

Board Summary for CoDA World Board Conference Call  
May 6 9am-11am PST

Dear Fellowship,

Our May Conference Call as usual opened up with a moment of silence followed by the Serenity Prayer. We then established the order for our round robin. Those in attendance were Lisa B., Evie S., Barbara D., Dagmar M., Julie B., and Jutta. We approved our April minutes which have been posted for the Fellowship to review. We had no motions to ratify from this month's correspondence through email.

We are focusing on CoDA Service Conference (CSC) preparation. The Board will be presenting six separate motions for delegates to review and all have been submitted to the Delegate packet. If the Fellowship has any questions regarding our motions please feel free to ask us at [board@coda.org](mailto:board@coda.org). Once all motions have been submitted by all committees, the Board will look at the proposed agenda to decide how to divide Board and Committee time.

Barbara has taken on the responsibility of getting a list of delegates via our registration process for CSC. Please ALL DELEGATES, It is time to register! We plan to contact all Delegates after CSC to see if they are willing to be listed on the website as a contact for their Voting Entity.

We continue to work on the Voting Entity Issues (VEIs) that were assigned to us in 2011. The Missouri VEIs that requested a review of our By Laws have been completed and changes have been submitted in our motions for the Delegate Packet. Also included in the Delegate Package is a document that contains the entire proposed new By Laws

Julie B. and Jutta are organizing activities to develop an International forum composed of our International Delegates. We are going to start with a breakfast meeting(s) at conference. We have also received a suggestion to have a Flag Ceremony at the beginning of conference with flags from all countries represented.

Committee updates:

Ad Hoc- Will have a recommendation soon for distribution.

Finance- working on a final version of the Expense Reimbursement Policy and Procedure

Literature- The patterns and characteristics section of Big Book has been updated prior to CoRE ordering a reprint of 10,000 books

CoRE- Dagmar will attend their next con call.

Communications- struggling with implementation of our volunteer phone service and the elimination of the paid answering phone service.

SSC- Karen G., the newest member of SSC, coordinated updating the FSM and we now have a version with 2011 CSC changes.

- Future board con calls
  - June 10
  - Face to face meeting – July 8 and 9

For those wishing to listen in on a board con call, please review the guidelines at <http://coda.org/service/conf-call-guidelines.htm>.