

CoDA Service Conference Items

MOTION 97033 9/3/1997 **Vote** UNANIMOUS **Committee** SSC **Name** Dan W.

Subject CoDA bylaw change

Item: Accept the change in the CoDA bylaws which deals with the issue of setting the quorum.

Intent The quorum count will be set on the first business day of the Conference by all voting members present and in the room. There will also be a quorum count taken before each business section of the Conference.

Remarks This is the first motion of the 1997 NSC.

MOTION 97034 9/3/1997 **Vote** UNANIMOUS **Committee** SSC **Name** Dan W.

Subject CoDA bylaw change

Item: Accept the amendment in the CoDA bylaws under membership terminology to include regions.

Intent Reference needs to be made for those areas who have regions and elect delegates pertaining to regions.

Remarks

MOTION 97035 9/3/1997 **Vote** 2/3 VOTE **Committee** CoRe Board **Name** Sharon R.

Subject

Item: To accept a change in the CoDA bylaws as follows: Article IV Membership and Voting Rights. Section 2 Voting Rights - add a paragraph number 3 to read "Others" The Conference may extend voting privileges at Conference to any member that it deems appropriate or necessary. This flexibility is sometimes needed to gain the valuable input and services of members who are not specifically included in the above paragraphs.

Intent To let the Conference decide if they want to expand voting rights to other pertinent individuals as the Conference deems necessary or proper.

Remarks 27 yes 9 no 1 abstention

MOTION 97036 9/3/1997 **Vote** 2/3 VOTE **Committee** CoDA Board **Name** Wally

Subject Voting rights for CoRe

Item: To bestow 2 voting rights to the CoRe Board directors until the Conference decides otherwise.

Intent To give the same voting rights to CoRe as each state has. CoRe will decide for themselves who votes. Period. There is no mediation mechanism to decide this issue.

Remarks 22 for, 2 (12 for 3)

MOTION 97037 9/3/1997 **Vote** 2/3 VOTE **Committee** CoDA Board **Name** Wally

Subject Confirmation of Ruth Ann to vote at Conference

Item: To confirm Ruth Ann and Annie R. as Trustees until the end of the 1997 NSC.

Intent As required by the CoDA bylaws which deal with the confirmation of alternate trustees who fill vacancies on the board during the year for the ability to vote and act as trustee during conference.

Remarks A formal quorum count was taken after this vote. Total voting body 40 quorum, 26 must be maintained throughout the Conference.

MOTION 97038 9/3/1997 **Vote** UNANIMOUS **Committee** CoDA Board **Name** Barbara

Subject Committee Restructuring Plan

Item: To accept the Committee Restructuring Plans as follows: PI will be renamed Outreach Committee with a Committee Chair and various project leaders, DRC, H&I, CoDA Teen will become one committee under some name to be determined - possibly Fellowship Support. Conference Committee and Special Events be combined under a single committee named CoDA Events with a Committee Chair and 2 project leaders for each. Consolidate Election Committee under one of the central Committees such as CoDA events or SSC with a project leader. Finance, SSC and NLC will remain status quo with project leaders.

Intent To devise and implement a plan of utilizing our committee resources in order to better serve the needs of the fellowship and the goals of the Conference.

Remarks Projects will be posted on the web, updated in the Board Report and any other message medium CoDA has available.

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MOTION 97039 9/4/1997 **Vote** UNANIMOUS **Committee** CoDA Board **Name** Barbara

Subject Approval of 1996 NSC motions

Item: to accept the 1997 NSC motions as presented

Intent for the record

Remarks Quorum vote count: 40 Conference quorum 26

MOTION 97041 9/4/1997 **Vote** UNANIMOUS **Committee** CoRe **Name** Marvin

Subject 12 Step booklet

Item: CoRe produce a new 12 step booklet using the text from the twelve step pamphlets. The cost of booklet will be \$1.50

Intent To provide fellowship a compilation of the text for all 12 steps in a single booklet.

Remarks This booklet may need to be eliminated when CoDA's 12 and 12 is completed.

MOTION 97042 9/5/1997 **Vote** 2/3 VOTE **Committee** CoDA Board/DRC **Name** Wally

Subject Sale of CoDA non Conference approved Literature

Item: Only National CoDA can approve the sale of items at CoDA National Sponsored events.

Intent *for the record to resolve the issue whether or not permission would be given for the sale of nonconferenced literature and items. This motion would leave it up to CoDA National Conference whether or not certain items could be sold at a nationally sponsored CoDA Event.

Remarks Local community and regional group shall submit to National CoDA first through the appropriate committees the items they would like to sell prior to the scheduled event, **Quorum count for vote: 40 Stand up vote taken: Yes 37, No 3 dissenting opinion for the record. Vote was pressured and made out of fear and will come back to haunt us.

MOTION 97043 9/6/1997 **Vote** 2/3 VOTE **Committee** Election Committee **Name** Sheila

Subject Ratification of new CoDA Trustees

Item: Accept the ratification of new trustees: Ruth Ann R., Michael Hower, and Annie Register to the CoDA board of Trustees to serve a three year term.

Intent To fill vacancies on the Board

Remarks

MOTION 97045 9/6/1997 **Vote** 2/3 VOTE **Committee** Election Committee **Name** Fred M.

Subject Ratification of CoRe Directors

Item: Accept the ratification of the new CoRe Directors as follows: Sheila Holland, Mary Irish, Beverly Merchant and Jan Zegarac to serve a three year term.

Intent For the record to fill the vacancies on the Board left by the outgoing Directors.

Remarks

MOTION 97046 9/7/1997 **Vote** 2/3 VOTE **Committee** Literature **Name** Judy T. Chair

Subject Step One of the 12 and 12

Item: Asks the NSC to approve as literature (in an appropriate form) Step One of the work in progress of the 12 and 12 as presented in packet #2 of the Delegate packet.

Intent Work in progress that will be available as literature to provide the fellowship the opportunity for input. A Blank release form will be included for members who wish to contribute to the revisions of the work in progress.

Remarks The flexibility of this motion allows literature to be distributed to the CoDA fellowship while a piece of literature is a work in progress.

MOTION 97047 9/7/1997 **Vote** UNANIMOUS **Committee** CoDA Events **Name** John T. Chair

Subject site for 1998 NSC

Item: 1998 NSC be held in Houston, TX

Intent The NSC has been held in the NE area for the past 2 years. It is the opinion of the CoDA events committee to rotate the NSC when the appropriate bids have been submitted, in order to promote geographical equity throughout the country.

Remarks

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MOTION 97048 9/7/1997 **Vote** UNANIMOUS **Committee** CoDA Events **Name** John T.

Subject Date of the 1998 NSC

Item: The 1998 NSC be held in the fall of 1998 with a first choice of dates in the month of October.

Intent Seasonal rates and weather are more suitable in late October in this area.

Remarks October 21-25 are the first choice but this depends upon the hotel of choice.

MOTION 97049 9/7/1997 **Vote** UNANIMOUS **Committee** CoDA Events **Name** John T.

Subject Registration Fees

Item: The maximum registration fees for the 1998 NSC be as follows: \$60.00 for Delegates, Alternates, and Service Entity Directors. \$20.00 for Committee Chairs and Committee members who are not Delegates or Alternates and for observers. Volunteers would be free. A nominal late fee would be added to registrations received less than 3 weeks before Conference.

Intent The NSC is a working meeting and attendees are doing service work - many of whom are not funded or are only partially funded. It is not the goal of the Conference to turn a profit.

Remarks

MOTION 97050 9/7/1997 **Vote** UNANIMOUS **Committee** Finance **Name** Phyllis

Subject Budget

Item: Accept the 1997-98 Budget as presented.

Intent

Remarks

MOTION 97051 9/7/1997 **Vote** 2/3 VOTE **Committee** CoRe Board **Name** Conrad W.

Subject CoRe bylaw change

Item: To change Article 4.15 Conflicts of Interest which reads as follows: The directors of CoDA Resources Publications Inc. shall not place themselves in a conflict of interest situation with outside business interests, the National CoDA Literature Committee, the Co-Dependents Anonymous Board of Directors, or the CoDA Service Office. The Twelve Steps, Twelve Traditions, and Service Concepts of Co-Dependents Anonymous are to be used as guiding principles, These remind us to separate the material from the spiritual so that attention is not diverted from our primary spiritual aim.

Intent The experience of the Board since CoRe was set up has shown that not allowing CoRe Directors to serve on the Literature Committee has been a handicap insofar as maintaining close communications and facilitating the publishing of new literature.

Remarks This change would allow CoRe Directors to directly work the National Literature Committee in order to better facilitate development and publication of new CoDA literature for the CoDA fellowship. Voice vote 4 nays 1 abstention -- This is a two part motion because the motion and intent was too long to print out in one motion. Therefore this motion must be read with 97040A&B

MOTION 97052 9/7/1997 **Vote** 2/3 VOTE **Committee** CoRe Board **Name** Conrad

Subject Change in CoRe Bylaws

Item: Change move that CoRe directors remove line item "The National Literature Committee" from the list of Conflicts of Interest, listed under Article 4.15 of CoRe bylaws. Article 4.15 would not read - The Directors of CoRe Inc. shall not place themselves in a conflict of interest situation with outside business interests. The Co-Dependents Anonymous Board of Directors, or the CoDA Service Office. The Twelve, Twelve Traditions and Service Concepts of CoDA are to be used as guiding principles. These remind us to separate the material from the spiritual so that attention is not diverted from our primary spiritual aim.

Intent Experienced former members of the Literature Committee who became Directors are presently not allowed to serve on the Committee this Short Circuiting the progression of New Literature from the Author's pen to the Literature Order Form. We the Directors of CoRe Inc. respectfully ask the Conference to permit us to make this correction to our bylaws.

Remarks This is a 2 part motion because the motion and intent was too long to print out in one motion - therefore motion 97040A and B must be read together.
