

# CoDA World Board August 18, 201 Conference Call

8:30am-10:30am PDT

## MINUTES

<b>MEETING CALLED BY</b>	Lorraine O , Board Chair
<b>ATTENDEES</b>	Hal H. - Vice Chair, Chris H.- Treasurer, Gerald B. - Secretary, David Mc. - Trustee, - John R. - Alternate Trustee, Werner S. Alternate Trustee
<b>REGRETS</b>	
<b>OBSERVERS</b>	Conni I

### INCOMPLETE GC

<b>MOTION 1,2</b>	<b>PERSON RESPONSIBLE</b>
To approve July 05, 6 minutes, August 18	unanimous

### TREASURER'S REPORT

<b>REPORT</b>	<b>PERSON RESPONSIBLE</b>
<ul style="list-style-type: none"> <li>• Our balances: chequing \$25,219.45. Savings \$315,127.69 It was noted our deposits for this period is low.</li> <li>• Follow-up required with CoRE on royalty payment</li> <li>• ERR's - 3 approved and 9 still holding, 11 paid this month, 2 advances still out and 1 ERR not submitted Discussion around making the process smoother, including numbering ERR's.</li> <li>• Opening of 2<sup>nd</sup> "bank account tabled until issues around legal address completed.</li> <li>• Treasurer's report approved unanimous</li> </ul>	Chris H.

### Review of Legal Address for CoDA

<b>DISCUSSION -</b>	<b>PERSON RESPONSIBLE</b>
<p>around what is our "legal" address is so we can open a second bank account. Observations:</p> <ul style="list-style-type: none"> <li>• Need for one address for everything.</li> <li>• Need for consistency for picking up mail etc.</li> <li>• PO Box not legal address</li> <li>• Is there a cost for SOS to take over legal address</li> </ul> <p>After discussion we had a motion: we keep our legal address as the attorney's office and keep our PO Box – unanimous</p>	

MOTION-	PERSON RESPONSIBLE
to extend meeting by 30 minutes unanimous	

### LEGAL DEPOSITORY

DISCUSSION	PERSON RESPONSIBLE
<p>Storing documents in one repository for permanent use in the future online – keep all documents on server. It was determined that a central area would be workable online and backups at SOS. Action would be John R and Gerry B to work together to research and create this area. A working model of depository will be created for board. Included in this discussion is the need to look at who has access to trusted servants area and to have more transparency blanking out names and address if necessary - consensus</p>	<p>Gerry/Dominic/ John R.</p>

All other Items on Agenda were tabled	

### EXTENSION OF MEETING

MOTION	PERSON RESPONSIBLE
To move finish time to 9:45 AM PST	First - Second - Vote results

<i>Closing</i>
Closed with Serenity Prayer

### FUTURE BOARD MEETINGS

Finished 10:00 AM PST

Next meeting: Saturday, Oct. 11, 2014. 8:30 AM PST (will be listed on CoDA calendar.)