

CoDA Service Items

Motion Key: 4967

Number: 18215

Item Type:

Date: 8/8/2018

Vote:

Committee: Board

Member Names: conni@sossolutions.org

Subject: Consent Agenda - August 2018

Board #:

Description:

*Minutes for July 11, 2018 Board meeting

Motions

1. The Board moves to create a trial program, providing one \$500 loan to each of two Voting Entities, to establish a publishing start up for CoDA literature in translation.

Intent: To assist Voting Entities or upcoming VEs to begin to publish CoDA endorsed literature that they have translated to their language. To help spread recovery.

Remarks: This trial will require a repayment plan that will begin 6 months from first published items, amount per month to be determined. To qualify for the trial program, a signed contract with the full signature of the chair of the publishing committee and proof that the majority of meetings covered by the translation have been in existence for a minimum of two years will be required.

2. Move that the phone list template found in the FSM be amended to include the following statement at the bottom: This list is for the use of CoDA members in order to aid in recovery. It is not meant to be used as a way to group text, send ads, or anything other than enhance our personal recovery. (Next step: send to SSC to add to the FSM's phone list template)

3. Move that every Office 365 account also have a phone line, to be paid for by CoDA Inc.

4. Approve the following four expenses for website developer:

a. Email signup - 2 hour @ \$90/h, for adding list item to <http://coda.org/index.cfm/emailsSignup/>

b. Email signup CGI - 2 hour @ \$90/h, only if needed.

c. Area contacts – Expenditure will depend on how many contacts need updating and what amount of information needs to be added to the database- approximately 5-15min per record

d. Add checkmark field to - 30m-1h @ \$90/h <http://locator.coda.org/index.cfm?page=meetingForm.cfm&re=reg>

Remarks: These are expenses for extras needed, specifically about the email lists, the email list pop up, adding: the meeting contact list, the check box for the privacy statement and the terms of use. The cost of turning the area contacts into a usable list, and of updating what Joan has collected that we couldn't correct (about \$5 per record)

e. Hire an outside consultant to advise the Board on its web needs. What does the Board need to know, to adequately supervise that development?

5. Treasurer's Report/Bank Balances

JP Morgan Chase Checking: \$183,998.14

JP Morgan Chase Savings: \$120,135.67

National Bank of Arizona: \$100,529.15 +/- .05%

Total Assets:

\$404,662.96

6. July Committee reports

Salle made a motion to pass the consent agenda as presented. Linda seconded. Approved.

Intent:

Remarks: