

**CoDA Service Conference 2020**

**Ad Hoc Committee Motion Unity 1**

**Check one: X Motion** (Committee/Board)

 **\_\_ VEI** (See VEI Guidelines on reverse side of this form)

**Committee/Board** or **VE&DelegateName: Ad Hoc Committee**

**Date: 4-7-20 Assigned Number: \_\_\_\_\_\_\_\_\_\_\_\_**

**Revision #: \_\_\_\_\_\_\_\_\_\_\_\_\_ Revision Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion** or **VE Issue Name: Rotating committee chair participation in Public Board Meetings**

**Motion/Issue:**

Effective upon the completion of the 2020 CSC, one standing committee Chair will be an active participant with voice on the monthly Public Board Meetings or conference calls with the exception of executive session meetings. The committee Chair will not have a vote. Each standing committee Chair will have a turn participating on a rotating basis as determined by the Chairs Forum.

This information will be added to Parts 1 and 5 of the Fellowship Service Manual (FSM).

**Intent, background, other pertinent information:**

This motion is an Ad Hoc Committee suggestion to support a healthy working relationship between the Board and the Chairs.

**Remarks:**

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

**\_\_\_\_ By Laws \_X\_\_ FSM P1 \_\_\_\_ FSM P2**

**\_\_\_\_ FSM P3 \_\_\_\_ FSM P4 \_X\_\_ FSM P5**

**\_\_\_\_ Change of Responsibility**

**\_\_\_\_ Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Data Entry Use Only)**

**Motion result: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**VEI Result – Assigned to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_ (date)**