

Redaction of CCSC Business Meeting Minutes

June 17, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Karen, Barb, Krysta, Gerry, Janaya, Jocelyn, Paula, Sharon

Agenda for June 17, 2023: passed

Minutes for May and April of 2023: passed

Redacted minutes for March and April of 2023: passed

STANDING REPORTS

Chair: During the June and July meetings the main focus will be analysis and discussion of upcoming CSC motions.

Treasurer: Balance as of July 17 is \$18 856.63. Two donations have come from the “CoDA Big Book” group but this money cannot be added to the account. If anyone knows who this group is please contact: treasurer@codacanada.ca

CDRS Liaison: The store has received a large shipment of Blue Books and Workbooks. Work is starting on redesigning the store. The French daily meditation book is now available in the store and the French colouring book will be available soon

STANDING COMMITTEE REPORTS

Communications: The CCSC orientation email and spring and summer newsletters are complete. The Communications Committee is looking for a content creator (at the CCSC or local level) to do the following: regularly update and send the GSR email (a template to be filled in), and creates and sends infoclips and the CCSC seasonal newsletter (using Piktochart program). If interested, please contact: communications@codacanada.ca

AD HOC COMMITTEE REPORTS

Outreach: A new chairperson is needed for this committee, in the meantime the outgoing chair is willing to remain in an interim position for the next 6 months. If interested, please contact: canada.outreach@codacanada.ca

CoDA Canada Trustees Work Group: The purpose of the workgroup is to examine the structure of the CCSC. Members have met for discussion and work has begun.

CSC Delegates: Discussion took place using a round robin format. Motions discussed were: Board Motion 1 and IMC Motion 1. These and other motions can be examined by CoDA members and are found at: <https://coda.org/delegate-package-2023/>. If CoDA members have comments on any of the 2023 motions, please contact: delegates@codacanada.ca

ACTION ITEMS

- All CCSC members familiarize themselves with the CSC motions for the purpose of further discussion at the July 2023 monthly meeting
- The Vice-chair must obtain, sign, and submit necessary documents to BMO to be added as a bank account signer
- The CDRS Liaison will put document(s) that need to be signed for copyright purposes into a French folder in CCSC drive (or will send it to the Communications Committee email alias)

Next Meeting: July 15, 2023, 11:00 a.m. CT