

Redaction of CCSC Business Meeting Minutes

September 16, 2023

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Paula, Tina, Sharon, Janaya, Kelly, Carole, Barb, Gerry, Steve, Liz, Jocelyn, Karen

Redacted Minutes for July 2023: passed

Minutes for August 2023: passed

Agenda for September 16, 2023: passed

STANDING REPORTS

CDRS Liaison: CDRS will sell hard copy literature (and will not take orders) at the 2024 CSC and ICC. CoRE will have a table at the conference and will take orders.

Webmaster: 83 registered meetings (42 are online meetings).

Host City Liaison: The Hospitality Suite is available to committees during the 2024 CSC and ICC. The host city is looking for volunteers (contact codathursnoon@gmail.com). A printable flier and updates on registration can be found here: <https://coda.org/service-info/events/>

Mediation Committee: Report

Contact: mediators@codacanada.ca

STANDING COMMITTEE REPORTS

Service Structure: Report

Contact: servicestructure@codacanada.ca

Communications: The Fall newsletter has been posted on the CoDA Canada website. The World Literature Committee is asking for help on a new book being created, called "Lighting Our Path: Daily Meditations for Recovering Codependents".

WCCR (World Connection Committee Representative): A new chair and vice-chair have been elected. WCC is looking for new members (contact: wcc@coda.org). The 2nd annual Sponsorship Workshop is being planned and there is a need for more international participants (contact: outreach@coda.org). The Board is working on finalizing the procedure to apply for the Publication Grant program. Region 3, Iran CoDA is sponsoring a session with Mary and Ken March 2nd, 2024 a Saturday, at 1:30 p.m. PT (translation from Persian to English available).

AD HOC COMMITTEE REPORTS

Outreach: Next meeting is September 20, 2023. There is a new volunteer who will do outreach in Quebec. An outreach volunteer is needed for Atlantic Canada. Volunteers to work as interpreters are needed for the World Sponsorship Workshop on February 10, 2024.

Contact: canada.outreach@codacanada.ca

CSC Delegates: A formal report was presented and submitted to the CCSC. The 2023 Delegates enjoyed their experience. Contact with the newly formed Delegate Relations Committee will be made to straighten out a few questions that arose during the conference.

Contact: delegates@codacanada.ca

MOTIONS

- Motion: "To suspend the sponsorship registry at this time from the website, stating that it is not in service at this time."
 - Motion presented by Jocelyn; Seconded by Karen; Result: Adopted (Consensus)

ACTION ITEMS

- Strategizing will begin on how to get literature to the 2024 CSC
- Webmaster will begin emailing important links and announcements to Communications Committee for the GSR email and info clip
- CCSC members can contact the Webmaster via email with items to be added to the website
- CCSC members can email the Content Creation team or the GSR Email Coordinator with announcements (for GSR email, infoclip, newsletter, etc) accompanied by a time frame for how long these announcements should run
- The WCCR will bring the topic of Russian literature sales to the WCC and brainstorm solutions
- Delegate nominations will take place at the October CCSC meeting
- Work will be done to pause the Sponsorship Registry
- Secretary will create a CCSC Motions Bank for 2023
- Research on a 1-800 phone line and the possibility of an answering service will begin
- Chair will add the following topics to the October agenda
 - CoDA Canada phone line to October agenda
 - Late CoDA Board motion from CSC 2023

Next Meeting: October 21, 2023, 11:00 a.m. Central