Co-Dependents Anonymous Inc.

CSC Conference Agenda

Monday, July 13th - Friday, July17, 2015

Concord Hilton, Concord, CA

Monday July 13th		
9:00 am – 5:00 pm	Chairs Forum Face to Face Committee Meeting	Seminar 2
6:00 pm – 7:00 pm	Registration packets available	Fire pit Courtyard
Welcome Reception for Delegates (all CSC attendees welcome)		
7:00 pm – 8:30 pm	Delegate Welcome Reception	Fire pit Courtyard
Tuesday July 14th		
9:00am- 12 noon	Registration	Registration Desk
International Delegate Breakfast Meeting		
7:00 am – 8:30 am	Informal (bring your own food)	Seminar 2
Orientation		
8:00 am – 9:00 am	Delegate Information Session Q & A	Golden Gate D,E
CSC Business		
9:00 am – 9: 15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Golden Gate D,E
9:15 am – 9:20 am	Quorum Count	Golden Gate D,E
9:20 am - 9:40 am	Welcome & Introductions	
9: 40 am – 9:55 am	Announcements / Agenda Changes	
10:00 am – 10:15 am	Conference Procedure Review	
10:15 am – 10:30 am	Break	Break for 15 minutes
CSC Business		
10:30 am – 10:35 am	Quorum Count	Golden Gate D,E
10:35 am – 10:45 am	Assignment of Voting Entity Issues for 2015	10 minutes
11:50 am – 11:10 am	CoDA's Financial Status – Finance Commitee	20 minutes
11:15 am – 11:40 am	Hospitals and Institutions Committee – 1 motion	Committee Report 1 - 25 minutes

11:45 am – 12:00 pm	CoRE Report – no motions	CoRE Board – 15 minutes
Delegate Luncheon	Hosted by the Chairs Forum	
12:00 pm - 1:30 pm	All CSC attendees and volunteers invited	12:00 pm - 1:30 pm
Resume CSC Business		
1:30 pm - 1:35 pm	Quorum Count	Golden Gate D,E
1:35 pm – 2:10 pm	Translation Management Committee – 2 motions	Committee Report 2 – 35 minutes
2:15 pm – 2:30 pm	Connections – no motions	Committee Report 3 – 15 minutes
2:35 pm – 3:00 pm	Literature Committee Report – 5 motions	Committee Report 4 – 25 minutes
3:00 pm - 3:15 pm	Break	Break for 15 minutes
Resume CSC Business		
3 :15 pm – 3:20 pm	Quorum Count	Golden Gate D,E
3:25 pm – 3:40 pm	Literature Continued	40 minutes
3:45 pm – 4:00 pm	Board Candidate Introduction #1	15 minutes
4:05 pm – 4:15 pm	Hand out motions for overnight review / Announcements Close Business	(Minus VE or Old Bus Motions)
4:15 pm – 4:45 pm	Voting Entity Reports	30 minutes
Fellowship Trip		
6:00 pm - ?	Make a new friend – invite someone, invite yourself	

Wednesday July 15th		
9:00am- 12 noon	Registration	West Registration Desk
International Delegate	**Breakfast Meeting**	
7:30 am – 9:00 am	Informal (bring your own food)	Seminar 2
CSC Business		
8:30 am – 9:00 am	Voting Entity Reports	30 Minutes
9:00 am – 9: 15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Golden Gate D,E
9:15 am – 9:20 am	Quorum Count	
9:20 am – 9:35 am	Approve Previous Days Motions	
9:35 am – 10:00 am	Service Structure Committee – 1 motion	Committee Report 5 – 25 minutes
10:05 am – 10:40 am	Outreach Committee – 2 motions	Committee Report 6 – 35 minutes
10:40 am – 10:55 am	Break	Break for 15 minutes
Resume CSC Business		
10:55 am – 11:00 am	Quorum Count	Golden Gate D,E
11:05 am- 12:10 pm	Spanish Outreach Committee – 4 motions	Committee Report 7 – 55 minutes
Lunch	**On your own – Check committee invite list**	
12:15 pm - 1:45 pm	Challenge – be a group of 4 who have never met.	
Resume CSC Business		
1:45 pm - 1:50 pm	Quorum Count	Golden Gate D,E
1:55 pm – 2:10 pm	Communications Committee Report – no motions	Committee Report 8 – 20 minutes
2:15 pm – 2:50 pm	Issue Mediation Committee Report – 2 motions	Committee Report 9 – 35 minutes
2:55 pm – 3:10 pm	VE Issue #1	15 minutes
3:10 pm - 3:25 pm	Break	Break for 15 minutes
Resume CSC Business		
3 :25 pm - 3:30 pm	Quorum Count	Golden Gate D,E

3:30 pm – 4:05 pm	International Committee Report Report – 2 Motions	Committee Report 10 – 35 minutes
4:10 pm – 4:25 pm	Board Candidate Introduction	15 minutes
4:30 pm – 4:40 pm	Hand out motions for overnight review / Announcements Close Business	(Minus IMC & O or NB motions)
4:45 pm – 5:15 pm	Voting Entity Reports	30 minutes
Thursday, July 16th		
9:00am- 12 noon	Registration	West Registration Desk
International Delegate	**Breakfast Meeting**	
7:30 am – 9:00 am	Informal (bring your own food)	
CSC Business		
8:30 am – 9:00 am	Voting Entity Reports	30 minutes
9:00 am – 9: 15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Golden Gate D,E
9:15 am – 9:20 am	Quorum Count	
9:20 am – 9:35 am	Approve Previous Days Motions	
9:35 am – 10:05 am	Board Candidates Introductions (2)	30 minutes
10:05 am – 10:30 am	Board of Trustees Report – 3 Motions	Board – 70 minutes
10:30 am – 10:45 am	Break	Break for 15 minutes
Resume CSC Business		
10:45 am – 10:50 am	Quorum Count	Golden Gate D,E
10:55 am – 11:20 am	Board of Trustees Report Continued	25 minutes
11:20 am – 11:40	Board Treasurers Report	20 minute
11:45 am – 12:15 pm	IMC 2016 Nominations / fill in blank ballets during nominations / collect	30 Minutes
12:15 pm – 2:00 pm	Lunch (on your own)	
Resume CSC Business		
2:00 pm – 2:05 pm	Quorum Count	Golden Gate D,E

2:05 pm – 2:10 pm	Announce results of 2016 IMC election	
2:10 pm – 3:15 pm	Finance Committee Report – 5 motions	Committee Report 11 – 65 minutes
3:20 pm – 4:55 pm	Events Committee Report – 8 motions	Committee Report 12 – 95 minutes
5:00 pm – 5:15 pm	Approve the 2016 CoDA Budget	20 minutes
5:15 pm – 5:25 pm	Hand out Motions for overnight review / Announcements	(minus Events motions)
5:30 pm – 6:00 pm	Voting Entity Reports	30 minutes
Evening Outing		

Friday, July 17th		
7:00am- 12 noon	CONVENTION Registration	West Registration Desk
International Delegate	**Breakfast Meeting**	
7:30 am – 9:00 am	Informal (bring your own food)	Seminar 2
CSC Business		
8:30 am – 9:00 am	Voting Entity Reports	30 minutes
9:00 am – 9: 15 am	Serenity Prayer, 12 Steps, Traditions, Service Concepts	Golden Gate D,E
9:15 am - 9:20 am	Announcements	
9: 20 am – 9:25 am	Quorum Count	
9:25 am – 9:40 am	Approve Previous Days Motions plus Events Motions	
9:40 am – 10:10 am	Board Candidates final Q & A	30 minutes
10:15 am – 10:30 am	Board Elections (collect ballots for both CoDA & CoRE)	15 miuntes
10:35 am – 11:05 am	Unfinished or New Business	30 minutes
11:10 am – 11: 30	Comments from exiting members of Boards	20 minutes
11:35 am – 11:45 am	Announce results of Board Elections (CoDA & CoRE)	10 minutes
11:50 am – 12:00 pm	Distributing any motions that occurred in New Business	
12:00 pm – 12:15 pm	Approve Final Motions	