

CODA UK National Service Committee (NSC)
ADDITIONAL MEETING Saturday 19th July 2025, 1.00-3.00pm
AGENDA

Zoom Meeting (see email/website for sign in details)

Please note that there will not be enough time in the meeting to go through written material in detail, so **we ask all members to come prepared, having read the items in advance** (see website for this meeting and relevant items from the previous NSC meeting).

Please note, the minute taker will record any votes and actions, which we will review at the end of the meeting. Any references to individuals are on a first name basis only. If you do not wish to be mentioned by name in the mins, please make this clear to the minute taker.

Agenda item	Start	Finish
1 Welcome , moment's silence, 12 Traditions and Sharing Guidelines. Reminder of 30 second time out with serenity prayer if anyone requests. ~5 mins?	13.00	
2. Introductions and Feelings check in (individual only – service positions and “three words only” for feelings check-in. ~5 mins		
3. For this meeting: ~5 mins+ Agree on time limit for individual shares (suggest none today?) Appointment of a spiritual timekeeper Appointment of a member to take notes (votes and actions)		13.20 latest
If any of the following are significantly shorter, remaining time may be re-allocated		
3. Discussion of <u>accusations relating to the NSC</u> 20 mins – see Agenda Items document for previous meeting (7 th June 2025), item 8a	13.20	13.40
4. <u>Literature stock order</u> – status and way forward 15 mins – see Agenda Items document for previous meeting (7 th June 2025) item 4c.	13.40	13.55
5. CSC related matters carried forward from last NSC meeting 30 mins Need or otherwise to re-run election of NSC's CSC Delegates? Board & Voting Entity Liaison communications/guidelines to NSC; etc – see Agenda Items document for previous meeting (7 th June 2025), item 8a Update: Voting Entity Liaison have indicated by email (25 June): “... Due to the resolution from the CoDA Board of Trustees ...I will let the Events Committee know to remove [the Board-sanctioned member's] registration for CSC 2025.”	13.55	14.25
Vacancies for Alternate Delegates		
6. Five proposed motions – NSC to consider for this year's CSC 30 mins See supporting documents on NSC website for this meeting	14.25	14.55
7. Agree notes on-screen if necessary 4 mins	14.55	14.59
8. Close – long form Serenity Prayer 1 min	14.59	15.00
Date of next regular NSC meeting: Saturday 6 th September 1-5pm		
If time is available at the end of the meeting: • Relationship between the two UK Voting Entities and possibility of a joint meeting		