

Ontario Intergroup
Monday, January 27, 2025 7 pm EST
Redacted Minutes

Meeting Chairperson: Carole

Minutes Recorder: Faith

Attending: Faith, Leane, Kelly, Sean (to 8pm), Carole

Regrets: Nikki

Agenda:

1. Consent of Agenda:
 - Approval of Agenda- Approved
2. Approval of Minutes of last meeting: Dec 23, 2024
 - a. Approved unanimously at the end of December meeting.
3. Reports:
 - a. Chair - Carole T.
 - i. Ontario Intergroup email has been added to email list of CCSC
 - ii. CoDA Ontario Intergroup meeting will be added to the Events page of CoDACanada.ca similar to CCSC - CoDA Canada Steering Committee;
 - iii. Ontario Intergroup contact information @coda.org added to the International Voting Entity contact list [Voting Entity Main Page - CoDA.org](#);
 - b. Secretary - role is vacant
 - c. Treasurer - Leane G.
 - i. Current balance
 1. Paypal - \$2,704.98
 2. Bank - \$3,458.07
 3. Total - 6,163.05
 - ii. Host City revenue - Leane/Kelly
 1. Balance
 - a. Received - 8,653.93
 - b. Used/ Refunded - 2727.99
 - c. Difference - 5,925.94
 - iii. Action to follow up on Delegate grant - received
 - d. World Connections Committee (WCC), Ontario Intergroup Representative to WCC - Leane
 - i. WCC has a rotation of service. Position open: Secretary email for more information
 - ii. The February 4th meeting focus is on the Spanish speaking groups;

4. Unfinished Business:

- a. Future Event recruitment, ideas and reference - Carole TABLED
- b. CoDA Canada - Nikki/Carole
 - i. Letters regarding revised CoDA Endorsed Literature Definition
 - 1. Letters sent October 24th to two groups
 - 2. Their meeting descriptions have not changed to date.
 - 3. It might be helpful to ask when they have group conscience meetings and follow up after that time.
 - 4. Ontario Intergroup decided to follow up in 2 months (end of Dec/early Jan) with the groups; **Action:** Nikki S.
 - a. Motion: send the initial letter to the groups. Sean, second by Kelly; unanimous **Action:** Carole
 - ii. Update on CoDA Canada Steering Committee - CCSC - Carole

5. New Business:

- a. CDRS - Co-dependence Recovery Society, aka CoDA Canada's Book Store, has requested support from volunteers to help disseminate books that are in Ontario to Libraries, Treatment Ctrs, Professionals and Prisons - Carole
 - i. Toronto and Ottawa areas has a couple of volunteers
- b. CoDAteen from CoDA.org is available if there are questions Canadian GSRs etc may have when considering CoDAteen meetings locally. There are a couple of virtual meetings available listed on the coda.org website
- c. Remaining Service Position Elections. - Carole
 - i. Secretary - remains open
 - ii. Events Chair - remains open
 - iii. Regional Conference Chair - not relevant at this time due to low member numbers
 - iv. Delegates (2) Leane remains as Delegate 1 - unanimous;
 - v. Alternate Delegates (2)
- d. Do we want to forward the CCSC emails?
 - i. Leaving communicating fellowship information with CoDA Canada Communications - unanimous
- e. Motion: Form a subcommittee to review the Bylaws of the Ontario Intergroup. Faith, second by Kelly, unanimous
 - i. Add to email with minutes a request for volunteers to this subcommittee - **Action:** Carole, complete

6. Next meeting date:

- a. Feb 24th 2025 7 PM

7. Approval of January minutes:
 - a. Leane moved to approve the minutes
 - b. Seconded by Faith
 - c. Motion approved unanimously
8. Serenity Prayer & Closed meeting: 8:37 PM