

CoDA World Board May 2012 Conference Call

May 6 9am-11am PST

MINUTES

MEETING CALLED BY	Evie S. , Board Chair
ATTENDEES	Lisa B. -Vice Chair, Barbara D. - Treasurer, Julie B. - Trustee, Jutta – Trustee, and Dagmar M, - Trustee. Mercedes M.-Trustee
OBSERVERS	Dave S.

Agenda topics

APRIL MINUTES

MOTION 1.	PERSON RESPONSIBLE	DEADLINE
To accept April Board Minutes	First- Barbara/ Second- Evie- Passed unanimously	N/A

TREASURER REPORT

BARBARA

DISCUSSION	Will be sent late due to MSSB website shutdown for the weekend.
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RATIFICATION OF BOARD MOTIONS VIA EMAIL

There were none to be approved.

CSC PREP

MOTIONS TO BE SENT TO DELEGATE PACKET FOR PRESENTATION AT CSC	
MOTION 1	- Evie to add additional step and resend for GC.
MOTION 2	Lisa to add comment suggested by Florence and resend for GC.
MOTION 3	OK to send as is.

MOTION 4	Needs to be rewritten to include all the changes the 2 sections included which will be done by Evie.
MOTION 5	Add FSM and resubmit
MOTION 6	Add definition of VE issues, address in consistency with FSM (VE vs. Fellowship issues), change operational to procedural, make other changes we discussed

CoDA SERVICE CONFERENCE (CSC) PREPARATION cont.:

DISCUSSION	<p>DELEGATE LIST- Lisa and Barbara will make sure we get an accurate list of delegate from this CSC - we are hopeful that the use of Event Brite will make this much easier. We need a process after CSC to contact them about being VE contacts.</p> <p>VEI RESPONSES- Finalization of VE issues responses - Lisa had already left the call so Julie updated - nothing got done this past month and this will definitely be addressed before the next con call.</p> <p>NOTE TAKING/MINUTES AT CSC- Still waiting to hear back from Joan.</p> <p>AI: Evie will research purchasing a MAC version of Access.</p> <p>FORUM FOR INTERNATIONAL DELEGATES - Julie will coordinate with Jutta - Start with a breakfast meeting at this CSC</p> <p>FLAG ENTRANCE CEREMONY- AI - Evie to get in touch with Deborah and ask her if she is willing to coordinate this</p>
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WEBSITE

DISCUSSION	LOGO ON WEBSITE- GC approved it to be added.
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COMMITTEES AND COMMITTEE UPDATES

DISCUSSION	Suggestion made to formalize this section of the agenda
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AD HOC	almost has its recommendation report ready for distribution
FINANCE	working on finalization of Expense Reimbursement Policy and Procedure
CORE	changed the time of their con call so Dagmar can now attend
COMM	Is struggling with how to best implement the rest of the plan to eliminate the paid answering service and have CoDA volunteers handle all calls. The board will look into how we can help since we are ultimately responsible for the phone answering process.
SSC	Karen G, the newest member of SSC, coordinated the updating of the FSM and we now have a version with all changes approved at 2011 CSC

OPEN ITEMS

CONVENTION RECORDINGS	pending
CORE REPORTING AND CONTRACT	pending
VE REPORTS IN QSR	We need a list of contacts which we will start from this CSC.
MINUTES FROM EXECUTIVE SESSIONS	AI: Evie to contact Florence about writing minutes from April and May. To ask Leo to create a place in Trustee section for storage of these minutes.
BOARD CALENDAR	pending

EXECUTIVE SESSION

DECISIONS	<p>The plan was approved for handling the notifications for the finalization of the two IMC disputes that were turned over to the board.</p> <p>A proposal for redesign of the coda.org website was reviewed. No decision was made because of several major concerns that were raised.</p>
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FUTURE BOARD MEETINGS

Face to Face meetings – July 8 and July 9 2012