

## CODA UK National Service Committee (NSC)

Quarterly Meeting Saturday 6<sup>th</sup> June 2026

# AGENDA ITEMS

## 4c Literature

No report (no-one in service). In the absence of a Literature Secretary, the NSC Chair is currently the contact for the UK publisher, by default.

CoDA literature is available to purchase via the website as usual. The publisher's annual report was received just before the NSC AGM in March and made available to committee members.

The publisher's report contained a suggestion for a call-off purchase of literature stock, but the NSC has yet to make decisions about funds, responsibility and accountability regarding the previous stock purchased, now held by Intergroup North & Regions.

As noted in September, December & April:

- The large stock order supplied early 2025, some of which was for sale at the Founders' Weekend in May, resides with the Intergroup North & Regions. It is available for sale from the IN&R (but not as e-commerce, for legal reasons) and they have a scheme to supply free literature to startup meetings etc. This is undoubtedly doing great work in carrying the message to the UK fellowship in various ways.
- Sales and other outgoings from this stock have not been accounted for to the NSC, and it is not clear how or when revenue from sales will be repaid.
- Voting Entity Liaison have indicated that the NSC and IN&R should be financially independent, since they are both now Voting Entities.

This was part of the subject of the extra NSC meeting, 17<sup>th</sup> January 2026. Informal proposals were made, three of which appear at 8b, 8c and 8d below.

## 5 Treasury

### NSC TREASURER'S REPORT 25/04/2026

#### Opening balances: 31/01/25

Lloyds Business current 30-92-89 Acc no: 01850351 ----- **£7,597.45**

Lloyds Business instant (interest) 30-92-89 Acc no: 34467660 ---- **£3,096.02**

PayPal CODANSC Treasurer ----- **£0.00**

**Total in both bank accounts 31/01/25 ..... £10,693.47**

Date	Lloyds Bank Current Account transactions	In	Out	Paypal Transfer to bank	Balance	Trad 7 received	PI/HGI	Sundries	Insurance	Trad 7 sent
31/12/2025	Opening Balance				£ 7,597.45					
05/01/2026	Service charge		£ 4.25		£ 7,593.20			£ 4.25		
02/02/2026	Transfer from PayPal	£ 100.00		£ 100.00	£ 7,693.20	£ 100.00				
03/02/2026	Service charge		£ 4.25		£ 7,688.95			£ 4.25		
09/02/2026	Sun am Men's Zoom T7	£ 50.00			£ 7,738.95	£ 50.00				
16/02/2026	Insurance Markel		£ 224.00		£ 7,514.95				£ 224.00	
23/02/2026	Hove T7	£ 50.00			£ 7,564.95	£ 50.00				
04/03/2026	Kate F Wordpress		£ 288.00		£ 7,276.95		£ 288.00			
04/03/2026	Kate F Literature - East Ham College		£ 103.50		£ 7,173.45		£ 103.50			
09/03/2026	Service charge		£ 4.25		£ 7,169.20			£ 4.25		
12/03/2026	Wednesday Women T7	£ 25.00			£ 7,194.20	£ 25.00				
16/03/2026	Aberdeenshire mtg closure - final T7	£ 176.10			£ 7,370.30	£ 176.10				
17/03/2026	Hemel Hempstead mtg closure - final T7	£ 438.48			£ 7,808.78	£ 438.48				
19/03/2026	Kate F Literature - East Ham College		£ 21.55		£ 7,787.23		£ 21.55			
01/04/2026	Individual T7 donation	£ 25.00			£ 7,812.23	£ 25.00				
07/04/2026	Service charge		£ 4.25		£ 7,807.98			£ 4.25		
20/04/2026	Sun am Men's Zoom T7	£ 55.00			£ 7,862.98	£ 55.00				
23/04/2026	Transfer from PayPal	£ 20.00		£ 20.00	£ 7,882.98	£ 20.00				
25/04/2026	Closing Balance	£ 939.58	£ 654.05	£ 120.00	£ 7,882.98	£ 939.58	£ 413.05	£ 17.00	£ 224.00	

Date	PayPal Account	In	Out	Transfer to bank	Balance	Trad 7 received
31/12/2025	Opening Balance				£ -	
11/01/2026	Coda Regents Park T7	£ 100.00			£ 100.00	£ 100.00
01/02/2026	Transferred to bank acc			£ 100.00	£ -	
03/02/2026	Personal T7 Julia H	£ 20.00			£ 20.00	£ 20.00
23/04/2026	Transferred to bank acc			£ 20.00	£ -	
25/04/2026	Closing Balance	£ 120.00	£ -	£ 120.00	£ -	£ 120.00

Date	Lloyds Bank Commercial Instant Access Account transactions	In	Out	Balance
31/12/2025	Opening Balance			£ 3,096.02
09/01/2026	Interest	£ 1.58		£ 3,097.60
09/02/2026	Interest	£ 1.40		£ 3,099.00
09/03/2026	Interest	£ 1.19		£ 3,100.19
09/04/2026	Interest	£ 1.32		£ 3,101.51
25/04/2026	Closing Balance	£ 5.49	£ -	£ 3,101.51

#### **Closing balances 25/04/26**

Lloyds Business current 30-92-89 Acc no: 01850351 ----- **£7,882.98**

Lloyds Business instant (interest) 30-92-89 Acc no: 34467660 ---- **£3,101.51**

PayPal CODANSC Treasurer ----- **£0.00**

T7 donations (received)-----£939.58

Bank interest (received)-----£5.41

T7 donations (paid)-----£0.00

PI / H&I reimbursements (paid) -----£413.05

Public Liability Insurance (paid)-----£224.00

Bank service charges (paid) -----£17.00

**Total in both bank accounts ..... £10,984.49**

**Bank accounts checked and reconciled 25/04/26**

Nothing much to report further to the accounts above.

Insurance renewed with Markel – I requested 3 quotes all of which were in excess of the quote from Markel. Copies of the PL Insurance documents are available from those groups who need it.

Sadly 2 meetings closed, Aberdeen & Hemel Hempstead, both face to face, and we received their remaining funds, which leaves £325 in Trad 7 donations from active groups this quarter. I received £25 from an individual who had been to a few meetings and wanted to make a T7 donation – I tried to encourage them to make the contribution via the group, but they sent a donation anyway. As it's not an excessive amount I accepted it.

I fielded quite a few scam emails to the NSC Treasurer address – the emails were deleted, no links were clicked, so security remains uncompromised.

Annie W  
NSC Treasurer  
25/04/26

## **7 CoDA Service Conference (CSC)**

### **UK NSC Delegate Report for NSC Meeting, 6th June 2026**

The UK NSC Delegates for CSC 2026 are currently:

Delegates: Mandy D and Rochelle S

Alternate Delegate: Emily V

We would welcome one further Alternate Delegate to join the UK NSC Delegate team for CSC 2026. This would help ensure that the Delegates are supported during CSC, including for rest and comfort breaks, and would also support healthy service rotation and the sharing of experience for future years.

As part of healthy service rotation, it would be helpful to share the experience gained with others who may be willing to step into this role.

If you are interested in learning more, please contact the NSC Chair at [Chair@codauk.org](mailto:Chair@codauk.org), or contact the current Delegates at [CSCdelegates@codauk.org](mailto:CSCdelegates@codauk.org).

### CoDA Service Conference 2026

The 2026 CoDA Service Conference, CSC, will take place online from Tuesday 27th October to Friday 30th October 2026.

The CoDA world deadline for submitting motions is expected to be 12th August 2026, which is 75 days before CSC. Revised motions are expected to be due around 27th August 2026, approximately 60 days before CSC.

### UK Motions for World-Level Consideration

Because the NSC does not meet again until the first Saturday in September, which is after the CoDA motion submission deadline of August 12th, I believe we need to agree a workable process now, in case the UK Fellowship wishes to submit any world-level motions for CSC 2026.

I suggest giving meeting members, GSRs, NSC officers and members a six-week period, from 6th June to 12th July 2026, to bring forward any proposed world-level motions.

If this is agreeable, proposed motions should be sent to the NSC Chair by 12th July 2026, one month before 12<sup>th</sup> August.

I would also like to suggest holding a special NSC motion review meeting on or around Saturday 18th July 2026. This would allow NSC to consider any proposed UK motions before the CoDA world deadline of 12th August 2026.

After the July review meeting, the motion authors and anyone helping with wording would then have approximately three weeks, until around 10th August 2026, to finalise wording, clarify details and prepare any agreed motions for submission.

### **\*\*\*What counts as a world-level motion?**

World-level motions may include, for example:

- proposed changes or additions to the Fellowship Service Manual, FSM
- proposed changes to CoDA Bylaws
- new CoDA literature ideas
- proposed changes to Conference-endorsed literature
- proposals affecting CoDA world service structure, committees, policies or procedures
- ideas that would benefit CoDA as a whole, beyond the UK Voting Entities

These motions are not for matters that only affect UK national service, local meetings, intergroups, or internal NSC procedure. Those matters should continue to be brought to GSRs and then to the NSC in the usual way, using the NSC agenda request process.

EG: Delegate Package 2025 (2026 has not been published at time of writing this report)

<https://codependents.org/CSC/2025/delegate-package-2025/index.html>

### **Suggested preparation calendar**

Date	Suggested action
Now until 6th June 2026	I suggest we announce the opportunity for UK meetings and members to submit possible world-level motions to reach the NSC latest 12 <sup>th</sup> July.
6 <sup>th</sup> June 2026	NSC meeting
6th June to 12th July 2026	Six-week consultation period for UK meetings, GSRs, NSC officers and members.
12th July 2026	Suggested UK deadline for motions to be sent to the NSC Chair.

Date	Suggested action
18th July 2026	Suggested special extra NSC motion review meeting. Vote to bring forward motion/s to CSC
18th July to 10th August 2026	Final wording and preparation of submissions for motions approved by UK group conscience.
12th August 2026	CoDA world motion submission deadline, approximately 75 days before CSC.
27th August 2026	Revised motions deadline, approximately 60 days before CSC.
5th September 2026	NSC meeting. I suggest we provide an update on any submitted UK motions and agree plans for pre-CSC sessions.
September 2026	Prepare a UK survey for GSRs and UK members, and prepare the UK NSC presentation for CSC if required.
Late September 2026	Suggested UK pre-CSC sessions to review CSC motions and gather UK group conscience. I suggest offering three sessions and helping members complete the survey during those sessions.
October 2026	Final preparation for CSC (view survey results / UK presentation).
27th to 30th October 2026	CoDA Service Conference, CSC 2026, on Zoom.

### **Pre-CSC meetings and UK group conscience**

Once the CSC motions are available, the Delegates will need to gather the UK group conscience on motions from other voting entities, committees, and boards

I suggest holding 3 x UK pre-CSC sessions in September /October after the 5<sup>th</sup> September NSC meeting.

As was done last year, we can put out another UK survey to help gather responses. At the pre-CSC sessions we would invite GSRs and members to read through the motions, have open sharing and comments, where we would go through the motions together and, where possible, help members complete the survey during those sessions, if they hadn't already done so. We could vote and get a sense of opinion at those sessions.

### **International CoDA Convention and 40th Birthday Celebration**

CoDA's 40th Birthday (22<sup>nd</sup> October 1986) Celebration and ICC are due to take place live in Arizona Friday 23<sup>rd</sup> - Sunday 25<sup>th</sup> October 2026. This is separate from CSC, which will start online the following week. UK members who are interested can find the flyer here:

<https://coda.org/wp-content/uploads/ICC-Final-April-18-2026.pdf>

As this is a live event in the United States, I am sharing the information for awareness rather than making it a focus of UK CSC preparation.

### **CoDA writing opportunities**

Members may be interested to know that CoDA Literature Committee is requesting submissions for the meditation book, Lighting our Path <https://coda.org/service-info/coda-literature-committee/> and Co-NNections welcomes members' recovery stories. Latest March 2026 edition: <https://coda.org/wp-content/uploads/CoDA-MiP-March-2026-Ed.-38.pdf>

In fellowship

Rochelle S, Mandy D, Emily V

UK National Service Committee delegates

CSCdelegates@codauk.org

## 8a Proposal for digital literature for new face to face/hybrid meetings

Note – this is carried forward, unchanged, from discussion of the same item as the previous two NSC meetings, December and March.

One point raised previously which may require attention and crafting: is an annual expenditure limit needed, and what should it be?

**Name:** Kate F

**Committee member of:** NSC (Web, PI/H&I, Comms) (when proposal first submitted)

### 8a.1: Proposal for NSC consideration:

#### A simplified new meeting offering for the UK

- Each team who have registered a new **face to face/hybrid** meeting with the CoDA UK meeting secretary are allocated access to a full set of ebooks and ebooklets (held within NSC webspace)
- Purchased via: CoDA Canada as one of the teams with high level of funds from purchase going directly to CoDA
- Re fair usage: the ebooks cannot be downloaded or printed, meetings advised not to share the QR Code which gives access to the materials
- Re accessibility: laptops and tablets can use QR codes to open the documents on devices with a larger viewable area
- Cost (presently) £74 per meeting. Compared to the higher costs, delivery charges and storage space required if we issued physical books and booklets instead.

### 8a.2: Supporting information:

- We know that the number of face to face meetings has dropped since lockdown and is showing no signs of increasing significantly.
- We know the costs of setting up a face to face meeting are not insignificant
- We do not have a fully fledged “scheme”. Rather than waiting for a fully fledged scheme to be discussed and supported.
- The proposal would enable the NSC to minimise costs, as the resources could be reallocated to the next team who register with the meetings secretary with a new QR code to access the materials.
- The proposal is supporting the CoDA within the UK as the National Service Committee supports services across all regions.

### 8a.3: Is a vote required? Yes

### 8a.4: Tradition 7 requirements?

- Financial
    - This service would be managed via spreadsheet – funds/assets fully accounted for
    - Whether our present donations level can now sustain this proposal.
  - Traditions
    - there is a crossover around: “every group should be fully self-supporting, declining contributions”
  - Service
    - Meetings – would require synchronisation with meetings secretary
    - Treasurer – an agreed format to document funds and assets so everything is trackable
    - Cross team – As this is a simplified proposal, I don’t envisage this adding a HEAVY load on top of duties completed presently.
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## 8b Proposal following extra NSC meeting 17<sup>th</sup> January and recrafted following March NSC AGM (was item 8c)

Name: Kate F

**GSR/Rep/Committee member of:** Member of the NSC Web, Public Info, Comms teams when proposal first submitted

### 1: Exact proposal for NSC consideration:

- **Proposal 1 - that we refuse motions** - submitted by members that have repeatedly refused to accept group process, group conscience votes, have subverted material truth in service positions.
- **Proposal 2 - we define a committee position** – that the NSC will not forward funds to members who refuse to accept group process, group conscience votes, have subverted material truth in service positions.

### 2: Please provide supporting background information to be circulated with the agenda prior to the NSC meeting (links to online documents, and/or list attachments sent with this form):

**What:** Group conscience votes are not a 'nice to have' they are fundamental to the CoDA process. Material truth is a fundamental concept in cooperation, and being a trusted servant  
Repeatedly refusing to accept group process, group conscience, and material truth are decisions being made which are not compatible with being a trusted servant  
CoDA unity in the UK has been affected, and will continue to be affected as long as group conscience decisions and material truth are treated as 'malleable' or 'nice to have's'.

Context: Presented in reverse chronological order

- **A consistent pattern of not following process** -
  - o NSC process– receipts required for travel and day to day expenses - NSC process not followed
  - o Group Conscience Vote – provide full receipts for significant claim - not followed
  - o Group Conscience Vote –assets from significant claim - moved from location agreed within group conscience vote. On moving the materials a member - incorporates the significant resource, no funds returned back to NSC
- **Not honouring fellowship - presenting written evidence which is not based on material truth** -
  - o Not materially true - IN&R VE submitted to the CoDA world committee on separation – **IN&R are financially independent** – then requested significant financial funds from NSC within a short period of time.
  - o Not material true - IN&R member - submitted to the NSC committee, and CoDA world committee and NSC – that **NSC had voted in support of the IN&R separation** - no vote was proposed or ever held  
<https://bit.ly/financially-independent> - Offers physical record of events– committee documents ARE clickable – for verbatim context.

### 3: Is a vote required? Yes

### 4: Tradition 7 – what requirements might be needed to support the request, immediately or in future? Or what would need to be discussed?

- Service – crafting – based on the specific evidence which is in the public sphere – knowable.
-

## **8c Proposal following extra NSC meeting 17<sup>th</sup> January and recrafted following March NSC AGM (was part of item 8b)**

**Name:** Andy B & when first submitted, Bryony

**GSR/Rep/Committee member of:** NSC (Chair; outgoing Secretary & Meetings List Rep)

### **1: Exact proposal for NSC consideration:**

- **The NSC does not require any funds back from the IN&R in respect of the literature stock previously bought by the NSC and now held by IN&R. IN&R may continue to sell and provide this literature appropriately. No more decisions are to be made between the two Voting Entities until the relationship has been discussed and clarified together.**

### **2: Please provide supporting background information to be circulated with the agenda prior to the NSC meeting (links to online documents, and/or list attachments sent with this form):**

- **Supporting statement: The NSC acknowledges the difficulties caused by poor communication and lack of accountability, how they have affected our service work, and appreciates the opportunity for learning.**
- **On the advice of Voting Entity Liaison, the NSC and IN&R should now be financially independent.**

### **3: Is a vote required? Yes**

### **4: Tradition 7 – what requirements might be needed to support the request, immediately or in future? Or what would need to be discussed?**

- Financial – none (simplification)
- Service – none (simplification)

### **5: Any other information to be circulated to the fellowship with NSC papers etc**

Nil except as previously circulated (supporting documents to 2025 NSC meetings, to additional NSC meeting 17<sup>th</sup> Jan 2026, and agenda proposal 8b at 7<sup>th</sup> March 2026 NSC AGM)

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## **8d Proposal following extra NSC meeting 17<sup>th</sup> January and recrafted following March NSC AGM (was part of item 8b)**

**Name:** Andy B & when first submitted, Bryony

**GSR/Rep/Committee member of:** NSC (Chair; outgoing Secretary & Meetings List Rep)

### **1: Exact proposal for NSC consideration (2 sentences ideally):**

- **The NSC does not require any funds back from the IN&R in respect of funds provided in advance of the Founders' Weekend, May 2025, but invites the IN&R to return any balance/surplus it received from ticket sales. No more decisions are to be made between the two Voting Entities until the relationship has been discussed and clarified together.**

### **2: Please provide supporting background information to be circulated with the agenda prior to the NSC meeting (links to online documents, and/or list attachments sent with this form):**

- **Supporting statement: The NSC acknowledges the difficulties caused by poor communication and lack of accountability, how they have affected our service work, and appreciates the opportunity for learning.**

- On the advice of Voting Entity Liaison, the NSC and IN&R should now be financially independent.

**3: Is a vote required? Yes**

**4: Tradition 7 – what requirements might be needed to support the request, immediately or in future? Or what would need to be discussed?**

- Financial – none (simplification)
- Service – none (simplification)

**5: Any other information to be circulated to the fellowship with NSC papers etc**

Nil except as previously circulated (supporting documents to 2025 NSC meetings, to additional NSC meeting 17<sup>th</sup> Jan 2026, and agenda proposal 8b at 7<sup>th</sup> March 2026 NSC AGM)

## **8e Proposal – GSR report template and time at NSC meetings**

**Name:** Rochelle

**GSR/Rep/Committee member of:** Delegate NSC UK

**1: Exact proposal for NSC consideration (2 sentences ideally):**

**That the NSC adopt a GSR report template, based on the LSER model and circulate it alongside agenda requests to GSRs and the wider fellowship, and that NSC provides a standing agenda space for GSR reports, questions and sharing.**

**2: Please provide supporting background information to be circulated with the agenda prior to the NSC meeting (links to online documents, and/or list attachments sent with this form):**

LSER meetings previously included GSR reports, which helped meetings share information, experience and current needs. While an intergroup is the natural place for this, LSER is not currently operating, so the NSC may be the most appropriate place to ensure that GSRs can be heard and supported, with a simple guide to help them report.

**3: Is a vote required? Y/N (If N is selected, this item is just for discussion to share Experience, Strength and Hope with the NSC):**

Yes, a vote is required

**4: Tradition 7 - what requirements might be needed to support the request, immediately or in future? Or what would need to be discussed?**

- **Financial:** None immediately identified.
- **Service:** Yes, someone would need to adapt or approve the form, arrange circulation, and allow agenda time for GSR sharing.

**5: Any other information to be circulated to the fellowship with NSC papers etc**

GSR Report Form accompanies this proposal (see following page):

	<b>GSR Report for LSER</b>
GSR name	
Group name, time and day	
Online or face to face	
Typical attendance	
Finances: is the meeting solvent? Any donations made recently?	
Service positions filled?	
Service position vacancies?	
Regular group conscience?	
Any other comments, experiences, difficulties or items to bring to LSER for discussion?	