

CoDA Service Conference Items

ACTION 99065	10/6/1999 Vote		Committee	Name
Subject Quorum				
Item: Quorum Count				
Intent Determine initial quorum for 1999 National Service Conference.				
Remarks 25 voting members- Quorum is 17				
MOTION 99066	10/6/1999 Vote	UNANIMOUS	Committee	Name
Subject Agenda				
Item: Move that Agenda be accept/approved as printed.				
Intent				
Remarks				
MOTION 99067	10/6/1999 Vote	UNANIMOUS	Committee	Name
Subject Conference Procedures				
Item: Move that conference procedures be accepted as printed.				
Intent				
Remarks				
MOTION 99068	10/6/1999 Vote	UNANIMOUS	Committee	Name
Subject ITI Committee				
Item: Nominations for ITI committee is: Taff, Tom, Nancy, Conrad, Ernie, Marcie, Mary, Ramona, Peg				
Intent Committee will ensure that there is an odd number of votes to maintain the integrity of the committee				
Remarks				
MOTION 99069	10/6/1999 Vote	UNANIMOUS	Committee	Name
Subject Election Committee				
Item: Move that the following form the election committee: Linda P. - Chair Joe, Dora, Wallace				
Intent				
Remarks				
FYI 99070	10/6/1999 Vote		Committee	Name
Subject Amends				
Item: Board made amends to body for various action/inactions.				
Intent				
Remarks				
FYI 99071	10/6/1999 Vote		Committee	Name
Subject Board of Trustee's resignations				
Item: Annie announced that she will resign on Sunday.				
Two other trustees offered their resignations.				
No action taken by the group at this time.				
Intent				
Remarks				

CoDA Service Conference Items

FYI 99072 10/6/1999 **Vote** **Committee** **Name**

Subject Goals for 1999-2000

Item: Goals for 1999-2000 are:

1. Communication - #1 priority
Committee
Money
2. Accountability - #2 priority
Committee
Money
3. Responsibility/Guidelines - #3 priority
Committee
Money

Intent Items as presented

1. communication
2. accountability
3. responsibility
4. Committed participation (2)
5. Honoring past commitments from 1998 conference concerning expenses (2)
6. New literature (1,4)
7. Service (does not happen by magic) educate (1,2,3)
8. 7th traditions donations - suggested \$2 (1,3)
9. Web site expanded - committee (1,3)
10. Reconstitute an executive fellowship services committee combine/expand outreach committee(1,4?)
11. Brainstorm on resources - people & machines (1)
12. 11th tradition - attraction & growth from national level (outreach committee) (1,4?)
13. Understanding how P.O. box in Phoenix works, improving mail services and pickup (1,4?)
14. Sponsorship - How to (1,4?)
15. Trust - speak directly to person & resolve quickly - service manual process - open honest communication (1,2,3)
16. Larger version of the 12-step (poster) available for sale (5)
17. How to hold committees accountability specifics: (4?)
submit budgets 45 days before conference - put in service manual
4th step done by board each time - each committee do same.
4th step is good and bad
each member set their personal & committee boundaries in the committees
Contact people by whatever method they desire
18. Service report every quarter (1,2)
19. Allow delegates vote on issues between conferences (1,2)
20. ITI cannot resolve issues, write issues and send to delegates and delegates vote (1,2)

Remarks The above were condensed to three goals as stated in the motion.

FYI 99073 10/6/1999 **Vote** **Committee** **Name**

Subject Solutions

Item: The following items were introduced as solutions to help meet the 1999-2000 goals in a brainstorming section:

1. Select 1 yr commitment to serve
2. Choose a chair who is qualified and has the time -
 - (a) ask questions, then evaluate
 - (b) Co-Chair as backup
 - (c) Program history - questions similar to trustee application
3. Call the roll - poll members - talk - regular contact
4. Ask yourself if the person is inclusive
5. Define the tasks/goals and tell members what is expected & when
6. Elect delegates using information & assess their qualifications, ability & time
 - (a) educate & elect alternates
7. Support structure of committee chairpersons

Intent

Remarks

CoDA Service Conference Items

ACTION 99074 10/7/1999 **Vote** MAJORITY **Committee** **Name**

Subject Start with Open Mike

Item: Group opened with a lot of concerns, so group decided to start with open mike.

Went on to vote to not look at details of situation with treasurer.

Second vote to hold open mike.

Second vote to hold 30-minute open mike.

Vote to close open mike.

Vote to receive info on treasurer by end of conference was a tie.

Vote to send all information on treasurer to ITI put on hold.

Vote to put info in a packet & mailed out failed.

Vote to hand out what info available given to delegates before end of conference and other info will be mailed later passed.

Intent 30 minutes for group. 1 minute per speak. 1 time at mike. Anyone can speak whether voting member or not. Any mike.

Remarks

ACTION 99075 10/7/1999 **Vote** **Committee** **Name**

Subject Quorum

Item: Quorum Count

Intent Determine if Quorum is present

Remarks Quorum is present

MOTION 99076 10/7/1999 **Vote** 2/3 VOTE **Committee** **Name**

Subject Approve 1998 motions

Item: Move to approve the 1998 Service Conference Motions, FYI's, and Actions with corrections.

Intent

Remarks 25 yea, 0 nay, 2 abstentions

MOTION 99077 10/7/1999 **Vote** 2/3 VOTE **Committee** **Name**

Subject Treasurer's Report

Item: Move to accept Treasurer's report as presented in delegate's package with additional information presented at conference.

Intent

Remarks 1 nay, 0 abstentions

ACTION 99078 10/7/1999 **Vote** **Committee** Finance **Name**

Subject Finance Report

Item: Report format presented and call for submittals by 6:00 PM today.

Intent

Remarks

ACTION 99079 10/7/1999 **Vote** **Committee** **Name**

Subject Assignment of State Issues

Item: Issues were given to several committees as listed on the printout.

Intent

Remarks

CoDA Service Conference Items

ACTION 99080 10/7/1999 **Vote** **Committee** Ad-Hoc CoDA/CoRe **Name**
Subject AD-HOC CoDA/CoRe Report
Item: Report given.
Intent
Remarks

FYI 99081 10/8/1999 **Vote** **Committee** **Name**
Subject Quorum
Item: Quorum Count
Intent Determine if Quorum is present
Remarks Quorum is present

MOTION 99082 10/8/1999 **Vote** UNANIMOUS **Committee** ITI **Name**
Subject Composition of Committee
Item: IMC (Issues Mediation Committee) formerly DRC will be an elected committee comprised of an odd number of delegates or alternate delegates of which no more than 2 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. Members must be elected at each National Service Conference.
Intent To eliminate confusion regarding committee eligibility and selection.
Remarks

ACTION 99083 10/8/1999 **Vote** 2/3 VOTE **Committee** ITI **Name**
Subject Re-elect the ITI committee
Item: Candidates for issues part of committee
Taff - Chair
Ramona, Tom, John, Jim, Bob
Intent
Remarks

ACTION 99084 10/8/1999 **Vote** 2/3 VOTE **Committee** Election **Name**
Subject Election of new Board of Trustee's
Item: Trustee's
Tom L.
Rosemary D.
Curtis F.
Intent Candidates
Jim Matheson
Tom LaFaire
Rosemary Doolin
Curtis Fisher
Alternate

Judi Toop
Remarks

CoDA Service Conference Items

MOTION 99085	10/8/1999	Vote UNANIMOUS	Committee Election	Name
Subject CoRe				
Item: Move to elect Gene to the CoRe board by acclamation.				
Intent				
Remarks				
MOTION 99086	10/8/1999	Vote UNANIMOUS	Committee Election	Name
Subject CoRe board alternate				
Item: Move that Linda to elected to CoRe board as alternate by acclamation.				
Intent				
Remarks				
MOTION 99087	10/8/1999	Vote UNANIMOUS	Committee Election	Name
Subject Alternate Trustee				
Item: Move that Judi to elected to alternate by acclamation.				
Intent				
Remarks				
MOTION 99088	10/8/1999	Vote MAJORITY	Committee	Name Chairperson
Subject changes in agenda				
Item: Move that the several changes in agenda as presented be accepted.				
Intent				
Remarks				
MOTION 99089	10/8/1999	Vote MAJORITY	Committee Web Site	Name
Subject Update database				
Item: Move to update CoDA database/website				
Intent				
Remarks				
ACTION 99090	10/8/1999	Vote	Committee Fellowship Services	Name
Subject Fellowship Services Report				
Item: Report given by handout.				
Intent				
Remarks				
ACTION 99091	10/8/1999	Vote	Committee	Name
Subject Quorum				
Item: Quorum Count				
Intent Determine if Quorum is present				
Remarks Quorum is present				
ACTION 99092	10/8/1999	Vote	Committee Literature	Name
Subject Report				
Item: Introduction of new members. Handout reviewed. Ongoing projects, still in committee presented. Goals for next year also presented.				
State issues:				
(1) Rename newcomers handbook. Group conscious of committee agreed to keep the name as is.				
(2) Larger poster. Working on developing a larger 12-Steps poster.				
Submitted budget.				
Intent				
Remarks				

CoDA Service Conference Items

MOTION 99093 10/8/1999 **Vote** 2/3 VOTE **Committee** Literature **Name**
Subject Crosstalk

Item: Move that the National Service Conference accept 'Crosstalk'.

Intent

Remarks 17 yea, 3 nay, 3 abstentions

MOTION 99094 10/8/1999 **Vote** MAJORITY **Committee** Literature **Name**

Subject Twelve Steps & Twelve Traditions Workbook

Item: Move that the National Service Conference accept Steps and Traditions Four, Five and Six of 'the Twelve Steps and Twelve Traditions Workbook'.

Intent A continuing compilation of an ongoing project.

Remarks Voice vote

MOTION 99095 10/8/1999 **Vote** MAJORITY **Committee** Literature **Name**

Subject Boundaries in Recovery

Item: Move that the National Service Conference accept 'Establishing Boundaries in Recovery'.

Intent

Remarks To replace the existing Boundaries pamphlet.

MOTION 99096 10/8/1999 **Vote** MAJORITY **Committee** Literature **Name**

Subject Name Tape

Item: Move that the currently available audio tape by Steve and Ted be titled: Ted: 'From Fear to Faith' and Steve: 'From Rage to Recovery.'

Intent

Remarks The tape is currently identified on the order form only by name and date.

MOTION 99097 10/8/1999 **Vote** MAJORITY **Committee** Literature **Name**

Subject Pocket Full of Anger

Item: Move that the National Service Conference accept an audio tape by Carmen N., to be titled 'Pocket Full of Anger.'

Intent

Remarks

MOTION 99098 10/8/1999 **Vote** MAJORITY **Committee** Literature **Name**

Subject Hope for a New Day

Item: Move that the currently available audio tape by Karmann P. be titled: 'Hope For A New Day.'

Intent

Remarks The tape is currently identified on the order form only by name and date.

ACTION 99099 10/8/1999 **Vote** **Committee** New CoDA Book **Name**

Subject New Book

Item: Introduced three new stories.
 Discussion of updating stories.
 Will not be finished in a year.
 Will come back next year's meeting with major parts of the book.

1. Needs editing and checking with writer
2. Committee rejects.
3. Needs editing and renaming and checking with writer

Intent

Remarks

CoDA Service Conference Items

MOTION 99100 10/8/1999 **Vote** TABLED **Committee** **Name**

Subject CoDA Book

Item: Move that the CoDA Book committee be a subcommittee of the Literature committee.

Intent

Remarks Tabled.

ACTION 99101 10/8/1999 **Vote** **Committee** **Name**

Subject Quorum

Item: Quorum Count

Intent Determine if Quorum is present

Remarks Quorum is present

ACTION 99102 10/8/1999 **Vote** **Committee** Conference **Name**

Subject Report

Item: Conference committee report given.
 Members introduced.
 Announcement that \$900 shortfall will not be that much and may be \$0.
 Budget for committee presented.
 Presentation for next conference in California.
 WSO will meet in conjunction with the next conference.

Intent

Remarks

MOTION 99103 10/8/1999 **Vote** UNANIMOUS **Committee** Conference **Name**

Subject Next year's conference guidelines

Item: Move that the proposal and budget for the 2000 conference be approved as submitted.
 Amended to delete "If the contract is not received by the committee within days of mailing, the committee chair will have the right to sign the contract in the name of CoDA, Inc."

Intent

Remarks

ACTION 99104 10/8/1999 **Vote** **Committee** Convention **Name**

Subject Convention Report

Item: Introduced members.
 Matters being planned.
 Submitted budget.
 Budget for convention also presented.

Intent

Remarks

MOTION 99105 10/8/1999 **Vote** MAJORITY **Committee** Convention **Name**

Subject Guidelines

Item: Move to approve Convention Guidelines for the Fellowship Service manual.
 Amended paragraph 10 under 'Guidelines for National Convention' changed from "10. All flyers and other materials, sent to the fellowship at large, must be initially reviewed by committee chairperson. Committee chair will present to Board/liaison prior to printing and distribution to fellowship." to "10. All flyers and other materials, sent to the fellowship at large, must be initially reviewed by committee chairperson. Committee chair will present to Board/liaison prior to printing and distribution to fellowship within 15 days.

Amended to change "12 Steps and 12 traditions" everywhere it is written to "12 Service Concepts."

Intent To clarify & explain the new duties of the convention committee & to provide more accurate guidelines for that committee.

Remarks 6 page for Service Structure manual.
 Trustee's requested that file be given to Structure committee.

CoDA Service Conference Items

ACTION 99106 10/8/1999 **Vote** **Committee** WS CoDA **Name**
Subject Report

Item: Members introduced.
 Paper gavel passed to new Chair.
 Actions on French printing.
 Actions on starting English printing in Canada.
 New Mexico holding National Conference
 Quebec has offered to host WS Conference in 2001.
 Database updated.
 New Translations in works.
 Joint conference with CoDA in 2000 in California.
 Shortened on budget.
 DAA (Affections Dependents Anonymous) in French.
 Special donation to WS CoDA from ?? group.

Intent

Remarks

MOTION 99107 10/8/1999 **Vote** 2/3 VOTE **Committee** **Name**

Subject Donation

Item: Move that CoDA, Inc. donate \$5000 for 1999 and \$6865 for the year 2000.

Intent This will replace money due to WS Coda for 1999.

Remarks 17 yea, 7 nay, 3 abstentions

ACTION 99108 10/9/1999 **Vote** **Committee** **Name**

Subject Introductions

Item: New board members and their positions were introduced.
 Liaisons were announced.

Intent

Remarks

FYI 99109 10/9/1999 **Vote** **Committee** **Name**

Subject

Item: Request by Facilitator on behalf of WS CoDA to have a link on CoDA website to DAA website (French CoDA).
 Website committee will work with DAA by first reviewing the site.

Intent Connect and promote communication between different affiliates of CoDA

Remarks

ACTION 99110 10/9/1999 **Vote** **Committee** **Name**

Subject Quorum

Item: Quorum Count

Intent Determine if Quorum is present

Remarks Quorum is present

CoDA Service Conference Items

ACTION 99111 10/9/1999 **Vote** **Committee** SSC **Name**
Subject Report

Item: Introduction of members.
 Items need to be submitted ASAP.

State Issues.

1. GA issue. No action appears necessary. They will add clarification that NSC has description

Request from floor to use mikes as identified - pro, con, information

2. Personal issue from Steve B. Co-NNections is separate and supports sharing. No action is necessary.

3. TN issue. Trustee being bound by vote of NSC. Explanation indicated that no action is necessary.

4. S Cal. a, b, c, e Will review further and try to present for clarification on bylaws.

FYI: TX Service's responsibility section. See 99108

Intent

Remarks

FYI 99112 10/9/1999 **Vote** **Committee** SSC **Name**

Subject Service Responsibilities Section of FSM

Item: This year, SSC will examine, and if necessary, revise, compose, or add to the FSM a "Service Responsibilities" section for involvement in CoDA service at local, regional, or the national level.

Intent To inform the fellowship, and solicit input from the fellowship in this important concern.

Remarks We will solicit comment/input via the web page, as well.

FYI 99113 10/9/1999 **Vote** **Committee** SSC **Name**

Subject CoDA Meeting Format Consistency

Item: SSC will compare the FSM, starter packet, and NSC approved (but not implemented) starter packet revisions to develop recommendations that are consistent.

Intent To provide clarity concerning this issue.

Remarks We are looking primarily at use of 12 Steps, Traditions, Preamble, and Welcome.

MOTION 99114 10/9/1999 **Vote** 2/3 VOTE **Committee** SSC **Name**

Subject NSC Business Meeting Time Limit

Item: Move that the business meeting of the NSC be limited to three consecutive days.

Amended to state that next year's meeting would be four days with first day of committee meeting and 3 days of business which will be reevaluated at next meeting

Intent The intent of this motion is to reduce the time burden, and enhance the recovery potential, of national service work within CoDA. Also, delegates would no longer need to divide their attention between service on the conference floor and committee work while attending conference.

Special intent that the NSC is meeting four full days.

Remarks Committees and service boards are encouraged to meet and conduct business prior to the start of the business meeting. An experienced facilitator can help keep the business meeting functioning effectively within the time guidelines.

Issues:

1. Committee pay for space not conference.
2. Business 3 days, 2 days prep
3. Undue burden on Conf. Committee - preparation of budget too ambiguous
4. Will cut cost
5. won't disturb work

24 yea, 3 nay, 1 abstention

CoDA Service Conference Items

MOTION 99115 10/9/1999 **Vote** UNANIMOUS **Committee** SSC **Name**

Subject Trustee Position Description

Item: Move to insert the existing document entitled "Co-Dependents Anonymous, Inc. National Service Board of Trustees Position Description" into Section 9, CoDA National Service Structure, subsection National Service Boards and Trustees of FSM.

Intent The position description document is conference-approved but has not yet been incorporated into the FSM. This document provides guidelines and clarifies qualifications and expectations of trustees.

Remarks The FSM is a work in progress, and should always contain our most recent guidelines for service in any capacity. Any section may be re-assessed at any time.

MOTION 99116 10/9/1999 **Vote** DEFEATED **Committee** SSC **Name**

Subject Bylaws Addition, Trustee Reports to Fellowship

Item: The Trustees shall report to the Fellowship through a mailing to all Delegates and Alternate Delegates. One Board Report shall be mailed within 45 days of the last day of the National Service conference. Additional Board Reports shall be mailed during the months of February, May and August.

Intent To improve communication within our fellowship, and to provided the structure of a timeline to automatically ensure that some communication goes out.

Remarks If any committee does not provide a report, that fact shall be simply stated in the Board Report that goes out. Waiting for input shall no longer delay mailing.

Pro
Board communication requirement
need set schedule based on previous expense
remove impediment to board
committees know when to submit
board can send additional info

con
Bylaw - quarterly report - hold board accountable
against as is - 45 days after Board meeting and notify committees.

17 yea, 9 nay, 2 abstentions

Motion fails, 2/3 vote required

MOTION 99117 10/9/1999 **Vote** UNANIMOUS **Committee** SSC **Name**

Subject Add to FSM meeting Registration Guidelines

Item: Move to add FSM Section 5, "What constitutes a CoDA Group?" that CoDA groups are registered with CoDA National.

Intent To explicitly state a policy that is widely assumed and is in our common interest.

Remarks Groups will do as they please by group conscious decisions, but should hear the message that we expect and strongly desire that they register.

CoDA Service Conference Items

MOTION 99118 10/9/1999 **Vote** DEFEATED **Committee** SSC **Name**

Subject Committee member and Chair Term Limits

Item: Move that National Committee Chairs shall be limited to two full terms of service. Committee members shall be limited to three years on any one standing committee.

Intent To encourage rotation of service positions and encourage input from as many different individuals as possible. To discourage any one individual's vision for a committee from becoming a limiting factor in the growth and development of that committee.

Remarks Con

limit service base will wipe out service base
Trustees - 3 yrs
hinders the education & training process for new trustee servants
annual selection of chairs by consensus

Pro

Appropriate - encourages new people to get involved
powerless - recovery growth (assists?)

7 yea, 19 nay, 2 abstentions

MOTION 99119 10/9/1999 **Vote** UNANIMOUS **Committee** SSC **Name**

Subject CoDA Group name, Tradition 6 Clarifications

Item: Move that SSC shall add to the FSM a guidelines that discourages CoDA Groups from using the name of a facility or meeting place as their Group name, in accordance with Tradition 6, which states, "A CoDA group ought never endorse --- or lend the CoDA name ---"

Intent To encourage mindfulness of our traditions.

Remarks We understand how convenience concerns might prompt a group to name themselves by meeting facility, but feel that our 6th Tradition guideline is clear in this matter.

FYI 99120 10/9/1999 **Vote** **Committee** **Name**

Subject Virginia State issue

Item: Issue formerly withdrawn.

Intent

Remarks VA issue was not addressed during committee report. VA withdrew issue to prevent confusion and expedite NSC.

FYI 99121 10/9/1999 **Vote** **Committee** Outreach **Name**

Subject Report

Item: Introduction of committee.

Actions taken, e-mails answered.
Budget presented.

Many ideas about reaching Groups that it is unsure whether their information is correct or not.
Mail out to ask for corrected information will be made in March.

Intent

Remarks Correct address for WS CoDA is wscoda@alltel.net.

FYI 99122 10/9/1999 **Vote** **Committee** Finance **Name**

Subject Report

Item: Introduction of members.

Mission Statement
Goals & Liaisons
expense report format presented and requested to be used.
Budget presented for 4th qtr and Year 2000

Intent

Remarks

CoDA Service Conference Items

ACTION 99123 10/9/1999 **Vote** **Committee** **Name**
Subject Quorum
Item: Quorum Count
Intent Determine if Quorum is present
Remarks Quorum is present

MOTION 99124 10/9/1999 **Vote** 2/3 VOTE **Committee** Finance **Name**
Subject Restricted Funds
Item: Move that the NSC allow the CoDA Board use "restricted" funds in the Merrill Lynch savings account to meet budget 2000 requirements if after a mid-year financial review the CoDA Board deems it necessary.
Amended by striking "allow" and substituting "authorize".
Amended by striking "use" to "may use"
Amended to state that a \$100,000 reserve be established in these "restricted" funds and that \$50,000 would be reserved for the new CoDA book.
Intent To provide and spend the funds needed to support the 2000 budget if revenue falls short. To provide board to use these restricted funds only to meet 2000 budget
Remarks Review would be in conjunction with Finance committee and board of trustees.

Pro
gives board right to deal with situations
CoDA report - generates \$

up literature sells & 7th tradition
doesn't give permission to spend no more than budget.

Con
does not support prudent reserve
needs \$ Amount established
better guidelines
15% after prudent reserve

The amended motion gives the board discretionary use of approx. \$25,000.

26 yea, 0 nay, 2 abstentions

MOTION 99125 10/9/1999 **Vote** WITHDRAWN **Committee** Finance **Name**
Subject CoDA literature booklets
Item: Move that the NSC approve the price increase for CoDA literature booklets from \$1.50 to \$2.50.
Intent To provide CoDA Inc. with additional revenue.
Remarks

MOTION 99126 10/9/1999 **Vote** UNANIMOUS **Committee** Finance **Name**
Subject CoDA book funds from sell
Item: Move that funds from sale of CoDA book in 1999 and 2000 be used for operating funds.
Intent
Remarks

ACTION 99127 10/9/1999 **Vote** **Committee** **Name**
Subject Quorum
Item: Quorum Count
Intent Determine if Quorum is present
Remarks Quorum is present

CoDA Service Conference Items

MOTION 99128 10/9/1999 **Vote** UNANIMOUS **Committee** Finance **Name**
Subject 2000 Budget
Item: Move to accept 2000 budget as presented.
Intent
Remarks

ACTION 99129 10/9/1999 **Vote** **Committee** ITI **Name**
Subject Report
Item: Introduced committee.
 Mission statement
 No complaints that required actions that had to be taken this year.
 Committee will receive an e-mail once a month from chair.
Intent
Remarks

MOTION 99130 10/9/1999 **Vote** UNANIMOUS **Committee** CoRe **Name**
Subject Report
Item: Introduction of committee.
 Overview of sales
 detail revenues and costs presented
 budget submitted.
 Move to accept CoRe report and budget.
Intent
Remarks question was raised if CoRe could ship 12 Step pamphlets and 12 Step booklet.

ACTION 99131 10/9/1999 **Vote** **Committee** **Name**
Subject Quorum
Item: Quorum Count
Intent Determine if Quorum is present
Remarks Quorum is present

CoDA Service Conference Items

MOTION 99132 10/9/1999 **Vote** MAJORITY **Committee** Literature **Name**

Subject "Crosstalk"

Item: Move to rescind motion 99093 and transfer matter back to the committee.

Intent To give time for literature committee to review comments made at 1999 NSC.

Remarks Pro

selection of works
group conscience process
opportunity
format
resource
like a CoDA meeting
convenient
sounds like what is said in a meeting
not a closed issue - its okay to be where you are.
guidelines
each person expresses themselves differently

Con

confusing - not consistent
what crosstalk is?
Source of info?
Implied CoDA approved answers.
Sharing ok but doesn't speak for collection of consciousness
quality?
Controversial?
Opinions of 12 people only

1 nay, voice vote

MOTION 99133 10/9/1999 **Vote** WITHDRAWN **Committee** **Name**

Subject review of motion 99100

Item: Move that the CoDA Book committee be a subcommittee of the Literature committee.

Intent To preserve continuity in all literature. S Cal feels that without this continuity, the first edition CoDA book may go the way of the 12 Step pamphlets.

Remarks S Cal wants to keep existing CoDA book remain in literature sells. Any new book would be vol II not a replacement.

Pro

National guidance.
Connecting w/NSC Literature com. Is best interest of Fellowship
sells flows like literature.

Con

more than Literature committee involved
geographical importance
2 co-committees
different types of development
major product - needs separate committee
previous problems

after questions, pros and cons presented on motion, discussion was opened on the intention as presented above.

Motion withdrawn.

CoDA Service Conference Items

MOTION 99134 10/9/1999 **Vote** 2/3 VOTE **Committee** **Name**

Subject Existing CoDA book

Item: Move that the NSC to keep the existing CoDA Book. In the future, new editions may be published, reworking existing material, adding or deleting stories, as approved through the group conscience process of NSC.

Intent To keep original book in print until further notice.

Remarks 1 nay, voice vote

26 yea, 12 nay, 0 abstentions

MOTION 99135 10/9/1999 **Vote** UNANIMOUS **Committee** **Name** Becky

Subject National Service Conference Agenda

Item: Whereas, the 1999 National Service Conference agenda was not published and distributed to all delegates, in a timely manner, prior to such conference;

Whereas, the delegate information distributed prior to such conference did not include the starting time of the business portion of such conference; and

Whereas, neither the 1998 nor 1999 National Service Conference agenda includes any CoDA group meetings in accordance with the 1st tradition, which states, "Our common welfare should come first; personal recovery depends upon CoDA unity."

THEREFORE, the motion for consideration by the CoDA National Service Conference reads:

All National Service Conference agendas, subject to further revision and acceptance by the National Service Conference, shall be published and distributed to all delegates, in a timely manner, prior to such conference and include the beginning and ending dates and times for the National Service conference and the business portion of such conference. Further, daily CoDA group meetings, for the duration of such conference, shall be included on the agenda and scheduled at such times and locations as the National Service Conference deems appropriate.

Intent The intent of aforesaid motion is to facilitate recovery, travel arrangements and meeting plans for all National Service Conference participants, by practicing the 1st Tradition and providing adequate information and advance notice.

Remarks John C. made second on motion

MOTION 99136 10/9/1999 **Vote** DEFEATED **Committee** **Name**

Subject CoDA book Committee

Item: Move that the CoDA Book committee be a subcommittee of the Literature committee.

Intent To preserve continuity in all literature. S Cal feels that without this continuity, the first edition CoDA book may go the way of the 12 Step pamphlets.

Remarks 12 yea, 13 nay, 3 abstentions

MOTION 99137 10/9/1999 **Vote** UNANIMOUS **Committee** **Name**

Subject handicapped access

Item: Move that the motel for the 2000 conference be handicapped access or elevator to second floor.

Intent

Remarks

CoDA Service Conference Items

MOTION 99138 10/9/1999 **Vote** DEFEATED **Committee** **Name** Sheila

Subject WS CoDA donation

Item: Move that \$10,000 be donated to WS CoDA in addition to any funds already in budget from the "restricted" funds.
 Amended to add. This would be accomplished only after the 6-month review.
 Amended to strike "\$10,000" and add "up to \$10,000 (based on financial review) will be donated to WS CoDA."

Intent Allow WS CoDA to carry message to world. To donate as much as possible to WS CoDA.

Remarks Pro

Makes \$ go a long way - spreading the message
 Self supporting 3-4 years

Con

business already done.

Budget set

precedent -bad

bypasses process

CoDA in hole more

10% of CoDA to WS CoDA

danger - open barn door

Open - how to send it?

8 yea, 14 nay, 6 abstentions

MOTION 99139 10/9/1999 **Vote** 2/3 VOTE **Committee** **Name** Jim

Subject Financial Items

Item: Move that until such time as the future NSC decides otherwise all appropriations, expenditures or budget items of any kind must come under the budget process and after that process any such financial motion cannot be entertained.

Intent affects motions at conference after budget only.

Remarks 22 yea, 1 nay, 4 abstentions

MOTION 99140 10/9/1999 **Vote** **Committee** **Name** Paige

Subject Price of Newcomer's

Item: Move that newcomers pamphlets be sold @ cost & S/H.

Intent That in keeping with our 12th tradition we should be fully self supporting through our own contributions & not extorting from newcomers. This will help us to carry the message to other co-dependents who still suffer. By providing these pamphlets we hope to increase # of returning newcomers & eventually 7th tradition donations. Encourage CoRe to raise prices on brochures or pamphlets that ongoing members & believes of CoDA can purchase. Encourage a committee to form

Remarks Conference voted not to entertain this motion at this time. Motion out of order per prior motion.

ACTION 99141 10/9/1999 **Vote** UNANIMOUS **Committee** **Name**

Subject Closing comments

Item: 2 departing Trustee's presented with parting gifts.
 Made speech.

Intent

Remarks

MOTION 99142 10/9/1999 **Vote** UNANIMOUS **Committee** **Name** Rick

Subject Adjournment

Item: Move 1999 CoDA NSC adjourn

Intent

Remarks