

# CoDA Service Items

**Number:** 22027

**Item Type:** MOTION

**Date:** 8/22/2022

**Vote:** UNANIMOUS

**Committee:** Board

**Member Names:** Barbara

**Subject:** Board Actions Taken on Motions that Do Not Attain 2/3 Majority at CSC

**Description:**

Motion: For motions that do not attain a 2/3 majority at CoDA Service Conference (CSC), and are thus not binding on the Board, the CoDA Board will:

- 1) Review such motions within 60 days of the close of CSC.
- 2) Make a determination on whether the Board agrees to be bound by the motion.
- 3) Communicate that determination to the Fellowship and the reasoning for the determination via CoDA Fellowship email announcement.
- 4) Document that determination in the Motions Database as a new attachment to the motion in question.

**Intent:**

To create/clarify the post CSC process.

**Remarks:**

Currently in FSM:

FSM Part 4, Section 4, pages 16-17 states:

Simple vs. two-thirds (?) majority A motion passes if it is accepted by a simple majority of the total number of Voting Members present. If it passes by a two-thirds (2/3) vote of the total number of Voting Members present, it is binding upon the Trustees, except to the extent the implementation of such a motion would cause the Trustees to be in violation of the Board of Trustees' legal responsibilities to the Corporation and its members or would put the fiscal integrity of the Corporation at risk. A simple majority is not binding on the Board of Trustees, although they may agree to be bound by the vote.

NOTE: This section does not explain the actual steps taken by the Board to determine if a motion is binding on the Board and how the determination is communicated to the Fellowship.

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

<input type="checkbox"/>	Bylaws	<input type="checkbox"/>	FSM P1	<input type="checkbox"/>	FSM P2
<input type="checkbox"/>	FSM P3	<input checked="" type="checkbox"/>	FSM P4	<input type="checkbox"/>	FSM P5
<input type="checkbox"/>	Change of Responsibility				
<input type="checkbox"/>	Other: _____				

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Questions: Yes: Is this easily associated, yes, attached the motion so we can see the decision

Crafting: No

PROS & CONS

Pros: In favor because it puts a process in place and makes information easily accessible. This allows the board to have a process that can be followed, it has never been in writing. It comes up too often. We need to be transparent and includes the reason of why/why not the decision was made. Provide clarity and accountability so a motion doesn't disappear.

Cons:

Minority opinion:

VOTE - Yes#41 No# 0 Abstain# 0 Motion: Passed

Noted Result: Unanimous