

CoDA Service Items

Number: 21080 **Item Type:** MOTION **Date:** 8/14/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Faith

Subject: Virtual F2F Meeting

Board #:

Description:

Accept the Minutes/notes of the Virtual F2F Meeting of August 7th, 2021.
Motion: Faith; Second: Barbara

Intent:

Remarks:

Number: 21081 **Item Type:** MOTION **Date:** 8/14/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Barbara

Subject: Old Business - H&I mail

Board #:

Description:

Move that we create a Fellowship Service Worker (FSW) position for clerical support for the committees.
Motion: Barbara; Second: Gail

Intent:

Remarks:

Number: 21082 **Item Type:** MOTION **Date:** 8/14/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Gail

Subject: Post CSC Actions - Motion Summary

Board #:

Description:

Motions Summary needs to be reviewed and approved by the Board and posted in the Delegate Package within 3 weeks of CSC (by August 20th).
Motion by Gail: To approve Motion Summary as amended. Seconded: Faith

Intent:

Remarks:

Note: Add a line in the summary correcting the "Motion from the Floor" under New Business. In error, it was listed as a Voting Entity Issue (VEI).

Number: 21083 **Item Type:** MOTION **Date:** 9/4/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Barbara

Subject: Consent Agenda

Board #:

Description:

Move that we create a new fellowship service position for clerical support for the committees. Motion: Barbara;
Second: Gail

Intent:

CoDA Service Items

Remarks:

Number: 21084 **Item Type:** MOTION **Date:** 9/4/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Gail

Subject: Consent Agenda for September Meeting **Board #:**

Description:

Motion #2 This was based on review and verification of the recording from said motion. Reflect the following correction to Motion #21044 in the CSC Final Motions: To allow the CoDA Events Committee to organize financially self-supporting CoDA events, virtual or face to face, separate from the CoDA Service Conference (CSC) and International CoDA Convention (ICC) in coordination with local CoDA communities when possible. CoDA Treasurer will establish a separate account on behalf of the Events Committee to track the funds designated for this purpose. CoDA Treasurer will maintain a spreadsheet tracking income and expenses and share it on a quarterly basis with CoDA Board, Finance, and Events, and Quarterly Service Report and Events will report at CSC. Motion: Gail; Second: Barbara

Intent:

Remarks:

This will be added to the Events Committee Description in the FSM.

Number: 21085 **Item Type:** MOTION **Date:** 9/4/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: CoDA Teen/Young Adult Task Force **Board #:**

Description:

Motion #3 - To initiate a CoDA Teen/Young Adult Task Force to focus on gathering information and materials to support and carry the message to the still suffering codependent who may be a teen or young adult. The Board Web Liaison will act as a Board liaison to this group and actively recruit volunteers who desire to do service for CoDA teen/young adult, as well as at least one member from each of the following committees (Outreach, Hospital and Institutions (H&I), Literature, Spanish Outreach, Service Structure) and/or any other Board or Committee members who wish to participate. The intent will be to create a meeting starter packet as well as establish a webpage dedicated for the CoDA teen and young adults. We will bring our meeting starter packet and/or other pertinent literature/materials back to the 2022 CoDA Service Conference for a vote. Motion: Barbara; Second: Gail

Intent:

Remarks:

Number: 21086 **Item Type:** MOTION **Date:** 9/4/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda for September Meeting **Board #:**

Description:

Treasurer's report/Financials
JP Morgan Chase Checking: \$ 202,136.80
JP Morgan Chase Savings: \$ 220,401.34
National Bank of Arizona: \$ 100,683.13
Total Assets: \$ 523,221.27
Accept Consent Agenda:
Motion: Barbara Second: Faith

Intent:

CoDA Service Items

Remarks:

Number: 21087 **Item Type:** MOTION **Date:** 9/4/2021
Vote: UNANIMOUS
Committee: Board **Member Names:** Faith
Subject: August 14th Board Face to Face Virtual Meeting **Board #:**
 Minutes

Description:
 Approval of August 14th Board Face to Face Virtual Meeting Minutes:
 Motion: Faith; Second: Barbara

Intent:

Remarks:

Number: 21088 **Item Type:** MOTION **Date:** 9/19/2021
Vote: UNANIMOUS
Committee: Board **Member Names:** Faith
Subject: Minutes for September 4, 2021 **Board #:**

Description:
 Motion to approve September 4, 2021 Minutes. Motion: Faith; Second: Barbara

Intent:

Remarks:

Number: 21089 **Item Type:** MOTION **Date:** 9/19/2021
Vote: 4-0-1
Committee: Board **Member Names:** Barbara
Subject: Spanish interpretation for Chairs Forum and **Board #:**
 CoDA Teen

Description:
 Spanish interpretation for Chairs Forum and CoDA Teen: To provide interpretation for SPO to attend Chairs Forum once a month would cost \$200 - \$250 for 2 hours. (\$700-1000 for an 8 hour day.)
 MOTION by Barbara to approve a monthly expense of \$200-250 per month to provide interpretation for SPO for Chairs Forum and/or CoDA Teen Task Force. Second: Gail

Intent:

Remarks:

Number: 21090 **Item Type:** MOTION **Date:** 9/19/2021
Vote: UNANIMOUS
Committee: Board **Member Names:** Faith
Subject: Adjourn 9/19/2021 meeting **Board #:**

Description:

CoDA Service Items

Motion to adjourn. Motion: Faith; Second: Yaniv

Intent:

Remarks:

Number: 21091 **Item Type:** MOTION **Date:** 10/17/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Gail

Subject: Approve October 2, 2021 Minutes

Board #:

Description:

To approve the October 2, 2021 (Public Meeting) Minutes
Motion: Gail; 2nd: Barbara

Intent:

Remarks:

Number: 21092 **Item Type:** MOTION **Date:** 10/17/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Barbara

Subject: Canada VE Literature – Twelve Service
Concepts

Board #:

Description:

Motion – To have CoRe reformat the Twelve Service Concepts and future literature pieces as needed, with Board reimbursing CoRe for costs.
Moved: Barbara; Second: Gail

Intent:

Remarks:

Number: 21093 **Item Type:** MOTION **Date:** 11/21/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Barbara

Subject: Old Business - 11/6/21 Minutes

Board #:

Description:

Motion – To approve the November 6, 2021 (Public Meeting) Minutes. Motion: Barbara; Second: Gail

Intent:

Remarks:

NOTE: there were no motions in the executive session for this date.

Number: 21094 **Item Type:** MOTION **Date:** 12/4/2021

Vote: UNANIMOUS

Committee: Board

Member Names: Gail

CoDA Service Items

Subject: Consent Agenda for December 2021 Board Meeting

Board #:

Description:

CONSENT AGENDA

Minutes: Board Face2Face Workgroup on October 17th -

<https://docs.google.com/document/d/1JBe1kKwfbWcylDsMRLzglS4WaPqz490I/edit?usp=sharing&oid=103027843693493356063&rtpof=>

Minutes: Board Face2Face Workgroup on November 21st -

[https://docs.google.com/document/d/1G2l8y2XBcG8qWqON7c-](https://docs.google.com/document/d/1G2l8y2XBcG8qWqON7c-MtaYn1vGJCSs7/edit?usp=sharing&oid=107223816073683518936&rtpof=true&sd=true)

[MtaYn1vGJCSs7/edit?usp=sharing&oid=107223816073683518936&rtpof=true&sd=true](https://docs.google.com/document/d/1G2l8y2XBcG8qWqON7c-MtaYn1vGJCSs7/edit?usp=sharing&oid=107223816073683518936&rtpof=true&sd=true)

Motion #1:

10-17-2021 Board Face2Face Workgroup when we approved 10-2-2021 Public Board Meeting: Motion: Gail; Second:

Barbara

<https://docs.google.com/document/d/1JBe1kKwfbWcylDsMRLzglS4WaPqz490I/edit?usp=sharing&oid=103027843693493356063&rtpof=>

Intent:

Remarks:

Number: 21095

Item Type: MOTION

Date: 12/4/2021

Vote: MAJORITY

Committee: Board

Member Names: Barbara

Subject: Consent Agenda for December 2021 Board Meeting - Part 2

Board #:

Description:

Motion #2:

11-06-2021 Public Board Meeting Minutes.

These minutes were approved at the 11-21-2021 Board Face2Face Workgroup meeting.

<https://docs.google.com/document/d/13cVUDL98IP6PR-b9FXsCDJkfPSOAJPwy/edit?invite=CNTRYckP>

Motion #3:

Motion to approve 11-21-2021 Board Face2Face Workgroup:

(These minutes have not been approved via email or previous meeting)

<https://docs.google.com/document/d/1JBe1kKwfbWcylDsMRLzglS4WaPqz490I/edit?usp=sharing&oid=103027843693493356063&rtpof=>

Motion #4:

11-22-2021 Via email by Gail, Barbara 2nd: Unanimous approval via email.

Motion to Approve the JStreet Technology contract/documents to upgrade our Motions Database with a starting support budget is 40 hours at \$235 per person per hour, for a total of \$9,400 and an advance deposit of \$4,700.

Motion #5: see below from executive session.

From Executive Session:

Motion: To authorize the treasurer to close National Bank of Arizona (NBAZ) and open a new account at Wells Fargo, transferring the balance to the new bank account.

Motion: Barbara; Second: Gail Vote: Majority Yes, 1 Abstention

Intent:

Remarks:

Number: 21096

Item Type: FYI

Date: 12/4/2021

Vote: MAJORITY

Committee: Board

Member Names: Faith

Subject: Approve Consent Agenda

Board #:

Description:

Treasurer's report/Financials

JP Morgan Chase Checking: \$220,421.39

JP Morgan Chase Savings: \$225,946.32

CoDA Service Items

National Bank of Arizona: \$100,695.68
Total Assets:

\$547,063.39

Motion to approve above Consent Agenda
Motion: Faith; Second: Barbara Vote: Majority Yes, 1 Abstention.

Intent:

Remarks:

Number: 21097 **Item Type:** MOTION **Date:** 12/4/2021

Vote: MAJORITY

Committee: Board **Member Names:** Barbara

Subject: New Business from Executive Session **Board #:**

Description:
Motion: To authorize the treasurer to close National Bank of Arizona (NBAZ) and open a new account at Wells Fargo, transferring the balance to the new bank account. Motion: Barbara; Second: Gail
Vote: Majority Yes, 1 Abstention.

Intent:

Remarks:

Number: 21098 **Item Type:** MOTION **Date:** 12/19/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: December Public Meeting Minutes **Board #:**

Description:
MOTION: To approve the December 4, 2021 (Public Meeting) Minutes:
<https://docs.google.com/document/d/1c8Z6muiloD0DSfE0KS0FwENx4mm1d9VR/edit>
NOTE: There was one motion in the Executive Session, this was reflected in the Public Minutes under "Executive Session".
Moved: Barbara; 2nd: Gail

Intent:

Remarks:

Number: 21099 **Item Type:** MOTION **Date:** 12/19/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Fellowship Service Worker **Board #:**

Description:
New Fellowship Service Worker: 9 candidates were interviewed. Refer to email: forward: Fellowship Service Worker position for H&I, which has a spreadsheet of the results.
MOTION: To hire Brenda M.
Moved: Barbara; 2nd: Gail

Intent:

CoDA Service Items

Remarks:

Number: 21100 **Item Type:** MOTION **Date:** 12/19/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: New Business for SPO Chairs Forum **Board #:**

Description:
MOTION: To authorize up to \$400 per month for Interpretation for SPO.
Moved: Barbara; 2nd: Gail

Intent:

Remarks:
Interpretation for SPO (Spanish Outreach) at Chairs Forum: In addition to the potential need for two interpreters, the cost has turned out to be more than we originally expected.

Number: 21101 **Item Type:** MOTION **Date:** 12/19/2021

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: December F2F Workgroup **Board #:**

Description:
MOTION to Adjourn. Motion: Barbara; 2nd: Gail

Intent:

Remarks:

Number: 22001 **Item Type:** MOTION **Date:** 1/8/2022

Vote: 2/3 Vote

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda for January 2022 Board Meeting **Board #:**

Description:
Motions via email:
MOTION #1: – To approve the December 19, 2021 Board Face2Face Workgroup Minutes
<https://docs.google.com/document/d/1awDtedO242OwNTESkAoDnHh8cySfaWLj>
Approved via email on December 31st Vote: Yes, unanimous.

MOTION #2: – To approve the 2021 QSR #2 as compiled by email coordinator from CSC submitted reports.
Approved via email on December 30th Vote: Yes, unanimous.
<https://coda.org/service-info/quarterly-service-reports/>

TREASURER'S REPORT/FINANCIALS

JP Morgan Chase Checking: \$230,405.75
JP Morgan Chase Savings: \$220,425.08
National Bank of Arizona: \$100,699.96
Total Assets:

\$551,530.79

Note: Our total at the end of 2020 was \$454,153.48. Our bank assets have increased by approximately 21% over 2021.

MOTION – To accept above Consent Agenda
Moved: Barbara; 2nd: Faith

CoDA Service Items

Intent:

Remarks:

Number: 22002 **Item Type:** MOTION **Date:** 2/20/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: IntersectionOnline for Meeting Search **Board #:**

Description:
To authorize IntersectionOnLine to modernize our meeting search framework at a cost not to exceed \$1000.00.
Second: Gail, Vote: Unanimous

Intent:

Remarks:

Number: 22003 **Item Type:** MOTION **Date:** 3/5/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: CONSENT AGENDA **Board #:**

Description:
To approve 2-5-2022 Board Public Meeting Minutes. Approved via email on March 1, 2022:
<https://coda.org/wp-content/uploads/02-05-2022-Public-Board-Meeting-Minutes.pdf>

Treasurer's report/Financials
JP Morgan Chase Checking: \$ 38,668.87
JP Morgan Chase Savings: \$420,433.29
National Bank of Arizona: \$100,708.10
Total Assets:

\$559,810.26

Accept above Consent Agenda
Second: Faith; Vote: Unanimous

Intent:

Remarks:

Number: 22004 **Item Type:** MOTION **Date:** 2/5/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda **Board #:**

Description:
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.

CoDA Service Items

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

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 - Second: Yaniv

Intent:

Remarks:

Number: 22005 **Item Type:** MOTION **Date:** 2/5/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Executive Session

Subject: Meetings & Concierges Contract renewal

Board #:

Description:

MOTION to approve 2022 Meetings & Concierge Services (MCS) 2022 Contract.

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

Intent:

Remarks:

Number: 22006 **Item Type:** MOTION **Date:** 3/20/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Gail

Subject: "Healthy Meetings Matter" literature

Board #:

Description:

Make "Healthy Meetings Matter" as a free downloadable piece of literature.
2nd: Barbara; Vote: Unanimous

Intent:

Remarks:

Number: 22007 **Item Type:** MOTION **Date:** 3/20/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Yaniv

Subject: Adjourn meeting

Board #:

Description:

CoDA Service Items

MOTION to adjourn.
2nd: Barbara; Vote: Unanimous

Intent:

Remarks:

Number: 22008 **Item Type:** MOTION **Date:** 4/2/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda **Board #:**

Description:

Minutes:
MOTION TO APPROVE: 2-20-2022 Board Face2Face Workgroup Minutes
Moved by Barbara, Second by Gail, approved unanimously via email.

https://docs.google.com/document/d/1fo78XAwQbg_QOrAOKfsf6ZoR21SV8Ss_/edit?usp=sharing&ouid=107223816073683518936&rtpof

MOTION TO APPROVE: 3-5-2022 Board Public Meeting
Moved by Barbara, Second by Gail, approved unanimously via email.

https://docs.google.com/document/d/1G6d7ju3gm_VvRCDjJ_37pFAyNyxatg3H/edit?usp=sharing&ouid=107223816073683518936&rtpof

MOTION TO APPROVE: 3-20-2022 Board Face2Face Workgroup Minutes
<https://docs.google.com/document/d/14HGdGSeYThISD65MsuYj8RaaMUHJle7y/edit?usp=sharing&ouid=112086583512314525037&rtpof>

Moved by Gail, Second by Faith, approved unanimously via email.

Treasurer's report/Financials.
JP Morgan Chase Checking: \$ 58,664.08
JP Morgan Chase Savings: \$420,440.33
National Bank of Arizona: \$100,712.38
Total Assets:

\$579,816.79

MOTION TO APPROVE: Above Consent Agenda.
Second: Faith; Vote: Unanimous

Intent:

Remarks:

Number: 22009 **Item Type:** MOTION **Date:** 4/2/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Audio Visual Services contract **Board #:**

Description:

To approve contracting with Patrick for Audio Visual Services for CoDA Service Conference/International CoDA Conference (CSC/ICC) at \$9,000.00.

2nd: Gail, Vote: Unanimous.

Intent:

Remarks:

CoDA Service Items

Number: 22010 **Item Type:** MOTION **Date:** 4/2/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: SPO Requested Outreach work **Board #:**

Description:
To hire Monica as Fellowship Service Worker (FSW) to do the SPO requested Outreach work for SPO.
2nd: Gail; Vote: Unanimous

Intent:

Remarks:

Number: 22011 **Item Type:** MOTION **Date:** 4/2/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Purchase Licenses **Board #:**

Description:
MOTION – to authorize the Board to purchase the two licenses:
Creative Cloud for teams - \$958.88 per year.
Creative Cloud All Apps for individual - \$635.88 per year.
2nd; Gail; Vote: Unanimous

Intent:

Remarks:

Number: 22012 **Item Type:** MOTION **Date:** 5/7/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda **Board #:**

Description:
Minutes:
MOTION TO APPROVE: 04-02-2022 Public Board Meeting Minutes
Moved by Joe, Second by Gail: Unanimous email approval
04-02-2022 Public Board Meeting Minutes..docx

Other motions via email:
Motion #1: None
Motion #2: None

Treasury Report:
JP Morgan Chase Checking: \$ 68,021.00
JP Morgan Chase Savings: \$420,446.91
National Bank of Arizona: \$100,716.38
Total Assets:

\$589,184.29

Note: from Barbara: "Money from the blue" - \$1000 from an attorney's trust account, representing a retainer not used.

MOTION TO APPROVE: Above Consent Agenda.
Second: Yaniv; Vote: Unanimous

Intent:

CoDA Service Items

Remarks:

Number: 22013 **Item Type:** MOTION **Date:** 5/7/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Price Reduction for Pocket Books **Board #:**

Description:
MOTION to suggest that CoRe reduce the price of the pocket books (English and Spanish) to \$5 each.
Second: Faith; Vote: Unanimous

Intent:

Remarks:

Number: 22014 **Item Type:** MOTION **Date:** 5/7/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Spanish Pocket Books **Board #:**

Description:
CoDA pay for the purchase and shipping to Spanish speaking groups of the Spanish pocket books, up to 5000 total copies, then the Board to reassess.
Second: Gail; Vote: Unanimous

Intent:

Remarks:

Number: 22015 **Item Type:** MOTION **Date:** 6/4/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: **Board #:**

Description:
CONSENT AGENDA

Minutes:
Motions to Approve:

4-2-2022 from Board Executive Session:
MOTION to approve: Contracting with Patrick for Audio Visual Services for CSC/ICC at \$9,000.00
Motion: Barbara, 2nd: Gail, Vote: Unanimous

Other motions via email:
MOTION #1: that all licenses are purchased and owned by CoDA Inc versus individuals. Committees to email requests to their Board Liaison asking the Board to purchase any requested software licenses. (6-1-2022)
Motion: Gail, 2nd: Barbara, Vote: Approved unanimously

MOTION #2: to approve 05-07-2022 Public Board Meeting Minutes
<https://docs.google.com/document/d/1OkcUavgBDOcaN52nLt615z2yJtzKOGAb/edit?usp=sharing&ouid=109521681715351432484&rtfpof>

Motion: Gail, 2nd: Faith, Vote: Approved unanimously

Treasury Report:

CoDA Service Items

JP Morgan Chase Checking: \$ 77,861.85
 JP Morgan Chase Savings: \$420,454.18
 National Bank of Arizona: \$100,720.79
 Total Assets:

\$599,036.82

MOTION to approve: Consent Agenda.
 Second: Yaniv; Vote: Approved unanimously

Intent:

Remarks:

Number: 22016 **Item Type:** MOTION **Date:** 7/9/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda for July 9, 2022 **Board #:**

Description:

Motion to approve Consent Agenda.
 Motion from Executive session on June 4th, 2022:
 MOTION, that based on the attorney's recommendation, that we no longer need wet signatures on any documents.
 Moved by Barbara, Seconded: Gail, Vote: Approved unanimously.

Other motions via email or Executive Session:
 MOTION: That we pay \$99 annually to upgrade our website calendar so we can post recurring events.
 Motion by Gail, Second by Barbara, Vote: Approved unanimously.

May 23, 2022 via email
 MOTION: The Fellowship Service Worker (FSW) hourly rate will be raised to \$30 per hour, effective for work performed as of June 1, 2022. Rate to be reevaluated annually on June 1st. All FSW's are paid at the same rate.
 Motion by Barbara, Second by Gail, Vote Yes, unanimous (3 out of 5 Board members present)
 Present for vote: Barbara, Faith, Gail (and Florence as Board Alternate #2)

May 29, 2022 during Board virtual Face to Face
 MOTION that the Board approve the cost of an interpreter (approximately \$400) for the June 17 meeting of the CoDA teen group to review/revise the CoDA teen motions.
 Moved by Barbara, Seconded by Gail, Vote: Approved unanimously.

June 12, 2022 via email
 MOTION TO APPROVE the CoDA Board Strategic Plan dated June 12, 2022.
 Moved by Gail, Seconded by Barbara, Vote: Approved unanimously.

June 12, 2022 via email
 Note: the Strategic Plan needs formatting assistance, will be posted on CoDA.org and sent out to the Fellowship as soon as we can.
 MOTION that the Board approve hiring "Language Marketplace" at a cost of \$26,781 to provide interpretation in three languages (Spanish, Farsi, and Portuguese) at CoDA Service Conference (CSC).
 Moved by Barbara, Seconded by Gail, Vote: Approved unanimously.
 June 23, 2022 via email

FINANCE
 Treasury Report:
 JP Morgan Chase Checking: \$ 52,562.62
 JP Morgan Chase Savings: \$420,480.99
 National Bank of Arizona: \$100,724.93
 Total Assets: \$573,768.54

MOTION TO APPROVE: Above Consent Agenda.
 Moved: Barbara; Second: Faith

Intent:

Remarks:

CoDA Service Items

Number: 22017 **Item Type:** MOTION **Date:** 7/9/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Gail

Subject: Board Public Meeting Minutes for June 4th, 2022

Board #:

Description:

Minutes: Sent via email on July 8th:

MOTION TO APPROVE Board Public Meeting Minutes for June 4th, 2022.

https://docs.google.com/document/d/194ipH4MrKg14LuWzt_1l5qj65ecMFuFV/edit?usp=sharing&oid=112086583512314525037&rtpof=tr

Motion Gail; Second by Barbara

Intent:

Remarks: