

CoDA World Board Mid-CSC July 10 2013 F2F Meeting

MINUTES

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

A special meeting was called. All members were notified except for Jutta because she is not physically present and it is early morning in Germany. Jutta is absent. All others Board members are present.

We opened with a moment of silence followed by the Serenity Prayer.

The meeting was called as a result of a meeting that Dagmar, liaison for Germany, and Evie, legal liaison, had with 3 members of the Fellowship from Germany to discuss the signing of Publication and Distribution contracts for new German literature.

DISCUSSION	PERSON RESPONSIBLE
We reviewed the discussion that took place during the meeting.	Dagmar

MOTION 1.	PERSON RESPONSIBLE
That CoDA World collaborate with and support CoDA Germany in getting the Translation and Publication and Distribution contracts translated into German and in getting legal advice regarding the contracts. We ask CoDA Germany to obtain estimates for CoDA World of the cost for the translation and legal advice. CoDA World will then negotiate with CoDA Germany in the payment of these costs.	First - Barbara Second - David Passed unanimously

ACTION ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
	Dagmar	Contact Germany with the information about how to plan to support them and find out where the CoDA Germany chair lives
	Evie	Ask if Adam knows any lawyer near where the CoDA Germany chair lives in Germany