

# Redaction of CCSC Business Meeting Minutes

August 17, 2024

---

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

**Meeting Duration:** 90 Minutes

**Attendance:** Paula, Gerry, Sharon, David, Kelly, Jocelyn, Cindy, Liz, Carole

**Regrets:** Janaya

---

**Agenda for August 2024:** passed

**Minutes for July 2024:** passed

**Redacted minutes for June 2024:** passed

## STANDING REPORTS

**Chair:** The 2024 CSC was one of many firsts: it was held outside the USA, CDRS was able to sell literature, and several CCSC members attended in person. One of the CCSC members accepted a position on the CoDA Inc. Board and has resigned from service on the CCSC (a requirement).

**Treasurer:** Balance as of June 16, 2024 was \$19 713.57

**CDRS Liaison:** CDRS sold literature at the 2024 CSC and ICC and although there was a net financial loss, the CDRS board believed the presence of CDRS and exposure of the publishing in Canada was an investment that demonstrates that publishing outside of the United States can be successful. Literature sales were just over \$3000 for the week.

**World Connections Committee (WCC) Intergroup Representative:** The Events Committee asks attendees of the 2024 ICC and/or CSC to complete this survey: <https://forms.gle/EsARWLVUjjoQHDCB7>. A new list of Board members and Liaisons, Fellowship Workers, and Independent Contractors can be found here: <https://coda.org/service-info/coda-board-liaisons/>. Be aware of the upcoming [CoDA Outreach Autumn Sponsorship Workshop](#) (a repeat of the February workshop).

**Webmaster:** 66 groups - 78 meetings (40 In-person, 33 Online, 5 Hybrid). No new meetings and no closed meetings since last month.

**Host City Liaison:** The ICC hosted over 200 people (CA 35%; UK 3%; US 51%; Unknown 11%). The Hospitality Suite supplied food and snacks, was used for in-person committee meetings, social gatherings, and CoDA meetings. The events during the week were fun and well attended (some examples: Scavenger Hunt, Bingo, and Meditation). The fundraiser cookbook was popular. The Merchandise table was successful with a modest balance. There was a large American contingent that attended the ICC.

## **STANDING COMMITTEE REPORTS**

**Service Structure Committee:** The committee most recently met in person during the CSC. One member resigned due to new commitments at the CoDA World level.

**Communications:** The committee now meets on the second Wednesday of the month. Many attendees at the CSC said they enjoy the Canadian newsletter and info clips. The committee will work on documents (including a GSR orientation) as well as website updates along with the Webmaster and CDRS liaison.

**Outreach:** Next meeting is September 11, 2024.

## **AD HOC COMMITTEE REPORTS**

**Mediation Committee:** Two of three members have resigned due to other commitments. The committee has 30 days to find members before it is disbanded or placed on hold. The committee doesn't require regular active work and meets only as needed.

**National CoDA Board Structure Work Group:** The work group will meet after the Summer. A goal is to find a lawyer to help with the paperwork needed to incorporate, and then apply to be a non-profit organization.

## **MOTIONS**

- **Motion:** "Amend the motion from May 2024 CCSC meeting "Make a \$1000 grant to send a Canadian Speaker to the 2024 International Service Convention" to: "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."
  - Presented by Jocelyn; No member seconded the motion

## **ACTION ITEMS**

- Delegates - prepare and present a report at the September CCSC meeting
- Vice-chair - research payment options accepted by the phone line provider
- Vice-chair - research costs associated with obtaining a static address and applying for a mail forwarding service
- Chair - help Treasurer and Vice-chair research payment options for a Canada phone line
- Chair - Add the following topics to the September agenda
  - Static Address
  - Open Service Positions
  - ICC and CSC Round Robin

**Next Meeting:** September 21, 2024, 11:00 a.m. Central