

CoDA World Board Post-CSC July 12 2013 F2F Meeting

MINUTES

MEETING CALLED BY	Lisa B. - Chair
ATTENDEES	Barbara D.- Treasurer, Evie S. - Secretary, Florence F. – Vice Chair, David Mc. - Trustee, Mercedes M.- Trustee, Dagmar M. - Trustee, Charles Z. - Alternate Trustee, Lorraine O. - Alternate Trustee, Natasha K. - Alternate Trustee, Chris H. and Hal H. by teleconference - Trustee

We opened with a moment of silence followed by the Serenity Prayer. All attendees introduced themselves.

ELECTIONS

TREASURER

MOTION 1.	PERSON RESPONSIBLE
That Barbara be Treasurer.	First - David Second - Dagmar 8-0-1

ACTION ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
	???	Determine whether an alternate can vote in place of a Trustee who is not present.

CHAIR

MOTION 2.	PERSON RESPONSIBLE
That Florence be Chair	First - Dagmar Second - Barbara Passed unanimously

VICE CHAIR

NOMINATION	RESULT
David	Declined
Lisa	Declined
Chris	Accepted
Hal	Accepted
ELECTION	RESULT
Vote	Hal elected

SECRETARY

MOTION 3.	PERSON RESPONSIBLE
That Lisa be secretary	First - Chris Second - Barbara Passed unanimously

COMMITTEE LIAISONS

COMMITTEE	PRIMARY	BACKUP
Communication (except email rotation team and including cPhone)	Lorraine	Lisa Florence
Communication (just email rotation team)	Unassigned during meeting Later assigned to Lisa	Florence

CoNNections	Natasha	Florence
CoRe	Hal	Chris
Events	Lisa	Lorraine
Finance	Barbara	Chris Temporarily keep Dagmar on alias
H&I	Barbara	Natasha
IMC	David	Lorraine
Legal	Evie	Florence
Literature	Dagmar	David
Outreach	Charles	Evie
QSR	Charles	Chris
SPO	Mercedes	Lisa
SSC	Lisa	Natasha
TMC	Evie	Florence
Web	Chris	Charles
International Task Force	Dagmar	Evie

FUTURE BOARD CON CALLS
Saturday, August 17th, 8:30AM Pacific Time