

CoDA Service Conference Items

FYI 07001 9/26/2007 **Vote** UNANIMOUS **Committee** CSC **Name** David

Subject Conference Goals

- Item:** 1. Building CoDA Community
2. Expand Literature Venues
3. Process

Intent

Remarks

FYI 07002 9/26/2007 **Vote** UNANIMOUS **Committee** CSC **Name** Davel/Facilitator

Subject Quorum count

Item: Quorum count equals 36

Intent

Remarks

MOTION 07003 9/26/2007 **Vote** UNANIMOUS **Committee** CSC **Name**

Subject Accept the agenda

Item: Accept the agenda as presented

Intent To follow the agenda

Remarks

MOTION 07004 9/26/2007 **Vote** 2/3 VOTE **Committee** CSC **Name**

Subject IMC

- Item:** Tracey - IL
Judi - TX
George - MD
Sallie - NoCal
Curtis - MO
Jim - CT
Barbara - SoCal

Intent to have a IMC committee

Remarks

MOTION 07005 9/26/2007 **Vote** UNANIMOUS **Committee** CSC **Name** Romona, Jerry

Subject Elections Committee

- Item:** Election committee
Dana- GA
Lena- NY
Patti - FL

Intent Committee to receive the applications, ballots and count for election

Remarks

VEI 07006 9/26/2007 **Vote** **Committee** SSC **Name** Texas Issue One

Subject 2006 Issue that was tabled

- Item:** CoDA Texas request that 2006 Issue Number Four that was tabled be brought back to the floor for resolution. If a state submits a state issue to the Service Conference, and that issue is assigned to a committee, and the state disagrees with that committee's response, the state may submit the issue to the floor of that or subsequent Service Conference for a group conscience vote of all the delegates.

Intent To insure that issues can be submitted to the group conscience of the entire service conference, allowing everyone's voice to be heard and thereby eliminating the possibility of a committee having too much power or control.

Remarks

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VEI 07007 9/26/2007 **Vote** **Committee** Board **Name** Texas Issue Two

Subject Committee Reports

Item: That reports of committees be divided into three parts for approval:

1. Report of activities and goals
2. Budget
3. Committee's response to any VEI issues assigned to it to be voted on separately

Intent Numbers one and two could be voted on or separately; but by voting on number three separately the financial concerns are separated from the spiritual and all voting delegates have a chance to participate in the group conscience on the submitted VE issues.

Remarks

VEI 07008 9/26/2007 **Vote** **Committee** SSC **Name** Texas Issue Three

Subject "Welcome" streamlined

Item: The "Welcome" be reviewed and streamlined to create an optional shortened version to read at meeting (i.e., the longer version would still be available). The "Preamble" was last revised in 1994, and while it is an excellent document, it may also benefit from the same process to increase sharing time at meetings.

Intent Streamlining the language so there is more time for sharing.

Remarks

VEI 07009 9/26/2007 **Vote** **Committee** Literature **Name** AZ isse

Subject Changes to "Patterns and Characteristics"

Item: TITLE of additional suggested category with accompanying bullet descriptions:
EXAGGERATED SENSE OF SELF-WORTH PATTERNS:

- I perceive myself as superior to others
- I believe my ideas to be the best
- I deserve praise and recognition
- I expected others to meet my needs and desires
- I place little value on what others think and feel
- I believe displays of emotion are a sign of weakness
- I use charm and charisma to convince you of my capacity for compassion
- I believe the job will only be done correctly if I do it
- I know what is best for you
- I know what is right - I know what is wrong
- I am in touch with only shallow feelings which I exaggerate in order to avoid deeper feelings.

Intent There seems to be a group of men and women who find their way to CoDA due to their distress, but are unable to see themselves in the "Patterns and Characteristics". Our intention here is to address this potential blind spot, and to help them understand that their behavior is a style of codependence designed unconsciously to mask deeper feelings of pain.

Remarks

VEI 07010 9/26/2007 **Vote** **Committee** Literature **Name** Colorado Issue

Subject Approve additional prayer

Item: The following prayer to be CoDA approved:

- "God help me to accept
- other people as they are
- recognize my own feelings
- meet my own needs
- love myself just as I am."

Intent

Remarks

MOTION 07011 9/27/2007 **Vote** MAJORITY **Committee** Board **Name** Leo

Subject 2007 Board Motions

Item: Motions presented by the board

Intent To accept the years record of board motions during meeting

Remarks

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MOTION 07012 9/27/2007 **Vote** 2/3 VOTE **Committee** Board **Name** Leo

Subject Disband CoDA Teen

Item: Disband the CoDA Teen as a Standing Committee.

Intent Hopes of combining this committee with another standing committee.

Remarks

MOTION 07013 9/27/2007 **Vote** 2/3 VOTE **Committee** Translation **Name** Judi T, Lena

Management

Subject Literature Translation

Item: Accept the Report/ budget.

Intent To place the report into the conference record

Remarks two objections

FYI 07014 9/27/2007 **Vote** 2/3 VOTE **Committee** Web Coordinator **Name** Roy L.

Subject Website Overview

Item: Presented Report

Intent To accept the Web Coordinator report

Remarks

MOTION 07015 9/27/2007 **Vote** UNANIMOUS **Committee** Finance Committee **Name** Della B

Subject CoDA Finance

Item: To change method for computing "Prudent Reserve" to average of actual expenses of 3 prior years times 3 to give dollar amount of "Prudent Reserve".

Intent More reasonable amount based on our history of over budgeting

Remarks In past we have budgeted on current years budget X3. Budget has typically been over stated by 40% of actual

MOTION 07016 9/27/2007 **Vote** 2/3 VOTE **Committee** Board **Name** Leo

Subject Fellowship services and Board's budget

Item: To accept the Fellowship Service budget as presented

To accept the Board's budget as presented

Intent To budget the Fellowship Service, postage,

To fund the expenses of the board to operate.

Remarks

MOTION 07017 9/27/2007 **Vote** UNANIMOUS **Committee** CSC **Name**

Subject Accept the motions for the day 07001-07013

Item: Accept the motions as amended and adapted

Intent to accept the motions for the day

Remarks 30 - 0 -0

FYI 07018 9/28/2007 **Vote** UNANIMOUS **Committee** Board **Name** Jay F. Treasurer

Subject CoDA's Treasurer

Item: Reported the process of simplifying the accounting process.

Cleaning up of the accounting books

Intent To stream line the process of accounting for the finances

Remarks No written report.

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MOTION 07019 9/28/2007 **Vote** 2/3 VOTE **Committee** Literature **Name** Laural H - Chairpers

Subject CoDA Literature Report

Item: Accept the Report, Budget and Motions.

1- Accept CLC Mission Statement as revised

2 -To accept edits to the CoDA Book and the Twelve Steps and Twelve Traditions Workbook that update material to reflect the current status of CoDA, Inc. and address the WA State issue.

3 - To accept the revised Step Four section of the Twelve Steps and Twelve Traditions Workbook

4 - To accept the revised material for reinstatement in the CoDA Book, pages 102-110, as requested by TX VE Issue #4

Intent To accept the work and group conscience of the Literature Committee

Remarks 24-1-3

MOTION 07020 9/28/2007 **Vote** UNANIMOUS **Committee** Outreach **Name** Allan, Chairperson

Subject The Outreach Committee Report

Item: To accept the report and budget presented by the Outreach Committee

Intent To reach out to the fellowship and attract others

Remarks

MOTION 07021 9/28/2007 **Vote** UNANIMOUS **Committee** CSC **Name**

Subject Add to Elections Committee

Item: Janet - MA added to the Elections Committee

Intent

Remarks

MOTION 07022 9/28/2007 **Vote** DEFEATED **Committee** CSC **Name** Roy L

Subject Table the motion for Scholarship fund

Item: To table the motion and refer it to SSC.

Intent

Remarks 13-18

MOTION 07023 9/28/2007 **Vote** 2/3 VOTE **Committee** CSC **Name** George - MD

Subject Refer to Board the Scholarship Motion from Ohio

Item: For the board to take action on this item

Intent the board to develop a model or assign

Remarks 27-2-3

MOTION 07024 9/28/2007 **Vote** UNANIMOUS **Committee** CSC **Name** Dave -TX

Subject Order of the day

Item: To adhere to schedule

Intent

Remarks

MOTION 07025 9/28/2007 **Vote** 2/3 VOTE **Committee** CSC **Name** Roy L. - GA

Subject Not publish CoDA Teen Starter Packet

Item: Do not publish or distribute CoDA Teen Starter Packet and remove reference to and resources for starting CoDA Teen meetings.

Intent To remove all CoDA Teen Items

Remarks 23-0-2

MOTION 07026 9/28/2007 **Vote** 2/3 VOTE **Committee** CSC **Name**

Subject Election of Steven R to the board

Item: To elect Steven

Intent

Remarks 27-0-4

CoDA Service Conference Items

MOTION 07034 9/29/2007 **Vote** UNANIMOUS **Committee** WSAG **Name** Gary R- MD
Subject WSAG Report
Item: To accept the report
Intent To accept the report
Remarks

MOTION 07035 9/29/2007 **Vote** **Committee** 2009 Convention **Name** Geri - WA
Report
Subject 2009 Convention Committee
Item: To accept the report, budget and motion
To have the Convention in Seattle, WA
July 2 -July 5 at the Double Tree Inn
"Independent and Free"
Intent to accept the report
Remarks 26-0-0

MOTION 07036 9/29/2007 **Vote** MAJORITY **Committee** CSC **Name** Patti P, Chairperson
Subject CSC 10 minute extension
Item: Extend time for CSC
Intent
Remarks

MOTION 07037 9/29/2007 **Vote** 2/3 VOTE **Committee** CSC **Name** Patti P FL
Subject CSC Report
Item: To accept the report , budget and motions 1 2 & 3 as amended
Intent
Remarks 24-0-1

MOTION 07038 9/29/2007 **Vote** 2/3 VOTE **Committee** Board **Name** Leo -Board
Subject VEI FL Issue
Item: To have the words "Non-North American Countries" removed from the Scholarship Guidelines.
Intent To extend some of the \$ available for conference to the North American voting entities leaving how that is distributed to the CSC committee's discretion.
Remarks 27-1-

MOTION 07039 9/29/2007 **Vote** 2/3 VOTE **Committee** Board **Name** Leo C - Board
Subject Texas VEI
Item: Committee reports shall be divided into two (2) parts for voting process.
CSC shall vote to accept the report of activities, goals, and budget.
The facilitator will then get a group consensus as to whether to consider the committee's motions as a group or to vote on each motion individually.
Intent To streamline the process while making sure that all are heard and that every issue gets proper consideration
Remarks 27-1-2

MOTION 07040 9/29/2007 **Vote** MAJORITY **Committee** CSC **Name** Barbara AZ
Subject Teen information into Young Adult
Item: Incorporate prior work done for CoDA Teen into existing documents and forward to SSC/ CLC for work.
Intent Use starter packet prepared for CoDA Teen attract young adult meetings.
Remarks 17-7-7

MOTION 07041 9/29/2007 **Vote** 2/3 VOTE **Committee** IMC **Name** George R - MD
Subject IMC Report
Item: To accept the report, budget
Intent To accept the report
Remarks 23-0-5

World Literature Process Task Force Report

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MOTION 07042 9/29/2007 **Vote** 2/3 VOTE **Committee** Finace **Name** Della B- Chair
Subject CoDA, Inc. Budget
Item: To adopt the budget as presented
Intent To approve the budget
Remarks 27-0-3
Chair of Finance C remended the adoption of this budget because it was Fiscally responsible.

MOTION 07043 9/29/2007 **Vote** **Committee** Csc **Name** David L
Subject To approve the motions
Item: to approve motions as amended
Intent to approve the motions
Remarks

MOTION 07044 9/29/2007 **Vote** **Committee** CSC **Name** David L
Subject Approve all actions as submitted
Item: To approve all actions in the motions
Intent To approve the motions.
Remarks

MOTION 07045 9/29/2007 **Vote** **Committee** CSC **Name** Roy L
Subject Motion to ajourn
Item: To adjourn
Intent To adjourn
Remarks
