Board Summary for CoDA World Board Conference Call

November 22, 2014 - 8:30 AM PST

The Board of Trustees met in November by teleconference. Members in attendance included: Gerald B., Hal H., Lorraine O, Chris H. as voting members. Alternate trustees included John R.,
Werner S., Conni I guest
Check-in

After our usual opening procedures, we approved the following minutes: Oct, 2014 minutes. Next on our agenda was to ratify (GC) -extensions of meeting approved by majority via email: A) upgrades to zip code search and B) AZWS Contract #3 - to improve the meeting search functions to include Spanish translation and other improvements. Both were approved unanimously

The following Incomplete GC were ratified

- Extend publishing to electronic form for Germany discussion around motion amended - unanimous
- Payment to AZWS for Co-NNections work done by web developer - site - unanimous

Treasurer's Report-Chris – October report will be sent out for GC. Chris reported on our monthly bills which include SOS, web companies: Hostek and Webex.,CoRe (costs involving H&I) and various Fellowship Service Workers.

The following motions were discussed and ratified

- To create a Website Info Crossover Workgroup, after discussion this was approved unanimously.
- 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
- To give Alternate Board Members voice and vote for the current term after discussion this was approved unanimous.
- 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
- 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. Approved unanimously

Core requests: A) to replace bullets with numbers in 12 by 12 workbooks. B) Publish retired individual step pamphlets. These request were approved unanimously. CoRe has preapproved (CSC approved in the past) literature that has never been published and are looking for copies of this literature.

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

If anyone has information around these please let the board know.

- Monthly financial reports and bookkeeping. After much discussion around current procedures for bookkeeping and ERR's, 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.
- Next face-to-face meeting – weekend of 20, 21, 22nd of February – Phoenix Arizona.

Moved to adjourn and closed with the Serenity Prayer

Next meeting Dec. 13, 2014 8:30 pst