

CoDA Service Conference (CSC) Agenda

Sunday, July 23rd- Thursday, July 27th 2023 Royal Sonesta Houston, TX.

Central Time		Saturday, July 22, 2023	Room	
3:00 PM	5:00 PM	Registration Open	Founders III, IV Lobby	
Central Time		Sunday, July 23, 2023	Room	
Noon	2:45 PM	Registration Open	Founders III, IV Lobby	
3:00 PM	6:00 PM	All Delegate CSC Training	Founders III, IV	
6:00 PM	8:00 PM	Welcome Reception	Balcony I & II, Upstairs	



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Monday July 24th					
Central Time			Presenter	Minutes	
8:00 AM	8:10 AM	Welcome; Serenity Prayer, Twelve Steps, Traditions, Service Concepts	Chris H., Events Chair / Others	10	
8:10 AM	8:20 AM	Conference Instructions / General Announcements	Paul N., Facilitator	10	
8:20 AM	8:30 AM	Establish Quorum and Quorum Count	Paul N., Facilitator	10	
8:30 AM	8:35 AM	Announce the "new" Voting Entities (VE) and Intergroups	Laurie C., IMCVEL	5	
8:35 AM	9:00 AM	Introductions: Name, City/Country, Delegate/Committee/Board	All Attendees	25	
9:00 AM	9:10 AM	Approval of Agenda	Paul N., Facilitator	10	
9:10 AM		Floor Motions		35	
9:45 AM	10:00 AM	Conference Procedure Approval and Review	Paul N., Facilitator	15	
10:00 AM	10:15 AM	Break		15	
10:15 AM	10:20 AM	Quorum Count	Paul N., Facilitator	5	
10:20 AM	12:15 PM	CoDA Board of Trustees: Ratification of Board Motions 2022-2023, New Motions (3), Board Report	Gail, Board Chair	115	
12:15 PM	1:45 PM			90	
1:45 PM		Quorum Count	Paul N., Facilitator	5	
1:50 PM	2:05 PM	CoNNections Committee Report	Caryn, CoNNections Chair	15	
2:05 PM		CoDAteen Motions (3)	Rosa, CoDA Teen (Virtual)	45	
2:50 PM	3:05 PM			15	
3:05 PM	3:10 PM	Quorum Count	Paul N., Facilitator	5	
3:10 PM	3:55 PM	CoDAteen Motions, continued, (3) & CoDA Teen Committee Report	Rosa, CoDA Teen (Virtual)	45	
3:55 PM		Delegate Relation Task Force (DRTF) Motion (1)	Taran, DRTF	25	
4:20 PM		Voting Entity Reports	Voting Entities	30	
4:50 PM		Closing Announcements	Paul N., Facilitator / Others	10	
			Total Minutes:	540	
			Total Hours:	9	
7:00PM	TBD	Optional Fun Activity (Bingo)			

<u>Time Zone Converter</u>
<u>Delegate Page</u>



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Central	Time		Presenter	Minutes
8:00 AM	8:10 AM	Serenity Prayer, Twelve Steps, Traditions, Service Concepts	Paul N., Facilitator	10
8:10 AM	8:15 AM	Quorum Count	Paul N., Facilitator	5
8:15 AM	8:30 AM	Conference Instructions / General Announcements	Paul N., Facilitator / Others	15
8:30 AM	8:40 AM	Approve Previous Days Motions	CSC Voting Members	10
8:40 AM	9:40 AM	International Voting Entity Reports	WCC / Voting Entities	60
9:40 AM	9:55 AM	World Connections Committee (WCC) Report	WCC Chair	15
9:55 AM	10:00 AM	In Memorium - Yvonne	Kathy and Addie	5
10:00 AM	10:15 AM	Break		15
10:15 AM	10:20 AM	Quorum Count	Paul N., Facilitator	5
10:20 AM	11:50 AM	Literature Committee Motions (4) + Literature Committee Report	Terry d., Literature Chair	90
11:50 AM	12:00 PM	Closing Announcements	Paul N., Facilitator / Others	10
			Total Minutes:	240
			Total Hours:	4
12:00 PM	2:00 PM	Delegate Lunch	Location: Founders I & II	120
12.00 FW	2.00 F W	Delegate Euron	Location. I ounders I & II	120
2:00 PM	3:30 PM	Delegate Relations Task Force Meeting (virtual & in-person)	Location: Founders III, IV	90
TDD	TDD	lo ii 15 A ii ii (TDD TVD)	T00	
TBD	TBD	Optional Fun Activity (TBD - TX Planned)	TBD	

Time Zone Converter

Delegate Page



CoDA Service Conference (CSC) Agenda

Sunday, July 23rd- Thursday, July 27th 2023 Royal Sonesta Houston, TX.

Wednesday, July 26th, 2023					
Central Time			Presenter	Minutes	
8:00 AM	8:10 AM	Serenity Prayer, Twelve Steps, Traditions, Service Concepts	Paul N., Facilitator	10	
8:10 AM	8:15 AM	Quorum Count	Paul N., Facilitator	5	
8:15 AM	8:30 AM	Conference Instructions / General Announcements	Paul N., Facilitator / Others	15	
8:30 AM	8:40 AM	Approve Previous Days Motions	CSC Voting Members	10	
8:40 AM	9:20 AM	Northern California Voting Entity (NorCal VE) Motions (2)	NorCAL	40	
9:20 AM	10:00 AM	Issue Mediation Committee (IMC) Motion (2) + IMC Committee Report	Darlene, IMC Chair	40	
10:00 AM	10:15 AM	Break		15	
10:15 AM	10:20 AM	Quorum Count	Paul N., Facilitator	5	
10:20 AM	11:00 AM	Events Motions (1) and Events Committee Report	Chris H., Events Chair	40	
11:00 AM	11:10 AM	Voting Entity Report - Ontario Intergroup	Voting Entity	10	
11:10 AM	12:00 PM	Spanish Outreach Committee (SPO) Motions (3) + SPO Committee Report	Monica, SPO Chair	50	
12:00 PM	1:30 PM	Lunch		90	
1:30 PM	1:35 PM	Quorum Count	Paul N., Facilitator	5	
1:35 PM	2:00 PM	CoDA Board Elections; Introduce candidates; Questions & Answers	Paul N., Facilitator	25	
2:00 PM	2:25 PM	CoRe Board Elections; Introduce candidates; Questions & Answers	Paul N., Facilitator	25	
2:25 PM	2:50 PM	IMC Committee Elections; Introduce candidates; Questions & Answers	Paul N., Facilitator	25	
2:50 PM	3:05 PM	Break	Founders III, IV	15	
3:05 PM	3:10 PM	Quorum Count	Paul N., Facilitator	5	
3:10 PM	3:45 PM	Election Voting	Events / Fellowship	35	
3:45 PM	4:00 PM	Board Member Appreciation (recognition of 5 members)	Katherine T., CoDA Board Trustee	15	
4:00 PM	4:15 PM	Communications Committee Report	david a., Communication Chair	15	
4:15 PM	4:45 PM	Voting Entity Reports	Voting Entities	30	
4:45 PM	4:50 PM	Election Results	Chris H., Events Chair	5	
4:50 PM	5:00 PM	Closing Announcements	Paul N., Facilitator / Others	10	
			Total Minutes:	540	
			Total Hours:	9	

7:00 PM 8:30 PM CSC Keynote Speaker - Chris J.	Location: Founders III, IV	90
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Time Zone Converter
Delegate Page



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Central Time			Presenter	Minutes
8:00 AM	0.40 414	Caranity Drayer Turalya Stana Traditiona Carvina Cananta	Double Facilitates	40
8:10 AM		Serenity Prayer, Twelve Steps, Traditions, Service Concepts Quorum Count	Paul N., Facilitator Paul N., Facilitator	10 5
8:15 AM		Conference Instructions / General Announcements	Paul N., Facilitator / Others	 15
8:30 AM		Approve Previous Days Motions	CSC Voting Members	10
8:40 AM		Outreach Committee Report	Jay C., Outreach Chair	15
8:55 AM		Old Business	Jay C., Odireach Chair	65
10:00 AM				15
10:00 AM		Quorum Count	Paul N., Facilitator	5
10:10 AM		Finance Committee Motion (1) + Finance Committee Report	Marily B., Finance	60
11:20 AM		Hospitals & Intuitions (H&I) Motion (1) + H&I Committee Report	Terry D., H&I Chair	40
12:00 PM			. 5.1, 2., 1.6. 5.16	90
1:30 PM		Quorum Count	Paul N., Facilitator	5
1:35 PM		CoRe Publications Report	Kathy H., CoRe Chair	30
2:05 PM		New Business / Late Motions		55
3:00 PM	3:15 PM	Break		15
3:15 PM	3:35 PM	Review and Approve Final Motions	CSC Voting Members	20
3:35 PM	3:50 PM	World Service Email Communication Report	Geff, World Email Coordinator (Virtual)	15
3:50 PM	4:20 PM	Voting Entity Reports	Voting Entities	30
4:20 PM	4:30 PM	Final Announcements / Close of 2023 CoDA Service Convention (CSC)	Chris H., Events Chair / Others	10
			Total Minutes:	510
			Total Hours:	8.5

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Delegate Page
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Optional Fun Activity

TBD

TBD