



**Board Minutes/Summary for CoDA World Board Conference Call
June 13, 2015 8:30am PDT**

The Board of Trustees met on June 13th by teleconference. Members in attendance included: Hal H., Chris H., Lorraine O., Gerald B. and David Mc. as voting members, John R. and Werner S. as Alternate Trustees.

After opening procedures, the following motion was ratified by unanimous vote:

1. May 9, 2015 meeting minutes as presented

Update on Bids for Bookkeeping

Chris updated the board on the effort to secure a different bookkeeper. Chris was tasked with getting names for bids for bookkeepers. She reached out to CoDA's CPA and a CPA in Phoenix. She received an email with interest from Jennifer Thompson in Phoenix and SOS is interested as well. She has not put together a proposal yet.

After discussion, it was agreed that Lorraine and Chris would work together this weekend to put together a proposal to be sent to the board this weekend for a quick Group Conscience.

Original timeline **was to have the new bookkeeper in place by July 1st.**

David made a motion for Lorraine and Chris to work together on a proposal this weekend for Board vote this week. Chris seconded. Approved.

Motions Database Update

Gerry gave an update on the motion database. It is in process and he and Dominic were able to see a demo on it. It is very professional, set up well and he thinks it will be extremely useful for the organization. It should be available for testing next week to enter motions. Conni reported that we have to buy a domain and hosting through GoDaddy and will have that in place ASAP. Gerry stated that he is really excited about the database and thinks everyone will be pleased with the results.

Conni asked about daily reports. SOS will do the daily motions report from the new database, but not the daily recap.

Legal Section 6

Lorraine gave a little history of Section 6, what was approved before, and suggested we take down the current Section 6 from the trusted servants areas until the revised Section 6 is approved by the board.

John made a motion to take down the current board P&P Section 6 from the Trusted Servants area in the website. Hal seconded. Approved.

This will be the first thing on the agenda at the Face2 Face meeting in July.

5. Appeal notice document – John

John had made a motion to move the APPEAL notice to a publicly accessible location and that it be specifically classified as a Service Item.

Gerry reported that they have moved this to the information section as a link. Discussed putting some instructions on how to click on the hyperlink.

Gerry talked about the Service Items, having information areas for service and committee chairs – maybe create an item “Board Information,” Committee Information,” and “Service Items.” He will get feedback from Lorraine to move forward.

Board Motions – After discussion, the following actions were taken for the Board Motions that will be presented at CSC:

- **Board Motion 1** - Contractors for the Delegate Packet at CSC – Approved by acclamation.
- **Board Motion 2** – Coda Resources – Approved by acclamation.
- **Board Motion 3** – Committee number
Discussed wordsmithing, add something on dissolution of committees.

Suggested language:

A committee requires a minimum of two (2) members in order to be recognized as a CoDA committee.

MOVE THIS TO REMARKS: Just as there must be two to have a meeting, so also there must be more than one for a committee to function with World Service Resources. Individuals are urged to affiliate with other committees or with the Board if left alone on a committee.

Chris motioned to accept revised version of motion #3. Hal seconded. Approved.

Conni to send revised verbiage for submission.

- **Board Motion 4** – Clearer boundary between Fellowship and Corporation. Discussed importance of making it clear to the Fellowship. Discussion on the FSM and revision for that. Need everyone as part of the conversation as to where the line is. Discussed creation of a subgroup to work on the FSM. Discussed rewriting the motion.

David made a motion to extend the meeting until 10am. Hal seconded. Approved.

David made a motion to pull this motion from the CSC delegate package. Hal seconded. In discussion, Gerry suggested creating work group to study it. All agreed there needs to be action, even if not at CSC. **Motion approved.**

In order to separate the spiritual from the financial and legal, **Gerry made a motion to create a work group to delineate legal responsibilities and healthy boundaries between the fellowship structure and the corporation structure with other interested parties in the committee groups. David seconded. Approved.**

Management Contract Renewal – Conni already provides monthly report, Lorraine will pass on.

Proofing Spanish documents

John said that he would like to reverse the approval of hiring a professional translator that was approved at the last board meeting. Discussed reasons for doing this, most importantly so we can get things published in a timely fashion.

David made a motion that the approval of hiring a professional translator for the Libro Azul made last board meeting be reversed. Gerry seconded. Approved.

John made a motion that the Libro Azul recently received from the Spanish Outreach Committee be approved for publication and sent to CoRE for that purpose despite the lack of signed Assignments of Copyrights. David seconded. Discussion on why we approve this, John gave background. **Motion Approved.**

John and Hal will get the document to CoRE to publish.

QSR - motion to change deadline to June 30

Chris made a motion that the QSR be received and published before the CSC. David seconded. Approved.

David made a motion to extend the meeting 15 minutes. John seconded. Approved.

Saturday chats

In the bylaws it states that regular meetings are held quarterly at a minimum and special meetings need to be called by a majority of Trustees, time or place ahead 5 days. A concern

was brought up that if these meetings discuss board topics and board concerns, those that cannot or choose not to attend may miss some important decision process.

After discussion, agreed to talk more at the Face to Face and agreed that for the next 3 Saturdays, that these are informal conversations won't discuss board issues but will only be to gather information and talk about clarity. Lorraine would not like it to be the board phone number. John agreed to use different teleconference.

Texas VEI #2

This discussion was not completed and will be finished via email and a Group Conscience (GC). We will ratify at the July F2F. Please respond to your email between now and then.

Website Overview Group – Gerry

Agreed this would be discussed at the Face to Face at the CSC.

CSC Agenda – Lorraine

Lorraine sent the proposed agenda to everyone. Lorraine is working to finalize.

Next meeting - July 11, 2015

The Face to Face will start at 1pm after lunch in Concord, CA. We will hash out legal Section 6 first. Lorraine working on agenda, which include a review of the year, working on the Board PowerPoint and reviewing the CoRE meeting agenda.

Adjourned at 10:15am.