

Summary for CoDA World Board Special Meeting
By Teleconference December 28, 2013; 8:30am pacific time

On December, 20, 2013 the CoDA Board chair called for a special meeting to convene on December 28, 2013. The topic of discussion would be the perceived conflict of interest between our Website Development Project Liaison, Evie S., and the webmaster. All members of the Board were notified and agreed to attend. Evie would attend the first portion of the meeting to give a statement, and then would physically excuse herself from the call.

On Saturday, December 28th, the Board met by teleconference. In attendance were Florence F. – Chair, Hal H. - Vice Chair, Barbara D.- Treasurer, Lisa B. - Secretary, Chris H. - Trustee, Dagmar M. - Trustee, David Mc. - Trustee, Evie S. - Trustee, Mercedes M.- Trustee, Charles Z. - Alternate Trustee, and Lorraine O. - Alternate Trustee.

After our usual opening procedures, the Board chair reviewed the conflict of interest policy, the perceived conflict that exists, and the statements from our corporate attorney about the perceived conflict. Evie S. gave her statement, and several Board members gave their responses. Evie then left the call.

After extensive discussion, the following decisions were made during this executive session:

1. Replace Evie as Website Development Project Liaison
2. Replace Evie's position on the interview committee
3. Evie will be physically recused from any group discussions or votes regarding the selection process of the website developer and further development of the website. The board may ask her questions and invite her input.
4. Evie will be physically recused from any discussions or votes regarding any future considerations complaints or disciplinary action in regards to the current webmaster's position except to answer questions.
5. Evie will be provided a copy of the minutes of this meeting but will not have access to the recording.
6. Lisa B. will be liaison to the AMC regarding the Website Development Project
7. The interview committee will be comprised of three people – Hal, Charles & Lisa. Chris will be a backup for anyone who cannot attend.

We motioned to adjourn at 11:22 am pacific time.