

Redacted Minutes of the CCSC Business Meeting Minutes

July 15, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Gerry B, Janaya, Tina Z, Sharon B, Jocelyn K, Kelly C, Barb S, Karen, Steve R, Tammy T, Liz S, Paula G, Carole T

Agenda for July 2023: passed

Minutes for June 2023: passed

Redacted minutes for May 2023: passed

STANDING REPORTS

Treasurer: Balance as of June 14, 2023 was \$19 421.50

Contact: treasurer@codacanada.ca

CDRS Liaison: French literature completed and available soon: *In this Moment* (En Ce Moment, Méditations Quotidiennes), *Recover in color* (CHEMINER EN S'AMUSANT - Se Rétablir en Couleurs). The latest restocking of the Blue Book was found to contain errors on pages 8 & 11. The printer was informed and printing has stopped. Sales of Blue Books have stopped until new editions arrive. If individuals have recently purchased one of these Blue Books from the website they can request a replacement or if they wish to repurpose their book they can request a corrected insert. Contact: cdrsliaison@codacanada.ca

Webmaster: There are 83 registered meetings; 43 online meetings

STANDING COMMITTEE REPORTS

Service Structure: A task force is needed for the purpose of outlining the structure and bylaws for a CoDA Canada Board of Trustees. The purpose, logistics, and membership on this task force were discussed.

Communications: Two new members have joined the committee - one member will handle the GSR newsletter and the CCSC members list, the other member will act as content creator for the newsletter and info-clips. A GSR orientation letter was completed and it will be sent to new GSRs when they join the CCSC

World Connection Committee Representative: CoDA Italy is in need of an example of service

structure and hopes to be given access to the link to the Service Structure Supplement of CoDA Canada to view.

AD HOC COMMITTEE REPORTS

Outreach: Attendance at meetings has been sparse. The current chair of this committee would like to step down (they have exceeded the time limit for the position according to CCSC Service Structure). A request for filling this position will be relayed to GSRs.

Contact: canada.outreach@codacanada.ca

CSC Delegates: Motions 1, 2, and 3 from CoDAteen were discussed using a round robin format.

ACTION ITEMS

- CDRS Liaison contact Treasurer regarding Piktochart reimbursement
- All members are invited to send concerns regarding CSC motions and/or input on the VE report to delegates@codacanada.ca
- A motion be prepared by the Service Structure Committee regarding the formation of a task force charged with outlining the structure and bylaws for a CoDA Canada Board of Trustees

Next Meeting: August 19, 2023, 11:00 a.m. Central