

Redacted Minutes of the CCSC Business Meeting

February 18, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

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

Agenda for February 2023: passed

Minutes for December 2022: tabled

Minutes for January 2023: passed

STANDING REPORTS

Treasurer: Balance as of February 17, 2023: \$17 454.45

CDRS (Co-Dependents Recovery Society) Liaison: Currently working on three French translations of CoDA literature. Emphasis is being placed on electronic literature. CDRS currently owns URL codacanada.ca (extended for one year).

Webmaster: 84 registered meetings and 47 online meetings

Sponsorship Registrar: 360 sponsees, 14 sponsors, and three phone buddies are currently registered. To register, go to the CoDA Canada website.

STANDING COMMITTEE REPORTS

Service Structure: In the process of creating a Code of Ethics for the CCSC

AD HOC COMMITTEE REPORTS

Outreach: Two CCSC members will assume the outreach roles for Manitoba and Saskatchewan. Outreach Committee meetings will be held the second Wednesday, bi-monthly, at 7:00 p.m. EST

Communications: The recent infoclip had approximately 1100 recipients, and over half were opened. The March newsletter will soon be released.

Mediation Committee: Developing protocols for mediations and will bring recommendations to the CCSC meeting in March, 2023.

MOTIONS

- **Motion:** “Have CoDA World updates on the agenda from the various committees CCSC members are involved in, writing in a brief (3 lines) update in the CCSC Agenda for the minutes and answering any questions that may arise.”
 - Motion presented by Carole; Seconded by Angela; Vote: 12 ayes, 1 nays, 1 abstention Result: Adopted
- **Motion:** “Change GSR email process so committee chairs include any service position announcements into their report that is included in the monthly agenda.”
 - Motion presented by Krysta; Seconded by Tammy, Vote: 15 ayes; Result: Adopted
- **Motion:** “We vote today for three signers - the Treasurer (Tricia), Chair (Paula), and Co-Chair (Krysta) - to have signing authority for the BMO account, and remove the current signers Sharon and Ritchard.”
 - Motion presented by Paula; Seconded by Jocelyn; Result: Adopted

ACTION ITEMS

- MailChimp is changing its “free account” capacity. The Communications Committee will investigate if this will affect the CCSC

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