

# CoDA World Board April 2012 Conference Call

April 15 9am-11am PST

## MINUTES

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| <b>MEETING CALLED BY</b> | Evie S. , Board Chair  |
| <b>ATTENDEES</b>         | Lisa B. -Vice Chair, Barbara D. - Treasurer, Mercedes M. - Trustee, Julie B. - Trustee, Jutta – Trustee, and Dagmar M, - Trustee. Mercedes M.-Trustee and Florence F. – Board Secretary joined at 10:30 for executive session. |
| <b>OBSERVERS</b>         | None   |

## Agenda topics

### MARCH MINUTES

| <b>MOTION 1.</b>  | <b>PERSON RESPONSIBLE</b>                        | <b>DEADLINE</b> |
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| To accept March Board Minutes as amended. AI: Amended copy to be sent to Board Secretary. | First- Barbara/ Second- Evie- Passed unanimously | N/A             |

### TREASURER REPORT

BARBARA

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| <b>DISCUSSION</b> | We reviewed report sent via email by the treasurer. |
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### RATIFICATION OF MOTIONS PASSED VIA EMAIL

| <b>MOTION 2 AND MOTION 3</b>  | <b>PERSON RESPONSIBLE</b>   | <b>DEADLINE</b> |
|---|---|-----------------|
| To accept offer of 1 year of Dada Mail upgrades for \$50  | Motion to approve by Evie, second by Lisa - unanimous               | n/a             |
| Treasurer to approve all payroll for contract workers with copies also sent to each contract worker's board liaison | Motion to approve by Lisa, second by Evie - unanimous, 1 abstention | n/a             |

| <b>MOTION 4</b>  | <b>PERSON RESPONSIBLE</b>                            | <b>DEADLINE</b> |
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| To assign Lisa and Julie as new TMC liaisons. To assign Dagmar as new Literature liaison. To assign Evie as new IMC liaison. | Motion made by Barbara, seconded by Evie - unanimous | n/a             |

### CSC PREP

| <b>MOTION 5</b>   | <b>PERSON RESPONSIBLE</b>                    |      |
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| To accept amended bylaws to be submitted as motions to CSC.                             | First- Evie, second by Lisa - approved 6-0-1 | n/a  |
| <b>ACTION ITEM:</b> Will discuss how to divide changes into motions for CSC over email. | Lisa B.                                      | 5/05 |
| <b>ACTION ITEM:</b> Develop motion over email for QSR submission procedure/ FSM change. | Lisa B.                                      | 5/05 |

CoDA SERVICE CONFERENCE (CSC) PREPARATION cont.:

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| <b>DISCUSSION</b> | <b>EXPENSE REIMBURSEMENT POLICY AND PROCEDURE:</b> We discussed but did not take a vote on final version submitted by Finance Committee. |
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| <b>DISCUSSION</b> | <p>CSC AGENDA- Committees have already been asked to send their needs for time, including how many motions they will have, to Events and the board. An effort will be made to include time for VEs (particularly those that are new to CSC) to give short reports and ask for what they need from us. Hopefully we can work with Events to develop the best agenda for everyone.</p> <p>DELEGATE LIST- Lisa and Barbara will make sure we get an accurate list of delegate from this CSC - we are hopeful that the use of Event Brite will make this much easier.</p> <p>FUTURE ITEM – To look at streamlining and improving the several current contacts lists on the website and have a process that encourages delegates to be added to a contact list - some current committees have lists which should be included.</p> <p>PLAN FOR VEI RESPONSES-<br/> <b>ACTION ITEM:</b> Lisa and Julie will compile their list and send to the board for review and inclusion in our CSC report</p> <p>NOTE TAKING/MINUTES AT CSC- Once Florence hears back from Joan that she can attend CSC and is willing to help with the note taking. Evie as web liaison will talk to Leo and have him work with Joan on how they will handle this.</p> <p>FACE TO FACE MEETING- To be held before conference. Board members to send suggestions for the agenda. We plan to take a group inventory.</p> |
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WEBSITE

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| <b>DISCUSSION</b> | <p>STATUS OF codaworldfellowship. Org – We voted over email to not pay any additional money for this website. We have been told by Dave F. that it will be taken down on May 11. At some point we hope to still be able to acquire the domain name since we should be the owners.</p> <p>PLANS FOR NEW WEBSITE- Board members were asked to review the draft home page submitted by Leo, webmaster, and send feedback to the rest of the board.</p> |
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EXECUTIVE SESSION

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| <b>DECISIONS</b> | <p>To make an exception to pay JudiAnn's TMC ERR for books sent to VEs in the spirit of the growing relationships with those VEs in particular Russia. JudiAnn will be notified by her liaison(s) that this is an exception and if a similar event occurs without following the proper procedures the expenses will not be reimbursed. This amount will be deducted from the TMC budget.</p> <p>To impose the recommended consequences in the final Curtis F/Board dispute report from IMC. In support of the IMC conclusion reached on the dispute brought by Curtis, the board will make an announcement at CSC 2012 that we believe that Curtis did not participate in any wrong doing at CoDA World especially no legal wrong doing.</p> <p>To impose the recommended consequences in the final Outreach/Board dispute report from IMC.</p> |
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FUTURE BOARD CON CALLS

April 15

May 6th

EFace to Face meeting just before conference.