

Board Summary for CoDA World Board Conference Call
March 11 9am-11am PST

Hello Fellowship,

We began as usual with a moment of silence followed by the Serenity Prayer. Trustees in attendance were: Evie, Jutta, Lisa, Barbara, Mercedes, Florence, Julie.

Barbara gave us the treasurer's report. We approved the minutes for February. It is noted that the Travel Policy is still a work in progress but the goal is to have it ready for those who plan to attend the 2012 CoDA Service Conference (CSC).

We are still working on bylaw revisions. Lisa and Dagmar are working on a draft for review by the rest of the Board members. We plan to meet the 75 day deadline for submission for CSC. We are still working on renewing a contract with CoRE.

There is a request from the board for Outreach to forward legal questions to legal@codas.org only vs. board@codas.org to cut down on the emails received via the Board alias. Trustees, Lisa and Florence are the legal liaisons and are on the legal@codas.org alias as is Evie, the board chair. We make every effort to respond to the legal questions in a timely manner.

We passed a motion to give David G. money to upgrade his system to Windows 7 so that he can work on the Internet Explorer 9 issue with the meeting search engine portion of the website.

Lisa is currently reviewing "Board Source" to help develop our policies and procedures manual. Dagmar is going to help in this work. They are to schedule a meeting on Skype for this to take place.

There is discussion about the Board's recourse for unresponsive or non-productive committees. We may include wording for bylaw revisions to address the Board's authority in this matter.

Julie B. is happy to report that the Hospitals and Institutions Committee (H and I) is very active and have a scheduled face to face meeting to take place soon.

Barbara states that the Ad Hoc committee also has an upcoming teleconference. They are concerned that they have only had 3 responses to their questionnaire.

In preparation for CSC, we intend to have bylaw revisions prepared for submission. We have a face to face meeting tentatively scheduled for Sunday July 8th and Monday July 9th just before the start of conference. US Board members will arrive on Saturday and international Board members will arrive on Friday. Evie suggested that we use this time to take a group inventory. We need to gather items and prioritize our agenda for our F2F meeting to maximize the use of our time. Florence, as Board Secretary, is to

maintain a list of delegates. Barbara states we can get a list of delegates who register for conference. Lisa, Events liaison, is talking with Events concerning this issue.

We will be addressing the CSC agenda. We need to assure the proper use of our time and we are considering giving international Voting Entity (VE) delegates time not just to report at CSC but also to have time to share with us what their VE needs. We will also consider committee time needed. Lisa will discuss these issues with Events.

Julie B. is asking permission to attend the next chairs forum meeting. Natasha, from Issues and Mediation Committee, has granted her approval. The Board also approves.

There is discussion about the fee charge for board members and chairs as well as delegates. Especially since most of these members are reimbursed the fee by CoDA. Lisa will do research and determine why we charge delegates and if we need to continue this practice. It may have been used to cover the mailing charges of the delegate packets which we do not practice anymore with electronic versions available.

The IMC disputes are still being discussed. IMC is giving us tentative dates to have teleconference to discuss their decision/outcomes in these disputes. There is discussion of who needs to be recused.

Our future Board con calls are April 15th and May 6th. If you are interested in listening in on either of these calls please go to [Guidelines for Membership Participation in CoDA Board Conference Calls](#) for information on how to do so.

In Service,
The CoDA Board of Trustees