

Redaction of CCSC Business Meeting Minutes

May 25, 2024

Meeting Time: 11 a.m. Central

Meeting Duration: 90 Minutes

Attendance: Sharon, Dan, Liz, Gerry, Janaya, Carole, Tina, Kelly, David, Paula, Jocelyn

Regrets: None

Agenda for May 2024: passed

Minutes for April 2024: passed

Redacted Minutes for March 2024: passed

STANDING REPORTS

Chair: Motions for the 2024 CSC are now closed.

Treasurer: The balance on April 20, 2024 was \$19 687.08. The balance on May 24, 2024 was \$20 266.80. Revised the expense reimbursement policy for delegate travel. Calculated CoDA Canada's prudent reserve for one year of operating expenses.

CDRS Liaison: Trying out a new shipping company - feedback is welcome. CDRS signed a new five-year contract with CoDA Inc. Replacement of old equipment is necessary and donations are welcome (contact: cdrsliaison@codacanada.ca). More "treatment centers" are ordering material. CDRS recently moved from a storage locker to a warehouse. "Recipes Across Canada" is a fundraising item prepared for the CSC in Ottawa and will soon be available as an ebook.

World Connections Committee (WCC) Intergroup Representative: Working with CoDA Inc. Webmaster on including international literature on www.coda.org. Connecting with other international CoDA Voting Entities (VEs) and hoping to attract them to WCC meetings with a Q/A panel rotating to reach various time zones, working with the Fellowship Forum, Delegate Forum and Connections Committee. CoDA Inc. requests all VEs provide an updated meeting list (webliaison@coda.org). CSC Prep Group will be sending an announcement requesting reports from VEs and Intergroups - due June 22, 2024.

Webmaster: 66 groups - 79 meetings (40 in-person, 34 online, 5 hybrid). No new meetings have formed since last month. Two meetings have closed since last month.

Host City Liaison: A Volunteer Coordinator is still being sought. Merchandise and raffle tickets will accept cash only with USD and CD at par. Searching for donations for the merchandise table (talents, items, CoDa literature). Currently 23 people have registered for in-person attendance at the CSC. Contact: codathursnoon@gmail.com or codaontarioutreach@gmail.com

Mediation: There have been no meetings in 2024. Will likely first meet after the 2024 CSC/ICC to discuss changes to the mediation process and some of the committee documents

STANDING COMMITTEE REPORTS

Service Structure: Requested that all CCSC members review the SMS and contact the committee with suggestions for changes/edits (contact: servicestructure@codacanada.ca)

AD HOC COMMITTEE REPORTS

Outreach: Will meet June 12, 2024 instead of in July. World Outreach Committee is repeating the February Workshop on September 14, 2024 (over 700 registered and only 300 were able to participate). The committee hopes to have a 1-800 phone line available as soon as possible.

CoDA Canada Trustees Task Force: Has met weekly over the last six weeks. Have developed a possible name for the Board as well as a mission statement and purpose. Based on research the committee thinks it is important to register CoDA Canada as a non-profit entity.

MOTIONS

- **Motion:** “The CCSC adopt VoIP.ms as their 1-800 number for the purpose of outreach.”
 - Presented by Liz; Seconded by Dan; Result: Approved
- **Motion:** “Make a \$1000 grant to send a Canadian speaker to the 2024 International CoDA Convention.”
 - Presented by Jocelyn; Seconded by Dan; Result: Approved
- **Motion:** “The document “CoDA Canada Delegates and Alternate Delegate Reimbursement Policy” be adopted for the 2024 CoDA Service Conference.”
 - Presented by Gerry; Seconded by Dan; Result: Approved
- **Motion:** “Adopt the webpage: <https://codacanada.ca/monthly-public-coda-canada-steering-committee-meeting/> to be put on the CoDA Canada website.”
 - Presented by Tina; Seconded by Dan; Result: Approved
- **Motion:** “The July CCSC Meeting currently scheduled for July 20 will be moved to July 13, 2024.”
 - Presented by Jocelyn; Seconded by Dan; Result: Approved

ACTION ITEMS

- Add to new business next month
 - CoDA Board name and registration
 - Document: How to Start an Online Meeting

Next Meeting: July 13, 2024, 11:00 a.m. Central