

Finance Committee Minutes

Preliminary Information

Tuesday, July 18th, 2023

Time: 5 - 7 pm Eastern, 4– 6 pm Central, 3 – 5pm Mountain, 2 - 4 pm Pacific

Approved on August 14th, 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: August 15th, 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.

Barbara, Board Treasurer, and Tina, Back-up Board Liaison

Secretary: Rob

Opening at 5:07 pm EST

Moment of Silence, Serenity Prayer

CoDA Opening Prayer

Step Seven: Tradition Seven: Service Concept Seven: Promise Seven

Round Robin for one minute Check-Ins

OLD BUSINESS

- June Meeting Minutes, Updated Version, was approved prior to the meeting
- Smartsheet vendor - identified multiple potential candidates, email guidance was sought, but responses were not seen before the meeting. Postponed.
- Investment Advisor - nothing to report

- Guidelines for meeting - Rob to compare meeting guidelines approved at F2F with Section 15 of ERP just approved. Nothing new to report.
- Limited distribution of the Treasurer's Handbook draft for comments due July 4th. Comments from Evie, some comments from Cathy, no comments from others Handbook. Agreed to review a consolidated version in August for edits.
- ERP update for medical exceptions - reviewed proposed changes. Round Robin. Passed 3-0-0. Lou to send this version to Board to Approve.
- Discussion on who is presenting what on CSC Thursday (motions, budget, recruitment)
- Discussion on budget motion presentation.
- Discuss point 3 of ERP (Board not meeting on ICC); postponed
- Discuss continuation of 3x3. Board needs to decide if we are complete. Round Robin discussion. Willing to meet with them for no more than 2 hours, so asking Board to please prioritize agenda items. Rob to talk with Lisa and Steve to see if we should continue.
- Discussion on Gift Cards; postponed

NEW BUSINESS

- Consent Agenda approved 3-0-0 which included:
 - June mtg minutes
 - Late motion
 - Q2 report
- Recruitment Flyer – request to change contact info. We agree Rob to amend flyer and recirculate for GC.
- CSC Motion 2 – Agreed that we'll explain it as a motion to correct FSM to what we are already doing and explain that we'll be improving it for clarity and changing times for accuracy.
- Agreement to meet Wednesday 6-7:30 dinner pizza/salad/drinks in hospitality. Rob to coordinate with Cathy and Texas.
- Discussed the "Delegate Equity" concept should be represented by Rob (not finance committee) and pursued with others at CSC (as suggested by the Board)

CoDA Recovery Prayer

Next Meeting: August 15th, 2023 on Zoom @ 5 - 7 pm Eastern, 4–6 pm Central, 3 – 5 pm Mountain, 2 - 4 pm Pacific

Zoom Meeting ended at 7:11pm EST