

Finance Committee Minutes

Preliminary Information

Tuesday, June 20th, 2023

Time: 5 - 6:30 pm Eastern, 4– 6 pm Central, 3 – 5pm Mountain, 2 - 4 pm Pacific

Approved on June 26th, 2023

Members:

Lou, Expense Lead, Meeting Lead & Liaison to Board

Rob, Secretary, Communications Lead & Liaison to WCC

Marily, Chairs Liaison, Budget Lead & Backup Liaison to Co-NNections and Literature

Lesha, Liaison to Events, Outreach, Comm, Fin, H&I, SPO, and CLC

Invitees:

Barbara, Board Liaison & CoDA Treasurer

Tina, Backup Board Liaison to Finance

Next Meeting date: July 18th, 2023 on Zoom

Meeting Times: 5 - 7 pm Eastern, 4– 6 pm Central, 3 – 5 pm Mountain, 2 - 4 pm Pacific (11pm – 1am Central European time)

Finance Committee Minutes

Business Meeting

Members attended: Lou, Rob, and Marily. (Quorum was present – 3 of 4)

Invitees attended: Barbara, Board Treasurer, and Tina, Back-up Board Liaison

Secretary: Rob

Opening at 5:02 pm EST

Moment of Silence, Serenity Prayer

CoDA Opening Prayer

Step Six: Tradition Six: Service Concept Six: Promise Six

Round Robin for one minute Check-Ins

OLD BUSINESS

1. May Meeting Minutes, Updated Version, was approved by GC 3-0-0
2. Smartsheet vendor - identified multiple potential candidates, email guidance was sought, but responses were not seen before the meeting. Postponed.
3. Investment Advisor - nothing to report

4. Guidelines for meeting - Rob to compare meeting guidelines approved at F2F with Section 15 of ERP just approved. Nothing new to report.
5. Limited distribution of the Treasurer's Handbook draft for comments due July 4th. Nothing new to report.
6. Reviewed proposed changes to the FMAF to provide medical confidentiality of Special Accommodations.

NEW BUSINESS

- A. ERP revision for medical exceptions. Postponed until next month
- B. Reviewed draft of Budget presentation at 2023 CSC in Houston
- C. Review and GC Finance Annual Report - postponed
- D. Review and GC Call for volunteers Flyer with changes \$100K & "Follow Your Heart" (approved 3-0-0)
- E. Finance Committee does not approve the Board FMAF for meeting on the Friday during the ICC (not approved 0-3-0)
- F. Agreed In principle to submit a late motion to change the FSM for Committees to submit their committee budgets to finance 105 days before CSC. A committee member will work on wording. Approved 3-0-0.

CoDA Recovery Prayer

Next Meeting: July 18th, 2023 on Zoom @ 5 - 7 pm Eastern, 4-6 pm Central, 3 - 5 pm

Mountain, 2 - 4 pm Pacific (11pm - 1am Central European time)

Zoom Meeting ended at 7:11pm EST