

**Redacted Minutes of the CCSC Business Meeting Minutes
April 17, 2021**

Attending: Krysta, Paula, Liz, Dan, Donna, Ritchard, Angela, Sarah V, Karen, Emi, Tina, Kelly, Tricia, Janet, Carol R, Carole T, Shannon

Minutes from March 2021: passed

Standing Reports:

Treasurer:

Balance forwarded:	9,896.04
Deposited	270.00
Balance	10,166.04

French Translation: French translator for *Peeling the Onion* found. French translation of *In This Moment* is nearly complete.

Webmaster: 96 registered meetings. Completed interactive chart on the website with links to all CoDA Canada online meetings that now total 45. One new in-person meeting in Maple Ridge, BC, and one new Zoom meeting in Aylmer, ON.

Outreach: Seeking volunteers in Alberta and BC.

Ad Hoc Committee Reports:

Communications: Seeking stories from service volunteers about their experience, strength, and hope for the first Newsletter to be released in June. *** include a non-generic / email alias in the redaction – send in pdf.

New Business:

Current Treasurer stepping down. Krysta nominated Paula for the CCSC Treasurer position until the end of November 2021. Paula accepted. Vote taken and passed. Paula nominated Shannon O for CCSC Interim Secretary to the end of November. Shannon accepted. Vote taken and passed.

Redaction of Minutes Feb/21 consensus by CCSC that minutes should be published on the CoDA Canada website and redacted prior to posting. Krysta motioned a member to redact CCSC minutes for the website on a trial basis to July 2021. Seconded by Angela. Vote taken and passed.

Online Step Groups: Process established in the UK through WhatsApp. Seeking assistance from Canada to administer the chat.

Action Items:

Announcement needed for translation volunteers at meetings, even outside CoDA. Janet and Carole to reach out to Sharon on forming Ad Hoc Committee and return next month with info.

Next Meeting: May 15, 2021