

**CODA UK National Service Committee Meeting**  
**Saturday March 20<sup>th</sup> 2021**

**1-5pm**

**Zoom Meeting see email for sign in details.**

Please note, anonymity is the spiritual foundation of all our traditions however as agreed by the NSC, all CoDA UK National Service Committee meetings are recorded by the Secretary and committee members to assist with preparing minutes and action points for service to the UK fellowship.

The recordings will be stored securely by the secretary/ committee members and deleted once the minutes have been agreed at the next meeting. All minutes of NSC Meetings are published on the CoDA website once approved

References to individuals are on a first name basis only. If you do not wish to be mentioned in the minutes please make this clear to the Secretary at the start of the meeting.

| <b><u>Agenda item</u></b>  | <b>Start</b> | <b>Finish</b> |
|--|--------------|---------------|
| <b>1 Welcome</b> , moments silence, preamble, 12 steps, 12 Traditions, 12 Concepts of Service and sharing guidelines. Reminder of 30 second time out with serenity prayer if anyone requests and crafting of ideas for agenda items into proposals for action. | 1.00         |               |
| <b>2. Introductions and Feelings check</b> with meetings info from General Service Representatives and AOB requests from any attendee who wishes to have an issue discussed that isn't on the agenda. <b>20 mins</b>   |              | 1.20          |
| <b>3. Voting entity established</b> and appointment of a spiritual time keeper <b>5 mins</b>   | 1.20         | 1.25          |
| <b>4. Proposals</b>  |              |               |
| <b>Proposal 1 Minute taking format</b> -Guy and Alison <b>10 mins</b>  | 1.25         | 1.35          |
| <b>Proposal 2 Categorising proposals</b> -Alison <b>10 mins</b>  | 1.35         | 1.45          |
| <b>Proposal 3 Service position support</b> - Tony <b>10 mins</b>   | 1.45         | 1.55          |

|   |      |      |
|---|------|------|
| <b>Proposal 4 (a &amp; b) NSC letter discussion - Guy 10 mins</b> | 1.55 | 2.05 |
| <b>Proposal 5 Literature postage - Pete 10 mins</b>               | 2.05 | 2.15 |
| <b>Proposal 6 Discussion on VE WSC 2020 – Gillian 10 mins</b>     | 2.15 | 2.25 |
| <b>5. AOB 10 mins</b>   | 2.25 | 2.35 |
| <b>6. Close 10 mins</b>   | 2.35 | 2.45 |

**The following proposals from recent NSC meetings may inform the discussions**

#### **6th February group inventory**

Proposal: The agenda for the next meeting should include any agenda items not resolved at the last group conscience. Proposers will be asked to resubmit outstanding agenda items using the agreed format. The meeting will also deal with the outstanding minutes from August.

Against- 0

Abstain- 3

Voting in Favour – 11 – Motion carried

#### **5th December meeting**

##### **Agenda item 3**

Proposer Bruno – Treasurer

Committee members should circulate communications to the committee via appropriate communication channels (i.e. via NSC Communications Secretary copied to the NSC Secretary using BCC and not by creating their own public circulation list)

This proposal was seconded by Bryony

Abstain – 3

Against – 0

In favour – 7- motion carried

#### **5th December meeting**

##### **Agenda item 7**

Proposer Pete H Website lead

Propose that when discussions diverge away from the agenda item, the Chairman can clarify with the sharer the new discussion point and raise it as an independent AOB item added to the end of the meeting or a sub-committee to discuss the item and report back to the NSC.

Seconded by Bryony

Abstain – 2

Against – 0

In favour – 8 – motion carried

#### **5th December meeting**

##### **Agenda item 15**

Proposal crafted by Bryony

For this and the next NSC meeting we go with a majority vote i.e. the total of the in-favour votes is greater than the sum of the against and abstentions. The total of the votes is based on how many people are in the meeting and eligible to vote. Abstentions are made

as members don't have the confidence to make a yes or no decision so need to be accounted for.

Alison seconded it

Abstain - 1

Against - 0

In favour - 9 Motion carried