

# Redaction of CCSC Business Meeting Minutes

March 16, 2024

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**Meeting Time:** 11 a.m. Central

**Meeting Duration:** 90 Minutes

**Attendance:** Janaya, Jocelyn K, Patty, David A, Dan R, Kelly C, Liz S, Tina Z, Sharon B, Sondra S, Gerry B, Cindy P, Carole

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**Agenda for March 2024:** passed

**Minutes for February 2024:** passed

**Redacted Minutes for January 2024:** passed

## STANDING REPORTS

**Treasurer:** Bank account was inaccessible online on the day of the meeting so the current balance was not provided.

**CDRS Liaison:** A table for purchase/ordering of literature will be available at the 2024 CSC/ICC. Extraordinary expenses for CDRS this year include travel/shipping costs for the 2024 conference, replacing aging equipment, moving to a new location, and cookbook fundraiser donations. Seventh Tradition donation towards these expenses would be appreciated.  
Contact: [cdrsliaison@codacanada.ca](mailto:cdrsliaison@codacanada.ca)

**Host City Liaison:** There are leads for most of the subcommittees. A volunteer sign-up form and workshop registration form will be available soon. Details for the CSC and ICC can be found on the CoDA Canada website. ICC will be in-person only. The recipe-book fundraiser is near completion. Other 12-step groups will be invited to the ICC. Needed: a Volunteer Coordinator and Canadian workshop facilitators and speakers (contact: [codathursnoon@gmail.com](mailto:codathursnoon@gmail.com))

**Webmaster:** 68 groups, 82 meetings (43 in-person, 33 online, 6 hybrid). New meeting since last month: Barrie, ON (caon397). No closed meetings since last month. The updated CCSC page on the website and all related email aliases reflect elections that took place in January. The Online Meetings page and accompanying PDF reflect Daylight Saving Time

## STANDING COMMITTEE REPORTS

**Communications:** The GSR newsletter is sent monthly. The Fellowship Newsletter will be posted soon. The committee will help promote the 2024 CSC and ICC. Send requests for service or announcements to [communications@codacanada.ca](mailto:communications@codacanada.ca)

## **AD HOC COMMITTEE REPORTS**

**Outreach:** Need volunteers for the Prairies and Atlantic provinces - volunteers from other provinces have been taking on these areas, but this is not sustainable. The “Joy of the Journey” sponsorship workshop will be repeated on September 14, 2024. The current Outreach chair will resign at the end of the year. For those interested in service, contact:

[canada.outreach@codacanada.ca](mailto:canada.outreach@codacanada.ca)

**World Connections Committee Intergroup Representative:** A virtual ICC will run in October since ICC 2024 Ottawa is in-person only. If the CCSC wants to bring a motion to the CSC, this must be submitted by May 2024. There is a new procedure for the translation of literature found on [www.CoDA.org](http://www.CoDA.org). The Delegate's package is available.

**CoDA Canada Trustees Work Group:** Meetings occur bimonthly and work is ongoing.

## **ELECTIONS**

- Liz S. nominates Jocelyn K. Jocelyn K. accepts the nomination. Kelly C. seconds the nomination. Jocelyn is elected as Alternate Delegate to the 2024 CSC.

## **MOTIONS**

- Motion: “The CCSC will follow the CRA guidelines each year for food expenses and mileage expenses for delegates going to the CSC.”
  - Motion presented by Jocelyn K; Seconded by Liz S; Result: Approved

## **ACTION ITEMS**

- Add to new business next month:
- GSRs will inform local groups that CDRS currently has extraordinary expenses and 7th Tradition donations are welcome. GSRs will also promote the ICC to home groups
- The Secretary will provide a copy of redacted minutes to the 2024 CSC delegates for application purposes
- The Chairperson will research an expense report for CSC delegates
- The Chairperson of the Ontario Intergroup will present a projected budget for their CSC delegate at the April CCSC meeting
- The Chairperson and Treasurer will make adjustments to financial calculations to account for the newly elected Alternate Delegate as well as the per diem motion that passed at the meeting today.
- Members of the Service Structure Committee will meet to discuss their status as a standing or ad hoc committee
- Members of the Trustee Task Force will develop a form for applicants to the Mediation Committee

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