

Redaction of CCSC Business Meeting Minutes

February 17, 2024

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Janaya, Dan R, Binyam, Karen H, Patty, Kelly C, Kay D, David A, Tina Z, Jocelyn K, Cindy P, Carole

Regrets: Liz S

Agenda for February 2024: passed

Minutes for January 2024: passed

Redacted minutes for December 2023: passed

STANDING REPORTS

Treasurer: The newly elected Treasurer will receive training before the next CCSC meeting.

CDRS Liaison: The CoDA Canada website had issues, and these were resolved. Due to recent upgrades by the server a new “theme” for the website will need to be considered.

Host City Liaison: There is a need for a Lead Volunteer Coordinator. A digital volunteer sign-up sheet is being revamped and will capture all volunteer responsibilities. Financial donations from Canadian CoDA groups for the CSC and ICC events are welcome. A cookbook fundraiser is underway and it is hoped these will be available for purchase prior to the CSC. Contact:

CoDATHursNoon@gmail.com

Webmaster: 67 groups, 81 meetings (42 in-person, 33 online, 6 hybrid). New meeting since last month: Saskatoon, SK (cask309). Closed meetings since last month: Wasaga Beach, ON (caon373) and Coteau-du-Lac, QC (caqc002). All the links on the CoDA World website for the CSC and ICC have been added to the CoDA Canada website. All email aliases have been updated to reflect all new service members elected at the January AGM.

STANDING COMMITTEE REPORTS

Communications: The committee currently has 14 active members. Discussions on how to move forward with the CoDA Canada Website are underway. The next Fellowship Newsletter will be out at the start of March 2024. The GSR Newsletter continues to be sent to GSRs monthly - please contact the Communications Committee if there are announcements to be added to this newsletter. Contact: communications@codacanada.ca

MOTIONS

- Motion: “The Communications Committee Chairperson will be reimbursed by the CCSC for the 2024 Piktochart subscription.”
 - Motion presented by Karen; Seconded by Dan; Result: Passed

ACTION ITEMS

- Add to new business next month: Mediation Committee documents
- The Chairperson will:
 - Inquire if the CDRS donates regularly to the CCSC
 - Research whether the CCSC should have a liaison between the future CoDA Board and the CCSC
- All committees will update their folders on the CCSC drive.
- A past member of the Service Structure Committee will reach out to the CCSC members to see if they are willing to join this committee. This person will also collect “Code of Ethics” documents that were drafted by past Service Structure members.
- All members should send ideas for 2024 CCSC goals to the Chairperson.
- The Mediation Committee will discuss changes to some of their documentation and present these at a future meeting.
- The Ontario Intergroup will submit a budget for their 2024 CSC delegate to the CCSC Treasurer.
- The Chairperson and Treasurer will discuss/research the topics below and bring their findings to a subsequent CCSC meeting.
 - A grant for the Ontario Intergroup delegate
 - A subsidy to offer to Canadian speakers who speak at the 2024 ICC

Next Meeting: March 16, 2024, 11:00 a.m. Central