

CoDA Service Conference 2024 – Motions Summary:

MOTION #24038 – Facilitator: Approval of CoDA Conference Service Agenda

VOTE: YES: 43 NO: 2 ABSTAIN: 2

RESULT: Passed 2/3 majority – binding

MOTION #24041 – Issues Mediation Committee Motion #2 – Abstention Vote Count Amendment

VOTE: YES: 41 NO: 6 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24042 – Board – Ratification of Board Motions 2023-2024 – move that motion #24036 be separated for its own ratification from the ratification of 2023-2024 motions.

VOTE: YES: 41 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24043 – Board – Ratification of Motion #24036

VOTE: YES: 23 NO: 19 ABSTAIN: 0

RESULT: Passed Simple Majority – nonbinding

Note: the Board accepted this motion with a 2/3 majority vote

MOTION #24046 – Board Motion #1 – Change to Bylaws, Article IV – Membership and Voting; Section 3. Voting Member Selection/Election

VOTE: YES: 48 NO: 0 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24047 – Board Motion #2 – Update to Bylaws Article V-Meetings of Voting Members; Section 4. Quorum and Resolution at the CSC...

VOTE: YES: 43 NO: 2 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24048 – Board Motion #3 – Add new section to the Fellowship Service Manual (FSM) Part 5, World Level Service; Section 02...

VOTE: YES: 42 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24049 – Board Motion #4 – World Committee Requirements

VOTE: YES: 41 NO: 2 ABSTAIN: 2

RESULT: Passed 2/3 majority – binding

MOTION #24051 – Finance Committee Motion #3 – Revised Prudent Reserve Calculation Process

VOTE: YES: 45 NO: 0 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24052 – Finance Committee Motion #2 – Finance Committee Duties in the Fellowship Service Manual

VOTE: YES: 46 NO: 0 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24053 – Finance Committee Motion #1 – Add Financial Question to CoDA Service Conference procedures for passing a motion

VOTE: YES: 34 NO: 13 ABSTAIN: 1

RESULT: Passed 2/3 majority – binding

MOTION #24056 – Issues Mediation Committee Motion #1 – Reduce Waiting Period to Submit Additional Single Delegate Grant Applications

VOTE: YES: 46 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24057 – Issues Mediation Committee Motion #3 – Remove the paragraph in Fellowship Service Manual “What Are the Expectations and Responsibilities of a Delegate?”

VOTE: YES: 48 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24060 – Literature Committee Motion #1 – Living Our Recovery Through Recovery – new booklet

VOTE: YES: 24 NO: 19 ABSTAIN: 1

RESULT: Passed: Simple majority – nonbinding on the Board

NOTE: The Board requested that a reference to the CoDA Structure Chart in the Fellowship Service Manual (FSM) be added on page 11 of the booklet; thus accepting this motion by a 2/3 majority Board Vote.

MOTION #24061 – Literature Motion #2 – Issues with the God Word?

VOTE: YES: 37 NO: 8 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24062 – Literature Motion #3 – Procedure for accepting voting entity or CoDA World service committee literature that is presented at the CoDA Service Conference

VOTE: YES: 32 NO: 16 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24063 – Literature Motion #4 – Changes to the Fellowship Service Manual (FSM) to reflect a new definition of a CoDA Meeting (adding the use of CoDA Service Conference endorsed literature to the definition of a CoDA meeting)

VOTE: YES: 42 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24066 – CSC Floor Motion – Consider to create a motion to stop the timer each time 30 seconds is called

VOTE: YES: 27 NO: 18 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24067 – CSC Floor Motion – To separate Community Problem Solving Method and 30-second Rule

VOTE: YES: 36 NO: 8 ABSTAIN: 2

RESULT: Passed 2/3 majority – binding

MOTION #24071 – Hospitals & Institutions Motion #1 – Redefining the funding of Hospitals and Institutions (H&I) Committee Work

VOTE: YES: 47 NO: 0 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24073 – Voting Entity Texas Motion #1 – Endorse the CoDA Canada “Recovery Patterns of Codependence – Progress Scale’ tool as CoDA, Inc. literature

VOTE: YES: 42 NO: 3 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24075 – Voting Entity NorCal Motion #3 – When Serving as a Board Member Dual Roles and Concurrent Positions at CoDA World Service create a conflict of interest...

VOTE: YES: 29 NO: 13 ABSTAIN: 3

RESULT: Passed 2/3 majority – binding

MOTION #24077 – Voting Entity NorCal Motion #2 – Amendment of CoDA Inc Bylaws to Clarify the Process of Removal of a Board Member by the CoDA Board of Trustees

VOTE: YES: 22 NO: 13 ABSTAIN: 4

RESULT: Passed simple majority – nonbinding

NOTE: Bylaw Changes need to pass by a 2/3 majority vote; this motion did not pass

MOTION #24078 – Communications Committee Motion #1 – Update current Fellowship Service Manual (FSM) Part 1 and 5 – Communications Committee Descriptions

VOTE: YES: 46 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority – binding

MOTION #24081 – CoDAteen Committee Motion #4 – Revisions/Updates to CoDAteen Handbook

VOTE: YES: 36 NO: 5 ABSTAIN: 2

RESULT: Passed 2/3 majority – binding

NOTE: Did not meet legal standard for Steps and Traditions; ‘CoDAteen’ Steps and Traditions must be replaced with CoDA Steps and Traditions before being published

MOTION #24087 – Board Floor Motion – The Board bring Board Motion to address the concerns from the allegations about our finances...

VOTE: YES: 26 NO: 15 ABSTAIN: 3

RESULT: Passed 2/3 majority – binding

MOTION #24088 – Board Floor Motion – Immediately order an independent accountant, conduct an inventory of assets immediately and continue this inventory every...

VOTE: YES: 41 NO: 5 ABSTAIN: 1

MOTION #24090 – CoDAteen Motion #3 - “A Bridge to Recovery”

VOTE: YES: 44 NO: 3 ABSTAIN: 1

RESULT: Passed 2/3 majority – binding

NOTE: Did not meet legal standard for Steps and Traditions; ‘CoDAteen’ Steps and Traditions must be replaced with CoDA Steps and Traditions before being published

MOTION #24091 – Elections for the Board, CoRe Board, and Issues Mediation Committee

VOTE: YES: 44 NO: 3 ABSTAIN: 1

RESULT: Passed 2/3 majority binding with:

Board: 2 Trustees and 1 Alternate; CoRe: 4 Trustees; Issues Mediation Committee: 5 Members

MOTION #24093 – Finance Committee Motion #4 – 2025 Budget for CoDA, Inc.

VOTE: YES: 41 NO: 0 ABSTAIN: 1

RESULT: Passed 2/3 majority binding

MOTION #24094 – CoDAteen Motion #5 – Revisions/Updates to “What is CoDAteen Pamphlet”

VOTE: YES: 42 NO: 1 ABSTAIN: 0

RESULT: Passed 2/3 majority binding

MOTION #24096 – Voting Entity NorCal Motion #1 – Form a “Special Fellowship Meeting” Task Force

VOTE: YES: 23 NO: 15 ABSTAIN: 1

RESULT: Passed 2/3 majority binding

NOTE: Bylaw changes must pass by a 2/3 majority vote, this motion did not pass. Also, there is already a process in place in the CoDA Bylaws regarding the process for calling a special meeting. The Board is required to follow this process.

MOTION #24097 – Motion to accept a late floor motion

VOTE: YES: 38 NO: 5 ABSTAIN: 0

RESULT: Passed 2/3 majority binding

MOTION #24098 – Voting Entity New England Alliance Motion #1 – Task Force for CoDA Financial Stewardship

VOTE: YES: 27 NO: 13 ABSTAIN: 3

RESULT: Passed 2/3 majority binding