

CoDA World Board Nov. 22, 2014 Conference Call

8:30am-10:30am PDT

MINUTES

MEETING CALLED BY	Lorraine O , Board Chair
ATTENDEES	Hal H. - Vice Chair, Chris H.- Treasurer, Gerald B. - Secretary, - John R. - Alternate Trustee, Werner S. Alternate Trustee
REGRETS	David Mc. - Trustee,
OBSERVERS	Conni I

INCOMPLETE GC

MOTION 1	OUTCOME
To approved the following minutes: Oct, 2014	unanimous
MOTION 2,3 (GC)	OUTCOME
ratify (GC) -extensions of meeting approved by majority via email: a) u upgrades to zip code search b) AZWS Contract #3 - to improve the meeting search functions to include Spanish translation and other improvements.	All approved unanimous
MOTION 4,5 (GC INCOMPLETE)	OUTCOME
The following Incomplete GC to ratify: a) Extend publishing to electronic form for Germany discussion around motion amended. b) Payment to AZWS for Co-NNections work done by web developer - site - unanimous	All approved unanimous

TREASURER'S REPORT

REPORT	PERSON RESPONSIBLE
<ul style="list-style-type: none"> October report to be sent out for GC. Our monthly bills include SOS, web companies: Hostek and Webex.,CoRe (costs involving H&I) and various Fellowship Service Workers. The following motions were discussed and ratified: 	Chris H.

MOTION 6,7,8,9,10	OUTCOME
The following motions were discussed and ratified:	
1) To create a Website Info Crossover Workgroup, after discussion this was approved unanimously.	unanimous
2) Mexico's rogue use of our trademark. Strategy recommended by Adam (CoDA lawyer) to do nothing except verify that it is not being used in Mexico	unanimous
3) To give Alternate Board Members voice and vote for the current term	unanimous
4) Authorize up to \$2000 to extend trademark protection to Russia –discussion was around extending protection to Russia. Because of CoDA activities in various Countries we will require protection to these areas	unanimous
5) To allow H&I to discuss with SOS possibilities for contacting prison(er)s without use of personal email addresses.. Develop system that will send and receive through an alias	unanimous

CORE REQUEST

DISCUSSION/MOTIONS 11,12	OUTCOME
A) to replace bullets with numbers in 12 by 12 workbooks	unanimous
B) Publish retired individual step pamphlets.	unanimous
<p>CoRe has preapproved (CSC approved in the past) literature that has never been published and are looking for copies of this literature.</p> <ol style="list-style-type: none"> 1. 88007 Shame Faced (I'm not at fault) 2. 91008 Thanks to my Higher Power 3. 91010 Avoid 'ems and try'ems 4. 91024 CoDA Letters for Inmates 5. 94036 Sexuality in Recovery 6. 94048 Inner Child Booklet 7. Garland Pamphlet 	

FINANCIALS DISCUSSION

DISCUSSION – MOTION 13, 14	PERSON RESPONSIBLE
<p>Monthly financial reports and bookkeeping. After much discussion around current procedures for bookkeeping and ERR's,</p> <ul style="list-style-type: none"> • motion was introduced to create workgroup to explore improving current processes and procedure and to bring back to board with recommendations – Workgroup to include Finance liaison, SOS and Finance committee. 	unanimous

DISCUSSION:	OUTCOME
<p>Next face-to-face meeting – weekend of 20, 21, 22nd of February – Phoenix Arizona.</p> <ul style="list-style-type: none"> • Moved to adjourn and closed with the Serenity Prayer 	unanimous

FUTURE BOARD MEETINGS

Finished 10:00 AM PST

Next meeting Dec. 13, 2014 8:30 pst (will be listed on CoDA calendar.)