



Co- Dependents Anonymous, Inc.

CoDA Service Conference (CSC) Agenda 2020

All Times in EDT, UTC-4		START: 11am EDT, 8am PDT, 3pm UTC		
Monday, August 24			Room	Minutes
11:00 AM	11:10 AM	Serenity Prayer, 12 Steps, Traditions, Service Concepts	ZOOM	10
11:10 AM	11:30 AM	Establish Quorum and Quorum Count		20
11:30 AM	12:00 PM	Introductions: name, city/country, Delegate/Committee Chair/Board		30
12:00 PM	12:45 PM	Approval of Agenda / Conference Procedure Approval and Review		45
12:45 PM	1:00 PM	CoDA Events Committee w/ So CAL VE (1 motion)		15
1:00 PM	1:30 PM	Lunch		30
1:30 PM	1:35 PM	Quorum Count		5
1:35 PM	2:20 PM	CoDA Board of Trustees (4 motions)		45
2:20 PM	2:25 PM	Break		5
2:25 PM	2:30 PM	Quorum Count		5
2:30 PM	3:15 PM	CoDA Board of Trustees- (continued)		45
3:15 PM	3:30 PM	Assign Voting Entity Issues- explanation of process – Board and IMC		15
3:30 PM	3:45 PM	Break		15
3:45 PM	3:50 PM	Quorum Count		5
3:50 PM	4:20 PM	Treasurer's Report w/ Finance Committee update		30
4:20 PM	4:35 PM	End of Day -Question and Answer Period		15
4:35 PM	4:40 PM	Announcements/Close Business, Motions avail via email by 7 pm EDT.		5



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All Times in EDT, UTC-4		START: 11am EDT, 8am PDT, 3pm UTC		
		Tuesday, August 25	Room	Minutes
11:00 AM	11:15 AM	Serenity Prayer, 12 Steps, Traditions, Service Concepts	ZOOM	15
11:15 AM	11:25 AM	Quorum Count		10
11:25 AM	11:40 AM	Announcements / Review Zoom features		15
11:40 AM	11:50 AM	Approve Previous Days Motions (sent out via email, review ahead)		10
11:50 AM	12:05 PM	Ratification of Board Motions 2019-2020 (available in delegate packet, review ahead)		15
12:05 PM	12:45 PM	Service Structure Committee (SSC) (3 Motions)		40
12:45 PM	12:55 PM	Break		10
12:55 PM	1:00 PM	Quorum Count		5
1:00 PM	1:20 PM	Ad Hoc (7 motions)		20
1:20 PM	1:50 PM	Lunch		30
1:50 PM	2:00 PM	Quorum Count		10
2:00 PM	2:45 PM	Ad Hoc (continued)		45
2:45 PM	3:00 PM	Break		15
3:00 PM	3:05 PM	Quorum Count		5
3:05 PM	3:50 PM	Ad Hoc continued		45
3:50 PM	3:55 PM	Break		5
3:55 PM	4:00 PM	Quorum Count		5
4:00 PM	5:00 PM	CoDA and CoRE Board Candidate Introduction		60
5:00 PM	5:05 PM	Announcements/Close Business, Motions avail via email by 7 pm EDT.		5
5:05 PM	5:05 PM			0



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All Times in EDT, UTC-4		START: 11am EDT, 8am PDT, 3pm UTC		
		Wednesday, August 26	Room	Minutes
11:00 AM	11:15 AM	Serenity Prayer, 12 Steps, Traditions, Service Concepts	ZOOM	15
11:15 AM	11:25 AM	Quorum Count		10
11:25 AM	11:40 AM	Announcements / Review Zoom features		15
11:40 AM	11:50 AM	Approve Previous Days Motions		10
11:50 AM	12:10 PM	Literature Committee (1 Motion)		20
12:10 PM	12:30 PM	Canada VEI - Literature (1 Motion)		20
12:30 PM	12:45 PM	Break		15
12:45 PM	12:50 PM	Quorum Count		5
12:50 PM	1:10 PM	CoRE - CoDA Resource publishing company (1 motions)		20
1:10 PM	1:40 PM	Lunch		30
1:40 PM	1:50 PM	Quorum Count		10
1:50 PM	2:10 PM	Communications Committee (1 motion)		20
2:10 PM	2:30 PM	Issues and Mediation Committee (IMC) (1 motion)		20
2:30 PM	2:45 PM	Break		15
2:45 PM	2:50 PM	Quorum Count		5
2:50 PM	3:10 PM	2019 Board of Trustees Elections		20
3:10 PM	3:30 PM	2019 CoRE Board Elections		20
3:30 PM	3:50 PM	IMC Nominations and Election		20
3:50 PM	4:05 PM	Break		15
4:05 PM	4:10 PM	Quorum Count		5
4:10 PM	4:55 PM	Finance Presentation of Budget		45
4:55 PM	5:00 PM	Announcement of Election results and CSC 2021 and 2022		5
5:00 PM	5:15 PM	Approve ALL MOTIONS		15
5:00 PM	5:30 PM	Closing		30