

CoDA Service Conference Items

MOTION 98027 10/7/1998 **Vote** UNANIMOUS **Committee** Conference **Name**

Subject Procedures

Item: Accept the procedures to conduct this conference as you were sent in the mail with one exception. (Any participant can call for thirty seconds)

Intent

Remarks

MOTION 98028 10/7/1998 **Vote** UNANIMOUS **Committee** Conference **Name**

Subject Ratification of George F.

Item: Ratification of George F. (Alt. Trustee who became Trustee) to vote at this Conference.

Intent

Remarks

MOTION 98029 10/7/1998 **Vote** UNANIMOUS **Committee** Conference **Name**

Subject Election Committee

Item: Motion to elect Election Committee

A. Do the Delegates want to elect the following people to the committee. The volunteers are: Anita, John, Taff, Sharon Riley and Linda Peek. John has volunteered to be chair.

The election process will be followed as written in the Bylaws of CoDA and attached document.

Intent

Remarks

MOTION 98030 10/7/1998 **Vote** DEFEATED **Committee** Conference **Name**

Subject Elections

Item: Do you as delegates want the Election Committee to interview the candidates before the candidates are interviewed on the conference floor. The Trustee application will be the format for the interview.

Intent

Remarks

MOTION 98031 10/7/1998 **Vote** DEFEATED **Committee** Trustees **Name**

Subject Trustee conflict of interest

Item: A trustee can not serve as a State Delegate, Alternate Delegate, or as regular or voting member of a National Committee or other CoDA National entity.

Intent

Remarks Needed 2/3 vote to pass

MOTION 98032 10/7/1998 **Vote** 2/3 VOTE **Committee** ITI **Name** Peg

Subject ITI Members

Item: Move that the following people be presented as a slate to be voted on or voted down.

Joe D., Ramona, Rick, Ernie, Marcie, Lee, and Carla

Intent

Remarks By acclamation

MOTION 98033 10/8/1998 **Vote** 2/3 VOTE **Committee** WSO **Name**

Subject WSO Past Fees

Item: This service Conference donate \$5,000 to WSO.

Intent For failure to fulfill commitment for past years.

Remarks

CoDA Service Conference Items

MOTION 98034 10/8/1998 **Vote** UNANIMOUS **Committee** WSO **Name** Conrad

Subject Royalty monies on literature sold outside the U.S.

Item: That the royalty monies on literature sold outside the U.S. that CoRe's presently sending to National be directed to World Service CoDA.

Intent To properly provide income due to World Service as a result of literature orders from countries outside the U.S coming through CoRe. World service sends literature order forms out with every outgoing letter informing... literature all around the world.

This results in order being received at CoRe. Receiving royalty on this small amount will be a big help in getting World Service headed in a direction of being self supporting. This will have a very small effect on CoDA National income.

Remarks

MOTION 98035 10/8/1998 **Vote** 2/3 VOTE **Committee** WSO **Name**

Subject Addendum to the licensing agreement

Item: Add addendum to the licensing agreement to permit World Service to print in any language outside the U.S. including English. Literature within the U.S. and retain the royalties on same. Modified and not reread)

Intent

Remarks

MOTION 98036 10/8/1998 **Vote** 2/3 VOTE **Committee** Conference **Name**

Subject Establish the CoDA Book Committee

Item: Move that NSC establish the CoDA Book Committee as a standing committee of NSC.

Intent To establish the committee.

Remarks

MOTION 98037 10/8/1998 **Vote** 2/3 VOTE **Committee** Conference **Name**

Subject

Item: To accept Dan and Joe as CoRe directors.

Intent Validate alternates

Remarks

MOTION 98038 10/8/1998 **Vote** 2/3 VOTE **Committee** CoRe **Name**

Subject Transfer CoDA Book printing and distribution over to CoRe

Item: That the NSC transfer all CoDA Book printing and distribution to CoRe, Inc. no later than Jan 1, 1999; compensating CoRe, Inc. at the rate paid under the existing sub-contract.

Intent Simplify the literature distribution process.

Remarks

MOTION 98039 10/8/1998 **Vote** 2/3 VOTE **Committee** CoRe **Name**

Subject Ad hoc committee on financial apportionment of CoRe Revenue

Item: Form an Ad hoc committee composed of two members of (the CoDA and CoRe) each board, two members of the Finance committee and the chair of ITI to review, report and recommend terms of financial apportionment of revenue received from all CoDA literature and book sales. Additionally the committee will have the authority to make emergency adjustments if needed between NSCs.

Intent To promote effective communication between all parties concerned.

Remarks

MOTION 98040 10/8/1998 **Vote** DEFEATED **Committee** CoRe **Name** Becky

Subject Reduce the royalty payment paid by CoRe to CoDA

Item: Move to reduce the royalty payment paid by CoRe, Inc to CoDA, Inc. to 35% effective as of January 1st 1999.

Intent To reduce the need to raise the price of literature.

Remarks

CoDA Service Conference Items

MOTION 98041 10/8/1998 **Vote** TABLED **Committee** Conference **Name** Judi T.

Subject CoRe's annual budget

Item: Add to the CoDA/ CoRe , Inc. contract that CoRe Inc. shall submit its proposed annual budget for the coming year to CoDA Inc.'s Finance Committee at least 45 days prior to National Service Conference.

Intent Holding the Boards accountable.

Remarks

MOTION 98042 10/9/1998 **Vote** UNANIMOUS **Committee** Trustees **Name** Ruth Anne

Subject

Item: All contracts for services that impact the Board or the Fellowship or the organization, CoDA, Inc. will be reviewed by all board members prior to signing.

Intent

Remarks

MOTION 98043 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**

Subject NSC accept "Starting a new CoDA Meeting"

Item: That the NSC accept "Starting a new CoDA Meeting" as a new Service Item.

Intent To make available on the service item section of the Literature Order Form

Remarks Also for possible inclusion on the CoDA Web site.

MOTION 98044 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**

Subject "In This Moment Meditations"

Item: That the NSC accept the three "In This Moment Meditations" for inclusion in "In This Moment Meditation" project

Intent To acknowledge the continuing collection process for this previously approved project.

Remarks

MOTION 98045 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**

Subject Step Two Long Form

Item: That NSC accept "Step Two Long Form"

Intent This is part of an on-going project of the Long Form of CoDA's 12-Steps"

Remarks This will not be printed until Steps 1, 2 and 3 are available.

MOTION 98046 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**

Subject New Affirmations

Item: That NSC accept the New Affirmations

Intent These would be added whenever "The Affirmations Booklet" is going to be reprinted.

Remarks

MOTION 98047 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**

Subject CoDA Prayers

Item: The recommendation is that NSC approve CoDA opening and closing prayers are:-

In the spirit of love and truth, we ask our Higher Power
to guide us as we share our experience, strength and hope.
We open our hearts to the light of wisdom,
The warmth of love and the joy of acceptance.

The closing prayer:

We thank our Higher Power,
For all we have received from this meeting.
As we close, may we take with us
The wisdom, love, acceptance and hope of recovery.

Intent The prayers appear in several forms in different pieces. This will allow for unity in the CoDA Prayers.

Remarks

CoDA Service Conference Items

MOTION 98048 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**
Subject Add currently indorsed literature to existing literature.
Item: hat the NLC may add currently indorsed literature to existing literature.
Intent To improve layout and to increase value to the member customer.
Remarks

MOTION 98049 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name** Sharon
Subject Graphic color changes
Item: We Move that the NLC has the authority to make graphic color changes to Conference approved literature as the NLC group conscious guides them.
Intent To empower the NLC to fulfill their mission statement.
Remarks

MOTION 98050 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**
Subject 12-Steps and 12-Traditions Workbook
Item: That NSC accept the "12-Steps and 12-Traditions Workbook" of Co-Dependents Anonymous Steps one, two, three and Traditions one, two, three.
Intent To compile a complete workbook "Steps and Traditions 1 - 12" in a timely manner.
Remarks

MOTION 98051 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**
Subject About The Meetings Phone List
Item: That NSC accept "About The Meetings Phone List" for inclusion in "The New Meetings Starter Packet".
Intent Add the tool of recovery to "The New Meetings Starter Packet" for added clarity for the newcomer.
Remarks

MOTION 98052 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**
Subject CoDA Seal
Item: The NLC requests Conference that all CoDA literature carry the CoDA Seal.
Intent That all CoDA literature carry the CoDA Seal.
Remarks

MOTION 98053 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**
Subject Why Is CoDA Conference endorsed Literature Vital?
Item: That NSC accept "Why Is CoDA Conference endorsed Literature Vital?"
Intent To encourage the use of NSC endorsed literature and enhance CoDA unity.
Remarks

MOTION 98054 10/9/1998 **Vote** 2/3 VOTE **Committee** NLC **Name**
Subject Using the 12 Traditions
Item: That NSC accept "Using the 12 Traditions of Co-Dependents Anonymous" as new literature.
Intent To increase understanding and application of our CoDA Traditions.
Remarks

MOTION 98055 10/9/1998 **Vote** UNANIMOUS **Committee** NLC **Name**
Subject In this Moment Meditations
Item: That NSC accept the seven In this Moment Meditations for inclusion in "In This Moment Meditation" project.
Intent To acknowledge the continuing collection process for this previously approved project.
Remarks See 91083, This motion was passed twice (Michael)

MOTION 98056 10/9/1998 **Vote** UNANIMOUS **Committee** Trustees **Name**
Subject New Group Information & Seventh Tradition Form
Item: Replace the existing "Change In and Group Information Form" and "Seventh Tradition Contribution Form" as found in the current "New Meeting Starter Packet" to the revised one page form.
Intent Form will be modified to include space for 7th Tradition Donations to WSO.
Remarks

CoDA Service Conference Items

FYI 98057 10/10/1998 **Vote** **Committee** CoDA Events **Name**

Subject CoDA Events Guidelines

Item: Accept the Pre-Guidelines, Guidelines, and post-Guidelines as developed by the CoDA events committee. These are to be included in the Fellowship Service manual.

Intent To follow through on the CoDA Events Committee purposes accepted at the 1997 NSC stating that the guidelines, pre-guidelines, and post guide-lines for the NSC and International/National CoDA Convention were to be developed by the CoDA Event Committee

Remarks We recognize the guidelines as a "work-in-progress" and invite modifications and submissions to the CoDA Events Committee for continued improvement.

MOTION 98057A 10/10/1998 **Vote** UNANIMOUS **Committee** Coda Events, Conference **Name**

Subject 1999 National Service Conference

Item: To accept the bid for the 1999 National Service Conference being hosted by the Georgia Southern Region of CoDA.

Intent To comply with the mandate set by Fellowship to provide an annual National Service Conference to guide the Board of Trustees in their operation of Co-Dependents Anonymous throughout the year

Remarks The dates of October 4 - 10, 1999 will be changed only if the local conference locate a hotel whom offers more inexpensive rates and better amenities. If this occurs, before anything is changed, the Board will be notified as well as the committee chairs, project leaders, committee and state delegates. The CBR and CoDA web site list changes or updates.

MOTION 98059 10/10/1998 **Vote** UNANIMOUS **Committee** Coda Events, Conference **Name**

Subject 1999 National Service Conference

Item: As per mandated by previous National Service Conferences, the registration for state delegates, alternates, and service entity trustees is to be set at \$60, and the committee members who are not delegates or alternates and observers, at \$20

Intent The goal of the National Service Conference is not to earn a profit but to serve the fellowship. However, it is prudent to break even.

Remarks

MOTION 98060 10/10/1998 **Vote** UNANIMOUS **Committee** CoDA Events, Convention **Name**

Subject 2000 International National CoDA Convention

Item: To accept the bid of the Northeast Ohio CoDA Community to host the International CoDA Convention-Year 2000 in Cleveland

Intent

Remarks The International CoDA Convention will take place in early June 2000. The probable dates are June 15 - 18, 2000. As soon as the date is solidified the fellowship will be alerted via the CBR, Co-NNNECTIONS, CoDA Web site, and the mailing list from the previous convention attendees.

MOTION 98061 10/10/1998 **Vote** UNANIMOUS **Committee** SSC **Name**

Subject Service Manual

Item: Service Structure motions that the Service Manual be adapted as presented and adopted as presented in the delegate packet.

Intent The Fellowship Service Manual, sometime known as "FSM", will be a living document as guided by our Higher Power and the CoDA Fellowship.

Remarks

CoDA Service Conference Items

MOTION 98062 10/10/1998 **Vote** UNANIMOUS **Committee** SSC **Name**

Subject SSC maintains contents of documents

Item: SSC Motions that we maintain the following CoDA fundamental structural documents:-

1. The Articles of Incorporation
2. The Bylaws
3. The Fellowship Service Manual
4. The 12 Concepts
5. Other documents as directed by the National Service Conference

Intent To charter the Service Structure Committee, known as SSC, as a standing committee supporting and creating CoDA structural documents.

Remarks

MOTION 98063 10/10/1998 **Vote** 2/3 VOTE **Committee** Outreach **Name**

Subject Meeting descriptors

Item: Move to eliminate the meeting descriptors as they have been historically and proposed to be maintained and replace that information with the 'Group Conscience Comments' section for each meeting. This section is to be submitted by each individual group via their preferred means of update. The Group Conscience Comments section to read: The Steps and Traditions support a diverse and inclusive membership within our Fellowship as well as freedom to every group to define itself: who attends, descriptions, focus, logistics, timing, etcetera.

Intent We have faith in Higher Power's guidance of the group conscience process. Therefore, we intend no suggestions, examples or definitions be given by National. This will leave each group free to inform others of the information they want them to know about the group.

We believe the Steps and Traditions support a diverse and inclusive membership within our Fellowship as well as unparalleled freedom, not only to every CoDA member, but also to every CoDA group to define itself, who attends, guidelines, formats, descriptions, focus, logistics, timing, etceteras.

Although this is the manner in which national data will be maintained, it does not preclude any state, regional or local organization/community/Intergroup from using coding and a key for common descriptors to facilitate printing of their meeting lists or otherwise carrying the message.

Remarks Additionally, by using the name "Group Conscience Comments' it is intended to empower and inspire individual groups to be more active in the use of group conscience as the information will be requested on the National Registration , Changes in Group Information and other form.

MOTION 98064 10/10/1998 **Vote** POSTPONED **Committee** Finance **Name**

Subject 1999 Budget

Item: That the NSC approve the CoDA, Inc 1999 budget as presented with the correction to the two numbers that were missing.

Intent

Remarks

MOTION 98065 10/10/1998 **Vote** DEFEATED **Committee** Finance **Name**

Subject 7th Tradition donation percentages

Item: Moves that the NSC approve the following suggested 7th Tradition donation percentages:-

50 % Local, 30 % State/Regional, 10% CoDA, Inc., 10 % WSO

Intent To provide the Fellowship with suggested guidelines for 7th Tradition Donation percentages.

Remarks

MOTION 98066 10/10/1998 **Vote** 2/3 VOTE **Committee** Election **Name**

Subject Election of CoRe alternate Director

Item: First alternate is Joseph Dell. Second alternate is Dan Wallace

Intent

Remarks

CoDA Service Conference Items

MOTION 98067 10/10/1998 **Vote** 2/3 VOTE **Committee** Election **Name**
Subject Election of Trustee
Item: Rick M. is elected Trustee.
Intent
Remarks

MOTION 98068 10/10/1998 **Vote** 2/3 VOTE **Committee** Election **Name**
Subject Election of Alternate Trustees
Item: In order 1. Rosemary Doolin; 2.. Peg Palmer; 3. Jim Mathieson
Intent
Remarks

FYI 98068A 10/11/1998 **Vote** **Committee** Conference **Name** Judy T.,
Subject
Item: Recommendation
 All Boards submit budgets to Finance at least 45 days prior to conference.
Intent
Remarks

MOTION 98069 10/11/1998 **Vote** 2/3 VOTE **Committee** Conference **Name**
Subject Size of Boards
Item: Move that the CoDA Board this year be an acting Board of five, and the CoRe Board be an acting Board of three.
Intent This is done after the election in hindsight for the purpose of cleaning it up.
Remarks

MOTION 98070 10/11/1998 **Vote** UNANIMOUS **Committee** CoRe **Name**
Subject CoRe budget
Item: That NSC approve the CoRe budget as presented.
Intent
Remarks

MOTION 98071 10/11/1998 **Vote** 2/3 VOTE **Committee** CoDA Budget **Name**
Subject CoDA Budget
Item: That NSC approve the CoDA, Inc. budget as presented.
Intent
Remarks

MOTION 98072 10/11/1998 **Vote** UNANIMOUS **Committee** ITI/IMC Mission **Name**
 Statement
Subject IMC Mission Statement
Item: Move that NSC accept the mission statement as stated.
 The Delegate Relations Committee has evolved into the Issues Mediation Committee. The original name was general enough to cover interaction without implying an end result, but restricted our services. The new name reflects Higher Power's guidance and trusting the process without being attached to a particular end result. It also allows us to be available to a broader base. The acronym for the Issues Mediation Committee is IMC, which could stand for the Impossible Missions Committee Crew. In trusting the guidance of our Higher Power as expressed in our group conscience, nothing will be impossible. We will facilitate the dispute mediation for states, communities, liaisons and other CoDA entities. Each member of this committee has committed to working a personal 10th Step prior and immediately following each mediation attempt.
Intent
Remarks

CoDA Service Conference Items

MOTION 98073 10/11/1998 **Vote** UNANIMOUS **Committee** IMC **Name**

Subject IMC Procedures

Item: Accept procedures as a work-in-progress document.

Conflict within a committee:

1. If a conflict arises within a committee, the Board Liaison to that committee may be called upon to assist the committee.
2. If the Board Liaison is unable to assist in resolving the conflict, a committee member or the Board Liaison may request assistance from IMC to mediate the conflict.
3. If mediation does not resolve the conflict, the IMC may refer the issue to the Board of Trustees for assistance.

Conflict with a Liaison:

1. If a conflict arises between a Liaison and the committee, the committee chair and Liaison may request the IMC assist in mediation.
2. If the conflict can not be resolved through mediation, the IMC advises the chair of the Board of Trustees regarding the issues involved in the conflict.
3. The Board of Trustees may choose one of the following actions.
 - A. Assign a new Liaison.
 - B. Refer the issue back to IMC with additional suggestions.
 - C. Take appropriate action as the Board of Trustees sees fit.
4. If a second attempt at resolution is not successful, the conflict will be referred back to the Board of Trustees with a non binding group conscience.

Intent

Remarks
