

Discussion

Ramona P., chairperson, requested volunteers for the committee.

Intent

Special Remarks

Item NSC02007 **MOTION** **Date** 9/25/2002 **Vote** 2/3 VOTE

Committee Issues, Teens & Institutions **Name** Ramona F.

Subject Request for Volunteers

Discussion

Accept Caitlin F. of AZ, Rick M. of VA, Dori C. of RI, Ramona P. from VA. and Evie S. of CA as members of the ITI Committee.

Intent

Add members to the ITI Committee.

Special Remarks

Item NSC02008 **MOTION** **Date** 9/25/2002 **Vote** UNANIMOUS

Committee **Name** Annie R.

Subject Motion to elect members to the Election Committee

Discussion

Accept Beverly M. of TX, Conrad W. of GA, Art S. of FL, and Rusty M. of AZ as members of the Election Committee.

Intent

Elect members to the Elections Committee.

Special Remarks

Item NSC02009 **ACTION** **Date** 9/26/2002 **Vote**

Committee **Name** David L.

Subject Quorum Count

Discussion

27 present

Intent

Special Remarks

Item NSC02010 **MOTION** **Date** 9/26/2002 **Vote** UNANIMOUS

Committee **Name** Rick. M., second by Fred M.

Subject Acceptance of the Agenda

Discussion

A motion made by Rick, seconded by Fred, to adopt the Conference Agenda.

Intent

Special Remarks

Item NSC02011 **MOTION** **Date** 9/26/2002 **Vote** 2/3 VOTE

Committee **Name** Rick M.

Subject By-Law change

Discussion

Change the By-Laws to "in the United States of America" to the first sentence in Article V Section 1.

For - 22

Oppose - 5

Abstain - 2

Intent

The Commonwealth of Virginia believes it was inappropriate to hold the National Service Conference outside the Nation. Furthermore, there were a number of issues, which arose from having a non-US organization host the NSC in 2001. By having the NSC within the US it will eliminate some of these

Special Remarks

We believe the travel costs will be reduced by not having the NSC outside of the US.

Item NSC02012 FYI **Date** 9/26/2002 **Vote**

Committee **Name** Sheila H.

Subject Web Task Force Report

Discussion

Karen G., Curtis F., Annie R., Gary R. and Sheila H. are members.

Presented an overview of the history, present usage, present needs, and potential future of the website. Improved communications is the goal.

Intent

Special Remarks

Cost of phone answering service has tripled. Hopefully the use of the website can help reduce cost.

Item NSC02013 FYI **Date** 9/26/2002 **Vote**

Committee CoDA Board of Trustees **Name** Judi T.

Subject CoDA Board Report

Discussion

"CoDA Board of Trustees Report to National Service Conference Sept. 2002" was presented.

Board Report Addendum presented.

Intent

Special Remarks

Item NSC02014 MOTION **Date** 9/26/2002 **Vote** 2/3 VOTE

Committee Website Task Force **Name** Sheila H.

Subject Endorse Website Task Force

Discussion

NSC 2002 endorses the report and recommended plan of action for enhancing CoDA's Website.

28 - For

0 - Oppose

1 - Abstain

Intent

To improve communication and information sharing in CoDA. To strengthen community building within the CoDA service community.

Special Remarks

The board has allocated a budget of \$15,000 for outside services and a task force budget of \$6,000. (Travel for face to face meetings) for the coming year.

Item NSC02015 ACTION **Date** 9/26/2002 **Vote**

Committee Literature Committee **Name** Jane

Subject Literature Committee Report

Discussion

Committee Members are Janet C. of RI, Kay from FL, Becky D. from Texas, Sharon from NY, Joanna from AZ, and Laurel from MD.

Distributed "Contributor's Guidelines for submission to the 'In This Moment' Meditation Book"

Intent

Special Remarks

Item NSC02016 FYI **Date** 9/26/2002 **Vote**
Committee Website Committee **Name** Rick M.
Subject Website Team Report
Discussion
Presented report.
Intent
Special Remarks
380 Web pages on our website.
68388 hits since April 3

Item NSC02017 FYI **Date** 9/26/2002 **Vote**
Committee CoDA World Service **Name** Roy L.
Subject CoDA World Service Report
Discussion
Presented "CoDA World Service," Finance Report.
Ernie from CN, Roy L. from GA, Linda P. from GA, and Conrad W. from GA presented.
Intent
Special Remarks

Item NSC02018 ACTION **Date** 9/27/2002 **Vote**
Committee **Name** David L.
Subject Quorum Count
Discussion
28 voting members
Intent
Special Remarks

Item NSC02019 MOTION **Date** 9/27/2002 **Vote** 2/3 VOTE
Committee **Name** Mary P. , Second - Rick M.
Subject Accept actions and motions as amended, NSC02001 - NSC02018
Discussion
Accept actions and motions as amended, NSC02001 - NSC02018

For - 26
Non-voting - 1
Intent
Special Remarks

Item NSC02020 FYI **Date** 9/27/2002 **Vote**
Committee Outreach Committee **Name** Karen G.
Subject Outreach Committee Report
Discussion
Presented Outreach Committee Report for 2002.
Intent
Special Remarks
Nanci A. of CA is new committee chair.

Item NSC02021 MOTION **Date** 9/27/2002 **Vote** DEFEATED
Committee CoDA Board **Name** Sheila H.
Subject Guidance on transfer of license to World Service
Discussion

Board asking for guidance on whether the Board can grant a transferable license to its audio and print, materials for the purpose of publishing, translating, and distributing CoDA materials to some other entity.

For - 12
Oppose - 13
Abstain - 0

Intent

Special Remarks

Entered into problem solving process.

Item NSC02022 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE

Committee **Name** Curtis, second - Rick

Subject CoDA Board Issue

Discussion

Motion to give Ernie F. permission to address the conference.

For - 25
1 Oppose
3 Abstain

Intent

Special Remarks

To give the World Service Chair a voice on the issue.

Item NSC02023 **FYI** **Date** 9/27/2002 **Vote**

Committee CoRe **Name** Beverly M.

Subject Core Report

Discussion

Presented "CoDA Resource Publishing , Inc. d.b.a. CoRe Publications"

Intent

Special Remarks

Item NSC02024 **FYI** **Date** 9/27/2002 **Vote**

Committee Election Committee **Name** Rusty M.

Subject Election Committee Report

Discussion

The committee received 1 CoRe application and 2 Board of Trustees applications.

Intent

Special Remarks

The Board will appoint open positions. Nominations can be made from the floor.

Item NSC02025 **FYI** **Date** 9/27/2002 **Vote**

Committee CoRe **Name** Beverly M.

Subject Cross Talk Book

Discussion

New "Cross Talk" booklet available for preview immediately after conference.

Intent

Special Remarks

Item NSC02026 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE

Committee **Name** Evie S., second - Ernie P.

Subject Accept actions and motions as amended, NSC02019 - NSC02025

Discussion

Accept actions and motions as amended, NSC02019 - NSC02025

For - 25

Oppose - 0

Abstain - 1

Intent

Special Remarks

Item NSC02027 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE

Committee Recovery Writers in Action **Name** Joanna H.

Subject Dissolve the Recovery Writer's in Action Committee

Discussion

There has been no activity for a year. The leader has resigned about 4 months ago. There is no primary purpose or aim

For - 26

Non-voting - 1

Intent

To keep clean accounting - Eliminate non functioning committee

Special Remarks

All previously written material will be forwarded to National Literature Committee. This will in no way affect the reserve of \$60,000 for a CoDA Book.

Item NSC02028 **FYI** **Date** 9/27/2002 **Vote**

Committee ITI Committee **Name** Ramona P.

Subject ITI Committee Report

Discussion

Report presented

Intent

Special Remarks

Item NSC02029 **MOTION** **Date** 9/27/2002 **Vote** TABLED

Committee ITI **Name** Ramona P.

Subject Move ITI function to Outreach Committee

Discussion

To move the Teen Project and H&I Project under the Outreach Committee.

Intent

Place the Outreach for H&I and Teen CoDA where it belongs.

Special Remarks

Tabled - See NSC02030

Item NSC02030 **MOTION** **Date** 9/27/2002 **Vote** MAJORITY

Committee **Name** Dave S. second Joanna H.

Subject A move to Table "To move the Teen Project and H&I Project under the Outreach Committee."

Discussion

A move to table motion NSC02029

For - 17

Oppose - 10

Abstain - 3

Recount
For - 14
Oppose - 11
Abstain - 2

Intent

Table motion till next year's 2003 NSC. This will give sufficient time for ITI and Outreach along with any other proper committee to work together to affect this transfer of responsibilities, especially budgetary.

Special Remarks

This idea is good and should not be hurried.

Item NSC02031 FYI **Date** 9/27/2002 **Vote**
Committee Co-NNections Committee **Name** Rick M.
Subject Co-NNections Committee Report

Discussion

Co-NNections Committee Report presented

Intent

Special Remarks

Item NSC02032 MOTION **Date** 9/27/2002 **Vote** 2/3 VOTE
Committee Election Committee **Name** Ann R., second Laurel H.
Subject Nominations for CoDA Board

Discussion

Karen G. nominated
All in favor of closing the nomination

For - 26
Oppose - 0
Abstain - 2

Intent

Special Remarks

Karen G nominated for Board of Trustees by Annie R. and seconded by Laurel H.

Item NSC02033 FYI **Date** 9/27/2002 **Vote**
Committee Election Committee **Name** David L.
Subject Nominee Interviews

Discussion

Board of Trustees:
Sheila H., MA
Evie S., CA
Karen G., TX

Intent

Special Remarks

Item NSC02034 MOTION **Date** 9/27/2002 **Vote** UNANIMOUS
Committee Election Committee **Name** Annie R. second Rick M.
Subject Slate of Trustees from NSC02033

Discussion

Motion to elect the slate of Trustees from NSC02033.
Sheila H., MA
Evie S., CA
Karen G., TX

For - 26

Oppose - 0
Abstain - 0

Intent

Special Remarks

Item NSC02035 **MOTION** **Date** 9/27/2002 **Vote** UNANIMOUS
Committee Election Committee **Name** Rick M., second Ramona P.
Subject Motion to close nominations

Discussion

Motion to close nominations

Intent

Special Remarks

Nominee for CoRe Board - Anita F. from CA

Item NSC02036 **MOTION** **Date** 9/27/2002 **Vote** UNANIMOUS
Committee Election Committee **Name** Evie S., second Rick M.
Subject Motion to elect CoRe Board slate

Discussion

Motion to elect Anita F. of CA to CoRe Board.

For - 26
Oppose - 0
Abstain - 0

Intent

Special Remarks

Item NSC02037 **FYI** **Date** 9/27/2002 **Vote**
Committee Ad-hoc Communications **Name** Evie S.
Subject Communications Committee Report

Discussion

Presented "Ad-hoc Committee on the CoDA Communications Process."

Intent

Special Remarks

The committee will disband after the conference.

Item NSC02038 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE
Committee **Name** Fred H. from MA, second Mary P.
Subject Report from CoDA Canada

Discussion

Amend the agenda to allow 20 minutes for a report on CoDA activities in Canada.

For - 25
Oppose - 1
Abstain - 2

Intent

CoDA in Canada is not CoDA - WS and therefore has no time on the agenda to report to conference. In the interest of CoDA unity, we want to hear about Canadian CoDA activity.

Special Remarks

Item NSC02039 **MOTION** **Date** 9/27/2002 **Vote** UNANIMOUS
Committee **Name** Fred H., MA, seconded Rick M.
Subject Grant Voice to a Canadian CoDA member for the purpose of making a report

Discussion

Grant voice to Ernie F. from Canada for the purpose of making a report.

For - 28

Oppose - 0

Abstain - 0

Intent**Special Remarks**

Item NSC02040 **FYI** **Date** 9/27/2002 **Vote**
Committee **Name** Ernie F. from Canada
Subject Report from Canada's Codependents Recovery Society
Discussion
Presented by Ernie
Intent
Special Remarks

Item NSC02041 **FYI** **Date** 9/27/2002 **Vote**
Committee Fellowship Services **Name** Judi T.
Subject Fellowship Services Report
Discussion
Presented by Judi T.
Intent
Special Remarks

Item NSC02042 **FYI** **Date** 9/27/2002 **Vote**
Committee **Name**
Subject Old Business
Discussion
No old business
Intent
Special Remarks

Item NSC02043 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE
Committee **Name** Annie R., second Rick M.
Subject Motion to Extend the meeting up to one an hour and pick up 2 new items of business
Discussion
Motion to Extend the meeting up to one an hour and pick up 2 new items of business

For - 25

Oppose - 3

Intent**Special Remarks**

Item NSC02044 **MOTION** **Date** 9/27/2002 **Vote** MAJORITY
Committee **Name** Ann R. of MD, second Mary P. of
Subject Clarification of royalty payments for foreign language shipments
Discussion
Move that the royalty from literature sales shipped to US addresses, for non-English language materials, be placed in a fund for the benefit of literature translation and/or print setup costs only. The Finance Committee would determine whether and to whom any proposed disbursement from this fund is

appropriate. This policy shall be reviewed every two years at NSC.

For - 15
Oppose - 10
Abstain - 3

Passed but not binding

Intent

To remove this royalty income from the operating budget of either CoDA, Inc. or CoDA-WS. Also, to provide funds for translation, and funds for new literature.

Special Remarks

Item NSC02045 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE

Committee **Name** Mary P., second Ernie P

Subject Extend discussion time

Discussion

Extend crafting the motion time for 5 minutes.

For - 23
Oppose - 4

Intent

Special Remarks

Item NSC02046 **MOTION** **Date** 9/27/2002 **Vote** UNANIMOUS

Committee **Name** Evie S.

Subject Motion to allow Beverly M. to speak on the motion about royalties

Discussion

Motion to allow Beverly M. to speak on the motion about royalties

Passed

Intent

Special Remarks

Item NSC02047 **MOTION** **Date** 9/27/2002 **Vote** DEFEATED

Committee **Name** Mary P.

Subject Motion to add after disbursement "to CoDA, Inc. or to CoDA-WS"

Discussion

Motion to add after disbursement "to CoDA, Inc. or to CoDA-WS"

For - 1
Oppose - 23
Abstain - 4

Intent

Special Remarks

Item NSC02048 **MOTION** **Date** 9/27/2002 **Vote** 2/3 VOTE

Committee **Name** Fred H.

Subject Motion to add "and to whom" to the motion

Discussion

Motion to add "and to whom" to the motion

For - 21
Oppose - 5
Abstain - 1

Intent

Special Remarks

Item NSC02049 **MOTION** **Date** 9/27/2002 **Vote** UNANIMOUS

Committee **Name** Ernie P.

Subject Accept actions and motions as amended, NSC02026 - NSC02048

Discussion

Accept actions and motions as amended, NSC02026 - NSC02048

For - 26
Oppose - 0
Abstain - 1

Intent

Special Remarks

Item NSC02050 **FYI** **Date** 9/28/2002 **Vote**

Committee **Name** Evie S.

Subject Evie S. has resigned from the ITI Committee

Discussion

Evie S. has resigned from the ITI Committee because she was elected to the Board.

Intent

Special Remarks

Item NSC02051 **FYI** **Date** 9/28/2002 **Vote**

Committee **Name** David L.

Subject Quorum Count

Discussion

27 voters

Intent

Special Remarks

Item NSC02052 **FYI** **Date** 9/28/2002 **Vote**

Committee Service and Structure **Name** Alison F.

Subject Service and Structure Committee Report

Discussion

Report presented.

Intent

Special Remarks

Item NSC02053 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE

Committee Service Structure Committee **Name** Allison F.

Subject Revisions to FAQ page on the website

Discussion

Accept revisions to CoDA website FAQ page.

For - 26
Oppose - 0
Abstain - 2

Intent

To update the FAQ page on the website.

Special Remarks

The FAQ page (currently removed from the website pending approval of revision) was the work of one individual and it was written from that standpoint. References were outdated. The revision is written with the intent of being from a group conscience standpoint and has been updated to include current information and to make it easier for the user to find referenced information.

Item NSC02054 **MOTION** **Date** 9/28/2002 **Vote** UNANIMOUS
Committee Service Structure Committee **Name** Allison F.
Subject Ratify changes to Starter Packet

Discussion

Ratify those changes to the Starter Packet that were added after NSC 2001 including :

- Table of Contents
- "Introduction" pages for each section
- and Meeting Funds Record

For 29
 Oppose - 0
 Abstain - 0

Intent

To obtain a group conscience. From the NSC concerning these items.

Special Remarks

These items were added to make the Starter Packet easier to navigate and use.

Item NSC02055 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE
Committee Service Structure Committee **Name** Evie S., second Rosemary
Subject Amendment to previous Motion

Discussion

Give SSC the authority to choose a meeting Funds form.

For - 24
 Oppose - 0
 Abstain- 3

Intent**Special Remarks**

Item NSC02056 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE
Committee Service Structure Committee **Name** Allison F.
Subject Add to FSM a "commonly asked question" regarding opening a bank account

Discussion

Approved the new "commonly asked question" for FSM: "How do we open a bank account and obtain a Tax ID Number?"

For - 28
 Oppose - 0
 Abstain - 1

Intent

Provide guidance to the Fellowship on this issue.

Special Remarks

Questions come up from the Fellowship frequently about how to open a bank account, how to get a Tax ID Number, and questions about Tax Exempt Status and Non-Profit status. Providing an answer in FSM frees up the Treasurer and empowers CoDA members to take care of themselves.

Item NSC02057 **MOTION** **Date** 9/28/2002 **Vote** UNANIMOUS
Committee Service Structure Committee **Name** Allison F.
Subject Changes to Fellowship Service Manual (FSM)

Discussion

Approve changes to the FSM. (See attached description with details of changes.)

For - 27

Opposed - 0

Abstain - 0

Intent

To include all Starter Packet material in the FSM and improve organization of the FSM.

Special Remarks

Copies of detailed description of changes distributed to NSC.

Item NSC02058 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE
Committee Service Structure Committee **Name** Allison F.
Subject Ad hoc committee to clarify relationship of CoDA WS and CoDA Inc.

Discussion

Form and elect an ad hoc committee to examine the structure and process of the relationship between CoDA WS and CoDA Inc.

For - 28

Oppose - 0

Abstain - 1

Intent

To elect a committee of thoughtful, recovering people with experience in service, without prejudice , and with a thorough understanding of the Traditions to begin work on the following tasks.

A) Examine the structure and process of the relationship between CoDA WS and CoDA Inc. in order to understand that structure based on the Twelve Traditions and any other research the committee determines to be useful (e.g. bylaws, contracts, and past motions).

B) Identify questions and concerns about the current structure and process and suggest resolutions to those issues by applying the Traditions, and

C) Make written recommendations about how to clarify the structure and process of the relationship between CoDA Inc and CoDA WS, and present these recommendations to the Fellowship at the next NSC.

Special Remarks

A) Upon review of the 2001 MD/DE states issue regarding the relationship between CoDA Inc. and CoDA WS, SSC perceivers a need to examine and clarify the relationship between CoDA Inc. and CoDA WS.

B) We believe that the Twelve Traditions are our best guide to working together as a group. It has been said that "A thoughtful group, working to remain open to Higher Power's will for us, can help set us on

Item NSC02059 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE
Committee Service Structure Committee **Name** Roy L. , second Ernie P.
Subject Increase the time for the SSC by 20 minutes

Discussion

Increase the time for the SSC by 20 minutes.

For - 23

Oppose - 1

Abstain - 0

Intent

Special Remarks

Item NSC02060 **MOTION** **Date** 9/28/2002 **Vote** UNANIMOUS

Committee Service Structure Committee **Name** Ernie P. second Dave from PA

Subject Add 15 additional minutes to SSC Report

Discussion

Add 15 additional minutes to SSC Report

Unanimous

Intent

Special Remarks

Item NSC02061 **MOTION** **Date** 9/28/2002 **Vote** UNANIMOUS

Committee **Name** Mary P., second Fred F.

Subject To accept actions and motions, NSC02049 - NSC02060

Discussion

To accept actions and motions, NSC02049 - NSC02060

For - 22

Opposed - 0

Abstain -2

Intent

Special Remarks

Item NSC02062 **ACTION** **Date** 9/28/2002 **Vote**

Committee **Name** David L.

Subject Quorum Count

Discussion

28 voting

Intent

Special Remarks

Item NSC02063 **ACTION** **Date** 9/28/2002 **Vote**

Committee Service Structure Committee **Name**

Subject Volunteers for Ad Hoc Committee

Discussion

Volunteers

Ramona P. VA, Joanna H. AZ, Roy L. from GA, Ernie F from SK CN., Evie S. CA, Karen G. from Mary P. from DE, Steve B. from FL, Ed M. form NY, Fred H. from MA, Conrad W. from GA, Jane H. from CA, Ann B. from AZ, and Curtis from IL

Elected members are:

Ramona P.

Karen G.

Ernie F

Mary P.

Curtis F.

Joanna H.

Fred H.

Intent

Special Remarks

15 votes required.

Item NSC02064 **MOTION** **Date** 9/28/2002 **Vote** MAJORITY

Committee **Name** Evie S., second Roy L.

Subject Election procedure for Ad Hoc Committee

Discussion

The procedure will be election by continuing to vote until there are seven members elected by one vote over the majority.

Passed by Yes vote.

Intent

Special Remarks

Item NSC02065 **FYI** **Date** 9/28/2002 **Vote**

Committee **Name** David L

Subject Quorum Count

Discussion

24 present
13 required for election

Intent

Special Remarks

Item NSC02066 **FYI** **Date** 9/28/2002 **Vote**

Committee Finance Committee **Name** Joanna H., and Curtis F.

Subject Finance Committee Report

Discussion

Presented "Finance Committee 2002 Report"

Intent

Special Remarks

Item NSC02067 **MOTION** **Date** 9/28/2002 **Vote** MAJORITY

Committee Finance Committee **Name** Joanna H., and Curtis F.

Subject Prudent Reserve

Discussion

To ratify the use of the Prudent Reserve Formula of Calculation of the previous 3 years' worth of expenses

15 for
10 Opposed

Intent

To provide Fiscal Integrity and strength to the Fellowship

Special Remarks

This procedure is currently done, but has never been ratified.
The funds are unrestricted - Friendly Amendment

Item NSC02068 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE

Committee Ad Hoc Committee **Name** Rick M.

Subject Motion to Ratify the election of the Ad Hoc Committee

Discussion

Motion to Ratify the election of the Ad Hoc Committee

For - 21
Appose - 0
Abstain - 7

Ratified

Intent

Special Remarks

Item NSC02069 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE
Committee Finance Committee **Name** Joanna H. and Curtis F.
Subject Approve the Budget

Discussion

Amended to add \$6000 for Ad Hoc Committee budget.

For - 22

Oppose - 0

Abstain - 5

Intent

Special Remarks

Will increase NSC budget to for FY2003 to \$119157.15

Item NSC02070 **MOTION** **Date** 9/28/2002 **Vote** MAJORITY
Committee Conference Committee **Name** Annie R.
Subject Delegate database updated every year by June 1

Discussion

The Delegate Database will be updated every year by June 1.

For - 18

Oppose - 7

Abstain - 3

Intent

Special Remarks

Item NSC02071 **MOTION** **Date** 9/28/2002 **Vote** MAJORITY
Committee **Name** Fred H. and DA G., second Annie
Subject Canadian License

Discussion

Move that NSC direct the CoDA Board to grant CDRS of Canada a license to print and distribute CoDA, Inc., Literature on the CoRe order form: with a 15% royalty payments paid to CoDA, Inc.

For - 14

Oppose - 12

Abstain - 2

Intent

To carry out the intent of 5th Tradition and to avoid possible 6th Tradition violations.

Special Remarks

Item NSC02072 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE
Committee **Name** Joanna H., second Da G.
Subject Motion to translate the National CoDA Inc. website into Spanish.

Discussion

A motion was made to translate the National CoDA Inc. website into Spanish.

For - 23

Oppose - 2

Abstain - 2

Intent

Reach others who still suffer who use Spanish as their primary language.

Special Remarks

Item NSC02073 **MOTION** **Date** 9/28/2002 **Vote** 2/3 VOTE

Committee **Name** DA G., second Joanna H.

Subject Establish a task force to create new non-literature materials that aid in recovery.

Discussion

Establish a task force to create new non-literature materials that aid in recovery.

For - 25

Oppose -2

Abstain - 0

Intent

To follow-up children's book, video creation, magnet, bumper stickers.

Special Remarks

Item NSC02074 **MOTION** **Date** 9/28/2002 **Vote** DEFEATED

Committee **Name** Mary P., second Roy L.

Subject Reopen those issues for which facilitator did not allow full debate

Discussion

Move that in instances where the facilitator did not allow full debate because of error, that we reopen those issues for full discussion and vote.

4 favor

18 Oppose

5 Abstain

Intent

Special Remarks

Item NSC02075 **MOTION** **Date** 9/28/2002 **Vote**

Committee **Name**

Subject To accept actions and motions NSC02061 - NSC02074

Discussion

To accept actions and motions NSC02061 - NSC02074 as corrected

For 26

Opposed - 0

Abstain - 0

Intent

Special Remarks

Item NSC02076 **MOTION** **Date** 9/28/2002 **Vote** UNANIMOUS

Committee **Name** Rick M., seconded Ramona P.

Subject Adjourn

Discussion

Move to adjourn.

Intent

Special Remarks