

Redacted Minutes of the CCSC Business Meeting

January 21, 2023

Meeting Time: 11:00 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Carole, Krysta, Janaya, Tammy, Gerry, Angela, Sharon, Karen, Tina, Jeannie, Patty, Kelly, Sarah Victoria, Tricia, Curtis, Jocelyn, Paula, Steve, Barb

Agenda for January 2023: passed

Minutes for November 2022: passed

Minutes for December 2022: tabled

STANDING REPORTS

Treasurer: Balance as of Dec 18 2022: \$16,827.17 and Balance as of Jan 20 2023 \$17,292.45

CDRS Liaison: Close to completion on the French coloring book. Looking for a task force to work with CDRS. Contact email: cdrsliaison@codacanada.ca

French Translation Liaison: Three different translation projects are occurring at present and CDRS has taken the initiative on these projects

Webmaster: 89 registered meetings, 47 online meetings, and 9 hybrid meetings

Sponsorship Registrar: 342 sponsees, 12 sponsors, and 3 phone buddies

STANDING COMMITTEE REPORTS

Service Structure: One item has been added to the Mediators Criteria document: "Is familiar with the following document as approved by the CCSC: "Process for Conflict Resolution at the CCSC"

AD HOC COMMITTEE REPORTS

Outreach

- Outreach will be meeting at 7pm on the second Wednesday every other month.
- New documents: "Starting an Online Meeting" and "Mission Statement" are in progress
- Needs: Outreach volunteer for Saskatchewan and Manitoba, Phone Line volunteers (both English and French speaking needed). Contact: outreach@codacanada.ca

Communications: Released January Info Clip. Scheduled to release Spring newsletter in March

Sponsorship Support Work Group: If anyone is interested in working on the project of getting more sponsors, please contact the Sponsorship Registrar at sponsorshipregistry@codacanada.ca

Group Inventory Work Group: The CCSC had a discussion last month and will continue discussing the remainder of the questions at a future meeting

ELECTIONS

- Election of Secretary
 - Tammy nominates Janaya. Janaya accepts
 - Janaya is voted in as secretary by acclamation
- Election of 2023 CSC Delegates
 - Paula nominates Sarah Victoria for delegate. Carole seconds. Sarah declines.
 - Jocelyn nominates Janaya for delegate. Janaya accepts.
 - Sharon nominates Tammy for delegate. Tammy declines.
 - Carole nominates Karen for delegate. Karen declines.
 - Paula nominates Kelly for alternate delegate. Kelly accepts.
 - All positions filled by acclamation: Jocelyn and Janaya will be the delegates. Kelly will be the alternate delegate
- Election of Mediators/CCSC Mediation Committee
 - Tina nominates Barb. Barb accepts.
 - Gerry nominates himself. Tammy seconds.
 - Jocelyn nominates Krysta. Krysta accepts.
 - Tina nominates Angela. Angela accepts.
 - Paula nominates Tammy. Tammy accepts.
 - Carole nominates Karen. Karen accepts.
 - CCSC voted to have four members sit on the mediation committee
 - Mediation Committee members voted in: Gerry, Angela, Barb, Tammy

ACTION ITEMS

- Sponsorship Registrar will send information on upcoming sponsorship workshops to registered sponsees
- Request for CCSC members to reach out to people you know that are bilingual and see if they will volunteer to be a CoDA Canada phone representative
- The CDRS Liaison will work with outreach on phone issues
- The CDRS Liaison will act as the French Liaison until the position is filled

Next Meeting: February 18, 2023, 11:00 a.m. Central