

NSC Meeting Minutes 19th June 2021

People Present

- Sue – Liverpool – zoom meeting currently – 6-10 people – voting
- Bryony – Monday Manchester – 8-20 – voting
- Mari – Monday online mixed – 20-80 – added Wednesday meeting up to 20 – voting
- Kate F – web and PI – voting
- Tony G – home Thurs Didsbury (not GSR) face to face – chairperson NSC – voting
- Hilary – Kingston weds (not gsr) – 20 ish and Sponsorship committee – voting
- Cammie – GSR MOM Book Club – 10-20 new – voting
- Hannah H – non GSR (not voting)
- Gillian A – GSR Stockton Heath – 10-12 – voting
- Philip – GSR Penmaenmawr – 8-12 – voting
- Bruno – Chiswick tues – 10-12 – voting
- Sarah P – GSR Clapham Saturday morning – 20-30 but today 13 – voting
- Pete H – webservice – voting
- Guy – GDPR – voting

AOB

Gillian – Vote for CSC delegates. Chair clarified this would be brought up under matters arising from the previous minutes.

Voting Entities

13 at start of meeting

Spiritual timekeeper – Bruno to cover overall timing, Tony to cover share timing.

Matters arising from 1st May minutes – are there any questions arising from these?

Bryony – matters without proposal:

Report from literature secretary on finance situation with literature

Vote for CSC delegates

Format of minutes

Bruno:

Was to look into how to add someone as a user of the bank account online. Identified that this can be done online by Bruno. Matter closed.

Report from literature secretary on finance situation with literature

13:47 – Dipak, Comms Secretary joined – voting making 14 voting entities.

Outcome – Gillian to report back for august meeting

Hannah – my second meeting and willing to put myself forward for literature secretary but can't at this time (not done 3 meetings yet).

Vote for CSC delegates

Pete H – put self forward for VE.

Philip - put self forward for VE.

Cammie – put self forward for alternate delegate.

Vote – Philip and Pete as VE and Cammie as alternate delegate.

13:59 – **Emily V GSR Wednesday women’s meeting joined – voting. Now 15 voting entities.**

Vote:

Pete

13 for, 0 against, 0 abstain.

Philip

11 for, 2 abstain

Cammie

3 abstain, for 9

Outcome – All elected

Format of minutes

Bryony – decide on a way forward – asked a member to take minutes last month – minutes were taken, fuller than just the actions. Couple of members gave feedback it should have just been actions and clarification was requested on one of the items minuted.

- Strip minutes just to actions.
- Include clarification when requested.
- Leave as is.

Consensus to make them the votes and outcomes. **Action** for Bryony and Kate to do this prior to publishing.

Public Information (PI) proposals – discussion and votes

Introduction of a formal PI budget

To agree if the suggested budget of £1400 can be set to cover this work for a year, with payment to be claimed from the treasurer quarterly in line with existing principles, ie with spend fully accounted for.

Against 0, abstain 1, for 14

Outcome – Passed.

Service positions available

PLI coordinator

Guy

Against 0, abstain 0, for 14

Outcome – Elected.

Chair

Mari

Against 0, abstain 3, for 11

Outcome – Elected.

Secretary

(Bryony temporary proposal secretary until new secretary found.)

Action – New communication to groups on the available roles.

Action – Cammie to look at role for August vote.

Action – Role to be brought up for next NSC meeting agenda.

Literature secretary

Hannah offering to come forward in august on 3rd NSC meeting.

Action – Role to be brought up for next NSC meeting agenda.

CoDA UK Noticeboard WhatsApp chat

15:10 Sarah P left reducing voting entities to 14

Vote for: The CoDA UK Noticeboard WhatsApp group, committee of a minimum 3 people and link to PI and communications (the NSC) to be approved of by the CoDA UK NSC.

Bryony seconded

For 9, abstain 4, against 0.

Outcome – Passed.

All to agree actions onscreen so minutes can be circulated straight away

Action – Agenda item for August – 2-year service period for service roles.