

CODA UK National Service Committee Meeting
Saturday 12th March 2022

1:30pm

Zoom Meeting, see email for sign in details

<u>Agenda item</u>	Start	Finish
1 Welcome , 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. 20 mins	1.30	1.50
2. Introductions and Feelings check 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. 20 mins	1.50	2.10
3. Voting entity established and appointment of a spiritual timekeeper 5 mins Mari H – Chair Bryony – GSR, comms Rep, Meetings List Cammi – GSR, secretary Sue – Liverpool GSR Gillian – GSR Pete H – Webservice, literature Secretary MoM & Saturday Speaker Series. Sarah P – GSR Philip F – GSR Emily – GSR Hilary – GSR, Sponsorship Rep for NSC Voting Entity - 10	2.10	2:15
4. Service positions available – discussion and votes 30 mins Treasurer – role description attached, hearing from nominees, discussion and vote. Nominated member – Judith Brookfield. 10 for 0 against 0 abstaining – Judith voted in as new treasurer.	2.15	2:45

<p>5. CoDA Charity Update – Pete – 30 mins</p> <p>Voting entity now 12 members</p> <p>Comms to advertise extra trustees as a separate service position</p> <p>Bryony, Mari and Pete to become new Comms Team to take over the comms role and create a WhatsApp team to create job role for trustees.</p> <p>Next NSC meeting in May to vote in trustees – a letter and website article within 2 weeks of today’s date to advertise the trustee role and explain what it is and what it will do for CoDA.</p>	2:45	3:15
<p>6. AOB 30 mins</p> <p>Voting entity 12 members</p> <p>Hannah not included in vote, VE 11</p> <p>Vote Hannah as WCC (World CoDA Committee) Rep?</p> <p>To create job description</p> <p>Provisionally voting until further knowledge is gained on role</p> <p>11 for 0 against 0 abstaining – Hannah is provisional Rep for UK in WCC (World CoDA Committee)</p> <p>CSC voting entity & Delegates</p> <p>Cammi, Pete and Philip to attend for a second time, all happy to attend.</p> <p>Cammie – Alternative Delegate</p> <p>Pete - Delegate</p> <p>Philip - Delegate</p> <p>21st Aug to 25th Aug - Rapid City</p> <p>Confirmation vote – 11 for 0 against 0 abstain</p> <p>Comms to send email out asap to ask for anything to take to world level, delegates to get together to create communication to go out. – May as deadline for agenda items for CSC. Deadline for 23rd June for submissions to CSC.</p> <p>Add CoDA Neuro to website</p> <p>Advertise Codathon</p>	3:15	3.45

7. All to agree actions onscreen so minutes can be circulated straight away 10 mins Agreed	3.45	3.55
8. Close – Promises and long form Serenity Prayer 5 mins	3.55	4pm