

Board Summary for CoDA World Board Conference Call
May 3, 2014 8:30am – 10:30am PST

The Board of Trustees met in May by a combination of teleconference and videoconference. Members in attendance included: Florence F., Hal H., Barbara D., Lisa B., Chris H., Dagmar M., Mercedes M. Lorraine O., and David Mc. as voting members, Charles Z. as Alternate Trustee.

After our usual opening procedures, we approved the minutes from the April 2014 meeting.

We ratified motions that were extensions of our meeting which included:

- For approval of account executive, Conn to attend pre-CoDA Service Conference (CSC) board meeting, pre-CSC board and chairs meeting, CSC, and post-CSC board meeting
- Response to the proposed new Translation and Publication & Distribution Agreement Procedure

We then ratified group conscience (GC) decisions as unanimous votes by email:

- CoDA Document Storage

We moved on to hear the Treasurer's report. We discussed two items that were not included in the original 2014 budget. Two motions were presented and approved:

- Authorize up to \$900 to reimburse Chris & Lisa B. to get the documents from Evie's home and take them to the SOS office.
- Authorize up to \$4000 to reimburse Conn & Dominic to come to CSC (travel, lodging, etc.)

After working out some technical issues, the Web Liaisons to the Website Development Project presented their report. There was a brief demonstration of the new website in its current state. We reviewed several key areas – the Home page and New to CoDA page, as well as the Trusted Servant's Area. In addition, we discussed who would host our website, and decided unanimously to go with a new host, which will give CoDA more options for customer service and cost less money. It was decided to send a link for the new website to the committees to start gathering some feedback from them.

We moved on to discuss the Board Policy & Procedure Manual. Two Board members have met with our Account Executive (AE), Conn, regularly in an effort to complete the project before CSC. Since both these members will leave the Board this year, another Trustee will join the calls to insure continuity and familiarity with the project. We approved Section 4 (Elections policy).

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Our discussion continued with the Publication & Distribution Agreement with Germany. There are some objections to the contracts as written and Germany would like to write a whole new contract. The Board voted against writing a whole new contract, and the liaisons working with them will talk with Germany about modifying the existing contract to meet their needs.

Next we discussed the motions the Board will present to CSC. There are seven of them and we did not have time to review them during the meeting. We agreed to review them by email and complete the approval process by May 7 in order to submit them on time by May 10.

We moved to extend our meeting by 15 minutes to allow time to discuss important issues related to CSC.

We discussed the Pre-CSC meeting happening Monday, July 7, 2014. We will work on the specifics of what will happen that day, who will attend, etc. by email.

Following this, we discussed hiring someone to be the CSC Secretary. This is the person who works the projector and crafts motions on the floor, and insures that a final copy of the motions gets to the appropriate people for changes to be made. The Board authorized paying an hourly rate for someone to do this job. The Board liaison will contact the Events committee about the decision.

Dates for the next meetings are:

- Sunday, June 8 2014 8:30 am Pacific Daylight Savings Time
- Saturday, July 5 – Sunday July 6, 2014 (Face to Face meeting)

We moved to adjourn.

We closed with the Serenity Prayer.