

Redacted Minutes of the CCSC Business Meeting Minutes

March 18, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Paula, Karen, Gerry, Krysta, Tammy, Tricia, Kelly, Carole, Emi, Janaya, Barb

Agenda for March 2023: Adopted

Minutes for December 2022: Adopted

Minutes for February 2023: Adopted

Redacted Minutes for January 2023: Adopted

STANDING REPORTS

Treasurer: Balance as of Feb 17, 2023: \$17,454.45 and balance as of Mar 17, 2023, \$18,216.30

CDRS Liaison: Recent increase in orders. CoDA Canada website will be translated into French and Spanish. Purchased a new number for use by CoDA Canada (519-800-CODA). Looking for volunteers to peruse/edit/advise on the translation for French and Spanish currently on CoDA Canada site. Contact: cdrsliasion@codacanada.ca

CoDA World: “Delegate Relations Task Force” next meeting is March 8th, 2023 at 12 pm EST. VE Motions are due May 10, 2023, 11:59 PM PDT. The Events Committee is looking for speakers and workshop facilitators for the International CoDA Convention-ICC. CoDA Teens Committee is looking for representatives from all countries or VEs to be a part of the committee to help build up CoDA Teens Groups. Contact: codaontarioutreach@gmail.com

Mediation Committee: Considering establishing a “board” at CCSC and also how to ensure anonymity in CCSC minutes. Created three documents for review by CCSC members (Statement of Purpose, Mediation Process, and Roles and Responsibilities of Mediators). Currently working on a mediation request.

STANDING COMMITTEE REPORTS

Service Structure: Working on a document (Code of Ethics) which will be transferred to the Mediation Committee before being presented to the CCSC. Looking for members to serve on this committee. Contact: servicestructure@codacanada.ca

AD HOC COMMITTEE REPORTS

Outreach: Created a document (Starting an Online Meeting)

Communications: Role change-over will occur next month. Orientation package for CCSC is pending. Infoclips and newsletter have been delayed.

Group Inventory Work Group: The GI Ad-hoc Committee suggests it dissolves after CCSC group discussions are finished. The next discussion will occur at the April CCSC meeting.

MOTIONS

- **Motion:** “Approve the Mediation Committee Report”
 - Motion presented by Carole; Seconded by Karen; Result: Adopted
- **Motion:** “Approve the document: Starting an Online Meeting”
 - Motion presented by Sharon; Seconded by Carole; Result: Adopted
- **Motion:** “The Communications Committee proposes that it now be recognized as a standing committee based on the committee meeting the criteria presented”
 - Motion presented by Krysta; Seconded by Sharon; Result: Adopted

ACTION ITEMS

- World Connections Committee will be added to the regular list of reports, beginning next month
- Work to be done on filling the French Translation position

Next Meeting: April 15, 2023, 11:00 a.m. Central