

**Finance Committee Minutes**  
Preliminary Information

Wednesday, February 22, 2023

Time: 5 -6:30 pm Eastern, 4– 5:30 pm Central, 3 – 4:30 pm Mountain, 2- 3:30 pm Pacific for one and a half hours.

Approved on April 4th, 2023

**Members:**

**Lou**, Expense Finance Committee Member & Liaison to Board, Events, Outreach

**Rob**, Secretary Finance Committee Chair & Liaison to Comm, Fin, H&I, SPO, WCC

**Marily**, Chairs/Budget Lead Finance Committee Member & Liaison to Co-NNections & CLC

**Invitees:**

**Barbara**, Board Liaison & CoDA Treasurer

**Tina**, Incoming Board Liaison to Finance

Next Meeting date: Face to Face March 20-22, 2023 in Skokie, IL

Meeting Times: 8 am - 9 pm on the first two days, 8 am to noon on the third day

**Finance Committee Minutes**  
Business Meeting

Quorum of 3 Members attended: Lou, Rob, and Marily, also Barbara, Board Treasurer

Secretary: Marily

Opening at 2:12 pm PST

CoDA Opening Prayer

Step Two Prayer: Step Two: Tradition Two: Service Concept Two: Promise Two

Minutes from January not reviewed

Nothing to submit to: Submit to [minutes@codas.org](mailto:minutes@codas.org) the webmaster

Check-Ins

**OLD BUSINESS**                      None discussed

**NEW BUSINESS**

Face to Face

Dates: Sunday, March 19 Travel

Monday, March 20 Meetings

Tuesday, March 21 Meetings

Wednesday, March 22 Travel

Location: Chicago, IL

FMAF 2 by 2 Meeting to Approve for Face-To-Face Meetings

Rob is taking the lead in coordinating this meeting.

2023 Revised Expense Reimbursement Request Online Form Version 23.01

GC approved as updated.

CoDA Recover Prayer

Next Meeting: Face-To-Face in Chicago

Zoom Meeting ended at 3:35 pm PST