



CoDA, Inc. Board of Trustees February 5th, 2022

Day/Time: Saturday - 8 to 9:30 am Pacific Time
(Please adjust for your time zone)

*Acknowledging that we are all here for our personal recovery.
The mission of the CoDA Board of Trustees is to ensure the longevity and fiscal health
of the organization, to support the Fellowship's ongoing service work,
to promote CoDA unity and to reach the still suffering codependents.*

Attendees and Round Robin order – Barbara, Faith, Joe, Katherine, Yaniv, Darlene (IMC Chair - Chairs Forum representative), Gail
Absent: Florence

CONSENT AGENDA

Minutes: Public Board Meeting Minutes of January 8, 2022

MOTION: – To approve the **January 8, 2022 Minutes**

[01-08-2022 Public Board Meeting Minutes.docx](#)

Approved via email on January 24, 2022

Motions via email:

Motion #1: MOTION to approve: 01-08-2022 Public Board Meeting Minutes.

Approved and emailed to the Fellowship.

Motion #2: MOTION to approve EqualWeb Digital Accessibility agreement

Approved and contract signed.

From Executive Session on 2-5-2022:

For the record: This was unanimously approved on Feb 5th in Executive Session and thus added here.

Motion#3: MOTION to approve 2022 Meetings & Concierge Services (MCS) 2022 Contract

Motion to approve MCS Contract renewal.

Treasurer's report/Financials

JP Morgan Chase Checking:	\$243,735.53
JP Morgan Chase Savings:	\$220,428.77
National Bank of Arizona:	\$100,704.24
<hr/>	
Total Assets:	\$564,868.54

Note: We received a particularly large royalty payment on 1/22 for 12/21: \$20,363.51. This was most likely due to backordered workbooks arriving on 12/21. They had been out of stock for a while.

Accept above Consent Agenda

Motion: Barbara Second: Yaniv Vote: Unanimous

Website:

- **CoDA.org update - updates by Web Liaison:**

- **Meeting Search Issues (Time Zone Strategy):** IntersectionOnLine is still working on this.
- **F2F/Hybrid meetings:** Discussion about how to display/list online meetings.
- **Member Resources page:** Working on re-design with IntersectionOnLine.
One example of Member Resources menu
 - How to start a meeting
 - Meeting Materials
 - Title: Your Opinion Matters: Subtitle: Review proposed coda literature
 - Public Outreach: includes Public Service Announcements (i.e. promotional material)
 - Audio Visuals (Voices in podcasts)
 - CoDA Teen and Youth (new page)
- **ADA:** (American Disability Act); WCGA for world guidelines. (Web Content Accessibility Guide.) Contract has been signed with EqualWeb Digital Accessibility. They have started work on the website work is in progress by the outside entity. IntersectionOnLine is working to get the correct coding.
- **Site map for coda.org website:** IntersectionOnLine doesn't have access to the old Mura website. A former Board member is to assist with old Mura

website access. The Communications Committee chair has offered to assist with search issues.

CODA Teen - Have recruited many members since the first meeting after sending out an announcement blast. They have over 20 members on the alias! Next meeting is February 10th. Working on the content for the website page. codateen@codateen.org

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Next Public Board Meeting – March 5th, 2022 (1st Sat of month)

Strategic planning meeting – February 13, 2022 (2nd Sunday of month) (Florence working)

Next Workgroup Meeting – February 20th, 2022 (4rd Sunday of month)

Moved to Executive Session:

For the record: This was unanimously approved on Feb 5th in Executive Session and thus added here.

Motion#3: MOTION to approve 2022 Meetings & Concierge Services (MCS) 2022 Contract

Motion to approve MCS Contract renewal.