

**CoDA Board of Trustees**

**Virtual F2F Board Meeting Minutes**
**July 24, 2021**

**Attending:** Nancy O/Canada, Don B/SoCal, Barbara/NorCal, Gail S/Nevada, Faith J/Canada, Matt T/Texas, Joe R/Guatemala. **Not in Attendance**: Yaniv S/Isreal

**CONSENT AGENDA**

**Motion 1 –** Move to approve the July 18, 2021 Virtual F2F Board Meeting Minutes. Moved – Don, Second – Barbara, Vote – Yes, Unanimous

**OLD BUSINESS**

**Website TimeZone Solution –** Decision to go live as soon as possible with the new TimeZone Solution and to test online for 3 months to ensure it works as promised. **Action**: Nancy to advise the website developer and to copy the Board.

**Website Printing Solution Debugging –** The meeting search results printing solution is live and board members are asked to provide feedback on any issues.

**NEW BUSINESS**

**Website City and Zip Code Global Meeting Search Issue –** There is an issue with the current Global F2F Meeting Search on the website not working as it should. Board decided to proceed with the 2-hour solution as reported via email. **Action:**  Nancy to advise website developers to proceed.

**Email from Lou re Committee Presentations and Structure Chart – Action**: Nancy to acknowledge receipt of Lou’s emails and we will pass this on to the new board.

**Zoom Cloud Recordings Overages –** Nancy suggested that we increase our Cloud Storage to 100 GB@$40/month.

* **Motion**: To increase our Zoom Cloud storage to 100 GB at $40/month. Move – Barbara, Second – Nancy, Vote – Yes, Unanimous
* **Action:** Nancy to arrange to increase this as soon as possible.

**Events – CoDA Canada Fundraiser Flyer –** Gail is looking for the Board’s opinion on adding the CoDA Canada Fundraiser Flyer to the delegate package.

* **Action**: Gail to advise Events and CSC Prep that the Board is not in support of posting a Fundraiser Flyer to the delegate package.

**Updated Yearly Motions Report** – Reviewed and agreed to the current Yearly Motions Report dated July 24, 2021**.**

* **Action**: Nancy to submit the completed Yearly Motions Report including any motions from today to submitcsc@coda.org for the delegate package.

**Approve July 24, 2021 Minutes**

* **Motion**: Move to approve the July 24, 2021 minutes. Move – Nancy, Second – Don, Vote – Yes, Unanimous