

CoDA Service Conference (CSC) 2024 Motion Form

Check one:	_X_Motion submitted by: Board - CoDA Inc.
	Motion submitted by: Board - CoDA Resource Publishing (CoRe)
	Motion submitted by: (Committee) Committee Name:
	Motion submitted by: Voting Entity (VE) VE Name:
Submitted D	Date:May 6, 2024
Motion Nun	nber: 1. () 2. (x) 3. () 4.() 5. () (Check One)
Revision #:	Revision Date:

Motion Name: Update Bylaws Article V- Meetings of Voting Members, Section 4. Quorum and Resolution at the CSC and update to the Fellowship Service Manual Part 4, Section 04 Conference Election Procedures- Voting procedures at CSC, 1. B. to reflect how the process actually occurs.

Motion – The Voting Entity Liaison (VEL), of Issues Mediations Committee (IMC), confers with the Board Secretary in the process of registering and vetting elected Delegates. The VEL then sends the list of vetted Delegates to the Board Secretary before CoDA Service Conference (CSC). The Events Committee then oversees the quorum process including selection of the CoDA Service Conference (CSC) Facilitator.

Intent, background, other pertinent information:

To correct the bylaws and fellowship service manual to reflect how this process has been being followed for several years.

This motion requires changes to the following: (check all that apply)		
_X_CoDA Bylaws: Page/Section #_Article V- Meetings of Voting Members, Section 4. Quorum and Resolution at the CoDA Service Conference		
FSM Part 1 – Structure and General Information: Section #FSM Part 2 – Meeting Handbook: Section #FSM Part 3 – Guidelines for Other Service Levels: Section #X_FSM Part 4 – Service Conference Procedures: Section #FSM Part 5 – World Level Service Details: Section #		
XChange of Responsibility: Update to how process actually occurs:Other:		
Specific details:		
In the Bylaws- Article V- Meetings of Voting Members, Section 4. Quorum and Resolution, page 8.		
Remove the first two sentences, "The Events committee confers with the Board Secretary CSC Facilitator.", and replace with the motion wording.		
In the Fellowship Service Manual Part 4, Section 04 Conference Election Procedures-Voting procedures at CSC, 1. B. page 15.		
After "Determination of a Quorum-", remove, "The Events committee confers with the Board Secretary CSC Facilitator.", and replace with the motion wording.		
Motions are to be sent to: submitcsc@coda.org Bylaw changes/amendments are to be sent to: secretary@coda.org If you want assistance writing your motion, please send email to Board@CoDA.org		
(Data Entry Use Only)		
Motion result:		