

Board Summary for CoDA World Board Conference Call
March 1, 2014 8:30am – 10:30am PST

The Board of Trustees met in March by teleconference. Members in attendance included: Florence F., Barbara D., Lisa B., Chris H., Dagmar M., and David Mc. as voting members, Charles Z., Alternate Trustee, and Lorraine O. as Alternate Trustee. Hal H. and Mercedes M. did not attend.

After our usual opening procedures, we approved the minutes, executive minutes, and executive summary from the February 2014 face to face meeting.

We ratified motions that were extensions of our executive session meeting which included:

- Retaining SOS Association Management Company to keep us in corporate compliance
- To approve an addendum to our contract with SOS for website maintenance

We ratified one motion made by email

- Approval of proposed response to trusted servant concerning 6 board vacancies coming in July 2014

Our treasurer reported that we received a large 7th Tradition donation from one of CoDA's Voting Entities, and that CoRe sent a quarterly payment of 7th Tradition donations accepted on behalf of CoDA, Inc. Large expenditures included the payment to begin work on the website, and payment to our administrative Fellowship Service Worker for several months of back pay in 2013.

We discussed paying for the vacation hold on the paid answering service, since the C-phone committee is now fully staffed by volunteers. A motion was made and passed to discontinue the answering service at this time. If needed, we can re-establish service with them at a later time.

We discussed the receipt of royalty payments from CoRe with a focus on the date upon which they are received. A motion was made and passed stating that the payment should be post marked by the 15th of the month for the prior month's royalty. The Board liaison to CoRe will communicate this request to CoRe.

SOS, the Association Management Company we hired to assist us with several projects and other items, has agreed to assist us in maintaining our corporate compliance with the State of Arizona. All Board members were reminded to send in their signed forms to Conni, our Account Executive (AE).

Discussion turned toward the recent resignation of Evie S. – Board of Trustee, and the need to fill the vacant Trustee position. We discussed having one of our two Alternate Trustees fill the position, and how to take the vote. We decided to allow each Alternate Trustee to make a statement about being a Trustee, and then we would move into executive session to discuss the candidates further and take a vote.

Upon resuming after executive session, we continued with the meeting by addressing the vacant Board Liaison positions to committees. It decided that Dagmar M. would become the lead liaison to the Translation Management Committee with David Mc. as backup. Florence and Lorraine would continue working together as Legal Liaisons with Florence as the lead. Florence agreed to be the temporary Liaison to the International Task Force until we have a volunteer for the lead position. A back up to the Outreach committee will be decided at a later date as well. The Board accepted these assignments unanimously as a slate.

After voting to extend the time of our meeting for 15 minutes, we went on to discuss the theme for the new website. After much discussion, it was decided to go with the theme suggested by the group working with the developers. Making this decision allows the developers to begin building pages and adding content to them. We are currently ahead of schedule on the project.

Several items not addressed during the meeting will be discussed by email over the next month. These include:

- Policies & Procedure Manual
- Small Group Project Assignments from the February Face to Face meeting
- Voting Entity Issues assigned to the Board at CSC 2013
- Communications Request – Single Point of Contact

Dates for the next meetings are:

Sunday, April 6th, 2014 8:30 am Pacific Daylight Savings Time
Saturday May 3rd, 2014 8:30 am Pacific Daylight Savings Time

We moved to adjourn at 10:45 am pacific time.

We closed with the Serenity Prayer.