

## Redaction of CCSC Business Meeting Minutes

November 18, 2023

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

**Meeting Duration:** 90 Minutes

**Attendance:** Gerry B, Dan R, Tina Z, Sharon B, Jocelyn K, Karen, Sean M, Tammy T, Liz S, Janaya, Paula G

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**Agenda for November 2023:** passed

**Minutes for October 2023:** passed

**Redacted minutes for August 2023 and September 2023:** passed

### **STANDING REPORTS**

**Chair:** CCSC annual AGM will occur on January 20, 2024. All positions (except for Secretary) are open.

**CDRS Liaison:** Recent board meeting focussed on the 2024 CSC in Ottawa and a potential fundraiser for this event. Another topic was rotation of CDRS Liaisons for CCSC meetings.

**Webmaster:** 82 registered meetings (41 are online meetings)

**Host City Liaison:** Volunteers for the 2024 CSC and ICC are needed for the Hospitality Room and Welcome Table (contact: [CoDATHursNoon@gmail.com](mailto:CoDATHursNoon@gmail.com) or [CoDAOntariointergroup@gmail.com](mailto:CoDAOntariointergroup@gmail.com)). A recipe book fundraiser is in progress. The Ontario Intergroup is making arrangements with CoDA World to receive the Host City Grant into their PayPal account. Interpreters are needed (contact: [interpretation@codacoda.org](mailto:interpretation@codacoda.org)). If attendees can request interpretation upon registration via Eventbrite (registration is not yet open, but will be posted on the CoDA Canada website). Workshop presenters (in any/all languages are needed (contact: [events@codacoda.org](mailto:events@codacoda.org)).

### **STANDING COMMITTEE REPORTS**

**Communications:** A new Fellowship Newsletter will be published December 1, 2023. CoDA members across Canada are encouraged to contact the Content Creation team to make info-clips and use the resources this team provides (contact: [communications@codacanada.ca](mailto:communications@codacanada.ca))

### **AD HOC COMMITTEE REPORTS**

**Outreach:** The next Outreach meeting will be on January 10, 2024. A sponsorship workshop will occur in February 2024. Outreach is trying to get volunteers for the upcoming CSC and ICC.

**CoDA Canada Trustees Task Force:** The purpose of the task force is to provide a structure for a Board of Trustees for CoDA Canada. Members have each been given research tasks. Consultants who have experience with 12 Step Fellowship boards and/or preparation of legal documents have been approved to assist - all of these people are members of CoDA. As documents are prepared they will be presented to the CCSC for feedback.

**World Connection Committee Representative:** The WCC hopes to find a meeting time that will suit a wider range of countries worldwide. CoDA World is seeking CoDA groups to host meetings during the 2023 CoDAthon (contact: [codathon@codas.org](mailto:codathon@codas.org)). Research on the use of AI for interpretation purposes is underway. CoDAteen will be making a presentation on November 26 and December 10 at 1:00 p.m. EST and all are welcome to attend. WCC has reached out and made email contact with Germany, Netherlands, Malaysia, South Africa, Sweden, Italy, and Russia. The Events Committee is asking Chairs of World Committees to consider staying one day at ICC in hopes of attracting members. CoDA Iran needs a lot of support - workshops are underway to assist the membership in Iran.

## **MOTIONS**

- **Motion:** “With respect to the motion (last month) regarding CoDA Teen material on the CoDA Canada website, any action, or intended action to be taken, be reversed and the matter be vacated.”
  - Motion presented by Karen; Seconded by Gerry; Result - adopted (9 yes, 1 no, 1 abstention)
- **Motion:** “Make available on the CoDA Canada Resource Page conference approved Service Documents, updating after every CSC.”
  - Motion presented by Gerry; Seconded by Tina; Result - adopted (unanimous)

## **ACTION ITEMS**

- Election of 2024 delegates has been moved to January 2024
- Research CCSC Service Structure documents to determine if CDRS Liaison can also be the CCSC Treasurer
- Research a 1-800 number for CoDA Canada
- CCSC members will consider the topic of establishing quorum at the monthly CCSC meetings. This topic will be discussed at the December CCSC meeting

**Next Meeting:** December 16, 2023, 11:00 a.m. Central