

CoDA Ontario Intergroup
Monday June 23, 2025 7 pm EST
Redacted Minutes

Meeting Chairperson: Carole T.

Minutes Recorder: Rory D.

Attending/RR: Rory, Leane, Carole

Agenda:

Opening Readings

Consent of Agenda - Motioned by Leane - Seconded by Rory - passed Unanimous

Approval of Minutes - at the end of last meeting

Reports:

1. Chair - Carole T.
 - a. Reviewed COI request to CoDA Canada Steering Committee for working relationship with simple boundaries with issues for CCSC and VE arise and remain on the CCSC agenda as previous months with these additional requests:
 1. free to ask for documents of CCSC as samples to help with developing similar document use in COI ie. redacted minutes guidelines
 2. support in the promotion of COI events on website and Communications GSR letter, Fellowship Newsletter and Infoclip
 3. Posting of redacted minutes to CoDA Canada website perhaps in the COI section of the Monthly Public Business Meeting
 4. What update does CCSC have?: CCSC discussed the creation of a Work Group to discuss the relationship between COI and CCSC
 - b. Provided a summarization of CCSC reports
 - d. I am away for the July meeting, who would like to chair this meeting?
Action: Chair to discuss with the Vice Chair to chair the July 23rd meeting with focus on the beginning the review of CSC 2025 motions
2. Treasurer - Leane G.
 - a. Balance - \$ 6,153.30
5. Events Subcommittee - Carole
 - Come Celebrate CoDA Ontario Intergroup's 3rd Year June date was cancelled
 - Where shall we go from here?
 - Confirm with previous speakers for possible dates Nov 14 or 28 or Dec 12

- Attraction poster, Eventbrite, Zoom link (but not published on flyer - to be given to registered fellows via Eventbrite when registration closed) by end of September
 - Send out to fellowship in Ontario and elsewhere
6. Bylaw Review Subcommittee - Carole T.
 - a. If each member can review and add any comments for the July 23rd / August meeting for discussion
 7. Ontario Intergroup Representative to WCC - Leane
 - a. World Connections is a Work Group at this time
 8. **Unfinished Business:** -
 1. Remaining Service Position: Secretary, Alternate Delegates
 2. Relationship between Intergroups and National Committee/Board queries.
 - i. Chair sent email request and received feedback from other international intergroups indicating they have voice and vote at national meetings and voice only on VE related issues
 9. **New Business:**
 1. Repeated meetings and representation at COI and CCSC:
 - a. Chair confirmed with Webmaster that multiple meetings have the same meeting number, thus only one GSR for daily meetings.
 2. Discussion about board motions - Leane
 - a. There has been 1 meeting setup by the CoDA board that discussed delegates feelings on the 2024 CSC; there will be another meeting in two weeks
 3. CSC Delegate Applications to be completed with proof of election and vetted by the VEL
 - a. **Action:** Carole to provide information to Delegates

Next meeting date: July 28 2025, 7 PM potentially with alternate Chair

Approval of June minutes

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

COI Meeting Closed with the Serenity Prayer: 8:09 PM