSTP **Committee** Literature **Name** Mike D.
Subject Preamble
Item: Move to table the issue of the Preamble to the 1996 NSC. Formal input from Delegates.
Intent A concern was brought to the Literature Committee over the use of the Original Preamble vs. the 1994 Conference approved Preamble. Some like the Old, some the New. A discussion on the floor took place and it was decided to table the issue and bring back to the Conference after delegates have had an opportunity to take the issue to their states and submit formal opinions. The issue will be brought back to the floor at the 96 NSC. If the NSC votes to revert back to the Old (original) there would be a change in wording to clear up copyright violations.
Remarks Delegates to take issue back to their States

MOTION 95045 11/13/1995 **Vote** 2/3 VOTE **Committee** Literature **Name** Mike D.
Subject Inner child booklet letter
Item: Move to accept the 9/9/95 generated letter dated to the trusted servant of the Tri State (MA-NH-RI) area to be reviewed and signed, sent by the Board of Trustees of CoDA Inc. **With attachment 45 (the letter)
Intent Letter to the Tri State area which addresses the copyright issues of the Inner Child Booklet.
Remarks abstentions 1 no vote

MOTION 95046 11/13/1995 **Vote** UNANIMOUS **Committee** Nominating (election) **Name** Jay H.
Subject Trustee elections
Item: Move to accept the election of Michael Blume, Carmen Natale, and Barbara Rice-Stalder, as Trustees of CoDA Inc. for a three year term.
Intent A break was taken during motion presentation. Also called to the microphone to give their recovery experience was the CoRe Alternate Trustee Candidates.
Remarks

MOTION 95047 11/13/1995 **Vote** UNANIMOUS **Committee** Nominating (election) **Name** Jay H.
Subject Election of Alternates for CoDA Inc.
Item: Move to accept the election in order of 1) Owen Haddock 2)B.L. Hammond as Alternate Trustees of CoDA Inc.
Intent For the record.
Remarks

MOTION 95048 11/13/1995 **Vote** UNANIMOUS **Committee** Nominating (election) **Name** Jay H.
Subject Election of CoRe alternate Trustee
Item: Move to accept the election of Connie Pettigrew as first alternate, Linda Peek as second alternate.
Intent For the record.
Remarks

CoDA Service Conference Items

MOTION 95049 11/13/1995 **Vote** WITHDRAWN **Committee** CSO **Name** Rob

Subject Meeting Directory

Item: Move that each state, region, community group, maintain an up-to-date data base directory of their meetings, in alphabetical order, (by city) including officers, by the 1996 NSC. Copies to be sent to CSO for referrals.

Intent Meeting directory is out of date. Downsizing of CSO will not allow them to input data.

Remarks

MOTION 95050 11/13/1995 **Vote** UNANIMOUS **Committee** CSO **Name** Rob

Subject International Inquiries

Item: Move that CSO will refer all international inquiries regarding CoDA to WSC.

Intent Downsizing of CSO. Transfer function to appropriate Committee.

Remarks

MOTION 95051 11/13/1995 **Vote** 2/3 VOTE **Committee** CSO **Name** Rob

Subject Professional Inquiries and Media Inquiries

Item: Move that inquiries from the professional community shall be handled by the Board of Trustees.

Intent Downsizing of CSO, transfer function to appropriate Committee and Board.

Remarks 1 abstention

MOTION 95052 11/13/1995 **Vote** 2/3 VOTE **Committee** CSO **Name** Frank

Subject Trustee Liaison

Item: Move to accept the CSO request that the liaison Trustee to the CSO Committee act as manager/supervisor/director of CSO. That Trustee manage as mandated by the Board.

Intent Employees are directed by one member of the Board instead of many - essentially having to report to one boss instead of many. CSO also acknowledges that the Board is responsible for personnel matters, and the CSO Committee is bowing out of personnel matters.

Remarks 1 abstention

MOTION 95053 11/13/1995 **Vote** 2/3 VOTE **Committee** CSO **Name** Frank

Subject Trustee Liaison

Item: Move that the Trustee who is the CSO Board Liaison and the CSO Liaison be one in the same.

Intent One Trustee to serve both functions.

Remarks

MOTION 95054 11/13/1995 **Vote** 2/3 VOTE **Committee** Nominating (election) **Name** Jay H.

Subject Don H. Trustee term of office

Item: Move that the NSC extend Don Hartstern's term as Trustee for three years on a voice vote.

Intent Issue came to the SSC regarding how long an Alternate Trustee serves when that person assumes Trusteeship of a vacating Trustee. By laws say one thing, Service manual another. Deferred to nominating committee for guidance.

Remarks 1 abstention

MOTION 95055 11/13/1995 **Vote** 2/3 VOTE **Committee** SSC **Name** Barbara S

Subject Committee name change

Item: The SSCC moves to rename the committee the Service Structure Committee.

Intent Replacing the name of the word Charter in the Service Manual, Committee name needs to reflect such. The word Charter is misleading.

Remarks

CoDA Service Conference Items

MOTION 95056 11/13/1995 **Vote** WITHDRAWN **Committee** Service Structure **Name** Barbara S.
(SSC)

Subject Conference Charter

Item: Move to declare the 1992 Conference Charter null and void, and appropriate section name will be included to the Service Manual.

Intent Due to copyright infringement and also because the word "charter" is misleading because Charter is often used for a name of a legal document. There was in-depth discussion on this topic and the motion was asked to be withdrawn. The SSC went on record to state that the committee believes this to be an AA copyright infringement.

Remarks

MOTION 95057 11/13/1995 **Vote** WITHDRAWN **Committee** SSC **Name** Barbara S

Subject Use of CSO computer

Item: The SSC moves to approve the use of an unused CSO 386 computer by the SSC for the purpose of conducting the committee's work as mandated by the 1995 NSC.

Intent In an effort to reduce the committee's budget and to find alternative means to fund the work of the committee, a committee member who did not have a computer needed one to conduct committee business. i.e. Service manual rewrite and by-laws revisions.

Remarks deferred to Board

MOTION 95058 11/13/1995 **Vote** WITHDRAWN **Committee** SSC **Name** Barbara S.

Subject

Item: Move to accept the budget of the SSC committee of \$350.00.

Intent for the record

Remarks deferred to Finance Comm.

MOTION 95059 11/13/1995 **Vote** UNANIMOUS **Committee** CoDA Book **Name** Theresa

Subject Committee Status

Item: Move that the CoDA Book Committee become a standing committee of the fellowship.

Intent The CoDA Book will continue to be an ongoing process and needs to interface with other Committees, the Conference and the Board of Trustees.

Remarks

MOTION 95060 11/13/1995 **Vote** UNANIMOUS **Committee** CoDA Book **Name** Theresa

Subject Revision schedule of CoDA Book

Item: Moves that the CoDA Book Committee extend the time line for the revisions process for the CoDA Book to a maximum of 5 years to better facilitate the listening input process of the fellowship for the second edition.

Intent To allow a sufficient amount of time for the fellowship to read the book and begin gathering input for the second edition.

Remarks

MOTION 95061 11/13/1995 **Vote** UNANIMOUS **Committee** CoDA Book **Name** Theresa

Subject Archival writings

Item: Move that all archival writings and information from the Collector's Edition be organized and made available to the CoDA Book Committee. These may also be made available to the fellowship if requested, for the cost of copying and postage.

Intent As we move forward this will allow the original draft of the CoDA Book to be used as a reflection of the process.

Remarks

MOTION 95062 11/13/1995 **Vote** UNANIMOUS **Committee** Finance **Name** Carmen N

Subject Budge

Item: Move to accept the 1996 Budget.

Intent for the record.

Remarks

CoDA Service Conference Items

MOTION 95063 11/13/1995 **Vote** 2/3 VOTE **Committee** Finance **Name** Mike D.

Subject Committee Budget

Item: Move that prior to the Finance Committee's report at the NSC, each committee, including the Trustees, shall submit an itemized budget for the upcoming fiscal year, to include a full disclosure of last years expenses. Other committee shall not use their report time to present their budgets.

Intent This allows committees to be responsible for their expenditures and to show how much it costs to conduct committee work.

Remarks

MOTION 95064 11/13/1995 **Vote** 2/3 VOTE **Committee** Literature **Name** Mike D.

Subject Newcomers Handbook

Item: Move to accept the Draft release of "Newcomers Handbook" to become the 1st edition release of the Newcomers Handbook. With the express understanding that a 2nd edition release will be introduced to be voted on at the 1996 NSC.

Intent Allow a 1st edition to be approved by the 95 Conference and then to present a revised edition to the 1996 for approval. One is not conditional on the other.

Remarks 2 abstentions

MOTION 95065 11/13/1995 **Vote** WITHDRAWN **Committee** Literature **Name** Mike D.

Subject Works in progress on order form

Item: Move to have a specific section on the National Literature order form entitled, "WIPS" (works in progress). These titles shall be available to the fellowship for a reasonable cost at no profit involved.

Intent A formal avenue to release works in progress to the fellowship for feedback.

Remarks

MOTION 95066 11/13/1995 **Vote** 2/3 VOTE **Committee** Literature **Name** Mike D.

Subject Merchandising Committee

Item: Move that the Board consider the feasibility of developing a merchandising committee to handle non literature items, which will be reported on at the 1996 NSC.

Intent The Literature Committee does not want to take on the responsibility of handling non literature items such as cups, t-shirts, pencils etc...

Remarks

MOTION 95067 11/13/1995 **Vote** 2/3 VOTE **Committee** Delegate Relations **Name** Peg

Subject Committee members

Item: Move that the DRC nominations be accepted: Chair (non voting) Peg (MA), Owen H. (CA), Phyllis H. (NH), John W. (WA), Connie P. (GA), with Michael B. as Board Liaison.

Intent For the record.

Remarks

MOTION 95068 11/13/1995 **Vote** 2/3 VOTE **Committee** Election Committee **Name** Jay H.

Subject Election Committee Trustee

Item: Move to elect Don H. Trustee to handle activities of the Election Committee until the 1996 NSC.

Intent Need redefinition of committee and to handle activities of the elections at the 96 NSC.

Remarks 3 abstentions
