

CoDA World Board Pre-CSC July 6-7 2013 F2F Meeting

MINUTES

MEETING CALLED BY	Lisa B., Board Chair
ATTENDEES	Florence F. - Vice-Chair, Evie S. - Secretary, Barbara D. - Treasurer , David M. - Trustee, Dagmar M. - Trustee, Hal H. - Trustee and Mercedes M. - Trustee

APPROVE MINUTES

MOTION 1.	PERSON RESPONSIBLE
To approve the June minutes	First - Barbara Second - Florence Passed - Unanimous

RATIFICATION OF BOARD GCs VIA EMAIL

MOTION 2.	PERSON RESPONSIBLE
Ratify motions approved by GC during this month <ul style="list-style-type: none"> ● Pre-CSC Discussion Questions ● Increase in website bandwidth and payment ● Delegate from Georgia ● Recording contract for International CoDA Convention 2013 ● Pre-CSC Afternoon session - who can attend? ● CoRe attendance at Pre-CSC morning session ● CSC Daily Summary Procedure 	First - David Second - Florence Passed - Unanimous

BUDGET FOR WEDNESDAY CHAIRS' LUNCHEON

MOTION 3.	PERSON RESPONSIBLE
Move that we authorize \$20 per person for the Chairs' luncheon.	First - Barbara Second - Dagmar Passed unanimously
MOTION 4.	PERSON RESPONSIBLE
That the board chair announces that the Chairs' lunch is being paid for by CoDA and that those attendees on per diem may choose to make 7th Tradition donation as their HP moves them.	First - Dagmar Second - Barbara Defeated unanimously
We discussed the fact that people have shared concerns about how	

to handle per diem and when complementary meals are provided. A board member shared a quote from their sponsor: "Err on the side of graciousness."	
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SOS ASSOCIATION MANAGEMENT SOLUTIONS (AMC)

REPORT/DISCUSSION	PERSON RESPONSIBLE
<ul style="list-style-type: none"> • Connie from SOS presented information about what they offer and their initial proposal to assist us with various business aspects of our work • We then had a question and answer session followed by general discussion 	

TREASURER'S REPORT

REPORT	PERSON RESPONSIBLE
The Treasurer gave her report. Our balance has stayed fairly constant.	Barbara

ACTION ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
	Barbara	Add 7th tradition donations to Treasurer report in the future

SMALL GROUP SESSIONS

DISCUSSION	PERSON RESPONSIBLE
<p>We broke into 3 small groups to work on the following:</p> <ul style="list-style-type: none"> • Assignment of Voting Entity Issues • Board CSC presentation • AMC motion to be presented • Board goals 	All

FINAL CSC PREPARATION

DISCUSSION	PERSON RESPONSIBLE
We finalized AMC motion and reviewed proposed Board presentation.	All
We reviewed and finalized the handling of the Voting Entity Issues and the Board Goals.	All
<p>Voting Entity Issue assignments:</p> <ul style="list-style-type: none"> • CA-13-01 - allow CSC to be held in Canada • CO-13-01 - suggested modification to the Meeting Starter Package • TX-13-01 - asking for literature on how to perform a group inventory • MA-13-01- investigate use of technologies to allow delegates to participate in CSC from a remote location 	Board SSC Literature Board

ACTION ITEM	PERSON RESPONSIBLE	ACTION REQUIRED

	Lisa	Revise welcome letter in MSP to incorporate electronic delivery of FSM and MSP
DISCUSSION		PERSON RESPONSIBLE
We planned the order and presenters for the Board CSC presentation.		All

CORE CONTRACT

DISCUSSION		PERSON RESPONSIBLE
The proposed CoDA Resource Publishing (CoRe) contract was presented and reviewed. It had been agreed to by the two members from each Board of Trustees. Unfortunately we were not able to complete this and doing so will be a priority after CSC.		Hal/Lisa