



Board Minutes for CoDA World Board Conference Call December 11, 2016

The Board of Trustees met on Sunday, December 11th by teleconference. Members in attendance included: Gerald B, Mary I., Jen L., Denny H., Madeline R. and Lorraine O. as voting members and Addie M. and Anita F. as alternates.

After opening procedures, the following motions were brought up for ratification:

- **Denny made a motion to accept the revised October 15-21, 2016 minutes from CSC and November 13th board minutes. Madeline seconded. Motion approved unanimously.**

Motion ratified unanimously.

AGENDA ITEMS FOR DISCUSSION

VE issues. SoCal #1 - Group exemption for all VE's.

Lorraine made a motion to obtain a written response from CPA before any decision is made. Anita seconded. All members voted: Five in favor, none against, two abstentions. Motion Passed.

Setting a meeting day and time for board workgroup - Meetings set for each 4th Thursday of the month at 6 PM Pacific, 8 PM Central, 9 PM Eastern. New time and date was unanimously agreed upon. Next meeting Thursday Dec 22, 2016 at 6 PM Pacific.

REPORTS

Treasurer's Report – Denny

1. *ERR's update* - All but two are now paid.
2. *Status of 2x2x2 workgroup* - Denny and Addie to meet with Finance, and Events Monday Dec, 12, 2016. Addie will be sending agenda for board review.
3. *7th donation Giving Wise page* - needs more work. Denny to draft and send to board for review.
4. *Bill from Carefree Hotel* - Overcharges found, hotel took off \$1200. Final bill was paid.

5. *Booking rooms under Board Card* – Discussed have an Email discussion and schedule a 2x2x2 with Events.
6. *Chase Checking* - Continue to maintain \$ 100,000 in the Chase Checking account as in previous years. All members agreed.
7. Current balances:
 - Chase checking account \$84,951.29
 - Chase Savings: \$60,066.59
 - National Bank of Arizona: \$180, 359.97

Action Item:

- ✓ Denny to draft Giving Wise page and send to board for review.
- ✓ Denny spearhead email discussion and schedule a 2x2x2 with Events.

Web Liaison - Gerry

AZWS contract expires soon. Agreed to continue discussion via email.

Action Item:

- ✓ Gerry to spearhead email discussion on AZWS retainer contract.

Legal Update – Gerry

Massachusetts VE issue is still on the table. Agree to continue discussion via email.

Action Item:

- ✓ Gerry to spearhead email discussion on Massachusetts VE issue.

Secretary Report - Madeline

1. *Co-NNections* - inquired about a possible creation of a booklet, journal, or newsletter. One like AA's "Grapevine". They would use their own submissions. Copyrights already obtained during submission process. Is this something they could work on?
Unanimously approved. Action Item: To let the Chair of Co-NNections know the results.
2. Madeline's Committee's Report was previously sent to the board. No discussion.

Action Item:

- ✓ Madeline to let Co-NNections chair know to continue with creating a publication with copyrighted submissions.

Vice Chair Report - Lorraine

1. *Core Workgroup* – Lorraine is starting a 2x2 workgroup with CoRE.
2. Considering a re-evaluation of Committee of the Month project. Committee workload is quite considerable. Lorraine and Mary agreed to look for ways to archive this project.

Action Item:

- ✓ Lorraine and Mary to look for ways to spearhead the Committee of the Month project.

Chair Report - Mary

No change from previous report.

Trustee-at-Large - Jen

Committees doing well. She reported that approval for H&I book purchase was obtained.

Alternate Trustee - Addie

Committee's Report previously sent to the board. Communications Committee considering the possibility of starting a feature on the different committees.

Alternate Trustee - Anita

CLC is working on two new pieces of literature and proofing the pocket-size Blue Book before reprint. Committee does not have a Chair yet, but work continues.

OLD BUSINESS

WOW workgroup - Discussed bringing in new people and activating this group more. Gerry and Jen overseeing.

Action Item:

- ✓ Gerry and Jen overseeing the Website Workgroup and looking at bringing in new people.

Strategic Plan item 6 - Develop Service at all levels of the Fellowship. Discussed how we can accomplish this. Discussed adding this to our workgroup meetings to keep it moving. Lorraine and Gerry agreed to assist with this project.

Action Item:

- ✓ Gerry and Lorraine assisting with this project to keep it moving.

Go Daddy/Mexico – Denny is working on this. Continued action item.

Action Item:

- ✓ Denny working on resolving this issue.

NEW BUSINESS

Are there any questions about the Liaison reports? No questions were presented.

Next Meeting – Sunday, January 8, 2017 at 2pm Pacific, 4pm Central, 5pm Eastern

Closing Prayer

Meeting adjourned by Chair, Mary I at 3:30pm