

**CoDA Service Conference (CSC)**

**2024** **Motion Form**

**Check one:**

**\_\_X\_\_Motion submitted by:** Board - CoDA Inc.

**\_\_\_\_Motion submitted by:** Board - CoDA Resource Publishing (CoRe)

**\_\_\_\_Motion submitted by:**(Committee)

Committee Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_\_\_Motion submitted by:** Voting Entity (VE)

VE Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Submitted Date: \_\_\_\_\_\_May 6, 2024\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Number: 1. ( ) 2. ( x ) 3. ( ) 4.( ) 5. ( ) (Check One)**

**Revision #: \_\_\_\_\_\_\_\_\_\_\_\_\_ Revision Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Name:**  Update Bylaws Article V- Meetings of Voting Members, Section 4. Quorum and Resolution at the CSC and update to the Fellowship Service Manual Part 4, Section 04 Conference Election Procedures- Voting procedures at CSC, 1. B. to reflect how the process actually occurs.

**Motion –** The Voting Entity Liaison (VEL), of Issues Mediations Committee (IMC), confers with the Board Secretary in the process of registering and vetting elected Delegates. The VEL then sends the list of vetted Delegates to the Board Secretary before CoDA Service Conference (CSC). The Events Committee then oversees the quorum process including selection of the CoDA Service Conference (CSC) Facilitator.

**Intent, background, other pertinent information:**

To correct the bylaws and fellowship service manual to reflect how this process has been being followed for several years.

**This motion requires changes to the following: (check all that apply)**

**\_\_X\_\_CoDA Bylaws: Page/Section #\_\_Article V- Meetings of Voting Members, Section 4. Quorum and Resolution at the CoDA Service Conference**

**\_\_\_\_FSM Part 1 – Structure and General Information: Section #\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 2 – Meeting Handbook: Section #\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 3 – Guidelines for Other Service Levels: Section #\_\_\_\_\_\_\_\_\_**

**\_X\_\_\_FSM Part 4 – Service Conference Procedures: Section #\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_FSM Part 5 – World Level Service Details: Section # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_X\_\_Change of Responsibility:** Update to how process actually occurs:

**\_\_\_\_Other:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Specific details:**

In the Bylaws- Article V- Meetings of Voting Members, Section 4. Quorum and Resolution, page 8.

Remove the first two sentences, “*The Events committee confers with the Board Secretary… CSC Facilitator.”,* and replace withthe motion wording.

In the Fellowship Service Manual Part 4, Section 04 Conference Election Procedures- Voting procedures at CSC, 1. B. page 15.

After “*Determination of a Quorum-*”, remove, “*The Events committee confers with the Board Secretary… CSC Facilitator.”,* and replace withthe motion wording.

**Motions** are to be sent to:[**submitcsc@coda.org**](mailto:submitcsc@coda.org)

**Bylaw changes/amendments** are to be sent to:[**secretary@coda.org**](mailto:secretary@coda.org)

If you want assistance writing your motion, please send email to [Board@CoDA.org](file:///\\files.brown.edu\Users\lauriecrawford\Downloads\Board@CoDA.org)

**(Data Entry Use Only)**

**Motion result: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**