

CoDA Service Items

Number: 23001 **Item Type:** MOTION **Date:** 9/10/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: **Board #:**

Description:

Other motions via email or Executive Session:

MOTION to approve Minutes from 8-6-2022 Public Board Meeting:
emailed out 9-7-2022
<https://docs.google.com/document/d/1W8gg4N6TVBSiaL37W0PE5S3YVrtf3Gdf/edit?usp=sharing&oid=112086583512314525037&rtpof>

Moved: Gail; Second: Barbara Vote: Unanimously approved on 9-8-2022

MOTION: Move to hire Carole from Events Committee as a Fellowship Service Worker (FSW) in the position of interpretation coordinator.

Barbara, Second: Faith Vote: Yes unanimously
Voted on at Exec Session on Aug 6, 2022

MOTION to approve the Board Policies and Procedures (P&P) dated July 3rd, 2021

Barbara moved, Yaniv second, Vote: Approved unanimous
Voted on during Board Face2Face in South Dakota on 8-19th & 20th, 2022

MOTION to authorize the Legal Liaison to communicate with our Copyright attorney on a as needed basis to review and update current Translation Management (TMC) contracts.

Moved: Barbara, Second: Yaniv Vote: unanimous approved
Voted on during Board Face2Face and email on 8-21-2022

Treasurer's Report:

Highlights

- \$6375.66 income from International CoDA Conference (ICC)
- \$28,645.43 July Royalty from CoDA Resource Publishing (CoRE) paid in August, highest ever received!
- \$200,000 moved from Chase Bank to open an account with Wells Fargo in August 2022

Wells Fargo Savings \$200,000.49
JP Morgan Chase Checking: \$ 30,121.46
JP Morgan Chase Savings: \$220,473.44
National Bank of Arizona: \$100,958.78
Total Assets:

\$551,554.17

MOTION TO APPROVE: Above Consent Agenda.

Moved: Barbara Second: Faith

Intent:

Remarks:

Number: 23002 **Item Type:** MOTION **Date:** 10/1/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda October **Board #:**

Description:

Other motions via email or Executive Session:

MOTION TO APPROVE 09-10-2022 Public Board Meeting Minutes
emailed out September 14th, unanimous approval via email on September 17th.
This will be posted on CoDA.org at <https://coda.org/service-info/board-minutes/>

Treasurer's Report:
Wells Fargo Savings \$200,002.13
JP Morgan Chase Checking: \$ 24,864.77

CoDA Service Items

JP Morgan Chase Savings: \$220,477.01
National Bank of Arizona: \$100,960.44
Total Assets: \$546,304.35

MOTION TO APPROVE: Above Consent Agenda.
Moved: Barbara Second: Katherine

Intent:

Remarks:

Number: 23003 **Item Type:** MOTION **Date:** 10/1/2022

Vote: UNANIMOUS

Committee: Board

Member Names: bar

Subject: CoDA App and Privacy Policy required by Google

Board #:

Description:

Topic submitted by Linda of Spanish Outreach.
EMail from SPO was read. Questions. 3rd party sites connected with the app?
Attachment would need legal review. The email attachment was written by SPO? Nadia created the app, this Privacy Policy is specific to the app which was prepared by Nadia. Nadia wishes to have the attorney to review. "CoDA App Privacy Policy" would be the document name.

MOTION to send the "CoDA App Privacy Policy" in English and Spanish to our attorney for review.

Motion: Barbara Second: Katherine Vote: Unanimous

Intent:

Remarks:

Number: 23004 **Item Type:** MOTION **Date:** 11/5/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Barbara

Subject: Consent Agenda November

Board #:

Description:

MOTION TO APPROVE 10-01-2022 Public Board Meeting Minutes
emailed out October 19th, unanimous approval via email on October 22nd.
This will be posted on CoDA.org at <https://coda.org/service-info/board-minutes/>

Treasurer's Report:
Wells Fargo Savings \$200,003.83
JP Morgan Chase Checking: \$ 33,874.47
JP Morgan Chase Savings: \$220,480.70
National Bank of Arizona: \$100,962.15
Total Assets: \$555,321.15

MOTION TO APPROVE: Above Consent Agenda.
Moved: Barbara Second: Katherine

Intent:

Remarks:

Number: 23005 **Item Type:** MOTION **Date:** 11/5/2022

CoDA Service Items

Vote: UNANIMOUS

Committee: Board

Member Names: Barbara

Subject: Gender Inclusive Task Force

Board #:

Description:

Gender Inclusive Task Force: This is in the process of being created due to the 2021 Canada Voting Entity Issue (VEI) that was submitted too late for 2021 CoDA Service Conference (CSC). Subsequently a 2022 CSC motion was submitted by the Board, of which was later withdrawn. Post CSC discussions, the Board felt it best to create a Task Force (volunteers have already volunteered)

Update: It was pointed out by a Board member that we did not make a formal motion to create this Task Force.

MOTION Barbara: The Board create a Gender-Inclusive Task Force, Second: Katherine

Intent:

Remarks:

Number: 23006

Item Type: MOTION

Date: 11/5/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Gail

Subject: Communications (Comm) Motion: 22049 Motion

Board #:

Description:

Motion (Simplified) Proposed revision of the Communication Committee description in the FSM.

Report: Board had a 2x2 with Comm. Meeting was very productive. We came up with a cleaned up simplified version of what was passed at CSC

Motions that the Board adopt the revision of the Communications Committee description in the Fellowship Service Manual (CSC motion # 22049) per the group conscience with the Communications Committee. The revised motion follows:

Communications Motion Revised 10/24/22 (to update the committee description in the FSM)

Background: A Communications Task Force was created at the 2007 CoDA Service Conference (CSC) to address the goal of improving communication within CoDA, both up and down the inverted pyramid. The following year was spent in recruiting people to participate in the effort and in gathering specific issues to be addressed. Starting in early 2009, the task force members began to have regular conference calls and work began in earnest on several of the identified issues. As a result of this work, the 2009 CSC voted to make the Communications Task Force a standing committee to continue to address identified communication issues as they surface.

The Communications Committee (Comm) aids the Fellowship through the Fellowship Forum, email, and phone. Email and calls come into the committee through info@coda.org and the 888 phone line (888.444.2359). Comm provides meeting information, assists members with their search for sponsors, and information to those wishing to start a meeting.

In addition to attending to the responsibilities listed above, the Communications Committee provides administrative support to the CoDA Email Team and the CoDA Phone Team, such as communications with the Board or CoDA Fellowship Service Workers (FSW), reporting to the Fellowship quarterly through the Quarterly Service Report (QSR), and annually at the CoDA Service Conference (CSC) and other matters helpful to their purpose.

MOTION: Gail; Second: Barbara; Vote: Unanimous

Intent:

Remarks:

Number: 23007

Item Type: MOTION

Date: 12/3/2022

Vote: UNANIMOUS

Committee: Board

Member Names: Faith

Subject: Consent Agenda

Board #:

CoDA Service Items

Description:

Motions via email or Executive Session:
Treasurer's Report:
Wells Fargo Savings: \$200,108.57
JP Morgan Chase Checking: \$34,370.18
JP Morgan Chase Savings: \$220,484.27
National Bank of Arizona: \$100,963.81
Total Assets: \$555,926.83

MOTION TO APPROVE: Faith; Second: Steve; Vote: Unanimously

Intent:**Remarks:**

Number: 23008 **Item Type:** MOTION **Date:** 12/3/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Gail

Subject: Public Service Meeting Minutes for 11-05-22 **Board #:**

Description:

MOTION TO APPROVE 11-05-2022 Public Board Meeting Minutes
<https://docs.google.com/document/d/1hVevg0oYmhTIHtIAzu8WT73HrWj2qdH2/edit?usp=sharing&oid=109521681715351432484&rtfpof=>

This will be posted on CoDA.org at <https://coda.org/service-info/board-minutes/>
Motion by: Gail on 12-2-2022 via email, Second: Barbara, Vote: Unanimously

Intent:**Remarks:**

Number: 23009 **Item Type:** MOTION **Date:** 12/3/2022

Vote: UNANIMOUS

Committee: Board **Member Names:** Board

Subject: Create a Grant Program **Board #:**

Description:

MOTION: The Board moves to create a program to provide \$1,000 grants to Voting Entities, to establish a publishing start up for CoDA literature in translation.

Round Robin: Unanimously in favor of making it a grant program.

Intent:

To assist Voting Entities or upcoming VEs to begin to publish CoDA endorsed literature that they have translated to their language. To help spread recovery.

Remarks:

This motion supersedes Board CSC Motion #.... from CSC
Please see CoDA Service Conference approved Motion #18215.1, below.
Motion Date: 8/8/2018; Meeting Type: Board; Number: 18215; Motion Key: 4967
Vote: Unanimous

*Minutes for July 11, 2018 Board meeting Motions

Number: 23010 **Item Type:** MOTION **Date:** 1/7/2023

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

CoDA Service Items

Subject: Executive Session 12-18-22

Board #:

Description:

MOTION: The Board moves to create a program to provide \$1,000 grants to Voting Entities, to establish a publishing start up for CoDA literature in translation. This motion supersedes Board Motion #18215 from 2018.

First: Barbara, Second: Florence, Vote: Unanimous

Intent:

Intent: To assist Voting Entities or upcoming VEs to begin to publish CoDA endorsed literature that they have translated to their language. To help spread recovery.

Remarks:

Number: 23011

Item Type: MOTION

Date: 1/7/2023

Vote: UNANIMOUS

Committee: Board

Member Names: Steve S

Subject: Consent Agenda

Board #:

Description:

Treasurer's Report:
JP Morgan Chase Checking: \$29,287.98
JP Morgan Chase Savings: \$220,487.84
National Bank of Arizona: \$100,965.47
Wells Fargo Savings: \$200,278.60
Total Assets: \$551,019.89

MOTION TO APPROVE: Moved: Steve S, Second: Barbara. Vote: Unanimous

Intent:

Remarks:

Number: 23012

Item Type: MOTION

Date: 2/4/2023

Vote: MAJORITY

Committee: Board

Member Names: Barbara

Subject: Consent Agenda

Board #:

Description:

Motions via email or Executive Session:
Face to Face (F2F) Workgroup on 1-15-23:
? MOTION to approve: 12-18-2022 Board Zoom Face2Face Workgroup Minutes Via email: Gail motioned, 2nd Barbara
Vote: Unanimously approved with abstentions from those who did not attend the 12/18/2022 meeting.
MOTION to approve: 12-03-2022 Board Executive Meeting Minutes Via email: Gail motion, Joe 2nd,
Vote: Unanimously approved with amendments. (with abstentions from those who did not attend the 12/03/2022 meeting).
? MOTION: The Board moves to create a program to provide a one time \$1,000 grant to Voting/Legal Entities, to assist in translating and/or publishing of CoDA literature. This motion supersedes Board Motion #18215 from 2018.
Intent: To assist Voting Entities or upcoming VEs to begin to publish CoDA endorsed literature that they have translated to their language to help spread recovery. First: Barbara, Second: Florence Vote: Unanimous approval
? MOTION to approve Dec 3, 2022 Public Board Minutes via email: Gail motioned, Barbara 2nd Vote: Unanimously approved with amendments. (with abstentions from those who did not attend the 12/03/2022 meeting).
? MOTION: To approve Spanish Outreach's (SPO) use of CoDA endorsed material verbally on social media to reach the still suffering codependent with proper CoDA citations. Motion: Barbara 2nd: Florence Yes: 4, No: 1 Motion Passes
Treasurer's Report:
JP Morgan Chase Checking: \$25,075.92
JP Morgan Chase Savings: \$220,491.65
National Bank of Arizona: \$100,967.24
Wells Fargo Savings: \$200,448.77
Total Assets: \$546,983.58
MOTION TO APPROVE: Above Consent Agenda. Moved: Barbara Second: Katherine Vote: Yes: 7 Abstain: 1

Intent:

CoDA Service Items

Remarks:

Number: 23013 **Item Type:** MOTION **Date:** 3/4/2023

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda **Board #:**

Description:

CMotions via email or Executive Session: Board Workgroup on 2-19-2023:
? MOTION to approve: 01-07-2023 Public Board Minutes Motion: Steve S Second Barbara Vote: 7 Yes 1 Abstain
? MOTION to approve: 01-07-2023 Board Executive Meeting Minutes Motion: Barbara Second Katherine Vote: 7 Yes
1 Abstain
? MOTION to approve: 01-15-2023 Board Workgroup Minutes Motion: Katherine Second: Barbara Vote: 5 yes 3
Abstain
? MOTION to approve: 02-04-2023 Public Board Minutes Motion: Steve Second: Barbara Vote: 8 Yes
? MOTION to approve: 02-04-2023 Board Workgroup Minutes Motion: Katherine, Second: Faith Vote: 8 Yes

Treasurer's Report:
JP Morgan Chase Checking: \$ 35,847.99
JP Morgan Chase Savings: \$220,494.98
National Bank of Arizona: \$100,968.79
Wells Fargo Savings: \$200,602.59
Total Assets: \$557,914.35

MOTION TO APPROVE: Above Consent Agenda. Moved: Barbara Second: Florence Vote: Yes: Unanimous No:
Abstain:

Intent:

Remarks:

Number: 23014 **Item Type:** MOTION **Date:** 4/1/2023

Vote: UNANIMOUS

Committee: Board **Member Names:** Barbara

Subject: Consent Agenda **Board #:**

Description:

Motions via email or Executive Session: None

March Treasurer's Report: Note: The following numbers are from the March 4th Public Board meeting. Month end numbers not available due to this meeting being held on the 1st of the month. There will be an updated report for the May 6th Public Board Meeting.
JP Morgan Chase Checking: \$ 25,075.92
JP Morgan Chase Savings: \$220,491.65
National Bank of Arizona: \$100,967.24
Wells Fargo Savings: \$200,448.77
Total Assets: \$546,983.58
MOTION TO APPROVE: Above Consent Agenda. Moved: Barbara Second: Steve Vote: Yes: unanimous No: 0
Abstain: 0

Intent:

Remarks:

Number: 23027 **Item Type:** MOTION **Date:** 5/6/2023

Vote: MAJORITY

CoDA Service Items

Committee: Board

Member Names:

Subject: Public Board Meeting Minutes 5-6-23

Board #:

Description:

Starting 8:06 am PDT

Attendance and order of Round Robin - Barbara, Joe, Lisa, Tina, Yaniv (arrived at 9:16 am PDT), (Chairs Forum representative [Rosa S. CoDAteen Chair]), Gail

Absent: Katherine, Steve, Faith, Florence

Yaniv arrived at 9:16 am PDT

NOTE:

Tina (Board Alternate #2) voted in this meeting on behalf of Katherine

CONSENT AGENDA

Motions via email or Executive Session:

? 03-04-23 Public Board Meeting Minutes:
MOTION to approve: Gail 2nd: Florence Vote: Unanimous

? 03-04-23 Executive Board Meeting Minutes:
MOTION to approve: Gail 2nd: Florence Vote: Unanimous

? 04-01-23 Public Board Meeting Minutes:
MOTION to approve: Gail 2nd: Katherine Vote: Unanimous

? 04-01-2023 Board Executive Meeting Minutes:
MOTION to approve: Gail 2nd: Barbara Vote: Unanimous

? CoDA Board F2F Hybrid - Atlanta, GA Minutes - March 24 & 25, 2023
MOTION to approve: Gail 2nd: Barbara Vote: Unanimous

? MOTION: to authorize interpretation for CoDAteen committee meetings up to \$400 per session to meet once or twice per month as needed and for the Chairs Forum to meet once per month. Total not to exceed \$1200/month (maximum 3 sessions at \$400 per month). This replaces Board motions: 21089 and 21100

INTENT: CoDAteen is asking for extra time for interpretation to get ready for CSC. Gail, Barbara and I reviewed the previous Board motions and determined that we needed to ask for a new motion for Chairs Forum and CoDAteen as interpretation needs have changed

Motion to approve started via email on April 19th

Motion by Florence, 2nd by Gail

Unanimous on May 3rd via email

? Quarterly Service Report (QSR) Q1, 2023:
MOTION to approve: Gail, 2nd Barbara VOTE: Unanimous

May Treasurer's Report:

JP Morgan Chase Checking: \$ 19,235.23

JP Morgan Chase Savings: \$220,502.00

National Bank of Arizona: \$100,972.05

Wells Fargo Savings: \$200,938.12

Total Assets:

\$541,647.40

MOTION TO APPROVE: Above Consent Agenda.

Moved: Barbara Second: Joe Vote: Yes: Unanimous

Motions started via email:

? Fellowship Service Manual (FSM):

Motion to approve started via email on May 3rd with the following correction as an amendment: In FSM part 2-- the policy for outside literature is repeated twice---- I don't know if it was already in there and we added a duplication or if it's a mistake. Scroll down from where we inserted the new motion and you will see the policy on outside literature repeated.

Motion by Gail, 2nd by Lisa:

Yes: thus far via email: Yaniv

Meeting Vote Yes: Unanimous

CoDA Service Items

Concerns:

In FSM part 2-- the policy for outside literature is repeated twice---- I don't know if it was already there and we added a duplication or if it's a mistake. Scroll down from where we inserted the new motion and you will see the policy on outside literature repeated.

Action Item: Gail to send email to Katherine and FSW with motion approved with listed correction

Action Item: Future - Web Liaison will send final corrected FSM to the webmaster for posting.

? Motion: Final Approval for New Translation Management Agreements

Motion to approve started via email on May 2nd:

Motion by Katherine, 2nd by Lisa

Yes: thus far via email: Yaniv, Tina (alternate),

Continue via email - one needs a final look from the attorney

? MOTION TO APPROVE: 4/22/23 Special Board Workgroup Minutes

Motion to approve started via email on April 30th:

Motion by Lisa, 2nd by Barbara

Yes: thus far via email: Gail, Joe, Yaniv, Steve (1st alternate)

New Motion to approve 4/22/23 Special Board Workgroup Minutes

Vote: Unanimous

? MOTION TO APPROVE: 4/16/23 Board Workgroup Minutes

Motion to approve started via email on April 30th

Motion by Lisa, 2nd by Barbara (with suggestions given on document)

Yes: thus far via email: Gail (noting no adjourn details), Yaniv, Florence, Joe

New Motion to Approve: 4/16/23 Board Workgroup Minutes

Vote: Unanimous

WEBSITE

CoDA.org update - issues being worked on:

? Website: Nothing new at this time.

? Meeting Search Issues: No recent complaints.

? Meeting updates: Still seem to be a little behind on meeting updates but I think we are close to catching up.

We are working with the website programmer with technical issues with meeting updates being sent to our Fellowship Service Worker (FSW)

? Spanish logos to be uploaded to the website at: <https://coda.org/proper-use-of-the-coda-logo/> Update: In process

? CoDAteen+ webpage: We have a mock up and the CoDAteen committee has reviewed it and suggested changes. Need to schedule another meeting with the web designer to go over the suggestions.-- We met and the web designer sent a second mock up. We were supposed to meet this week but could not find a convenient time for everyone.

? CSC/ICC: Web page has been set up: <https://coda.org/service-info/events/>

? REVIEW PROPOSED LITERATURE: Now is the time to review this literature as it all will be voted on at the conference in July. We need feedback.

<https://coda.org/member-resources/pending-conference-approval-draft-voting-entity-literature/>-- under member resources mega menu or through the scrolling slider at the top of the page.

There is "The Forty Questions" and CoDAteen material.

2023 CoDA Service Conference (CSC) Prep group:

Board Liaison: Lisa

Report: The group is doing well. We are working with a spreadsheet that lists everything that needs to get done, who is responsible, who needs to be notified, etc. We are conducting a group inventory during the last 20 minutes of each meeting.

Announcements:

? Guidelines of public meeting minutes: now posted on the website.

Intergroups and Voting Entities might find the guidelines helpful to use at the local level.

Can be found at: <https://coda.org/service-info/>

Last item under "Service Materials"

? Register for CSC/ICC:

A dedicated website is available for you to book hotel rooms online: The Royal Sonesta Passkey for CSC 2023

CSC REGISTRATION LINK: <https://2023codaserviceconference.eventbrite.com>

ICC REGISTRATION LINK: <https://2023internationalcodaconvention.eventbrite.com>

TASK FORCES:

? Delegates Relations Task Force DRTF@coda.org:

Board Liaison: Katherine, Backup: Tina

Update: They put together their mission statement. They are preparing a motion to become a committee

? Alternate Format Meeting Task Force (AFMTF) COMPLETE AlternativeFormatMeeting@CoDA.org

Former Board Liaisons: Florence, Backup: Gail

CoDA Service Items

Update: Great news! This Task Force has been dissolved because it served its purpose which was to assist AFMs to properly form a recognized Voting Entity (VE) enabling them to send two delegates to the 2023 conference. The Voting Entity Liaison (VEL) was amazing, assisting them through their process, including the creation of their Bylaws.

? Gender Inclusive Language Task Force (GILTF@CoDA.org) :
Board Liaison: Lisa, Backup: Faith

Update: We had some difficulty scheduling our second meeting. Available days are Tuesday and Friday. We hope the next meeting will happen in the next couple of weeks.

April Executive and Workgroup sessions topic summary:

- ? CoDA meeting issues:
- ? Board Strategic Plan review
- ? "insure" vs. "ensure" in FSM and the Bylaws.
- ? CoDA Service Conference (CSC) Prep group/process
- ? Website meeting updates
- ? Hospitals & Institutions FSW
- ? AA Steps and Traditions in our literature
- ? Legal Liaison updates
- ? 3x3 meeting with one of our CoDA committees
- ? Step Study meeting category on the Search for Meetings
- ? Board CSC motions discussed
- ? Policy & Procedure Manual updates
- ? Website updates: Board page(s)
- ? Voting Rights of Board Members at CSC
- ? MS365 Accounts for the Voting Entity Liaison (VEL) and Meeting Fellowship Service Worker (FSW)
- ? Audio Visual contract for CSC 2023
- ? Board Group Inventory

OLD BUSINESS:

? Revised Board Application:
Board Application 2023 REVISED 050623.docx
Updated copy with changes suggested by Gail & Faith
Continue email discussions: leave mailing address on the form?

Discussion:

Having the postal address on the form shows they can mail it in, but mail is picked up every 2 weeks; could be missed. Must need to be online to fill it out and send it.

Change the requirements to be online, access to the internet, etc.

Need have computer to do the work

Ok to remove address as long as board email address is there

Motion: Barbara moves to accept the revised Board Application 5/6/2023. Second: Gail

Vote: Unanimous

Action Item: Gail & Lisa will Revise board requirements - must have access to internet, computer, etc. Affects FSM & Board web pages

Action Item: Lisa will send the revised board application to Connie to make it a fillable PDF.

Action Item: Lisa will send the fillable PDF Board application to the web liaison for posting.

From Observer discussions:

Action Item: Discuss adding a link to the Board application to find the board requirements

Action Item: In our FSM, part 2, pg 21 - service to others: refers to page 85, should be page 87.

NEW BUSINESS:

- ? CoDA CSC 2023: 2 Motions from NorCal CoDA (NCC) VE:
- #1 To immediately give committee chairs voice & vote and to immediately give committee members voice (not vote) during the 2023 CoDA Service Conference (CSC).
 - #2 To give committee chairs permanent voice & vote and to give committee members permanent voice (not vote) during all future CoDA Service Conferences (CSC).

Discussion:

In favor of the motions

Still the same process this year; the first motion is not necessary. 2nd motion will be important to make it affect the future.

Combine into one motion. one and done.

Sending an email to the group asking for one motion - GC all in favor

Action Item: Barbara will send an email to NorCal about voice/vote for chairs at CSC 2023 and future; it will come to the Board first for review.

Next Public Board Meeting – June 3rd, 2023 @ 8 AM Pacific (1st Sat of month)

Next Workgroup Meeting: May 21st, 2022 @ 9 AM Pacific (3rd Sunday of month)

CoDA Service Items

Serenity Prayer: 9:21 am PDT

Move to Executive Session

Intent:

Remarks:

Number: 23028 **Item Type:** MOTION **Date:** 6/3/2023

Vote: MAJORITY

Committee: Board

Member Names:

Subject: Public Board Meeting Minutes 6-3-23

Board #:

Description:

Attendance and order of Round Robin - Barbara, Katherine, Lisa, Steve, Tina, Yaniv, (Terry D. H&I Chair & Chairs Forum representative), Gail

Absent: Florence, Faith, Joe

NOTE:

Steve (Board Alternate #1) voted in this meeting on behalf of Florence

Tina (Board Alternate #2) voted in this meeting on behalf of Faith

Yaniv arrived at 8:11 am PDT

CONSENT AGENDA

Motions via email or Executive Session:

? Board Workgroup on 5-21-23

May 6, 2023 Public Board Meeting Minutes Proposed

MOTION Lisa 2nd: Katherine Vote: Yes: 5 No: 0 Abstain 2

May 6, 2023 Executive Board Meeting Minutes Proposed

MOTION via email: Lisa 2nd: Katherine Vote: Yes: 6 No: 0 Abstain: 1

? MOTION to approve Royal Productions for Houston Audio Visual (AV) Contract

Motion to approve started on May 15th

Motion by Katherine, 2nd by Gail

Unanimous approval on May 17th

? MOTION: CoDA to pay for the purchase of 12 cases (816 copies) of Spanish pocketbooks to send to Spanish-speaking meetings in SoCal. Cost not to exceed \$4000

Motion to approve started May 23rd

Motion by Barbara, 2nd by Lisa

Unanimous approval on May 23rd

? Motion: Board to cover the 26% service charge for International CoDA Conference (ICC) Dinner and Breakfast.

Motion to approve started May 26th

Motion by Katherine, 2nd by Yaniv

Unanimous approval on May 26th

? MOTION: The Board approves paying for Spanish interpretation for CoDAteen to do a presentation to the SoCal conference on 6/4/2023 for a cost not to exceed \$400.

Motion to approve started via email on May 31st

Motion by Barbara, 2nd by Gail

Unanimous approval on May 31st.

June Treasurer's Report:

JP Morgan Chase Checking:

\$ 30,148.88

JP Morgan Chase Savings (Events): \$ 5,681.35

JP Morgan Chase CD: \$200,451.55

National Bank of Arizona (NBAZ): \$101,033.54

Wells Fargo Savings:

CoDA Service Items

\$201,108.8

\$538,424.17

During the past month, \$200,000 was moved from the Chase savings account to a Chase CD where it is receiving much greater interest. In the coming months, we will do similarly with the NBAZ and Wells Fargo accounts.

The Chase savings account now maintains the special account that was approved for the Events Committee to accrue funds for special projects, other than CSC/ICC (see Motions 18052 and 21044)

Received a check from Zoom for \$1,600.00 (class action suit)

MOTION TO APPROVE: Above Consent Agenda.

Moved: Barbara Second: Katherine Vote: Yes: 7 Unanimous

WEBSITE

CoDA.org update

- ? Website: CoDAteen webpage is being developed and will be on the website soon.
- ? Website issues with "gateway timeout"- Web developer is still looking for the best way to solve the problem.
- ? CSC/ICC: <https://coda.org/service-info/events/>
- ? NEW CATEGORY for Step Study Meetings- links to a special calendar set up specifically for groups to post their Step Study meetings when they want to get more participation.
- ?

- ? REVIEW PROPOSED LITERATURE: Now is the time to review this literature as it all will be passed at conference in July. We need feedback.
<https://coda.org/member-resources/pending-conference-approval-draft-voting-entity-literature/--> under member resources mega menu or through the scrolling slider at the top of the page. There is "The Forty Questions" and CoDAteen material.
- ?

2023 CoDA Service Conference (CSC) Prep group:

Board Liaison: Lisa

Report: Things are moving forward as planned. There were some challenges at our last meeting - breakdown in communication and Lisa had internet issues (since resolved). We continue to work the group inventory in an effort to keep us united with the common goal of preparing for CSC.

Announcements:

- ? Updated Fellowship Service Manual (FSM) has been uploaded to our website!
<https://coda.org/service-info/fellowship-services-manual-fsm/> as well as on the CSC Delegate webpage at <https://coda.org/delegate-package-2023/>. Glossary and acronyms were updated as well!

? Register for CSC/ICC:

A dedicated website is available for you to book hotel rooms online: The Royal Sonesta Passkey for CSC 2023

CSC REGISTRATION LINK: <https://2023codaserviceconference.eventbrite.com>

ICC REGISTRATION LINK: <https://2023internationalcodaconvention.eventbrite.com>

FMAF for the Board goes to the Finance committee. Barbara will send out clarification about hotel reservations.

Extend conversation through email for clarity.

TASK FORCES:

? Delegates Relations Task Force DRTF@coda.org:

Board Liaison: Katherine, Backup: Tina

Update: 2023 CSC Motion to become a world standing committee

? Gender Inclusive Language Task Force (GILTF@CoDA.org) :

Board Liaison: Lisa, Backup: Faith

Update: We had our 2nd meeting on Friday 5/26/23. We have a chair, co-chair, and someone volunteered to take notes for that meeting. It was extremely productive and we came up with the plan to meet once a month on the 4th Friday of each month. We will start a document that we can use to develop our mission statement and scope of work. This will meet the desire of the group not to get inundated with emails and keep continuity within the email discussion. Our next meeting is scheduled for Friday June 23 at 6:00 pm to 7:30 pm Eastern Time with the option to go 30 minutes longer if we want it.

May Executive and Workgroup sessions topic summary:

? New Translation Management Agreements

CoDA Service Items

- ? Problematic Meetings, not following Traditions
- ? AA Steps and Traditions in our CoDA literature (history, requirement?)
- ? 2023 CSC Board Motions
- ? Website updates: Board page(s)
- ? MCS Contract renewal
- ? Chairs Forum email alias issues
- ? CoDA Mexico Questions
- ? 2023 CSC Motions discussions
- ? 3 additional Board CSC (late) motions

OLD BUSINESS: (NONE)

NEW BUSINESS:

? Upcoming CSC Due date:
6-24 Reports and 2023/2024 Goals
<https://coda.org/2023-csc-info/>

Link to last year's CSC: <https://www.codependents.org/CSC/2022/2022.htm>

CSC reports will also serve as our Q2 Quarterly Service Report (QSR).
The Report form is available here: <https://coda.org/wp-content/uploads/Committee-Report-Form-CSC-2023.docx>
The goals and objectives form is available here: <https://coda.org/wp-content/uploads/Goals-Objectives-2023.xlsx>

Next Public Board Meeting – July 1, 2023 @ 8 AM Pacific (1st Sat of month)

Next Workgroup Meeting: June 18th, 2023 @ 9 AM Pacific (3rd Sunday of month)

Move to Executive Session:

Intent:

Remarks: