

CoDA Service Conference 2023 Motion Form

Check one: **Motion** (Board - CoDA Inc.)
 Motion (Board - CoRe – CoDA Resource Publishing)
 Motion (Committee)
 Committee Name - _____
 Motion Voting Entity

Voting Entity Name: **Northern California CoDA** - (NorCal CoDA)

Submitted Date: April 2, 2023

Due 75 days prior to CoDA Service Conference (CSC) by May 1st

Motion Number: 1. (X) 2. () 3. () 4.() 5. ()

(Check One)

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

Due 60 days prior to CoDA Service Conference (CSC)

(NorCal CoDA requests this Motion be heard first thing on the first morning of CSC 2023:)

Motion Name: Committees: Voice and Vote

Motion:

To immediately give committee **chairs voice & vote** and to immediately give committee **members voice (not vote)** during the 2023 CoDA Service Conference (CSC).

Intent, background, other pertinent information:

Intent:

The CoDA committee members work year round for the betterment of the CoDA fellowship. They are knowledgeable about the needs of our CoDA members and what it takes to keep CoDA functioning. They are dedicated trusted servants who deserve to be heard.

Background:

2022 CSC a similar motion, see below, was presented and incorrectly “shut down” and later found to be an “allowable procedural item.”

CoDA By-Laws, Article IV - Membership and Voting, Section 4. Others

“The Conference may extend voice or vote privileges at the Conference to any member of the CoDA Fellowship that it deems appropriate or necessary. Voice or vote may be granted for the entire Conference, or on individual issues. This flexibility is sometimes needed to gain the valuable input and services of members who are not specifically included in the above paragraphs.”

Number: 22021

Item Type: MOTION

Date: 8/22/2022

Vote: 2/3 Vote

Committee: Events

Member Names: Kathy H

Subject: Voice to Committee Chairs and Committee Members

Description:

8/25/2022 4:56 PM

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CoDA Service Items

Motion made by - Kathy H - CoRe Board

Motion:

To give voice to the committee chairs and committee members to the 2022 CoDa Service Conference (CSC).

Intent:

Remarks:

Crafting: Voice for the 2022 CSC be given to committee chairs and members

I asked about giving vote to committee chairs and that is not reflected in the daily summary. My proposal was also shut down saying it was against FSM, but later reading by the facilitator showed it was an allowable procedural item.

After clarification, it was not brought up again that I had asked for chairs to be able to vote since we were in the pros and cons portion. I would like the record to reflect my actions and that it is permissible to give that vote to chairs.

Remarks:

Many thanks go to Kathy H of the CoRe Board who brought this motion in 2022 and all the trusted servants.

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@coda.org**

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