

CODA Ontario Intergroup (COI)
Monday, February 24, 2025 7 pm EST
Redacted Minutes

Meeting Chairperson: Nikki S.

Minutes Recorder: Leane

Attending: Faith J., Leane G., Nikki S., Regrets: Carole T., Kelly, Sean

Minutes:

1. Opening Readings
2. Consent of Agenda: unanimous
3. Reports:
 - a. Chair -
 - i. CoDA Ontario Intergroup meeting is added to the Events page of CoDACanada.ca
 - ii. Per Webmaster suggestion CoDA Ontario Intergroup will provide an information page for the Monthly Public Meetings
 - b. Vice-Chair -
 - i. Two Ontario meetings not using CoDA Endorsed Literature were approached to support healthy CoDA meeting practices.
 - c. Secretary - **role is vacant**
 - d. Treasurer - Current balance - **\$ 6161.10**
 - e. Bylaw Review Subcommittee - Created last meeting with Faith, Kelly, Carole, who have not met
 - f. Ontario Intergroup Representative to World Connections Committee (WCC) - Secretary position open. Email WCCchair@codas.org for information. The February 4th meeting focus was on the Spanish speaking groups becoming familiar with WCC and CoDA Inc. asking pertinent questions addressed by CoDA Chair
4. New Business:
 - a. Remaining Service Position Elections. - ____
 - i. Secretary - remains open
 - ii. Events Chair - remains open
 - iii. Delegates (2) Leane is Delegate 1: Nikki S voted in as Delegate 2
 - iv. Alternate Delegates (2) - **Action:** Nikki will contact Carole about adding the need for alternate delegates to the Ontario GSRs email
 - b. Discussed consideration of Delegates attending in person at the CSC in Philadelphia in October 2025 reviewing flight costs, room sharing and current balance
5. Next meeting date: March 24th 2025, 7 PM ET
6. Approval of February minutes moved by Faith, Seconded by Leane; unanimous
7. Serenity Prayer & Closed meeting: 8:08 PM