

## Redacted Minutes of the CCSC Business Meeting Minutes

May 27, 2023

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

**Meeting Duration:** 90 Minutes

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

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**Agenda for May 27, 2023: Passed**

**Minutes for April 2023: Tabled**

**Redacted minutes for March 2023: Tabled**

### **STANDING REPORTS**

**Treasurer: Closing balance** Balance as of May 26, 2023: \$18 856.63. The treasurer will work continue all treasury work but will be unable to attend monthly CCSC meetings on a regular basis and will therefore send a report to be added to the agenda before each meeting

**CDRS Liaison:** Store website is being upgraded to improve user experience. CoDA books and workbooks are being restocked - previous conference approved changes will be reflected in this print (Tradition 11, Preamble, and Welcome). The French version of "In This Moment" will be added to the store in the near future. Currently working on the French version of the Colouring Book.

**Host City Liaison:** Ottawa will host the 2024 CoDA Service Conference (CSC) and International CoDA Convention (ICC) - this will be announced at the 2023 conference. Use this SignUp Genius link to help in the Hospitality Suite: [CSC/ICC 2024 Ottawa Hospitality Suite SignUp](#)

**CoDA World:** Next CoDA board meeting is on June 3 at 8:00 a.m. PDT (to attend contact [board@codas.org](mailto:board@codas.org)). The CSC will be held July 24 - July 27, 2023. The ICC (a place for codependents to celebrate and further their recovery) will be held July 28 - July 30, 2023

### **STANDING COMMITTEE REPORTS**

**Communications:** A new chair - Jocelyn - was elected to the Communications Committee on May 3, 2023

## **AD HOC COMMITTEE REPORTS**

**Outreach:** Working on a document that states the tasks of an outreach volunteer. Next meeting is on Wednesday, June 14, 2023.

**Group Inventory Work Group:** Expressed gratitude to all members who participated in the CCSC group inventory process (online survey and follow-up discussions). A summary of the discussions was provided. The work group was formally dissolved during the May 26, 2023 meeting.

## **MOTIONS**

- **Motion:** “Elect a CCSC representative to attend the monthly WCC meetings, and the position be added to the Service Structure Manual.”
  - Motion presented by Carole; Seconded by Tammy; Result - adopted
- **Motion:** “The CCSC has a person fill this new position in the interim leading up to the next CCSC election.”
  - Motion presented by Tammy; Seconded by Sharon; Result - adopted
- **Motion:** “Carole represents Canada on the WCC temporarily.”
  - Motion presented by Sharon; Seconded by Tammy
  - Carole accepts the nomination
  - Result - adopted

## **ACTION ITEMS**

- Discuss CCSC email and Mailchimp issues
- Research if the CCSC has e-transfer capability
- If anyone knows who the Big Book CoDA group is, please contact the treasurer ([treasurer@codacanada.ca](mailto:treasurer@codacanada.ca))
- CSC motions will be discussed at the June CCSC meeting. All members are encouraged to read these motions ahead of time, bring these to homegroups for discussion, and provide feedback to the 2023 delegates
- Determine what to do with the group inventory discussion results

**Next Meeting:** June 17, 2023, 11:00 a.m. Central