

Coda North and Regions (N&R) Agenda – January 28th 2023 Meeting and AGM.

Opening

Time meeting begins: 10:30

Opening Prayer, Welcome, Preamble

12 steps, 12 traditions

Roll Call (establish voting): Philip N&R chair/Penmaenmawr GSR, Pete H – N&R comms, Bryony – GSR for Manchester Monday, Jane B – N&R literature, Hilary (non-vote), Gillian A – GSR Stockton Heath, Mari H – N&R co-chair, Serina – N&R Timing, Tina – N&R treasurer.

9 present – 8 voting.

Raise 'Any Other Business' items (AOB):

Hilary – any room for moving date to not fall right before NSC

Bryony – get a lot of newcomers who don't always stay, any ESH about welcoming and retaining newcomers and supporting them as they stay in CoDA

Gillian – H&I funding for literature.

Apologies:

N/A

Announcements:

Gillian – Liverpool Thursday night has re-established in person. Sunday night is still meeting online.

Gillian – CoDA teen and the committee are growing and looking for more members.

Hospitals and institutions committee looking for more members.

Business (10:55)

Service positions vacant/available:

N&R Minutes secretary voted in unanimously filled by Pete H. Serina voted unanimously to moving to timings secretary.

Bryony – NSC looking for members to fill many roles, information to follow from the NSC in separate announcement or website. Literature, sponsorship, meeting list, PI etc.

Hilary – charities group/committee, would welcome anyone wanting to join. Especially anyone with experience of safeguarding.

Gillian – N&R PI hoping to start doing visits to institutions and reach out to refuges. CoDA teen committee looking for additional members. International committees are looking for members and input from regional members with ESH to share, to be posted on the codauk website also for further info.

Treasury report: (11:10) balance – £1240.42. some interest has been accrued.

Tina - Do we need a separate bank account?

Proposal – Tina and Jane to look into creating a bank account for N&R – Tina and Jane as signatories. Hilary and Pete offered service/assistance if required and to update at the next region meeting.

Unanimous.

Proposal – accept outstanding 45p interest from bank interest as donation.

Unanimous.

Recording thanks to Tina and Jane for taking on this service.

Proposal – to accept interest accrued on funds in bank or savings accounts from now on.

Unanimous.

Retreats report:

Gillian - Change in process to require £30 non-refundable deposit due to high occurrence of no-shows. Next retreat 26th May (bank holiday) so may like to arrange additional nights. Will be another mixed retreat in October (27-29th). Will also be Womens retreat in central London around 7th September – at roehampton.

Proposal – Noddfa retreats to be accepted as affiliated with N&R intergroup.

6 for. 1 abstention. 1 afk. passed

Report from Literature:

(Noddfa) – including literature funding request.

Jane – aware of big potential for selling literature at retreats. Members buying literature for their groups at retreats. Concerns over buying and selling of literature at noddfa retreat. would like to reimburse individual that has funded literature. would like to establish N&R intergroup literature stocks to be used at retreats and events and as 'book depot' for N&R.

Jane to produce a full stock list and work with Gillian and Noddfa committee to replenish stocks for May retreat.

Tina and Serina had to leave. Now 6 votes

Proposal: at the next N&R meeting in April Jane will report back on the current stocks and outstanding financial situation so that it can be resolved at that point and additional stocks can be purchased.

Unanimous

Report from CoDA Service Conference (CSC):

Report from previous CSC sent via NSC comms and on the website.

Hilary left.

Proposal: to explore a split (n.b. this is a service structure term) from the UK NSC or establishment of a separate voting entity to represent N&R groups and members at the CSC. Gillian and Philip to engage with VEL to discover which would be the more appropriate way to move forward, to report back in April. To invite groups to April as much as possible to move forward on a vote on which to do and vote in representatives.

Unanimous.

Past years accomplishments review (report): move to April

Plans/Aims for the coming year/future: - move to April

Noddfa retreat, other events (Formby retreat), in-person speaker events (invite Ken and Mary?), representing North and regions at CSC directly, other events/activities requested by members (writing weekends, other speaker events), encouraging groups to become involved with intergroup, creating literature (inner child etc)

Sub-committee reports: N/A?

Old Business:

~~Gillain/Philip – Proposal to be a CSC voting entity.~~

~~Bryony – some interest accrued on funds in savings. Do we accept the interest earnings (7th tradition consideration)~~

AOB/New Business:

Date of next meeting(s): 22nd April, (22nd July, 21st October TBC)

Sign off/Confirm Minutes: unanimous

Closing Prayer, Serenity Prayer

Time meeting ended: 13:15