

**CODA UK National Service Committee Meeting**  
**Saturday 6<sup>th</sup> November 2021**

**1-4:15pm**

**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 may be 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>	Start	Finish
<b>1 Welcome</b> , moment's silence, Preamble, 12 Steps, 12 Traditions, 12 Service Concepts and sharing guidelines. Reminder of 30 second time out with serenity prayer if anyone requests. <b>20 mins</b>	1.00	1.20
<b>2. Introductions and Feelings check</b> with meetings info from General Service Representatives (GSRs) 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	1.40
<b>3. Voting entity established and appointment of a spiritual timekeeper</b> <b>5 mins</b>	1.40	1.45
<b>4. Matters arising from August minutes – are there any questions arising from these?</b> <b>10 mins</b>  (Proposal: to remove this as minutes are completed in the meeting)	1.45	2.05
<b>5. Reports and updates from members in service circulated in advance – are there any questions arising from these?</b> <b>20 mins</b>  a. LSER report <b>10 mins</b>  b. CSC Delegate reports (5 minutes each) <b>10 mins</b>	2.05	2.25
<b>6. Frank - WhatsApp group safety policy</b> <b>10 mins</b>	2.25	2.35
<b>15-minute break</b>	2.35	2.50
<b>7. Service positions available</b> – discussion and votes  a. Meeting list coordinator – role description attached; nominations required <b>10 mins</b>	2.50	3.10

b. Treasurer – role description attached; nominations required <b>10 mins</b>		
<b>9. To register CoDA UK NSC as a charity 10 mins</b>	3.10	3.20
<b>11. AOB 40 mins</b>	3.20	4.00
<b>12. All to agree actions onscreen so minutes can be circulated straight away 10 mins</b>	4.00	4.10
<b>13. Close – Promises and long form Serenity Prayer 5 mins</b>	4.10	4.15

The following agreed proposals from recent NSC meetings may guide us in our service:

**7<sup>th</sup> August 2021 NSC Meeting**

**Agenda item 5**

proposal to the NSC that all service positions run for at least 2 years. 11 for 0 against 2 abstentions

Abstain – 2  
 Against – 0  
 In favour – 11 – motion carried

**Agenda item 8**

Nominations for NSC Secretary. Cammie A nominated.

Abstain – 1  
 Against – 0  
 In favour – 12 – motion carried

Nominations for Literature Secretary. Hannah H nominated.

Abstain – 1  
 Against – 0  
 In favour – 13 – motion carried

Treasurer – no nominations

**Agenda item 10**

Roles and relationships between the NSC and LSER/regions. Subcommittee formed to look at intergroups/regions and where they are. Members nominated Andy, Gillian, Hannah, Pete, Mari, and Philip.

**Agenda item 11**

CoDA Teen. Subcommittee formed to look at CoDA youth. Members nominated Cammie, Gillian.

CoDA disabilities. Subcommittee formed to look at CoDA youth/teen. Members nominated Gillian, Cammie.

Hardship Fund and rejuvenation of start up fund. Subcommittee formed to investigate what is needed. Members nominated Louise, Andy, Gillian, Hannah.

### **20<sup>th</sup> March 2021 NSC meeting**

#### **Agenda item 1**

That the minutes to NSC meetings be limited to the proposals/ votes only and relevant committee member's reports detailing business information e.g. Treasurer's Report/ PI/ Hospitals and Institutions.

The minutes will include 'dissenting voices' which will be specifically relayed to the secretary after the vote; the comments will be attributed to the member who made them.

Abstain – 0

Against – 0

In favour – 15 – motion carried

### **5<sup>th</sup> December 2020 NSC meeting**

#### **Agenda item 15**

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.

Abstain – 1

Against – 0

In favour – 9 Motion carried

#### **Agenda item 7**

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.

Abstain – 2

Against – 0

In favour – 8 – motion carried