

## **Redacted Minutes of the CCSC Business Meeting**

**April 15, 2023**

---

**Meeting Time:** 11 a.m. Central

**Meeting Duration:** 90 Minutes

**Attendance:** BreAnn, Carole, Sharon, Tammy, Gerry, Janaya, Karen, Barb, Curtis, Kelly, Jocelyn, Paula

---

**Agenda for April 2023: Adopted**

**Minutes for March 2023: Adopted**

**Redacted Minutes for February 2023: Adopted**

**Chair:** The CCSC has two delegates and an alternate for the 2023 CoDA Service Conference (CSC). Other CoDA members can attend the CSC but cannot vote. All attendees must register for the CSC (CoDA World website). Final date for presenting motions by voting entities is May 10, 2023, 11:59 p.m. PT.

**Treasurer:** Balance as of April 15, 2023: \$18 216.30

**CDRS Liaison:** CDRS has revised their order form to reflect the rise in paper costs, reduction of discounts from CoRe (core publications), and surcharges added on by Canada Post. The order form can be found here: [Orderform-APR-2023-rev2.pdf](#)

**Webmaster:** Looking to train a person to act as Webmaster backup. Contact: [info@codacanada.ca](mailto:info@codacanada.ca)

### **STANDING COMMITTEE REPORTS**

**Service Structure:** If anyone in the CoDA membership is interested in being part of this committee please contact: [servicestructure@codacanada.ca](mailto:servicestructure@codacanada.ca)

### **AD HOC COMMITTEE REPORTS**

**Outreach:** The next Outreach Committee meeting will be May 10th. The Sponsorship workshop developed by the World Outreach Committee was a great success and will be held next year on February 10th.

**Mediation Committee:** Looking at processes which would support health and unity at the CCSC - including creation of a board and a collective boundary agreement

**CoDA World:** 2023 Conference and Convention information can be found at:  
<https://coda.org/world-service-events>.

## **MOTIONS**

- **Motion:** “Mailchimp will be moved from its current ownership to the CCSC. The account will be managed by the Communications Committee.”
  - Motion presented by Carole; Seconded by Gerry; Result: Adopted
- **Motion:** A workgroup be formed (composed of the Chair, Treasurer and the Chair and Vice Chair of the Mediation Committee) for the purpose of recommending a structure for the CCSC that closely resembles that of other 12-Step organizations’ inverted pyramid.
  - Motion presented by Jocelyn; Seconded by Karen; Result: Adopted
- **Motion:** “The Mediation Committee creates a survey for CCSC members by which they can submit recommendations for boundaries addressing information gathered via the CCSC Group Inventory.”
  - Motion presented by Jocelyn; Seconded by Janaya; Result: Adopted
- **Motion:** “Any party from the most recent mediation who has chosen to disregard Group Conscience (per Group Conscience of the Mediation Committee and Chair) remain on leave of absence until such time as a Board of Trustees or other structure can be created, and can then make a determination regarding when or if such members should be reinstated as members of the CCSC.”
  - Presented by Jocelyn; Seconded by Kelly; Result: Adopted
- **Motion:** “Change the meeting date of May 20, 2023 to May 27, 2023”
  - Presented by Jocelyn; Seconded by Carole; Result: Adopted

## **ACTION ITEMS**

- Develop a framework for the proposed role of Regional Service Representative to the World Connections Committee
- Consider if there are any motions that CoDA Canada may want to bring to the CSC
- Events Committee is looking for workshop facilitates for the International CoDA Convention
- Group Inventory working group to create a report on findings

**Next Meeting:** May 27, 2023, 11:00 a.m. Central