

**CoDA Service Conference 2019**

**Motion Form**

Committee: Board Date:

Motion Number: 3 Revision #:

 Revision Date:

**Result** (data entry purposes only**)**

**Motion:** Move that, effective with the conclusion of the 2019 CSC, a person can no longer simultaneously hold the position of Chair of a standing committee and be a Delegate for a Voting Entity at the CoDA Service Conference.

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**Intent:**  Remove the conflict of interest arising from some Committee Chair’s having a vote at the CSC. Encourage rotation of service at the Voting Entity level, thereby increasing the participation of Voting Entity members.

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**Remarks:** FSM, part 1, shows the responsibility of a chair for the committee’s work: “By tradition, the CoDA Service Conference gives responsibilities to working committees composed of Conference Delegates and other CoDA volunteers or to separate service boards or corporations. All are directly responsible to the Conference. The scope of the work a committee does is determined by the Conference group conscience. The chairperson of each committee assumes the responsibility to ensure the work assigned to the committee is completed in a timely manner.” (page 9)

This motion requires changes to: (please check any that apply)

\_\_\_By Laws \_**XX FSM P1, page 9** \_\_\_\_FSM P2

**XX FSM P3, sect. 5, p. 10, 12-13, p. 20** \_\_\_\_FSM P4 \_**XX FSM P5, page 7**

\_\_\_\_Change of Responsibility

\_\_\_\_Other: