Agenda items

4a Sponsorship Report May 2023

The.Sponsorship Committee consists of myself and Suzanne only at present, (as the other members have stood down). This is only until a new sponsorship rep takes over.

Please could the position be advertised as needing to be filled.

We had planned to have a Sponsorship Workshop on April 15th but due to lack of availability of service, it had to be cancelled.

We sent out an email asking for people to do service at the next workshop and we received support from two fellows so far. So Suzanne and I hope to hold another workshop on Sunday 16th July with their support.

Also Frank has said he would be willing to help host the workshop. As we need technical support mainly, we will be sending out another email asking for people with IT skills to do service.

We continue to answer sponsorship request emails and give support on the sponsorship page but ideally this would be our last workshop.

As the USA is now holding an (annual?) workshop, maybe it could be handed over to them.

This would be a shame, as Frank has worked so hard over the years developing, editing and fine tuning the script, with all the necessary links and information to implement it.

And this is available online for anyone to use.

Hilary and Suzanne CoDA UK Sponsorship Team

4b. Member Networks/CoDA Outreach Groups

Topics to be covered in the update:

1) the Mixed outreach group

2) Safeguarding issues encountered in AA and ACA, so that CoDA can learn from their experience

3) a proposal that Comms consider responses in terms of crosstalk and CoDA principles – in response to a communication sent out a few months ago which led to the resignation of the then admin team of Coda Outreach Mixed group [exact proposal to be raised in AOB as being submitted after the closing date for the meeting business]

4) a desire for clarification of the status of Fellowship whatsapp groups that continue to call themselves Coda contrary to the advice given by <u>https://coda.org/wp-content/uploads/CoDA-GUIDELINES-FOR-ANONYMITY-IN-SOCIAL-MEDIA.pdf</u> especially where Fellowship groups state that Fellowship groups do not have to follow Coda principles.

6a <u>TREASURER'S REPORT – NSC</u> <u>Meeting – 13th May 2023</u>

Bank and cash report Reporting period: 24th January 2023 –1st May 2023

Opening balances: 24/1/23

Lloyds Business current 30-92-89 Account No: 01850351 f22,150.29 Lloyds Business instant 30-92-89 Account No: 34467660 f3,010.25 (This account accrues very small amounts of interest) PayPal account: £0

PayPal donations can be made to: paypal.me/NSCTreasurer

Date	Transaction - description and notes		Bank (paid)		Bank		PayPal		Running		PLI		Donations		PI / H&I		Sundries		Donations	
				•	received)	·	eceived)		Balance	•	eceived)	`	received)				(paid)		(sent)	
	BRISTOL CODA	£	-	£	50.00	£	-	_	22,200.29	£	-	£	50.00	£	-	£	-	£	-	
	EXETER CODA	£	-	£	300.00	£	-		22,500.29	£	-	£	300.00	£	-	£	-	£	-	
02-Feb-23	KINGSTON / 7TH	£	-	£	100.00	£	-	£	22,600.29	£	-	£	100.00	£	-	£	-	£	-	
02-Feb-23	PAYPAL Bournemouth women	£	-	£	80.00	£	80.00	£	22,680.29	£	-	£	80.00	£	-	£	-	£	-	
08-Feb-23	Glastonbury PLI 23/24	£	-	£	20.00	£	-	£	22,700.29	£	20.00	£	-	£	-	£	-	£	-	
08-Feb-23	Glastonbury PLI 22/23	£	-	£	5.00	£	-	£	22,705.29	£	5.00	£	-	£	-	£	-	£	-	
15-Feb-23	MARKEL UK LTD, Insurance premium 1/3/23 - 28/2/24	£	224.00	£	-	£	-	£	22,481.29	£	-	£	-	£	-	£	224.00	£	-	
15-Feb-23	Correspondence fee for foreign payment	£	12.00	£	-	£	-	£	22,469.29	£	-	£	-	£	-	£	12.00	£	-	
15-Feb-23	CoDA, inc T7 donation (USD@1.1686)	£	5,968.90	£	-	£	-	£	16,500.39	£	-	£	-	£	-	£	-	£	5,968.90	
15-Feb-23	Bank charge for foreign payment	£	15.00	£	-	£	-	£	16,485.39	£	-	£	-	£	-	£	15.00	£	-	
20-Feb-23	SUNDAY AM MENS ZOOM T7	£		£	70.00	£	-	£	16,555.39	£	-	£	70.00	£	-	£	-	£	-	
21-Feb-23	PAYPAL Soho LGBT PLI 22/23	£	-	£	3.00	£	3.00	£	16,558.39	£	3.00	£	-	£	-	£	-	£	-	
21-Feb-23	PAYPAL Soho LGBT PLI 23/24	£	-	£	10.00	£	10.00	£	16,568.39	£	10.00	£	-	£	-	£	-	£	-	
22-Feb-23	DORKING SUNDAY PLI	£	-	£	13.00	£	-	£	16,581.39	£	-	£	13.00	£	-	£	-	£	-	
24-Feb-23	PAYPAL Hungerford PLI overpayment for 23/24	£	15.00	£	-	£	(15.00)	£	16,566.39	£	(15.00)	£	-	£	-	£	-	£	-	
06-Mar-23	BOURNEMOUTH PLI 23/24	£	-	£	10.00	£	-	£	16,576.39	£	10.00	£	-	£	-	£	-	£	-	
06-Mar-23	CODA HALE BARNS PLI 23/24	£	-	£	10.00	£	-	£	16,586.39	£	10.00	£	-	£	-	£	-	£	-	
07-Mar-23	CODA LONDON AND SE NEWBURY for LSER	£	-	£	50.00	£	-	£	16,636.39	£	-	£	50.00	£	-	£	-	£	-	
07-Mar-23	CODA LONDON AND SE HUNGERFORD for LSER	£	-	£	50.00	£		£	16,686.39	£	-	£	50.00	£		£	-	£	-	
08-Mar-23	STOCKTON HEATH MTG 23/24	£	-	£	10.00	£	-	£	16,696.39	£	10.00	£		£		£	-	£		
	WORTHING FAYRE Public Information (Sara - ERR)	£	18.20	£	-	£	-	_	16,678.19	£	-	£	-	£	18.20	£	-	£	-	
	PENMAENMAWR PLI 23/24	£	-	£	10.00	£	-		16,688.19	£	10.00	£	-	£	-	£	-	£	-	
	GUILDFORD SATURDAY GUILDFORD MENS SAT T7	£	-	£	300.00	£	-	_	16,988.19	£	-	£	300.00	£	-	£	-	£	-	
	GUILDFORD SATURDAY GUILDFORD MENS SAT PLI 23/24	£	-	£	10.00	£	-	_	16,998.19	£	10.00	£		£	-	f	-	f	-	
	CODA B HAM ZOOM TUESDAY	£	-	£	50.00	£	-	_	17.048.19	£	-	£	50.00	£	-	£	-	£	-	
22-Mar-23	COVENTRY CITY MTG PLI 23/24	£	-	£	10.00	f	-	f	17,058.19	£	10.00	£		£	-	£	-	f	-	
	CODA CLAPHAM PLI 23/24	£	-	£	10.00	f	-	_	17,068.19	f	10.00	£	-	£	-	f	-	f	-	
	Newcastle upon Tyne PL INS MON FRI £10 + £10 23/24	£	-	£	20.00	£		_	17,088.19	£	20.00	£		£	-	f	-	£	-	
	BRISTOL PRECIOUS AND FREE PLI 23/24	£	-	£	10.00	£	-		17,098.19	£	-	£	10.00	£	-	£	-	£	-	
	KATE F WORDPRESS	£	288.00	£		£	-		16,810.19	£	-	£	-	£	-	£	288.00	£	-	
	KATE F CODA LITERATURE	£	270.60	£	-	£		_	16,539.59	£	-	£		£	270.60	£	-	£	-	
•	CHELMS TUE 8PM 7TH	£	-	£	326.94	£	-	£	16,866.53	£	-	£	326.94	£	-	f	-	£	-	
	CHESHUNT CODA PLI	£	-	£	10.00	f		_	16,876.53	£	10.00	£	-	£	-	£	-	£	-	
•	PAYPAL Windlesham PLI 23/24	£	-	£	10.00	f	10.00	_	16,886.53	£	10.00	£		f		£	-	£	-	
	PAYPAL Unknown donation received 8th Feb 23 transferred	_	-	£	100.00	£		_	16,986.53	£	-	£	100.00	£		f		£		
	SUN AM MENS ZOOM	£	-	£	40.00	£		£	17,026.53	£	-	£	40.00	f		£	-	£	-	
-	PayPal Hinde St 7th Tradition	£	-	£	10.00	£	10.00		17,036.53	£	-	£	10.00	£		f		£		
51 Widy-25		Ĺ		-	10.00	-	10.00	Ē	1,030.33	Ŀ		-	10.00	-		-		<u> </u>		
	Totals	£	6,811.70	£	1,697.94	£	198.00	£	17,036.53	£	133.00	£	1,549.94	£	288.80	£	539.00	£	5,968.90	

Closing balances 1st May 2023

Lloyds Business current 30-92-89 Account No: 01850351 f17,036.53 Lloyds Business instant 30-92-89 Account No: 34467660 f3,015.11 PayPal f0

(This account accrues very small amounts of interest – in this period £2.30p)

Made up of:						
PLI contributions received	£133					
T7 donations received	£1,549.94					
T7 donations made	£5,968.90					
Interest received	£4.86					
PI / H&I	£288.80					
Expenses paid	£539					
Cash asset decrease:	£5,118.62 (22,150.29 - 17,036.53 + £3,015.11 - 3,010.25)					
Cash balance: £17,036.53 + £3,015.11 = £20,051.64						

Rochelle S, NSC Treasurer. Report date: 1st May 2023

8a GSR/Rep/Committee member: Kate F, Public Information (PI) Committee

Proposal: Offer CoDA conference endorsed literature packs to members looking to start new CoDA meetings (to be decided if only for in person meetings or online ones as well), to build awareness of CoDA within the community.

The process might offer an opportunity for the PI/Comms/GSRs group to welcome members looking to take on service, whilst building PI outreach across regions.

Packs to be distributed would include key CoDA conference endorsed leaflets.

Covered within the CoDA UK PI budget as this facet of meeting action (covers PI, outreach).

Records to be captured and shared with NSC committee, treasurer, meetings secretary in hopes of ensure PI are aware of members starting meetings, and funds are distributed as evenly over the UK as feasible.

The piece would benefit from engagement across teams (treasurer, meetings secretary etc).

Also, sits within vicinity of a proposal to "support new groups with expenses & literature for INSIDE of meetings". I'm not sure if this project is moving yet?

Vote required please