

Board Summary for CoDA World Board Conference Call  
April 13, 2013 8:30am-10:30am PDT

Dear Fellowship,

Our April Conference Call as usual opened up with a moment of silence followed by the Serenity Prayer. We also read the 4th Tradition and the 4th Service Concept. Attending were Evie, Barbara, Hal, David and Jutta. We had no observers. We approved February and March minutes We unanimously voted to ratify the following motions approved by group conscience during the previous month:

- Invite Committee Chairs & Fellowship Service Workers to a pre-CSC meeting to include team-building
- Invitation for the pre-CSC meeting with the chairs
- Small Group Finance Motion 5: How to handle private time added to business travel
- Small Group Finance Motion 6: Appropriate reimbursement for round trips to airport for drop off and pick up
- Response to CoDA member's proposal to update logos
- Letter to Intergroups regarding decision not to allow Intergroup use of our answering service due to tradition violation
- Approve funding for the Pro-Outreach Task Force to hold a face to face meeting and for the 2 co-chairs to attend the CoDA Service Conference (CSC)
- Email blast for upcoming Board vacancies in 2013 and 2014

The Treasurer gave her report. Our financial worth increased by an unusual amount this month due to receiving a refund from CoRe of money previously provided for translations and 2 months of payment which brought them up to current. The paperwork has been completed and turned in to the bank to complete the transfer of our investment accounts. The application process was started for liability insurance and fidelity bond. Information was about potentially hiring an Association Management Company (AMC) for CoDA. Our suggestions for changes to our prudent reserve policy and updates to our Expense Reimbursement (ERR) policy were shared with the Finance Committee who will be developing the motions for CSC.

There have been changes in the CoRe board recently that are affecting the small group (2 members from each board) that has been working to develop a new contract for CoRe. Previous 2+2 meetings have resulted in agreement on about 4 and 5 paragraphs. Hopefully the 2+2 meetings will be able to start again soon.

We agreed that the current version of the Website Request for Proposal (RFP) improved by a board member's coworker is ready to go. The RFP for the Meeting Search Engine needs to have the same changes incorporated and approved by the board. A draft process has been developed for handling the 2 RFPs and the proposals that we receive in response. This is likely to require some significant time on the reviews' parts. We hope to have everything ready to go in the near future.

In order to ensure that we have adequate resources at the July CoDA CSC to handle the updating of the motions database, we have authorized the attendance of the Admin Fellowship Service worker and the Webmaster. We have also authorized the purchase of a laptop for CoDA, to be in the custody of the Webmaster, to be used for this effort. We discussed some concerns related to hotel room availability due to changes in the pre-CSC schedule and the fact that available rooms were not held specifically for board members so have been taken by others who are arriving early. We will work with the Events committee to resolve these problems and hope to put plans in place for next year so we don't have the same problems.

We reviewed the proposed motions that came out of the Fellowship Service Manual (FSM) small group at our February face to face meeting. We recommended small changes and these will be sent out via email to get group conscience approval prior to our May con call when they will be approved via ratification. We reviewed the proposed simplified delegate registration form which will be revised and resent for Board and Events approval once we hear back from our corporate attorney whether a last name must be supplied since the CSC is our corporation's annual meeting.

We closed the meeting with the serenity prayer at 10:30am Pacific time.

Future board con calls:

- Saturday, May 4, 8:30AM Pacific Time
- Saturday, June 15, 8:30AM Pacific Time

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