

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

NOTES & ACTIONS

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.

NSC Members Andy, Chair & Bank Signatory; Rochelle, Outgoing Treasurer, Public Liability Insurance, CoDA Service Conference (CSC) Rep & Website team; Kate, Comms, Website, Public Information (PI) & CSC Rep (alternate); Sam, General NSC Member;

Attendees:

Andy, Chair & Bank Signatory, GSR Canterbury Sunday
 Rochelle, Outgoing Treasurer, Public Liability Insurance, CSC Rep, Website team, Sponsorship team
 Hilary, GSR Kingston
 Julia, GSR Exeter and Meetings List service
 Kate, Comms, Website, Public Information (PI) & CSC Rep (alternate)
 Sam, General NSC Member, CSC Rep
 Don, General NSC Member, GSR In This Moment Tuesday online
 Mandy, GSR Nethergong
 Jude, East Kent member
 Jocelyn, CoDA Canada, Chair AFMFE VE (by invitation)
 Lizz, Treasurer, AFMVE VE (by invitation)
 Sophie H, member did not formally introduce self
 CoDA Matters member did not formally introduce self

Apologies

Jason, NSC Comms
 Gillian, Bank Signatory

<u>Agenda item</u>	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) Proposal 2 minutes VE: 6; YES 4; NO 0; ABSTAIN: 2; CARRIED		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 – nature of proposal - <u>slides shared with meeting</u> – people were heard with no vote	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. - people were heard no vote	13.40	13.55

<p>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 (7th 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 <i>[the Board-sanctioned member's]</i> registration for CSC 2025.”</p> <p>Vacancies for Alternate Delegates</p> <p>2 motions proposed; no revote occurred</p> <p>Kate F proposed as alternative delegate by Kate, seconded by Sam</p> <p>VE: 7; YES: 5, NO:0; ABSTAIN: 1: CARRIED</p>	13.55	14.25
<p>6. Five proposed motions – NSC to consider for this year's CSC 30 mins See supporting documents on NSC website for this meeting</p> <p>Motion : No service body may overrule Delegate elections by a Voting Entity One amendment to the CoDA Fellowship Service Manual (FSM): Proposed Insertion: “No service body, including the CoDA Board of Trustees, the Voting Entity Liaison, any other Voting Entity, Intergroup, or officer, may invalidate, disqualify, or overrule the outcome of a Delegate election duly conducted by another Voting Entity. Only the CoDA Service Conference (CSC), through a formal motion or its existing governance documents, may determine the eligibility or seating of a Delegate.”</p> <p>VE: 7; YES:5; NO:1; ABSTAIN:1; CARRIED</p> <p>Motion: CoDA Tradition Nine: Replace semicolon One amendment to a CoDA foundational document: Adjust from: “CoDA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.” Propose to: “CoDA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve.” – No change to meaning or content. – Editorial correction for grammatical accuracy.</p> <p>VE: 7; YES:5; NO:0; ABSTAIN: 2; CARRIED</p> <p>Motion: CoDA Meeting Tent Card: Change “For Safety Sake” One amendment to a CoDA non-foundational document (printed literature) – Aligns with standard English grammar. – Enhances professionalism of meeting materials.</p> <p>VE: 7; YES: 4;NO:0; ABSTAIN:3; CARRIED</p>	14.25	14.55
<p>7. Agree notes on-screen if necessary 4 mins</p>	14.55	14.59
<p>8. Close – long form Serenity Prayer 1 min</p>	14.59	15.00
<p>Date of next regular NSC meeting: Saturday 6th September 1-5pm</p>		
<p>If time is available at the end of the meeting:</p> <ul style="list-style-type: none"> Relationship between the two UK Voting Entities and possibility of a joint meeting <p>Time with members discussing CoDA Unity, challenges faced</p>		