

Motions to be Ratified at the 2017 Assembly

August 27 2016

1. **Motion:** Increase SoCal Assembly Luncheon subsidy from \$800 to \$1000. **Rationale:** subsidy hasn't increased in several years and hotel meal prices have increased.
2. **Motion:** SoCal to support NorCal's approved motion for CSC to be scheduled during the month of July. **Rationale:** limiting the CSC to July allows for more predictability for individuals and voting entities to plan on and make arrangements for attending CSC.

December 3, 2016

1. **Motion:** Nominate and accept Sarah C. to fill the position of Recording Secretary
2. **Motion:** To have Delegates 1 and 2 and Alternate Delegate term begin the calendar year following the election. **Rationale:** Currently the delegates term ends right after the CSC conference. Wants to extend their time to complete reports.

This would require a By-Laws change: (Needs two-thirds majority vote)

Current By-Laws:

D. Terms of Office

2. Terms shall commence at the beginning of the following quarterly business meeting session in which elections were held. Outgoing officers are expected to attend to supply information and materials to their successors and cooperate to ensure the smoothest possible transition.

Suggested By-Laws Change:

D. Terms of Office

2. Terms shall commence at the beginning of the following quarterly business meeting session in which elections were *held with the exception of Delegate 1, Delegate 2, and the Alternate Delegate which shall be the beginning of the following calendar year*. Outgoing officers are expected to attend to supply information and materials to their successors and cooperate to ensure the smoothest possible transition.
3. **Motion:** Proposed a letter for outreach to Mental Health Professionals.
4. **Motion:** To allocate \$50.00 towards maintaining the Orange County Website.
Rationale: It was decided that it was important that community websites not "go dark", so if a SoCal community becomes unable to manage their own website, then the website will be redirected to CoDA.org until such a time that the community wishes to take back control of their website.

March 4, 2017

1. **Motion:** To proceed with both the SoCal CoDA Regional conference in either May or June, and the CoDA World conference in October of 2018. **Rationale:** It was decided that the SoCal conference would still be a needed service to the region since the conferences were far enough apart and would serve a largely different group of members.
2. **Motion:** VEI to CoDA World regarding a Thirty-Year Commemorative Coin. **Rationale:** A motion passed to submit a VEI from the SoCal CoDA Region to World, to get clarity on a motion that was held in an executive session concerning a commemorative coin. In that executive session, the motion was withdrawn and there is not enough clarity in the minutes to understand why the motion was withdrawn. Delegates stated that attempts to get clarification were unsuccessful. In the spirit of Concept 12, specifically "Every member has the right to know what is happening within our organization", we as the Voting Entity would like more transparency concerning the decision that was made to not make the commemorative coin available to the public