

CoDA World Board January 10, 2015 Conference Call

8:30am-10:15am PT

MINUTES

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

INCOMPLETE GC

MOTION 1	OUTCOME
To approved the following minutes: Dec, 2014	unanimous
GC'S	OUTCOME
None	
GC INCOMPLETE	OUTCOME
None	

TREASURER'S REPORT

FINANCIAL	PERSON RESPONSIBLE
<ul style="list-style-type: none"> written report presented – 6month review to be given next month. Bank balances given – Chase working account – checking: \$30,325.75, Savings: \$100,010.34, National Bank: \$200,000 plus \$30.00 Interest. 	Chris H.
ACCOUNTING WORKGROUP	PERSON RESPONSIBLE
<ul style="list-style-type: none"> Workgroup mandate: To explore our current bookkeeping setup and finance as a whole and report back to board. Status: ongoing, difficulty in getting together at one time. SOS presented written report – ability to do nonprofit accounting without increasing budget. Ready to assist if needed. Lou L presented written report. which included 2 action items (motion 2 and 3) – Requested to include Barb D. (past treasurer) and Addie (finance) in workgroup – discussed next steps Chris presented written report – Discussed what is and what is not working. Possible action items and proposals. Workgroup not ready to bring forward requested further meeting. Motion was brought 	Chris H. , Conni I. , Lou L.

forward (motion 4) to meet prior to board f2f.	
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MOTION 2, 3, 4	OUTCOME
The following motions were discussed and ratified:	
Motion 2. – Allow Michelle E. to have access to portable copy of QuickBooks to re-categorize items specific to Events.	Approved unanimous
Motion 3. – To remove charges (registration fee) for delegates at CSC 2015.	Approved unanimous
Motion 4. – The accounting workgroup be allowed travel expenses for F2F in February – budget \$5000	Approved unanimous

Legal Liaison

DISCUSSION/MOTIONS 5	OUTCOME
Legal liaison presented that there was a need for legal liaison to be empowered to act against copyright and trademarks violations. After discussion around procedures the following motion was presented (motion 5) –It was brought up that types of violations might only require assistance from liaison and not legal interference. further discussion will be needed around protocols.	
Motion 5. - The legal liaison along with the board chair shall be empowered to seek correction of clear instances of copyright and trademark violations	Approved unanimous

LITERATURE MASTERS/CONNECTIONS

TABLED	OUTCOME
<ul style="list-style-type: none"> • Written report to be given for next month meeting – Literature • On agenda for f2f - Connections 	

ITEMS FOR F2F

DISCUSSION	OUTCOME
<ul style="list-style-type: none"> • Items for F2F were discussed including financial report, connections and strategic plan and some legal and financial structural matters. 	

DISCUSSION/MOTIONS	OUTCOME
Motion 6. – To extend meeting 15 minutes	Passed unanimous
FYI. update on legal repository to be given soon – Webinar being developed for “how to” navigating website. Discussion around QSR.	
<p>Next meeting – February 14, 2015 at 8:30 AM PT. 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 	Passed unanimous