

Minutes for CoDA World Board Conference Call
Thursday July 13, 2017
5 pm-6:30 pm PST
Skype for business invite

*Meeting called to order by Chair Mary I, with the Serenity Prayer at 5:15 PM
Members present: Addie M, Anita F, Gerry B, Jen L, Lorraine O, Madeline R, Mary I
Visitors: Ian, CoDA-UK Literature Secretary welcomed to the call
Round Robin for discussions: Gerry, Jen, Mary, Lorraine, Madeline, Anita, Addie
Ian asked time to give report. All agreed.*

Items for discussion:

1. Consent Agenda

- ✓ Minutes for June's Board F2F
- ✓ Treasurer report
 - a. Chase Bank: Plat Bus Checking: \$138,826.85 Bus Select Sav: \$60,083.91
 - b. National Bank of Arizona: \$160,425.64
- ✓ Chairs report (To-be-provided)

2. UK Report (Ian)

Experiencing challenges in the management of literature. GC would like a longer-term contract. Problems donating 7th Tradition with US-based credit cards. Asked Board to consider creating venues for International donations. Web issues. Wonder if CoDA World could host UK as well.

Action items:

- ✓ Gerry and Madeline to talk with Crystal regarding longer-term contract with UK.
- ✓ Addie to work with Ian on donation
- ✓ Board will consider options

3. Website Update – Gerry/Jen/Lorraine.

Received several responses to the announcement. Next is to connect and explain prerequisites. Web working well without a designer. CoRE page encountered difficulties; those are likely to subside once they transfer. Lots of activities on Excel spreadsheet. Discussed: completed tasks.

Action Item:

- ✓ Lorraine and Conni/Zach to work and create a Smartsheet for data storage of completed task.

4. Legal work group Update –Mary/Madeline

Discussions: Definition of Workgroups, requirement for participation. Some involve greater time commitment than others. Members holding multiple service positions may not be able to dedicate required time, this could slow down whole processes.

5. CoRe 2X2 update – Lorraine/Addie

Contract went out DocHub this morning. Hopeful it will be signed within the next few days.

6. Translation Management Committee (TMC) 2X2 Update – Gerry/Madeline

Workgroup went well, new contract in process. Positive about TMC progress. Discussed: Board participation

Action Item

✓ **Deferred for email discussion. Gerry to present.**

7. Initiative #6 work group. (Anita)

Discussed: Creation of new literature. Literature committee working well even without a Chair. Would like Board to consider the concept of Fellowship and Corporation. Members agreed it is an excellent idea and want more details

Action item:

✓ **Deferred for email discussion. Anita to present.**

8. Secretary Report – action list updates

Updated action items. Florida VE wants to work their website and have asked input from the Board.

Action Item:

✓ **Madeline to contact Florida VE and clarify if they are seeking information on hosting or web design.**

9. Old Business:

- CoDA APP – (Giving Wise, sent to all)

Discussion: Waiting for beta version from developer. Likes the app. Processing Phone App from UK. .

- Motions for CSC/plan for CSC –

Bylaws are due July 27, Board needs to complete changes prior to deadline. Agreed to email discuss these within the next 7 days or schedule an additional Board call.

- Initiative 9 – Addie

Addie read goals of Initiative. Discussion: This is being worked in segments. Next F2F will focus mainly on Strategic Plan and Initiative 9

- Events and the taper contract - Addie

Some recommendations from the Board were accepted; most were not.

- Finance motion:

Discussion: Chairs agreed to the original Finance Guidelines of Committees not having a Chair not being able to obtain funds for their F2Fs.

- ✓ Addie motioned to extend meeting five more minutes. Lorraine seconded it. All agreed. Motion passed.

Discussions: Board recommends presenting guidelines to CSC.

- ✓ Addie motioned for the Board to support the finance committee guidelines for face to face meeting rotation of committees. Lorraine seconded. Approved unanimously. Motion passed.

Action Item:

- ✓ Addie to notify Finance of results.

10. New Business:

Phone.com. Discussion: Paying twelve months in advance is less expensive.

- ✓ Lorraine made motion to pay 12 months in advance to save money. Addie seconded. Unanimously approved. Motion passed.

Next meeting – workgroup July 27th. Board call August 10, 2017 both at 5 PM Pacific.

Meeting adjourned by Chair Mary I, at 6:36 pm with the Closing Prayer