

# CoDA Service Conference Items

MOTION 96101            9/4/1996 **Vote** UNANIMOUS    **Committee** CoDA Board of Trustees            **Name** Vicki F.

**Subject** Conference Procedures 1-13 as in the Delegate Packet

**Item:** The Board of Trustees moves that the 1996 NSC adopt the Conference Procedures 1-13, as outlined in the 1996 NSC Delegate Packet for use by the fellowship at NSC's

**Intent** To assist in providing a safe and efficient way of conducting business at the 1996 NSC and all future National Service Conferences.

**Remarks** Please see attachment

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MOTION 96102            9/4/1996 **Vote** UNANIMOUS    **Committee** Board of Trustees            **Name** Vicki F.

**Subject** Problem Solving Method

**Item:** The Board of Trustees moves the 1996 NSC adopt the problem solving method including time guidelines as outlined in the 1996 NSC Delegate Packet for the 1996 NSC and all future Conferences.

**Intent** To establish procedures for time constraints for problem solving business matters.

**Remarks** Please see attachment

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MOTION 96103            9/4/1996 **Vote** 2/3 VOTE            **Committee** from the floor            **Name** Judy- Rhode Island

**Subject** vote of confidence in Board

**Item:** To give the Board of Trustees a vote of confidence.

**Intent** to clarify the Conference's support of the Board and address the Northern Georgia issue of the resignation.

**Remarks** Issue will be deferred to SSC to present a specific procedural guideline for handling this type of issue.

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MOTION 96104            9/4/1996 **Vote** 2/3 VOTE            **Committee** Service Structure            **Name** Rosemary D. Chair

**Subject** Conference Protocols

**Item:** That the 1996 NSC be conducted in accordance with the following sections of the revised 7/15/96 Proposed Conference Protocols and Service Structure: Article III, Sections 2,3,5,6,7,8 including the following revisions: 1) all reference to Director or Fellowship Service Council be replaced with Trustees or Board of Trustees. 2) All reference to voting rights of Committee Chairs be deleted.

**Intent** In order to provide guidance in accordance with our Traditions in maintaining boundaries and provide safety for all participants of the NSC.

**Remarks** for the 1996 NSC only \*\*please see attachment\*\*

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MOTION 96105            9/4/1996 **Vote** UNANIMOUS    **Committee** Board of Trustees            **Name** Vicki F. Co-Chair

**Subject** Conference Definitions

**Item:** To accept the definitions as presented in the 1996 NSC Delegate Packet with suggested revisions.

**Intent** To provide clearer understanding of the Conference attendees and participants.

**Remarks** wherever it states, "approval of the Standing and Working members..." replace with "approval of the Standing and Working members, present at the current NSC. \*\*\* please see attachment\*\*\*"

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MOTION 96106            9/4/1996 **Vote** UNANIMOUS    **Committee** Board of Trustees            **Name** Michael B. Trustee

**Subject** Taping of Open Microphone session

**Item:** Recording of the open microphone meeting of the 1996 NSC will be left up to each individual person who speaks at the microphone. Sharing will be limited to one turn at the mic., two minutes per person and a total sharing time of 40 minutes.

**Intent** for purposes of record keeping.

**Remarks** each person must request that they not be recorded.

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# CoDA Service Conference Items

MOTION 96107      9/5/1996 **Vote** 2/3 VOTE      **Committee** Delegate Relations      **Name** Peg P. DRC Chair  
Committee

**Subject** Nomination of committee members

**Item:** Wallace E. (TX) Fred H. (Ma), Ramona P. (VA), Owen H (Ca), Pat S. (TX), Peg P. (Ma), and George F. (WA), be nominated and elected as temporary members of the DRC which will develop a new committee description, that upon approval by the 1996 NSC, will amend the eligibility requirements of the previous motion voted on at the 1992 NSC page 27.

**Intent** To nominate new members to the DRC for the 1996 NSC so the Committee can conduct its committee work and develop a better committee description.

**Remarks**

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MOTION 96108      9/5/1996 **Vote** 2/3 VOTE      **Committee** Board of Trustees      **Name** Beverly M, Secretar

**Subject** Approval of the 1995 NSC motions

**Item:** To accept the 1995 NSC motions that were presented in the 1995 NSC delegate packet.

**Intent** for the record

**Remarks** QUORUM COUNT TAKEN: 42 2/3 - 28 (2) abstentions

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MOTION 96109      9/5/1996 **Vote** UNANIMOUS      **Committee** CoDA Board of      **Name** Carmen N, Treasurer  
Trustees

**Subject** Treasurer's Report

**Item:** To accept the December 31, 1995 Co-Dependents Anonymous, Inc. Financial Statements prepared by Barton Associates, P.A. and July 31, 1996, Treasurer's Report.

**Intent** for the record

**Remarks**

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MOTION 96110      9/5/1996 **Vote**      **Committee** from the floor      **Name** Jan Z.

**Subject** CoRe voice/vote issue

**Item:** To accept the recommendation of the SSC on CoRe voice/vote issue as follows: By its creation as a separate service unit and based upon its Articles of Incorporation, CoRe was created as a service unit of the CoDA Fellowship to print and distribute CoDA approved literature. There is nothing in its Articles or Bylaws which grants the CoRe Directors any vote at CoDA's National Service Conference. Indeed, 1995 NSC motion 95026 A & B,

**Intent**

**Remarks**

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MOTION 96111      9/6/1996 **Vote** 2/3 VOTE      **Committee** from the floor      **Name** Don H.

**Subject** Priority Listing reporting by Committees

**Item:** As the committees and Board of Trustees work throughout the year they are asked to incorporate the priorities set by the Conference in their work. All reports are required to clearly communicate how their work addressed one or more of the priorities set by the 1996 NSC.

**Intent** To give direction on how to satisfy the goals as prioritized by the 96 NSC. The priority set by the Conference is as follows: communication, data base/mtg list, literature, regionalization, CoRe.

**Remarks** The priority was established by ALL attendees of the NSC. The reporting will not be limited by the means of the chosen communication. QUORUM TAKEN prior to the vote of (41) 2/3 (28) 1 abstention on the vote, 2 opposed

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MOTION 96112      9/6/1996 **Vote** 2/3 VOTE      **Committee** from the floor      **Name** Jan Z

**Subject** Priority list plan of action

**Item:** Within sixty days to formulate and distribute to the fellowship a specific plan for facilitating timely communication within the fellowship, to include distribution of all reports and WIPS (works in progress) via e-mail and hard copy. Review and comment period of 30 days. Final plan by January 7, 1997.

**Intent** To implement the goal of communication.

**Remarks** QUORUM TAKEN 42- standing vote taken for ( 28 ) opposed ( 9 ) abstention ( 5 )

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# CoDA Service Conference Items

MOTION 96119 9/6/1996 **Vote** 2/3 VOTE **Committee** CoRe Inc. **Name** Anita F. Director

**Subject** starter packet name change and related info

**Item:** To change Standard Starter Packet to New Meeting Starter Packet. It will include the copied starter meeting information, the Literature Order Form, and a flyer asking the meeting to register with National using the enclosed Group Registration Form. This will be sent at no charge. On the bottom of this flyer will be an offer to order a Literature Starter packet. (cost: approx. \$0.45 plus shipping).

**Intent** To better serve the individual(s) that need new meeting start up information.

**Remarks** STAND UP VOTE TAKEN For(35) Against (1) Abstentions (9) \*\*\* there was a question raised as to the accuracy of the vote after the vote had been taken. Another Quorum was taken and a stand up vote was taken QUORUM COUNT 41 2/3 28 For the motion (30) against the motion (6) abstentions (6) \*\*\*\*The remainder of the CoRe motions were tabled until Saturday morning during the last 1/2 hour of the P & I report. P & I is giving up 1/2 hour of their report time.

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MOTION 96120 9/6/1996 **Vote** WITHDRAWN **Committee** Hospitals and Institutions **Name** Annie from Delawar

**Subject** Pamphlets

**Item:** Funds of \$100 (one hundred) be allocated for the purchase of the What is CoDA? pamphlet for use for mail outs for the H & I Committee. The P.O. Box in Phoenix will be printed in the blank space on the back of the pamphlet.

**Intent**

**Remarks** MOTION WITHDRAWN. Maryland made a donation to pay for the pamphlets.

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MOTION 96121 9/6/1996 **Vote** 2/3 VOTE **Committee** Hospitals and Institutions **Name** Connie P. / Georgia

**Subject** Goals

**Item:** Accept the 1996 revised H & I's Committee goals and definitions as presented.

**Intent** Affirmation of the Committee's work.

**Remarks**

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MOTION 96122 9/6/1996 **Vote** 2/3 VOTE **Committee** CoDA Teen **Name** John / Washington

**Subject**

**Item:** Accept CoDA Teen report as presented utilizing creative ways to reach CoDA Teens.

**Intent**

**Remarks** 1 ABSTENTION

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MOTION 96123 9/6/1996 **Vote** 2/3 VOTE **Committee** CoDA Book **Name** Sheila B. / Mass

**Subject** Copyrights

**Item:** That the CoDA Book copyrighted material, including the CoDA Book, shall not be duplicated for distribution without the express written consent of the Board of Trustees.

**Intent** This motion clarifies the availability of the CoDA Book archival materials as addressed in motion 95061. The previous motion may be interpreted as encouraging copyright violation.

**Remarks** 2 abstentions

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MOTION 96124 9/6/1996 **Vote** 2/3 VOTE **Committee** CoDA Book Distribution **Name** Deb C / California

**Subject** Book stores

**Item:** The CoDA Book Distribution Committee will develop a marketing plan for retailers for the sale of CoDA Book. The Board of Trustees is empowered to approved the plan.

**Intent** To get the book distributed through retailers. All areas of pricing and quantity issues will be considered.

**Remarks** Quorum count was taken (37). 3 abstentions

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# CoDA Service Conference Items

MOTION 96125 9/6/1996 **Vote** UNANIMOUS **Committee** CoDA Book Distribution **Name** Deb C. / California

**Subject** Damaged books

**Item:** All damaged CoDA Books will be donated to persons or institutions at the discretion of the H & I, Public Information, and CoDA Teen Committee Chairpersons.

**Intent** H&I, P&I, and CoDA Teen Committees will forward a mailing list of possible recipients to the CoDA Book Distribution Committee for distribution of damaged books.

**Remarks**

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MOTION 96126 9/6/1996 **Vote** UNANIMOUS **Committee** International Convention **Name** John T. and Cathy H

**Subject** Committee Name change

**Item:** International Convention Committee be renamed the Special Events Committee.

**Intent** The name would be more accurate and less confusing. The confusion between Conference and Convention would be eliminated. The Special Events name would also allow for broader scope and mission.

**Remarks** QUORUM COUNT taken (40) 2/3 26 by voice vote

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MOTION 96127 9/6/1996 **Vote** UNANIMOUS **Committee** Special Events (was Convention) **Name** John T. and Cathy H

**Subject** Bid for 1998 Convention

**Item:** Accept the Special Events Committee recommendation to accept the bid from Nashville (Middle Tenn. CoDA Community) for the 1998 National Convention/recovery event in the Spring or Summer of that year.

**Intent** to have a National event in 1998.

**Remarks**

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MOTION 96128 9/6/1996 **Vote** UNANIMOUS **Committee** Special Events Committee **Name** John T. and Cathy H

**Subject** Time frame for Bids for events

**Item:** To set a recommended minimum time frame of 16 months planning period for a CoDA national recovery event (convention). This would mean at least sixteen (16) months and preferably 20 months between the receipt of a community or state's proposal and the event date. A given Conference may always approve exceptions to this policy.

**Intent** To set a recommended policy for planning time of National recovery events (conventions). This motion clarifies and supercedes a 1990 Motion.

**Remarks**

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MOTION 96129 9/6/1996 **Vote** 2/3 VOTE **Committee** Delegate Relations Committee **Name** Peg P. Chair

**Subject** composition of the members of the Committee

**Item:** The DRC will be a standing committee ideally comprised of 7 volunteer delegates or alternates of which no more than two will come from any one state. If a member of the committee has a conflict of interest on any issue that arises then that member will recuse themselves from the resolution of that issue.

**Intent** Recognizing the eligibility of alternates as well as delegates addresses the need for volunteers to be included. It also recognizes that alternates often become delegates and may provide some useful continuity. Allowing seven members addresses the DRC policy dealing with conflicts of interest. Restricting membership to two(2) persons from a state also addresses the conflict of interest policy which provides for affected members to stand down on any particular issue and still have a workable committee.

**Remarks** The DRC now becomes a standing committee, no longer elected positions. Allows for delegates and alternates both to serve. \*\*1 abstention

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MOTION 96130 9/6/1996 **Vote** UNANIMOUS **Committee** DRC **Name** Peg P. Chair

**Subject** Committee Report

**Item:** Accept the DRC report as presented.

**Intent** for the record

**Remarks** attachment of report of the DRC included for the official record of the 1996 NSC motions.

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# CoDA Service Conference Items

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- MOTION** 96131            9/7/1996 **Vote** UNANIMOUS    **Committee** Trustee                            **Name** Vicki F. / Nevada  
**Subject** Election process  
**Item:** Move to elect 2 new Trustees and a maximum of 2 (two) alternate Trustees, limiting the total number of Trustees to 7 (seven) for the 1996-1997 year, each of whom will serve a 3 (three) year term.  
**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 1996. The issue will be brought back up at the 1997 National Service Conference. The Alternate will serve a one year term.  
**Remarks** QUORUM COUNT TAKEN: 42 2/3-28 \*\* if the alternate steps in to fill the vacancy on the Board during the year, the alternate will service until the next Conference, where that person will need to be elected to continue their role.
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- MOTION** 96132            9/7/1996 **Vote** 2/3 VOTE            **Committee** CoRe Inc.                            **Name** Anita F. Director  
**Subject** Literature Starter Packet  
**Item:** To create a Literature Starter Packet that would include one of each of the following: Step Pamphlets 1-12, Welcome to CoDA, Am I Codependent, Attending Meetings, Sponsorship in CoDA, What is CoDA?, Boundaries, H & I, Newcomers Handbook. The price of the packet is \$3.00 includes shipping. (reg. retail: \$7.20) and cost is \$1.64. This item would be available when meetings register with National. Effective Jan. 1, 1997.  
**Intent** to give a new meeting a sample of CoDA approved literature. Available only to new meetings, not available to general membership on the order form. It will be available as a flyer in the New Meeting Starter Packet. Special for new groups only. Also as an incentive to get groups to register.  
**Remarks** QUORUM COUNT TAKEN: 41 2/3-28 (1) abstention
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- MOTION** 96133            9/7/1996 **Vote** 2/3 VOTE            **Committee** Core Inc.                            **Name** Anita F. Director  
**Subject** Affirmations and I.T.M. printing  
**Item:** Pending NSC approval, CoRe will reprint the following new pieces of literature: "Affirmations" and "In this Moment". Each booklet will sell for \$1.50 during the year 1997.  
**Intent** to provide new literature to the fellowship.  
**Remarks** (1) abstention
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- MOTION** 96134            9/7/1996 **Vote** 2/3 VOTE            **Committee** CoRe Inc.                            **Name** Charles D. Director  
**Subject** Literature Order form  
**Item:** CoRe, in cooperation with the appropriate National Committees, be given the responsibility for updating the Literature Order Form, Co-NNECTIONS, and the CoDA Book Form. All Price changes need the approval of NSC, or the CoDA Board of Trustees.  
**Intent** To keep a current order form available to the fellowship. Also to establish who is responsible for updating the form.  
**Remarks** (2) abstentions
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- MOTION** 96135            9/7/1996 **Vote** 2/3 VOTE            **Committee** CoRe Inc.                            **Name** Charles D. Director  
**Subject** Slow moving inventory item  
**Item:** CoRe have the ability to create short term special pricing for those inventory items that are slow moving.  
**Intent** To move out those inventory (literature items) that are a slow moving items. Items such as: H & I (seven yr supply) which is also in revision.  
**Remarks** (1) abstention
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- MOTION** 96136            9/7/1996 **Vote** 2/3 VOTE            **Committee** CoRe Inc.                            **Name** Sharon R. Director  
**Subject** Distribution service group  
**Item:** CoRe establish a "grassroots" service distribution group in the Maryland/Delaware Region to assist with the fellowship services of New Meeting Starter Packet /New Meeting Registration and possibly Meeting Directory Mailings.  
**Intent** to assist in getting the new meeting information to the fellowship. Clarification given that this is not a distribution group. No storage area or inventory of literature items. This is not considered a Distribution Center. This is the test group with test pieces that addresses some of the concerns in motion # 95030.  
**Remarks** (1) abstention
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# CoDA Service Conference Items

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- MOTION** 96137      9/7/1996 **Vote** MAJORITY      **Committee** CoRe Inc.      **Name** Sharon R. Director  
**Subject** CoDA/CoRe Contract ratification  
**Item:** Move that the 1996 CoDA/CoRe Service Contract be ratified as approved by the CoDA Inc. and CoRe Inc. Boards.  
**Intent** To honor the group conscience of the CoRe Inc. and CoDA Inc. Boards.  
**Remarks** the contract comes up for renewal in Jan. 1997. \*\*\* STANDING VOTE TAKEN: For (19) Against ( 17 )  
Abstentions ( 5 ) passed by a simple majority
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- MOTION** 96138      9/7/1996 **Vote** DEFEATED      **Committee** CoRe Inc      **Name** Sharon R. Director  
**Subject** Change in CoRe Inc. Bylaws  
**Item:** As instructed in the CoRe Inc. Bylaws in Article IX Amendments, CoRe moves to ratify the change to Article IV §4.2, from five directors to four directors.  
**Intent** To reduce Board of Directors cost. Motion # 95026 addresses the issue of change in CoRe Inc. Bylaws. This motion asks for NSC ratification of the change.  
**Remarks** standing vote taken for ( 10 ) against ( 27 ) abstention ( 2 ) \*\*\*MOTION DEFEATED\*\*\*
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- MOTION** 96139      9/7/1996 **Vote** UNANIMOUS      **Committee** P & I      **Name** George F. Chair  
**Subject** Data base info  
**Item:** Permission for the Public Information Committee to cross reference the Literature Orders, CoDA Book orders, CONNECTIONS subscriptions and 7th tradition donations data bases to the meeting information data base.  
**Intent** To obtain current info on meeting status. Confidentiality will be maintained.  
**Remarks** QUORUM COUNT TAKEN: 41 2/3- 27
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- MOTION** 96140      9/7/1996 **Vote** 2/3 VOTE      **Committee** Service & Structure      **Name** Group conscience of  
**Subject** Bylaws - old - new - proposed  
**Item:** Direct the Trustees to repeal the existing 1987 bylaws and adopt the revised bylaws proposed by the Service Structure Committee immediately following the conclusion of the 1996 Conference.  
**Intent** To communicate the legal structure of CoDA, Inc. To articulate the rights and obligations of the Trustees, the rights of the members, and the legal relationship between the Trustees and CoDA, Inc.  
**Remarks** The present bylaws document lacks clarity in the following ways: 1) It fails to articulate the above rights as stated. It unilaterally gives the power to the Board, not to the fellowship, to amend the bylaws. 2) The proposed bylaws define and clarify the group conscience process of the fellowship. \*\*\*\*\*QUORUM COUNT TAKEN 42 2/3 -28 STAND UP VOTE TAKEN For the motion ( 39 ) Against ( 2 ) Abstention ( 1 ) attachment to the motion the 9/7/96 revised Co-Dependents Anonymous Inc. Bylaws
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- MOTION** 96141      9/7/1996 **Vote** UNANIMOUS      **Committee** Election Committee      **Name** Sheila B.  
**Subject** election of trustees  
**Item:** To ratify the results of the election of the (2) two new trustees. The two new trustees are as follows: Owen Haddock (Ca) and Wally Moran (Ct). They will each serve a three year term.  
**Intent** to fill the vacancies left by the outgoing trustees. The new trustees term will take effect at the close of the 1996 NSC.  
**Remarks** QUORUM COUNT TAKEN (44) 2/3-29 Voice Vote
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- MOTION** 96142      9/7/1996 **Vote** UNANIMOUS      **Committee** Election Committee      **Name** Sheila B.  
**Subject** Alternate Trustee election  
**Item:** Ruth Anne Richardson (Ca) will serve as the alternate trustee.  
**Intent** to select a first alternate for the Board of Trustees.  
**Remarks** Ruth Anne is selected on a voice vote as the first alternate. The election procedures were deviated from because the election results showed that Ruth Anne would be the most likely choice.
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- MOTION** 96143      9/7/1996 **Vote** DEFEA      **Committee** Election Committee      **Name** Sheila B.  
**Subject** Second alternate trustee position  
**Item:** Jim M (TN) will serve as the second alternate of the Board of Trustees.  
**Intent** to consider Jim M. as a choice of second alternate  
**Remarks** Even though Jim M. was not present for the election a motion was introduced to give proper consideration as an alternate. MOTION DEFEATED BY 2/3 VOICE VOTE
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# CoDA Service Conference Items

MOTION 96144 9/7/1996 **Vote** UNANIMOUS **Committee** Periodicals and Publications **Name** Lee M.

**Subject** Name change

**Item:** To change the name of the Periodicals and Publications Committee to Co-NNECTIONS Committee.

**Intent** To give the committee a more accurate name.

**Remarks** QUORUM COUNT TAKEN: 42 2/3-28

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MOTION 96145 9/8/1996 **Vote** UNANIMOUS **Committee** Co-NNectons (formerly P & P) **Name** Lee M.

**Subject** New editorial policy

**Item:** 1996 NSC approve our proposed new editorial policy, to replace the editorial policy adopted at the 1992 NSC: 1) No submissions or articles should violate the letter or spirit of the 12 steps and 12 traditions. (A) Eligible for printing: announcements for CoDA- sponsored events or needs; notices for sale of CoDA approved literature, tapes, posters, ect.; stories, poems, artwork, cartoon created by CoDA members for Co-NNECTIONS that reflect some aspect of recovery from codependency (recovery in other 12-step program can be mentioned only peripherally, not as the focus.) (B) What is not eligible: ads for treatment centers, therapists or other professional services, ads for businesses involving CoDA members, articles from CoDA members soliciting for their own private or public enterprises, or anything else focusing on anything other than CoDA recovery. (C) Written works published in Co-NNECTIONS reflect the opinions and beliefs of the writers only, and not necessarily of Co-Dependents Anonymous or other CoDA members. 2) All editorial decisions shall be made in the spirit of the program, including placing principles before personalities and bringing the message of CoDA to other codependents. All editorial decisions are reached by the group conscience decision-making process. 3) Copyright policy: Co-NNECTIONS will ask everyone who submits something for publication to sign a limited release of copyright, allowing Co-NNECTIONS to publish their work for no compensation and appropriate attribution only, and granting Co-NNECTIONS the right to reuse any work published in a future Co-NNECTIONS issue for no extra recognition or compensation. However, all rights will remain with the author after initial publication.

**Intent** The changes in the editorial policy largely allow contributors to reuse their work with no restrictions. \*\*This motion also includes the attachment of "Copy of Proposed Revised Contributor Release"

**Remarks** QUORUM COUNT TAKEN: 33 2/3-22 \*\*\*note\*\*\* the revision date of the "Copy of Proposed Revised Contributor's Release" is 9/8/96

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MOTION 96146 9/8/1996 **Vote** 2/3 VOTE **Committee** Election Committee **Name** Fred H.

**Subject** Election of CoRe Inc. Directors

**Item:** To ratify the election of Conrad W. to the CoRe Inc. Board of Directors to serve a three year term.

**Intent** to fill the vacancy on the CoRe Board.

**Remarks** QUORUM COUNT TAKEN 37 2/3-25 (recount after discussion on whether trustees could vote on this motion) another recount after ballots counted for ratification Quorum 34 2/3-23

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MOTION 96147 9/8/1996 **Vote** 2/3 VOTE **Committee** Election Committee **Name** Fred H.

**Subject** Alternate Directors to CoRe Inc.

**Item:** To ratify the election of Mary I. as first alternate and Sheila B. as second alternate to the CoRe Inc. Board of Directors.

**Intent** to elect alternates to fill vacancies on the CoRe Inc. Board throughout the year.

**Remarks** Quorum count was taken in motion # 96146. The Quorum remained the same.

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MOTION 96148 9/8/1996 **Vote** MAJORITY **Committee** Literature Committee **Name** B.L. Chairperson

**Subject** CoDA Preamble

**Item:** Adopt the 1994 version of the CoDA Preamble as the official preamble of Co-Dependents Anonymous, Inc.

**Intent** To establish an official preamble for CoDA, Inc. and the CoDA fellowship.

**Remarks** This motion clarifies motion #95044 CoDA Preamble Motion#95044 was tabled to be addressed at the 1996 NSC. \*\*\*Attachment of the 1994 Preamble and the Original Preamble\*\*\* QUORUM COUNT TAKEN 35 2/3-23 standing vote taken For ( 22 ) against ( 10 ) abstention ( 3 )

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# CoDA Service Conference Items

MOTION 96149 9/8/1996 **Vote** 2/3 VOTE **Committee** Literature Committee **Name** B.L. Chairperson  
**Subject** I.T.M. booklet

**Item:** Approve the "In This Moment" booklet, including the first 25 meditations and seven new meditations. This is pending receipt of all releases.

**Intent** To publish new literature.

**Remarks** Booklet is to be 5 1/2" by 8 1/2". This continues to be a work in progress piece of literature. Voice Vote

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MOTION 96150 9/8/1996 **Vote** UNANIMOUS **Committee** Literature Committee **Name** B. L. Chairperson  
**Subject** Name change of Service Work in CoDA booklet

**Item:** The name of the booklet entitled " Service Work in CoDA" be changed to "Carrying the message- Living the 12th Step." The NLC suggests CoRe, Inc. make the name change effective in the most fiscally prudent manner.

**Intent** To increase interest in a valuable Booklet by making it visually and aesthetically more appealing.

**Remarks** To give the booklet entitled " Service Work in CoDA: a more description title and make it more appealing to CoDA members. NLC suggests developing a sleeve or labels to change the name immediately.

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MOTION 96151 9/8/1996 **Vote** 2/3 VOTE **Committee** Literature Committee **Name** Laura G.

**Subject** Affirmation Booklet

**Item:** The NLC moves to approve the "Affirmations Booklet" as presented.

**Intent** to publish new literature.

**Remarks** (1) abstention QUORUM COUNT 31 2/3-21

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MOTION 96152 9/8/1996 **Vote** UNANIMOUS **Committee** Literature Committee **Name** Mary I.

**Subject** Laminated cards of approved literature

**Item:** To design and sell laminated bookmarks and wallet-size cards of the 12, steps, 12 Traditions, 12 Promises, Serenity Prayer, CoDA opening and closing prayers.

**Intent** new literature

**Remarks** QUORUM COUNT: 33 2/3-22

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MOTION 96153 9/8/1996 **Vote** UNANIMOUS **Committee** Literature Committee **Name** Lee M.

**Subject** preprint approval of literature

**Item:** The Board of Trustees shall provide the NLC pre-press proofs for final review of all new Literature. The NLC shall be solely responsible for preserving content.

**Intent** To give the NLC final responsibility for the integrity of the new literature. It currently falls to the Board of Trustees. If the committee fails in its responsibility it falls back to the Board of Trustees.

**Remarks** To specify the NLC in the pre-print process. QUORUM COUNT 33 2/3 22

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MOTION 96154 9/8/1996 **Vote** 2/3 VOTE **Committee** Conference Committee **Name** Judy

**Subject** Site for the 1997 NSC

**Item:** Hold the 1997 Service Conference in the Northeastern region of the United States, from September 3 through the 7, 1997.

**Intent** All current members of the Conference Committee are from the Northeast. Hotel rates are reasonable; major airports are accessible. Possible states include MA., New Hampshire, Maryland, and Rhode Island (present site or elsewhere) Every member of this Committee has had experience on the local, state, and/or national levels in event planning. This Committee feels that they can have a harmonious, communicative, efficient, successful conference such as was held this year. We will give consideration to all data received on the feedback forms from the 1996 Service Conference

**Remarks** QUORUM COUNT TAKEN: 28 2/3-19 (1) abstention

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# CoDA Service Conference Items

MOTION 96161 9/8/1996 **Vote** UNANIMOUS **Committee** WSO (world service) **Name** Jay H. Director

**Subject** Liaison Position for WSO from CoDA Board and CoRe Board

**Item:** Liaison position be created on the CoDA Inc. Board and also on the CoRe Board to aid in handling of matters that come up.

**Intent** In order to facilitate joint communication and interactions, with things such as handling requests about literature, translations, licenses, New literature submissions, copyright protection, International Conventions

**Remarks** QUORUM COUNT : (29) 2/3-19 A second motion presented is being deferred to the Board. That motion reads as follows: WSO respectfully request that the US National CoDA to pay a fair percentage as a sales commission to World Service CoDA on all literature and books sold to groups outside the US, but not to include Co-NNECTIONS. The intent as follows: WSO has been and continues to mail out all correspondence, a complete set of Literature, Book, and Co-NNections order forms as these are the things most often requested from the World Service Office. We ask that you consider the fact that US National has never provided any funding to WSO in any for. We have been operating since June of 1995 with 7th tradition funds coming from outside the US. In view of the fact that non US sales are 1% or less of Total literature sold by CoDA, it should not be any great burden on the US. WSO is in fact acting as alias agent for CoDA US. At the 1995 Conference, all International operations were turned over to WSO without providing any funding. This action by the Conference became the factor that brought World Service to the point of being autonomous in its operation. As per 1990 through 1993 NSC motions at this point we became a separate entity. On February 13, 1996, We were incorporated in the State of Delaware. \*\*\*\*\*NOTE\*\*\*\*\*THIS IS THE LAST MOTION OF THE 1996 NSC.

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