

Board Summary for CoDA World Board Conference Call
March, 14, 2015 - 8:30 AM PST

The Board of Trustees met in March by teleconference. Members in attendance included: Gerald B., Hal H., Lorraine O, David Mc. as voting members. Alternate trustees included John R., Werner S. Chris H - regrets
Guests:

After our usual opening procedures, we ratified the following minutes Feb 20, 21 F2F as amended. It was presented a separate document with motions would be provided for next meeting. It was pointed out that the legal liaison position has not been revised since previous board although many changes have taken place. We had a discussion around updating policy and procedure manual as changes are made. There were no incomplete GC's to ratify. Motion to create email alias conni@coda.org passed unanimously. We then had a discussion around implementing Treasurers backup when treasurer's not available for duty. Some policies around absences with board members discussed. It was suggested that bookkeeper to take on more duties. Consensus is that it is important to have backup for treasurer's duties.

Next was a discussion around a database proposal from outside contractor. Intent is to upgrade motions database to allow access from membership. After discussion it was decided more review needed. A request for a name change of the International Task Force to World Connections Committee was our next item and as we do not ratify this type of change it was decided to contact chair with procedures for changing committee information. Our communications chair requested that they be allowed to send traditions blast to membership. Discussed the importance of Copyright issues be clearly indicated. We agree that excerpts in pdf form would be allowed as long as they include copyright statement.

A motion to extend meeting by 15 minutes was approved after which we had a brief discussion around CoRe meeting with board at CSC. action by Hal. We continued with discussion around other meetings that might be required during CSC including Events and Chairs. Suggested was made that 2 by 2 might be appropriate for CoRe discussion with board.

Email response wording was introduced so we can develop an automatic response to emails letting members know we have received their email and we will attempt to respond in 7 days. Motion to approve automatic response to members who email board:. unanimous

It was suggested that agenda be provided within a week prior to meeting.

Meeting closed at 10:15

Moved to adjourn and closed with the Serenity Prayer

Nest meeting April 11, 8:30 pm pst