



CoDA Service Conference 2023 Motion Form

Check one: **Motion** (Board - CoDA Inc.)

Motion (Board - CoRe – CoDA Resource Publishing)

Motion (Committee)

Committee Name - Events

Motion (VE - Voting Entity)

Voting Entity Name- _____

Submitted Date: _____

Due 75 day prior to CoDA Service Conference (CSC)

Motion Number: 1. () 2. () 3. () 4. () 5. () (Check One)

Revision #: _____ **Revision Date:** _____

Due 60 day prior to CoDA Service Conference (CSC)

Motion Name: CoDA Service Conference Facilitator Eligibility Defined

Motion: Update the Fellowship Service Manual, Part 4, page 4, Section: CoDA Service Conference Facilitator What is a Facilitator? Paragraph 2, to add the following sentence at the end of the paragraph:

Current Delegates, Committee Chairs, Board Members and CoRe Board Members, based on the service work they perform, may not be neutral in all matters and therefore not eligible to Facilitate the CoDA Service Conference while in their current service role.

Intent, background, other pertinent information:

The current paragraph reads:

To facilitate effectively, one must be objective. This doesn't mean the person has to come from outside the organization or team, though. It simply means that, for the purposes of this group process, the facilitator will take a neutral stance. They must step back from the detailed content and from their own personal views, and focus purely on the group process, the agenda and the time management of the meeting.

When the Event Committee members were working to attract and select the 2023 CoDA Service Conference Facilitator, there was lack of clarity on if certain Fellowship Members in Service positions were eligible based on the statement “*the facilitator will take a neutral stance*”.

Adding the proposed sentence provides clarity:

Current Delegates, Committee Chairs, Board Members and CoRe Board Members, based on the service work they perform, may not be neutral in all matters and therefore not eligible to Facilitate the CoDA Service Conference while in their current service role.

Note: Committee Members were thought to be neutral, yet Committee Chairs may not be based on their role, responsibilities and broader involvement.

Remarks:

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

- Bylaws FSM P1 FSM P2
- FSM P3 FSM P4 FSM P5
- Change of Responsibility
- Other: _____

(Data Entry Use Only)

Motion result: _____

Please email to submitcsc@codas.org
(If you want assistance writing your motion, please send email to Board@CoDA.org)