

## Redaction of CCSC Business Meeting Minutes

July 13, 2024

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

**Meeting Duration:** 90 Minutes

**Attendance:** Sharon, Kelly, Gerry, Dan, Jocelyn, Tina, Liz, Paula

**Regrets:** Janaya, Cindy P, Carole

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**Agenda for July 2024:** passed

**Minutes for June 2024:** passed

**Redacted Minutes for May 2024:** passed

### STANDING REPORTS

**Chair:** Members have been busy preparing for the ICC and CSC. Some CCSC work has been on hold this month (including that of the National CoDA Board Structure Work Group). Work will resume in September.

**Treasurer:** Balance as of June 16, 2024 was \$21 001.07. A \$1500 grant was transferred to the CoDA ON Intergroup. Historical and financial documents have been successfully transferred from the past Treasurer to the new/current Treasurer.

**CDRS Liaison:** Most of the materials have been shipped to Ottawa for the conferences. Four board members will attend the conference. Group orders will receive a coup for a 15% discount if used within two weeks.

**Webmaster:** 66 groups - 78 meetings (40 In-person, 33 Online, 5 Hybrid). One new meeting opened last month and one meeting closed last month (both in Nanaimo, BC).

**Host City Liaison:** Activities begin July 19, 2024. There is still a need for a Hospitality Suite Lead.

### STANDING COMMITTEE REPORTS

**Communications:** The Summer newsletter is complete and will be sent out imminently. The GSR email was sent out last month. The committee is working to promote the CSC and ICC. The committee is beginning to work with the Service Structure Committee on a GSR orientation package.

**Outreach:** The next meeting is on September 11, 2024. Members continue to help start and support new meetings and answer emails. The committee is looking for members to sit in on meetings. Contact: [sharon.outrreach@gmail.com](mailto:sharon.outrreach@gmail.com) if you'd like to attend a meeting.

## **AD HOC COMMITTEE REPORTS**

**CSC Delegates:** Discussed the following motions with the CCSC members: Texas VE Motion, CoDAteen Motions 1 and 2, Hospitals and Institutions Motion, Communications Motion 2, Finances Motions 1 and 3, Literature Motion 4

**Service Structure Committee:** Met in June and worked on setting up their own Gmail account and their folder in the CCSC google drive, and began updating the Service Manual Supplement.

## **ACTION ITEMS**

- Chair - add the topic of a CCSC 1-800 number to the August CCSC Agenda
- Delegates - discuss which should be added to the CSC CoDA Canada VE presentation: “CoDA Canada National Service Board of Trustees” or “National CoDA Board Structure Work Group”
- Members attending the CSC and/or ICC - contact the Host City representatives if you can volunteer for a time slot during the conference(s).
- All CCSC members should consider
  - The discussion on bordertown meetings being added to the CCSC website. Be prepared to discuss at the next meeting
  - Upcoming CSC motions. Contact delegates with thoughts/inquiries.
- Chair - Set up an online vote for the motion:
  - *“That the CCSC create a one-time grant of \$1500.00 to a vetted Canadian Workshop Facilitator or Speaker at the 2024 ICC. That the vetted speaker is trusted to return any unused portion as a 7th to the CCSC for future use.”*

**Next Meeting:** August 17, 2024, 11:00 a.m. Central