

CoDA Service Conference Items

ACTION 00001 10/12/2000 **Vote** **Committee** **Name**
Subject Quorum Count
Item: Count: 26
2/3: 18

Intent
Remarks

MOTION 00002 10/12/2000 **Vote** UNANIMOUS **Committee** **Name**
Subject Agenda Changes

Item: Move to change agenda in accordance with following:
Add 15 minutes break near end of day. End conference day at 5:15 instead of 5:00. Provide a review of motions at the end of each day. Change several times for committees: Add Co-NNections after ITI on Thursday 1:00-2:00. Shorten Fellowship Services from 3:00-3:30 on Thursday. 3:30-4:45 add Web & CoDA book. Add 15 Break at 4:45 Thursday & review afterwards. Add NLC to 9:00-9:30 on Friday. Add 1/2 hr to WSO CoDA moving other meetings except lunch. Shorten Outreach by 1/2 hr. Add 4:45 break & review. Saturday, add SSC to 9:00-1100. Add ITI second part to 11:00-12:00. Add 4:45 break and review at end of day.

Intent Adopt agenda
Remarks Move for review of motions will allow delegates and other conference participants to review these items while still fresh in our minds. Also, this provides for prompt, accurate dissemination of conference motions.

ACTION 00003 10/12/2000 **Vote** **Committee** **Name**
Subject Establish Goals for NSC 2000

Item: Proposed Goals:
1. Accountability, responsibility on part of board, committees, etc.
2. Communication in all directions (remember to take an immediate 10 step upon problem) - move to focus on recovery
3. Guidelines for committee & board
4. Networking (list)
5. Policies & procedures for committees
6. Focus on recovery (work 10-step upon occurrence of problems)
7. Be a commitment on unity

Intent
Remarks

FYI 00004 10/12/2000 **Vote** **Committee** Treasurer **Name** Curt
Subject Treasurer's Report

Item: Passed out finance report. Question raised as to whether income & expenses or just committee expenses.
Intent
Remarks

MOTION 00005 10/12/2000 **Vote** UNANIMOUS **Committee** Treasurer **Name** Curt
Subject Treasurer's Report

Item: Move to include the income and expenses in the quarterly CBR report.
Intent To determine what data is presented in the CBR.
Remarks Several ideas given and reasons for each was given. Passed - unanimous

ACTION 00006 10/12/2000 **Vote** **Committee** Treasurer **Name** Curt
Subject Treasurer's Report

Item: 1. Does Finance committee need to be in approval cycle?
2. If not, need guidelines on what expenses are allowed and at what rate.
3. Need an investment guideline.
Intent
Remarks

CoDA Service Conference Items

FYI 00007 10/12/2000 **Vote** **Committee** CBR **Name** Rick

Subject CBR Report

Item: Introduction of Mary as editor. 4 CBR's this year. 210 CBR's. 39 returns. Looking at changing who keeps list.

Intent

Remarks

ACTION 00008 10/12/2000 **Vote** **Committee** CBR **Name** Rick

Subject CBR Report

Item: 1. Who should get CBR.
2. How do you want the CBR sent.

Intent

Remarks

MOTION 00009 10/12/2000 **Vote** 2/3 VOTE **Committee** CBR **Name** Rick

Subject CBR Report

Item: Move that CBR be sent to all state/regional offices and all board members, delegates, alt's & chairs and all community groups with an option that it be sent electronically. Once a year send a card for response from receivers. (Do not mail card back, do not get CBR next mailing.)

Intent

Remarks Many comments and suggestions as to how to send CBR out.

1. All delegates Majority
 2. All meetings Failed
 3. Return card
 4. Post on web done already
-

FYI 00010 10/12/2000 **Vote** **Committee** Outreach **Name** CJ

Subject Brainstorm

Item: Boardroom tonight at 7:30-8:15. Brainstorm meeting on attendance.

Intent

Remarks

FYI 00011 10/12/2000 **Vote** **Committee** Co-NNections **Name** Ramona

Subject Co-NNections Report

Item: Introduction of members. Co-NNections was passed out to everyone. Allison read one of her submissions.

Intent

Remarks

FYI 00012 10/12/2000 **Vote** **Committee** ITI **Name** John

Subject ITI Report

Item: Introduction of members. Main report will come Saturday. Bob will be head of Institutions. _____ will be head of Teens. IMC Elections: (mediate between parties within CoDA, serve for 1 year).

Intent

Remarks

CoDA Service Conference Items

MOTION 00013 10/12/2000 **Vote** **Committee** ITI **Name** John

Subject ITI Report

Item: Nominations:
Mary I. - NC Yes
Ramona - VA Yes
Carol D. - CA Alt
John -TN Yes
Allison F. Declined
Bob C - Oh Yes
Jim C. - CA Yes
Jane - WA Yes
Joanna - AZ Yes
Charles H.- CA Alt

Intent Top 7 will be members with others being alternate

Remarks

FYI 00014 10/12/2000 **Vote** **Committee** Fellowship Services **Name** Rosemary

Subject Report

Item: Her phone number & the number for WSO are the only two numbers for CoDA. Report on several actions taken.

Intent

Remarks

ACTION 00015 10/12/2000 **Vote** **Committee** Fellowship Services **Name** Rosemary

Subject Report

Item: What State are the legal boxes with past minutes & reports to be stored?
AZ-0
TX-9
NV
wherever -carries

Intent

Remarks Different states have different times lines for storage. Wherever choice was passed.

FYI 00016 10/12/2000 **Vote** **Committee** CoDA Book **Name** Jim C.

Subject CoDA Book Report

Item: Problems in past years. Not much progress has been made. May take another year or two before the book is finished. Need input and assistance. List of members given. NC has concerns about the committee. Only table of contents has been approved. Will get copy to all delegates. This book is in addition to the existing CoDA book. Original book took paid writers over 5 years to accomplish.

Intent

Remarks A copy of the table of contents was given to members.

FYI 00017 10/12/2000 **Vote** **Committee** CoRe Board **Name** Beverly

Subject CoRe Board Report

Item: CoRe board has two vacancies plus an alternate. Financial report of CoRe given. Proposed budget presented. Activities at the distribution center presented.

Intent

Remarks Several questions were asked about financials. Some literature available here at conference.

FYI 00018 10/12/2000 **Vote** **Committee** Web Site **Name** Rick

Subject Web Site Report

Item: Rick did not receive Web Site Report. Needs can be posted on web site. Approx 16,000 hits on sites since Jul1, 2000. Improved meeting updates. Annie R. has done most of work.

Intent

Remarks Some comments presented.

CoDA Service Conference Items

ACTION 00019 10/12/2000 **Vote** **Committee** Web Site **Name** Rick
Subject Web Site Report

Item: Delegates & community groups could be added to meeting list.

Intent

Remarks Some comments presented. Recommended E-mail addresses be included in meeting list on the web. Need room for at least two contacts per meeting listing. It was suggested that the second contact be added to the comments section.

FYI 00020 10/12/2000 **Vote** **Committee** Board **Name** Each
Subject Board Inventory

Item: Each board member gave an inventory of his/her actions/inactions this past year.

Intent

Remarks

MOTION 00021 10/12/2000 **Vote** UNANIMOUS **Committee** **Name**
Subject Minutes

Item: Move to reprint and approve minutes first thing each morning.

Intent

Remarks passed - unanimous

ACTION 00022 10/13/2000 **Vote** **Committee** **Name**
Subject Quorum Count

Item: Quorum count -27
2/3 - 18

Intent

Remarks

MOTION 00023 10/13/2000 **Vote** UNANIMOUS **Committee** **Name**
Subject Acceptance of yesterday's minutes

Item: Move to accept minutes with two corrections for 10/12/00.

Intent

Remarks

FYI 00024 10/13/2000 **Vote** **Committee** National Literature **Name** Marcie
Subject Literature Report

Item: Many actions taken by committee mentioned, especially the meeting of the committee's last-year goals.

Intent

Remarks

MOTION 00025 10/13/2000 **Vote** UNANIMOUS **Committee** Literature **Name** Marcie
Subject Workbook

Item: Move to accept the Steps and Traditions workbook for Steps and Traditions Seven, Eight, and Nine as printed in delegate package except that one Step Nine question be added (as handed out.)

Intent To provide new literature for the fellowship, and continue the compilation of this ongoing project.

Remarks passed - 26

MOTION 00026 10/13/2000 **Vote** UNANIMOUS **Committee** Literature **Name** Marcie
Subject Meditations

Item: Move that the "In This Moment" meditations 101-105 and 107-115 be accepted.
(Could not underline)

Intent To continue compilation of this ongoing project.

Remarks Objection to use of the word Lord in meditation 115. 115 taken out of vote and then put back in with the understanding that the Lit. committee would revisit working. Passed - 26

CoDA Service Conference Items

MOTION 00027 10/13/2000 **Vote** 2/3 VOTE **Committee** Literature **Name** Marcie
Subject Mediation 106
Item: Move to accept "In This Moment" mediation 106.
(Could not underline)
Intent To continue compilation of this ongoing project.
Remarks passed - 25

MOTION 00028 10/13/2000 **Vote** 2/3 VOTE **Committee** Literature **Name** Marcie
Subject "Communication in Recovery"
Item: Move to accept "Communication in Recovery."
Intent To provide new literature for the Fellowship.
Remarks passed - 25 abstention - 1

MOTION 00029 10/13/2000 **Vote** MAJORITY **Committee** Literature **Name** Marcie
Subject Announcement Poster
Item: Move to accept the Announcement Poster.
Intent To provide an option for announcing meetings.
Remarks passed - 16 opposed - 5 abstentions - 4

MOTION 00030 10/13/2000 **Vote** 2/3 VOTE **Committee** Literature **Name** Jane
Subject Relationships & Women's issues
Item: Move to accept audio tapes, "Women's Issues", by Sherrill S. and "Relationships", by Charles C.
Intent To provide a new speaker tape for the Fellowship.
Remarks passed - 24 opposed - 0 abstentions - 2

FYI 00031 10/13/2000 **Vote** **Committee** Conference **Name** Anita
Subject Conference Report
Item: Introduction of members. 49 people registered. Most of the costs are the same as last year. Expenses greater than receipts by approx. \$800. WSO will reimburse part of this. Should be less than \$400 over.
Discussion of who was responsible for conference. This committee was determined by legal representatives. Com. & Board has made shift easy.
Intent
Remarks

MOTION 00032 10/13/2000 **Vote** 2/3 VOTE **Committee** Conference **Name** Mary
Subject Guidelines for National Service Conference
Item: Move to accept Guidelines for National Service Conference as listed in Service Manual with the following amendments:

1. NSC committee is responsible for creating the proposed NSC agenda.
2. The NSC committee is responsible for finding a facilitator, moderator and data input person as that this be a NSC budget item. The facilitator must be familiar with the 'Community Problem solving Method.'
3. The NSC committee is responsible to provide a copy machine and printer to be used during the NSC and that this is a NSC budget item.
4. THE NSC registration are handled directly by the NSC committee.
5. THE NSC committee is responsible for submitting a complete update in writing of where they are on each of their responsibilities to the Board liaison on the 1st of each month.
6. Remove sentence that, "Registrants will be asked if their information may be passed on to the next committee." (intent that list will automatically sent to this years registrants.)
Amended that these changes will be used for next years conference.

Intent To empower the National Service Conference to serve the Fellowship.
Remarks Alternative recommendation that these items be turned over to the SSC for their action.
Second Alternate is to approve these guidelines for the next conference. Passed 24, opposed - 1 abstentions - 1

CoDA Service Conference Items

MOTION 00033 10/13/2000 **Vote** 2/3 VOTE **Committee** Conference **Name** Mary

Subject Taping at conference

Item: Move to delete requirements for taping. Amended to state that if taping is not required, then must have a data input person and that the reports will be attached the minutes.

Intent To be fiscally responsible to the Fellowship.

Remarks No tape then we must have data input person.
Attach reports to records
passed 24, abstentions - 3

FYI 00034 10/13/2000 **Vote** **Committee** Convention **Name** Tom

Subject Convention Report

Item: Report on actions. No bids for next Convention. 77% of attendee of Cleveland were from local area. Over 90% from tri-state region. Costs were \$18,000 with income of \$19,000.

Intent

Remarks

ACTION 00035 10/13/2000 **Vote** **Committee** Convention **Name** Tom

Subject Change convention

Item: Make convention a regional event with seed money from National.

Intent

Remarks

MOTION 00036 10/13/2000 **Vote** WITHDRAWN **Committee** Convention **Name** Tom

Subject Acceptance of Moneys

Item: Move that NSC accept the \$2000 donation to the 2000 convention by a couple with understanding that gift be allotted as a gift of \$1000 from each individual.

Intent

Remarks

FYI 00037 10/13/2000 **Vote** **Committee** World Service **Name** Ernie

Subject WSO Report

Item: Introduction of Board. Made progress in various literature in other languages. A group guide translated from French to English will be presented after lunch. Goals and budget presented. Introduction of Group guide.

Intent

Remarks

FYI 00038 10/13/2000 **Vote** **Committee** WSO **Name** Conrad

Subject Presentation of Operating Expenses

Item: Gave report on operating expenses for the past year and proposed budget for this year.

Intent

Remarks

FYI 00039 10/13/2000 **Vote** **Committee** WSO **Name** Linda

Subject WSO Secretary's report.

Item: 523 meeting worldwide not including US National. 230 of these groups are known to be active. Others are unknown.

Intent

Remarks

FYI 00040 10/13/2000 **Vote** **Committee** WSO **Name** Giles

Subject Group Guide

Item: An overview of the translation was presented. A copy of the translation as translated up to this point was handed out.

Intent

Remarks

CoDA Service Conference Items

MOTION 00041 10/13/2000 **Vote** MAJORITY **Committee** **Name** Mike
Subject Agenda

Item: Move to give WSO an additional 1/2 hour making their total time after lunch 1 hour.

Intent

Remarks passed - 18

MOTION 00042 10/13/2000 **Vote** UNANIMOUS **Committee** Elections committee **Name** Marcie

Subject Help with elections

Item: Move to establish elections committee. Volunteers were selected.

Intent

Remarks

FYI 00043 10/13/2000 **Vote** **Committee** WSO **Name** Gilles

Subject Meeting Guide

Item: Overview of meeting guide continued.

Intent

Remarks

MOTION 00044 10/13/2000 **Vote** **Committee** **Name**

Subject Applications for CoDA Board

Item: Need to fill out application to run for office.

Intent

Remarks

FYI 00045 10/13/2000 **Vote** **Committee** Elections **Name** Conrad

Subject Introduction of those running for office.

Item: Nominations:

- CoDA board - Judy - MA
- Alt CoDA board - Sama - CA
- CoRe board - Linda - GA
- CoRe board - Anita - CA
- CoRe board - Roy - GA
- Alt CoRe board - David - TX

Intent

Remarks Nominees were determined to be eligible.

FYI 00046 10/13/2000 **Vote** **Committee** Elections **Name** David

Subject What rules affect number of Board members

Item: CoRe rules and CoDA rules affect each, respectively. Therefore more than 2 members of CoRe can be from the same state.

Intent

Remarks

FYI 00047 10/13/2000 **Vote** **Committee** Outreach **Name** Karen

Subject Outreach Report

Item: Did mail out to every meeting. Contacts: 196 returned and 36 responses out of 1200. Facilities: 73 returned and 82 responses out of 500. Introduction of members. Report handed out to all. Avg of 79 emails per month for 2000. Recommended two state issues to the board.

Intent

Remarks

ACTION 00048 10/13/2000 **Vote** **Committee** Outreach **Name** Karen

Subject Emails

Item: How to handle increase of emails?

Intent

Remarks

CoDA Service Conference Items

MOTION 00049 10/13/2000 **Vote** MAJORITY **Committee** **Name** David
Subject Approval of Minutes

Item: Move to approve minutes as corrected for 10/13/00.

Intent

Remarks

MOTION 00050 10/13/2000 **Vote** UNANIMOUS **Committee** **Name** David

Subject Approval of Minutes for tomorrow.

Item: Move to approve minutes at lunch and close of day.

Intent To facilitate and ease burden of approving minutes.

Remarks

MOTION 00051 10/13/2000 **Vote** UNANIMOUS **Committee** **Name** David

Subject Changes of Agenda

Item: Move to change Agenda by changing to SCC after 9:00, ITI to 11:00 - 11:30, approval of minutes 11:30, elections 1:00-2:00, finance 2:00-4:00, Board & other items 4:00, approval of motions 4:30

Intent

Remarks

FYI 00052 10/14/2000 **Vote** **Committee** **Name**

Subject Quorum Count

Item: Total - 22

Intent

Remarks

FYI 00053 10/14/2000 **Vote** **Committee** SSC **Name** Shelia

Subject SSC Report

Item: Skit (Some Silly Co-Dependents) Appreciation for CoDA. Presentation of goals.

Intent

Remarks

MOTION 00054 10/14/2000 **Vote** 2/3 VOTE **Committee** SSC **Name** Shelia

Subject SSC motion #1

Item: Move to accept revised Trustee position description and application, and insert the trustee position description into the FSM, Section IX. Amended to reflect 2 years between 3 year terms. Amended to state, "A well qualified candidate has these characteristics.." Amended to reflect "1 year or more national service experience."

Intent Response to So Cal and Texas 1999 State issues.

Remarks Discussion about 1 year or 2 years experience. Make the qualifications 'suggested' qualifications.

Straw vote:
as is - 3
1 yr - 12
suggested -
A well - majority

Passed - 25 opposed- 0 abstentions - 1

MOTION 00055 10/14/2000 **Vote** UNANIMOUS **Committee** SSC **Name** Shelia

Subject Motion #2

Item: Move that the starter packet be moved to SSC responsibility. The official starter packet will be the copy found in FSM. Any publication of the Starter Packet will conform to FSM version.

Intent Clarify responsibility for starter packet.

Remarks

CoDA Service Conference Items

MOTION 00056 10/14/2000 **Vote** 2/3 VOTE **Committee** SSC **Name** Shelia

Subject Motion #3

Item: Move to accept the pages titled "Outreach Packet" for inclusion in the Starter Packet.

Intent To facilitate carrying the message.

Remarks These pages will also be available on the web for download by those who do not need a Starter Packet.
Passed - 26 opposed-0 abstentions-1

MOTION 00057 10/14/2000 **Vote** UNANIMOUS **Committee** SSC **Name** Shelia

Subject Motion #4

Item: Move to incorporate daily acceptance of motions into conference procedures.

Intent To complete the daily business while the motions are fresh on everyone's mind.

Remarks

MOTION 00058 10/14/2000 **Vote** UNANIMOUS **Committee** SSC **Name** Shelia

Subject Motion #5

Item: Move that the CBR be renamed the CoDA Service Report.

Intent Response to MA/NHRI state issue.

Remarks

MOTION 00059 10/14/2000 **Vote** 2/3 VOTE **Committee** SSC **Name** Shelia

Subject Motion #6

Item: Move to remove conference procedure of having the CoDA Board do a 4th/5th/9th/10th step on the conference floor.

Intent To remove conditions of where or with whom any individual or groups does an inventory or amends because it is not the business of the NSC.

Remarks passed-25 opposed-0 abstentions-2

MOTION 00060 10/14/2000 **Vote** 2/3 VOTE **Committee** SSC **Name** Shelia

Subject Motion #7

Item: Move to accept the changes to the FSM as included in the second delegate packet, with editing changes for typos and minor clarification issues permitted prior to publication. Substantive changes will be sent back to committee for revision in the coming year. Amended to include all conference motions to change the FSM.

Intent To publish the said revised FSM as soon as possible and to present the remaining changes to NSC next year with the goal that the FSM will not require revision for several years thereafter.

Remarks There was some changes in prior motions, 32 & 33 that will be included in the update.
Passed-25 opposed-0 abstentions-2

FYI 00061 10/14/2000 **Vote** **Committee** SSC **Name** Shelia

Subject FYI #1

Item: 1999 MA/NH/RI 12 Step emphasis: see FSM revisions sec 1, 4, 5 and 15: added feedback to welcome.

Intent

Remarks

FYI 00062 10/14/2000 **Vote** **Committee** SSC **Name** Shelia

Subject FYI #2

Item: 1999 SoCal CoDA and Georgia Southern Region request for conference procedure clarification: Nothing to present at this conference due to recent legal opinion. The committee will study this matter and examine our documents for compliance with the new advice. Our product will be presented at the next NSC.

Intent

Remarks

FYI 00063 10/14/2000 **Vote** **Committee** SSC **Name** Shelia

Subject FY #3

Item: 1999 New York Issue regarding a meeting naming itself after a facility: See FSM section 5.

Intent

Remarks

CoDA Service Conference Items

FYI 00064 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FY #4

Item: 1999 Texas issue on meeting registration with National, FSM section 5.

Intent

Remarks

FYI 00065 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #5

Item: Goals

1. Review all foundational Docs in light of legal option that NSC is not a Board function.
2. Continue to edit FSM; goal is to make last substantial edit for several years.
3. Service Concepts rewrite.
4. Last check of Starter Packet & correct version standardization
5. List foundational docs.
6. Review Bylaws to ensure that they still are stated in a way that suits our needs. And reflects our current practice and then propose any necessary changes.

Intent

Remarks

FYI 00066 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #6

Item: SSC Committee Guidelines policy: Each committee defines their own guidelines. These may be presented to NSC during the annual committee report for comment, guidance and input from the fellowship. Those are then given to SSC for inclusion in the FSM. SSC will edit only for Tradition concerns and readability, then share proposed changes with the committee, prior to incorporation into the manual. Any difference of opinion between SSC and the committee will be resolved through the established group conscience process and then brought to the next NSC.

Intent

Remarks

FYI 00067 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #7

Item: SSC will undertake to hold a Group Conscience (GC) with Finance Committee to determine an appropriate individual donation guideline. This will be included in the FSM and also disseminated through other channels, such as the website and the Service Report.

Intent

Remarks

FYI 00068 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #8

Item: 2000 Texas Issue #1 re: group disbanding. See FSM section 5.

Intent

Remarks

FYI 00069 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #9

Item: 2000 Texas Issue #22:20:16 PM re: payment for literature, see response.

Intent

Remarks

FYI 00070 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #10

Item: 2000 SoCal Issue re: Starter Packet revisions, see updates in FSM, and reference other motion presented in this report.

Intent

Remarks

CoDA Service Conference Items

FYI 00071 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #11

Item: 2000 SoCal Issue re: Specific and Finite responsibilities of the Board, see response.

Intent

Remarks

FYI 00072 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #12

Item: 2000 SoCal Issue re: membership and voting and voting rights - the Committee will need to consider this over the next year.

Intent

Remarks

FYI 00073 10/14/2000 **Vote** **Committee** SSC **Name** Shelia
Subject FYI #13

Item: 2000 SoCal Issue re: conference agenda, this has been resolved.

Intent

Remarks

FYI 00074 10/14/2000 **Vote** **Committee** ITI **Name** Ramona
Subject ITI Report

Item: Introduction of members. Statement that difficult issues were taken at the conference. John also stated the difficult process that they went through this year.

Intent

Remarks

FYI 00075 10/14/2000 **Vote** **Committee** ITI **Name** Ramona
Subject Motion #1

Item: Move that a new position be created, co-chair of Institution.

Intent Guide the development of procedures and network with Institution programs at the National level. To permit the chairperson time to focus on the Issues part of the committee.

Remarks Motion withdrawn. Committee's are capable of committee work independent of NSC, except for matters affecting CoDA as whole.

FYI 00076 10/14/2000 **Vote** **Committee** ITI **Name** Bob
Subject Suggestion for resolution of conflicts

Item: Suggestion for resolution of conflicts during conference.

Intent

Remarks Many spoke for expanded guidelines and that a motion be made. Committee stated that at this time it is just a suggestion and that more will be presented next year.

FYI 00077 10/14/2000 **Vote** **Committee** ITI **Name** John
Subject Teens

Item: We now have an active service towards teens.

Intent

Remarks

FYI 00078 10/14/2000 **Vote** **Committee** ITI **Name** Bob
Subject Prisons

Item: Majority of work is in prisons. Need help. Will be developing a list of prison to mail CoDA literature to. Hospitals will be included also.

Intent

Remarks

CoDA Service Conference Items

FYI 00079 10/14/2000 **Vote** **Committee** **Name** Anita
Subject 7th Tradition

Item: Anita handed over \$47 to treasurer from CoDA meetings.

Intent

Remarks

MOTION 00080 10/14/2000 **Vote** UNANIMOUS **Committee** **Name**

Subject Approval of Minutes

Item: Approval of minutes for morning of 10/14/00 as corrected.

Intent

Remarks passed-28 opposed-0 abstentions-0

ACTION 00081 10/14/2000 **Vote** **Committee** **Name**

Subject Quorum Count

Item: Total - 20

Intent

Remarks

MOTION 00082 10/14/2000 **Vote** 2/3 VOTE **Committee** Conference **Name** Gilles

Subject Proposal for 2001 conference

Item: Move to hold NSC 2001 in Montreal. Amended to reflect date change of conference as Sep 11, 2000 to Sep 16, 2000 with WSO Sep 10, 2000.

Intent To provide a meeting place as well as an opportunity to move towards an international conference.

Remarks Gilles presented proposal to hold next NSC in Montreal Canada. Would have a US bank account. Mail outs will be from within US for US residents.
 Passed-20 opposed-3 abstentions-0

FYI 00083 10/14/2000 **Vote** **Committee** Elections **Name** Conrad

Subject Elections of board members.

Item: Move to accept nominees for offices.
 NSC wanted to vote for each person.

Intent

Remarks Anita removed her name from list since Roy was nominated.

MOTION 00084 10/14/2000 **Vote** UNANIMOUS **Committee** NSC Body **Name** Jim

Subject Motion

Item: Move that alternate delegates be required to face the same requirements in elections as the delegates.

Intent

Remarks passed - 24

ACTION 00085 10/14/2000 **Vote** **Committee** Election **Name** Conrad

Subject Elections

Item: CoDA Board
 Judi by 2/3 vote
 Sama as alternate failed

CoRe Board
 Roy, Linda & David as alt by 2/3 vote

Intent

Remarks

FYI 00086 10/14/2000 **Vote** **Committee** Finance **Name** Sharon, Charles

Subject Finance report

Item: Introduction of members. Mission statement given.

Intent

Remarks

CoDA Service Conference Items

MOTION 00087 10/14/2000 **Vote** 2/3 VOTE **Committee** Finance **Name** Sharon

Subject Motion #1

Item: Move to approve 2001 budget for CoDA, Inc. as presented: Revenues \$94,855 and expenses \$104,605.

Amendments

1. Specific Line items - failed
Percentage - Majority

More Amendments

1. As is -- for-14
2. Reduce expenses by % -- for 5
3. Raise revenue to match expenses -- for 2
4. Increase revenue by half and decrease expenses by 1/2 -- for 3

Amended that WSO will receive their funds from restricted funds if necessary.

Intent To provide CoDA Inc. with a financial plan to follow for the year 2001.

Remarks Extended question period by 6 minutes. Board gave information on their budget.
Suspended till motion #2 is voted on. Motion #2 approved.
Passed-26 apposed-2 abstentions-1

MOTION 00088 10/14/2000 **Vote** 2/3 VOTE **Committee** Finance **Name** Sharon

Subject Motion #2

Item: Move to approve \$16,000 donation to World Service (WSO), to be presented in two payments of \$8000 in January and \$8000 in June.

Intent To provide WSO support to further their work in translating literature and printing literature.

Remarks Many comments pro & con.
Passed-19 opposed-8 abstentions-1

MOTION 00089 10/14/2000 **Vote** 2/3 VOTE **Committee** Finance **Name** Sharon

Subject Motion #3

Item: Move to approve guidelines for expenses and advances with the understanding that these guidelines apply to all CoDA members, including the trustees. And that a review of the financial guidelines will take place at all future NSC's and appropriate revisions will be presented by the Finance Committee for NSC approval. Amended to drop "including the Trustees" as Trustees are CoDA members.

Intent To provide CoDA Inc. financial guidelines for expense reimbursement and cash advances.

Remarks Passed 26 opposed-2 abstentions-1

MOTION 00090 10/14/2000 **Vote** MAJORITY **Committee** Finance **Name** Sharon

Subject Motion #4

Item: Move to approve payment of NSC expenses (I.e. Airfare, Hotel, Registration, Food) for the Board of Trustees and Alternates and committee Chairs and Co-Chairs.

Intent To provide CoDA Inc. with guidelines for budgeting money to cover travel and NSC expenses.

Remarks This has already been included in 2001 budget.
Passed-17 apposed-9 abstentions-3

MOTION 00091 10/14/2000 **Vote** 2/3 VOTE **Committee** Finance **Name** Sharon

Subject Motion #5

Item: Move to approve the revised Expense/Advance Report as presented. To be used starting now, Oct. 14, 2000.

Intent To provide NSC and CoDA Inc. a revised form that supports both cash advances and expense reimbursements.

Remarks Clarification of Seventh Tradition. Added food as a line item. Added lodging as a line item. Clarification that line items are in line with budget requests and that budgets does not have these line item.

CoDA Service Conference Items

MOTION 00092 10/14/2000 **Vote** UNANIMOUS **Committee** Finance **Name** Sharon

Subject Motion #6

Item: Move to adopt the following process for expense reimbursements and cash advances, with the understanding that NSC 2001 will review and make appropriate revisions if need.

1. Complete Expense/Advance Form, attach all receipts, send to Chair/Treasurer.
2. Chair/Treasurer review and sign if approved - only expenses with receipt will be reimbursed. Original is sent to Accountant, copies sent to Treasurer and Finance Chair.
3. Accountant writes check and sends to Treasurer.
4. Treasurer signs check and sends to submitter.

Amended to reflect that the Board will use the Finance Committee Chair for step 1.

Intent To provide CoDA Inc. with a 21 days process for expenses reimbursements and cash advances.

Remarks
Steps 1 & 2 = 7 Days
Steps 2 & 3 = 7 Days
Steps 3 & 4 = 7 Days
====
21 Days
passed-28 opposed-0 abstentions-0

MOTION 00093 10/14/2000 **Vote** MAJORITY **Committee** Finance **Name** David

Subject Extend Time

Item: Move to extend Finance Committee's report time by up to 15 minutes.

Intent

Remarks passed - Majority

MOTION 00094 10/14/2000 **Vote** 2/3 VOTE **Committee** **Name** David

Subject Adoption of Last year's motions

Item: Move to adopt last years motions as corrected.

Intent

Remarks passed-22 opposed-0 abstentions-3

MOTION 00095 10/14/2000 **Vote** 2/3 VOTE **Committee** **Name** Rick

Subject Review of WSO Literature

Item: Move that SSC and NLC committee review WSO's, "The Group Guide" and make their recommendation on endorsement at the NSC.

Intent To provide the possibility of including the literature as NSC endorsed literature.

Remarks passed-25 opposed-1 abstentions-1

MOTION 00096 10/14/2000 **Vote** MAJORITY **Committee** **Name**

Subject Continue National Convention

Item: Move to continue National Convention.

Intent

Remarks

MOTION 00097 10/14/2000 **Vote** MAJORITY **Committee** **Name** Karen

Subject Web Site Links

Item: Move that national organization include/restore links to other web sites sponsored by registered CoDA communities or meetings in its website with appropriate disclaimers.

Intent To provide central entry point for all of CoDA.

Remarks It is within the guidelines, but there is no process to input the new/old links. Lot of conversation pro & con. Rosemary mentioned that Annie may as time allows input links.
Passed-17 opposed-8 abstentions-3

CoDA Service Conference Items

MOTION 00098 10/14/2000 **Vote** UNANIMOUS **Committee** **Name**
Subject Approval of Minutes
Item: Move to accept minutes for the afternoon session 10/14/00 as reported and amended.
Intent
Remarks Quorum established.

MOTION 00099 10/14/2000 **Vote** UNANIMOUS **Committee** **Name**
Subject Adjourn
Item: Move to Adjourn.
Intent
Remarks
