

Redaction of CCSC Business Meeting Minutes

August 19, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Gerry, Barb, Carole, Krysta, Karen, Jocelyn, Sharon, Steve, Tammy, Paula

Agenda for August 2023: passed

Minutes for July 2023: passed

Redacted minutes for June 2023: passed

STANDING REPORTS

Chair: Sending emails to the CCSC membership using the email alias continues to be troublesome

Treasurer: Balance as of July 14, 2023 was \$19 721.50

CDRS Liaison: The redesign of the CDRS website is complete (the intent was to create a simple navigation system). The CoDA book with two-page inserts is being sold at a reduced price (limited stock)

Host City Liaison: CSC and ICC 2024 will be in Ottawa Ontario with the CoDA Thurs Noon Home Group as the Host City Liaison to CoDA World Events Committee. Contact CoDATHursNoon@gmail.com for more information, and see the events page: <https://codacanada.ca/en/events-calendar/?date1=2024>

Webmaster: 81 registered meetings (40 are online meetings)

STANDING COMMITTEE REPORTS

Communications: In contact with World Literature and will work with them on some of their documents. The newsletters are now posted on the website and new content for the newsletter is being discussed. Fall newsletter is in progress. Working on the FAQ section that will be found in the GSR orientation package

World Connection Committee Representative: Speakers are being sought from CoDA Iran on Sunday afternoons and from an Intergroup Friday Night Fellowship of California (contact: codaontarioutreach@gmail.com). CoDA Iran will host a series on the Fellowship Service Manual and they are looking for international speakers (contact: workshops@coda-ir.org)

AD HOC COMMITTEE REPORTS

Outreach: A new Outreach chair is needed (contact: canada.outreach@codacanada.ca). The Outreach committee will meet September 20th to decide how meetings can be structured and/or if an Outreach Committee is needed. The CCSC requires a phone line to help direct newcomers without computers to meetings nearby.

CoDA Canada Trustees Work Group: A motion was presented with the intent to create a work group of multiple CCSC members who will create a framework for a CoDA Canada Board.

MOTIONS

- **Motion:** *“To rescind the motion adopted by the CCSC, on April 15th, 2023 - which reads: ‘A workgroup was formed - composed of the Chair, Treasurer and the Chair and Vice Chair of the Mediation Committee (Paula, Tricia, Gerry, and Tammy & Barb) - for the purpose of recommending a structure for the CCSC that closely resembles that of other 12 step organizations’ inverted pyramid.”*
 - Motion presented by: CoDA Canada Trustees Work Group; Seconded by Jocelyn; Result - Adopted (unanimous)
- **Motion:** *“To create a task force composed of CCSC members who are currently elected trusted servants, regardless of change of position at the CCSC (Chair, Vice Chair, Mediators, Secretary, Treasurer, current delegates + alternate) who are willing to participate. Such group to be known as: National CoDA Board Structure Taskforce.”*
 - Motion presented by: CoDA Canada Trustees Work Group; Seconded by Krysta; Result - Adopted (unanimous)
- **Motion:** *“To change the prayer we start the CCSC meetings with from the ‘Serenity Prayer’ to the ‘Trusted Servants Prayer.’”*
 - Presented by: Paula; Seconded by Tammy; Result - Adopted (unanimous)

ACTION ITEMS

- A CCSC Outreach phone line must be added to new business for next month’s meeting
- Outreach chair to create a job description for the phone line position
- Chair to notify CCSC delegates for 2024 that a motion could be put forward to add the Trusted Servant’s Prayer to CoDA approved prayers
- Chair, Vice Chair, Mediators, Secretary, Treasurer, current delegates and alternate will inform existing members of the “National CoDA Board Structure Taskforce” of their willingness (or not) to serve on said taskforce

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