

CoDA Ontario Intergroup
Monday May 26, 2025 7 pm EST
Redacted Minutes

Meeting Chairperson: Carole T.

Minutes Recorder: Leane

Attending/RR: Leane G., Nikki S., Rory D., Faith J., Carole T.

Agenda:

Serenity Prayer and Opening Readings: Service Concept 5 and Tradition 5

Timekeeper - Faith J.

Consent of Agenda - Motioned by Nikki - Seconded by Faith - passed unanimously

Approval of Minutes - at the end of last meeting

Reports:

1. Chair - Carole T.

a. COI Report to CoDA Canada Steering Committee:

CoDA Ontario Intergroup - COI exists to support the still suffering codependent, the local Ontario Home Groups and CoDA Canada and by adding another Canadian voice and vote at CSC, as may other Canadian Intergroups in the future

- Requesting to have a working relationship with CCSC as an Intergroup within CoDA Canada these are COI's specific requests:

1. to provide a report to CCSC monthly meetings
2. invited to add COI voice and vote at CCSC, recognizing the importance of abstaining from VE related decisions with respect to CSC to prevent conflict of interest as a fellow VE to CoDA Inc.
3. to be provided the agenda and minutes of CCSC with edit access
4. to be updated on meetings within the province and contact persons email

+ Support in the promotion of COI events

- b. CCSC has not met quorum for the last couple of meetings and will have a look at reason for current quorum; discussed GSR attendance and retention; with a credit card specific to CCSC, thus no longer by the generosity of CDRS (CoDA Publishing in Canada), able to pay for apps like zoom acct and new Brevo for sending out newsletter/InfoClip/updates for GSRs, and maintain own PayPal and looking towards resuming Outreach's 1-800 number; Canada Outreach reports 69 Home Groups in Canada, 82 Meetings - 46 In-person, 31 Online, 5 Hybrid of which there are 26 total in Ontario.

- The FSM states that each meeting is it's own meeting, even if it repeats daily, is a new meeting - does each meeting have their own registration number?

- For coda.org - yes but for codacanada.ca it is the same number but says that it repeats daily
 - **Action: Carole** will confirm with Outreach and the Webmaster
 - c. [CSC ICC 2025 in Philly](#)
- 2. Vice-Chair - Nikki S.
 - a. Board motions recently posted- will be discussed in new business
- 3. Secretary - role is vacant
 - a. Link to [Redacted Minutes of April COI meeting](#) emailed with agenda - Carole T.
 - b.  Redaction of Minutes Suggestions for discussion in Old Business
- 4. Treasurer - Leane G.
Old Balance: \$6157.20
 - a. Paypal - \$2,704.98
 - b. Bank - \$ 3,450.27
 - c. Total - \$ 6,155.25,
- 5. Events Subcommittee - Nikki S./Carole
 - Link: [Register for Come Celebrate CoDA Ontario Intergroup's 3rd Year!](#)
 - Leane nominated Carole as Events Chair - Faith Seconded - Carole Accepted - motion passed (1 abstention)
 - Agenda:
 - 7:00PM - CoDA opening prayer
 - 7:05PM - Readings (Preamble, Welcome, Step, Tradition)
 - 7:15PM - Intro - brief history of CoDA Ontario Intergroup's Development - Carole
 - 7:20PM - Gerry B. - CoDA History/ First Intergroup
 - 7:50PM - Questions
 - 8:05PM - Break
 - 8:15PM - Chase C. - CoDA's Step Eleven Prayer
 - 8:45PM - Questions
 - 9:00PM - Promises
 - 9:05PM - CoDA closing Prayer
 - The Zoom Room will be open for fellowship to 9:30
- 6. Bylaw Review Subcommittee - Carole T.
 - a. Sent COI ByLaws revision doc for suggestions
- 8. **Unfinished Business: - Tabled**
 1. Remaining Service Position Elections:
 - a. Secretary - open
 - b. Alternate Delegates (2) - open
 - c. Redaction of Minutes Suggestions doc to add suggestions for next meeting
 - d. Draft COI Synopsis for CoDA Canada Website Monthly Public Meetings Page for comments and suggestions for next meeting

- e. Relationship with CoDA Canada Steering Committee.
 - i. Draft email to countries to ask about their relationship between their Intergroups and their National Committee: Iran, UK, France, Russia, Ireland, etc. Chair prepared and awaiting feedback from COI
- 9. **New Business:**
 - 1. Leane motioned to extend the meeting until 8:10 - Faith seconded - Motion passed unanimously
 - 2. Discussion about board motions - Nikki
 - a. <https://coda.org/wp-content/uploads/April-5-2025-Board-Public-Meeting-Minutes.pdf>
 - b. Action: everyone will review the minutes for next meeting for discussion

Next meeting date: June 23 2025, 7 PM

Approval of April minutes (at end of meeting by those present):

- Nikki moved to approve the minutes
- Seconded by Leane
- Motion approved unanimously

Closing of Meeting with the Serenity Prayer: 8:25 PM