

Redaction of CCSC Business Meeting Minutes

December 16, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Sharon B, Janaya, Sondra S, Dan R, Tammy T, Tina Z, Carole, Kelly C, Liz S, and Paula G

Agenda for December 2023: passed

Minutes for November 2023: passed

Redacted minutes for October 2023: passed

STANDING REPORTS

Treasurer: Balance as of Oct 20, 2023 was \$21 239.46. Balance as of Dec 15, 2023 was \$18,511.68

Host City Liaison: A planning group has been formed, composed of six members. Volunteers are needed for planning and implementation of the 2024 CSC and ICC. "SignUp Genius" for volunteers is a work in progress. The "recipe book" fundraiser is in the final planning stages. This recipe book will be sold as a hardcopy on the CDRS website and during the conference. Contact: codathursnoon@gmail.com

Webmaster: 81 registered meetings (40 are online meetings)

Contact: webmaster@codacanada.ca

STANDING COMMITTEE REPORTS

Service Structure: Report

Contact: servicestructure@codacanada.ca

Communications: The December newsletter is posted on the CoDA Canada website. The GSR newsletter was sent out in early December and no emails bounced back, indicating all email addresses are correct

AD HOC COMMITTEE REPORTS

Outreach: The World Sponsorship Workshop will occur on February 10, 2023, 11 a.m. to 2:30 p.m. ET (the registration link will be posted soon on the CoDA Canada website). Two phone outreach volunteers are needed in Canada. Contact: canada.outreach@codacanada.ca

CoDA Canada Trustees Work Group: The next meeting will occur in January with the goals of formulating a purpose of a CoDA Canada Board and compiling research to date.

World Connections Committee Representative: Iran invites speakers for their FSM workshops (contact workshops@coda-ir.org). The next Delegates Relations Committee is meeting on December 27, 2023 at 12 p.m. EST (contact: Chairdelegaterelations@coda.org). CoDA France attended their first WCC meeting and CoDA groups from Indonesia, Ireland, and Latvia have shown interest in WCC. WCC may move to two meetings a month to reach more groups internationally. CoDA Board approved in their meeting Dec 2, 2023 that Committee Chairs will attend the first day of ICC to attract new people to World Service Work. CoDA Canada's WCC Representative is being sought (contact Carole: codaontarioutreach@gmail.com)

ACTION ITEMS

- The following topics will be added to the February 2024 CCSC agenda:
 - Quorum at CCSC meetings
 - Updating and maintenance of the CCSC Members List
- CCSC members are asked to consider filling the following open service positions on the CCSC: Chair, Co-Chair, Treasurer, Co-Secretary, Delegates (3). Voting will take place at the annual general meeting on January 20, 2024.

Next Meeting: January 20, 2024, 11:00 a.m. Central