

CoDA World Board Mar 14, 2015 Conference Call 8:30am-10:15am PST
MINUTES

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

MOTION 1	OUTCOME
To approved the following minutes: Feb 20/21 F2F (as amended)	unanimous
GC'S	OUTCOME
None	
GC INCOMPLETE	OUTCOME
None	

TREASURER'S REPORT

REPORT	PERSON RESPONSIBLE
As Treasurer not present we discussed implementing Treasurers backup when treasurer's not available for duty. Some policies around absences with board members discussed. It was suggested that bookkeeper to take on more duties. Consensus is that it is important to have backup for treasurer's duties.	Lorraine O.

DISCUSSIONS	OUTCOME
<ul style="list-style-type: none"> • A discussion around a database proposal from outside contractor. Intent is to upgrade motions database to allow access from membership. After discussion it was decided more review needed. • A request for a name change of the International Task Force to World Connections Committee was our next item and as we do not ratify this type of change it was decided to contact chair with procedures for changing committee information. 	<p>Ongoing</p> <p>Action by Lorraine O</p>

Communications Blasts

DISCUSSION	
Our communications chair requested that they be allowed to send traditions blast to membership. Discussed the importance of Copyright issues be clearly indicated. Consensus was that “excerpts only” in pdf form would be allowed as long as they include copyright statement.	Not a motion

MOTION 2	PERSON RESPONSIBLE
Extend meeting by 15 minutes	unanimous

DISCUSSION:	OUTCOME
<ul style="list-style-type: none"> Discussion around other meetings that might be required during CSC including Events and Chairs. Suggested was made that 2 by 2 might be appropriate for CoRe discussion with board. 	ongoing

DISCUSSION – MOTION 3	OUTCOME
<ul style="list-style-type: none"> Email response wording was introduced so we can develop an automatic response to emails letting members know we have received their email and we will attempt to respond in 7 days. Motion: to approve automatic response to members who email board: unanimous 	unanimous

FUTURE BOARD MEETINGS

Next meeting April 11, 2015 8:30 pst