

CODA UK National Service Committee (NSC)
Extra meeting to discuss the NSC's side of the financial relationship with IN&R
Saturday 17th January 2026

1-3.30pm

AGENDA

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

All CoDA members are invited to attend NSC meetings and the AGM, but only Group Service Reps (GSRs) and elected NSC Committee members can vote.

The minute taker will record votes and actions, which we will review at the end of the meeting.

NSC Committee Members: Andy, Chair & Bank Signatory; Annie, NSC Treasurer & Bank Signatory; Rochelle, CoDA Service Conference (CSC) Delegate, Sponsorship Rep, Website team & Bank Signatory; Kate, Comms, Website & Public Information/Hospitals & Institutions (PI & H&I) & Alternate CSC Delegate; Bryony, Meetings list secretary; Mandy, CSC Delegate; Gillian, Bank Signatory; Don, General NSC Member

<u>Agenda item</u>	Start	Finish
1 Welcome , moment's silence, 12 Traditions, 12 Service Concepts and Sharing Guidelines. Reminder of 30 second time out with serenity prayer if anyone requests. Appointment of a volunteer to take notes 15 mins	13.00	13.15
3. Discussion See supporting documents <ul style="list-style-type: none">• Emails between NSC and IN&R• NSC decisions on funds relating to IN&R A lack of clear procedures between the two UK Voting Entities (VEs) when arrangements were made for NSC funds to be put towards the founders' weekend and literature stock has led to members feeling that boundaries have been crossed. A lot of discussion has already taken place. Whilst acknowledging shortcomings in what has happened, the suggested aim of this meeting is to focus on action and to propose ways forward to resolve the current issues. Any crafted proposal/s can then be voted on at the next regular NSC meeting (AGM, 7 th March) and discussed with IN&R. Note, the NSC is currently taking its inventory – next meeting is 31 st January. This is another opportunity to share about these matters. Understanding the issues both in this meeting and in the NSC inventory will help towards compiling an NSC constitution/procedures/byelaws in due course.	13.15	15.23

11. Agree actions onscreen so minutes can be circulated straight away 5 mins	15.23	15.28
12. Close – Promises and long form Serenity Prayer 2 mins	15.28	15.30
Date of next meetings:		
Saturday 31 st January: NSC Inventory, continuing with Tradition 4, 1 – 3pm		
Saturday 7 th March: AGM, 10am – 3pm		

Ask It Basket Session	15.30	16.00
This is a chance to ask anything you wish about CoDA UK and service. During this session, questions can be put to members for our group's Higher Power to answer in the form of our experience, strength and hope. As one NSC trusted servant said: often the best way to ask a question in CoDA is simply to state it as an issue. But please feel free to ask anything.		