

**Co-Dependents
Anonymous
Inc.**

**CoDA Service Conference
(CSC) Agenda**

Monday, July 7th - Friday, July 11, 2014
Embassy Suites ~ Orlando, FL

Monday July 7th

6:00 pm - 8:00 pm CSC Registration West Registration Desk

Welcome Reception for Delegates (all CSC attendees welcome)

7:00 pm – 9:00pm Meet and Greet *(cheese platter and dessert served)* Key West Terrace

Tuesday July 8th

7:30am- 4:00pm Registration and check in West Registration Desk

Committee Information Sessions

Various Times Interested in volunteering on a CoDA World Committee?
** see separate schedule at desk* West Registration Desk

International Delegate Breakfast Meeting

7:00 am – 8:30 am Informal *(bring your own food)* Cypress 1 Room

Orientation

8:00 am – 9:00 am New Delegate Q & A Magnolia Room

CSC Business

9:00 am – 9:15 am Serenity Prayer, 12 Steps, Traditions, Service Concepts Magnolia Room

9:15 am - 9:40 am Welcome & Introductions

9:40 am – 9:45 am Announcements

9:45 am – 10:15 am Conference Procedure Review *(see Delegate Packet)*

10:15 am – 10:30 am Break

CSC Business

10:30 am – 10:35 am	Determine Quorum for CSC Business	Magnolia Room
10:35 am – 11:00 am	Approval of Agenda	
11:00 am – 12:00 pm	Board Report; Ratify 2013-2014 Board Motions ; Assignment of Voting Entity Issues (VEI); CSC Board Motions (10)	
12:00 pm – 1:30 pm	Lunch Break <i>(on your own)</i>	

Resume CSC Business

1:30 pm - 1:35	Quorum Count	Magnolia Room
1:35 pm – 2:15 pm	Continue Board Motions (10)	
2:15 pm – 2:45 pm	CoRe Report & Motion (1)	
2:45 pm - 3:00 pm	Break	

Resume CSC Business

3 :00 pm - 3:05 pm	Quorum Count	Magnolia Room
3:05- pm – 3:30 pm	Finance Committee - explain budget process	
3:30pm – 3:45 pm	Treasurers Report	
3:45 pm - 4:00 pm	Introduce CoDA & CoRe Board candidates and ballots	
4:00 pm – 5:00 pm	Voting Entity (VE) Reports Session One <i>* Delegates see Deborah R. for your scheduled time</i>	WebEx

Fellowship Trip

6:00 pm - ?	Disney Harbor Boardwalk <i>(Sign up at registration)</i>	West Registration Desk
-------------	--	------------------------

T

Wednesday July 9th

7:30am- 5:00pm	Late Registration , see Marily B.	Cypress 1 Room
----------------	-----------------------------------	----------------

Committee Information

Sessions

Various Times	Interested in volunteering on a CoDA World Committee? <i>* see separate schedule at desk</i>	West Registration Desk
---------------	---	------------------------

International Delegate	Breakfast Meeting	
-------------------------------	--------------------------	--

7:30 am – 8:45 am	Informal (<i>bring your own food</i>)	Cypress Room
-------------------	---	--------------

CSC Business		
---------------------	--	--

9:00 am – 9:15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Magnolia Room
-------------------	---	---------------

9:15 am – 9:20 am	Quorum Count	
-------------------	--------------	--

9:20 am – 9:50 am	Issues and Mediation Committee (IMC) Report and Motion (1)	
-------------------	--	--

9:50 am – 10:30 am	9:50 am Finance Report & Motions (7)	
--------------------	--------------------------------------	--

10:30 am – 10:45 am	Break	
---------------------	-------	--

Resume CSC Business		
----------------------------	--	--

10:45 am – 10:50 am	Quorum Count	Magnolia Room
---------------------	--------------	---------------

10:50 am- 11:20 am	Continue Finance Motions (7)	
--------------------	-------------------------------	--

11:20 am – 11:35 am	Co-NNections Report	
---------------------	---------------------	--

11:35 am – 12:00 pm	Translation Management (TMC) Report & Motion (1)	
---------------------	--	--

Service Recruitment	Luncheon	
----------------------------	-----------------	--

12:00 pm - 1:30 pm	All CSC attendees and prospective volunteers invited <i>(free sign up at registration)</i>	??
--------------------	---	----

Resume CSC Business		
----------------------------	--	--

1:30 pm - 1:35	Quorum Count	Magnolia Room
----------------	--------------	---------------

1:35 pm – 2:15 pm	Outreach Report & Motions (2)	
-------------------	-------------------------------	--

2:15 pm – 2:45 pm	CoDA World Web Presentation	Lisa B. and Charles Z.
-------------------	-----------------------------	------------------------

2:45 pm - 3:00 pm	Break	
-------------------	-------	--

Resume CSC Business		
----------------------------	--	--

3 :00 pm - 3:05 pm	Quorum Count	Magnolia Room
3:05- pm – 3:30 pm	Spanish Outreach Report & Motions (1)	
3:30pm – 4:30 pm	Events Report and Motions (4)	
3:45 pm - 3:55 pm	QSR Liaison Report (information for delegates)	Charles Z.
3:55 pm - 4:00 pm	Announcements	
4:00 pm – 4:45 pm	Voting Entity (VE) Reports Session Two <i>* Delegates see Deborah R. for your scheduled time</i>	Webex/Skype
4:45- 5:00 pm	Approve Motions	

Candidates Forum

7:00 pm – 9:00 pm	CoDA, Inc. & CoRe Boards Candidate Q&A	Magnolia Room
-------------------	--	---------------

Thursday, July 10th

7:30am- 5:00pm	Late Registration and check in , see Marily B.	Cypress 1 Room
----------------	--	----------------

Committee Information

Sessions

Various Times all week	Interested in volunteering on a CoDA World Committee? <i>* see separate schedule at desk</i>	West Registration Desk
------------------------	---	------------------------

International Delegate

Breakfast Meeting

7:30 am – 8: 30 am	Informal (<i>bring your own food</i>)	Cypress 1 Room
--------------------	---	----------------

CSC Business

8:30 am – 8:45 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Magnolia Room
8:45 am – 8:50 am	Quorum Count	
8:50 am – 9:50 am	Voting Entity (VE) Reports Session Three <i>* Delegates see Deborah R. for your scheduled time</i>	WebEx/Skype
9:50 am – 10:35 am	Literature Report and motions (3)	
10:35 am – 10:50 am	Break	

Resume CSC Business

10:50 am – 10:55 am	Quorum Count	Magnolia Room
10:55 am- 11:25 am	Hospitals & Institutions (H & I) Report & Motion (1)	
11:25 am – 12:00 pm	International Task Force Report & Motion (1)	
12:00 pm- 1:30 pm	Early Registration- International CoDA Convention (ICC)	West Registration Desk
12:00 pm – 1:30 pm	Lunch (on your own)	

Resume CSC Business

1:30 pm - 1:35	Quorum Count	Magnolia Room
1:35 pm – 2:05 pm	Board and CoRe Elections	
2:05 pm – 2:30 pm	IMC Elections	
2:30 pm – 2:45 pm	Break	

Resume CSC Business

2 :45 pm - 2:50 pm	Quorum Count	Magnolia Room
2:50- pm – 2:55 pm	Announcement of Election results	
2:55 pm – 3:05 pm	Acknowledgements by Board Trustee	Lorraine O.
3:05 pm - 4:05 pm	Service Structure Committee (SSC) Report & Motions (9)	
4:05 pm- 4:30 pm	Communications Report & Motion (1)	
4:30- 4:45 pm	Budget Approval	
4:45 pm - 4:50 pm	Announcements	
4:50- 5:00 pm	Approve Motions	

Friday, July 11th

7:30am- 1:30 pm	International CoDA Convention (ICC) Registration	West Registration Desk
-----------------	--	------------------------

International Delegate Breakfast Meeting

7:30 am – 8:45 am	Informal (<i>bring your own food</i>)	Cypress Room
-------------------	---	--------------

CSC Business

9:00 am – 9:15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Magnolia Room
9:15 am - 9:20 am	Announcements	
9: 20 am – 9:25 am	Quorum Count	
9:25 am – 10:25 am	Old Business	
10:25 am – 10:30 am	Break	

Resume CSC Business

10:30 am – 10:35 am	Quorum Count	Magnolia Room
10:35 am- 11:15 am	New Business	
11:15 am – 11:25 pm	Events Report	
11:25 pm - 11:45 pm	Approve Motions	
11:45 pm – 12:00 pm	Closing and Adjournment	