

**CODA UK National Service Committee (NSC) Meeting**  
**Saturday 5<sup>th</sup> September 2026, 1-5pm**  
**AGENDA & MINUTES**  
**Zoom Meeting (see email/website for sign in details)**

The agenda items materials for this meeting, published beforehand as a separate document, are included after the agenda and minutes below.

The meeting will follow the established format of 30 second shares from each member before a vote is taken, if one is required.

There may not be enough time in the meeting to go through written reports in detail, **so we ask members to come prepared, having read the reports and agenda items in advance.** We will then have time for questions, sharing and reflection during each item.

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

Please note, the minute taker will record 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 minutes, please make this clear to the minute taker.

**NSC Committee Members:** Jon, Chair; Andy, NSC Secretary & Bank Signatory; Annie, NSC Treasurer, Bank Signatory & Public Liability Insurance Rep; Julia, Meetings list secretary; Rochelle, CoDA Service Conference (CSC) Delegate, Sponsorship Rep, Website team & Bank Signatory; Mandy, CSC Delegate; Emily, Alternate CSC Delegate; Gillian, Bank Signatory; Don, General NSC Member; Mali, General NSC Member

**NSC Committee Member positions currently unfilled:** Vice Chair, Comms Secretary; Website Secretary; Public Information/Hospitals & Institutions (PI & H&I) Secretary; Literature Secretary (see also section 6 below – other positions are available, these are just the main service area vacancies)

**Volunteering in NSC service:** Kate (Comms, Website & Public Information/Hospitals & Institutions (PI & H&I)); Bryony (Meetings List); Jason (Comms)

**Present:**

Jon, Chair

Andy, NSC Secretary & Bank Signatory; GSR Canterbury Saturday online

Annie, NSC Treasurer, Bank Signatory & Public Liability Insurance Rep; GSR Birchington Monday online

Julia, Meetings list secretary

Rochelle, CoDA Service Conference (CSC) Delegate, Sponsorship Rep, Website team & Bank Signatory

Mandy, CSC Delegate; GSR Nethergong Thursday online

Emily, Alternate CSC Delegate

Bryony, volunteering on website & meetings list

Rory, GSR Bristol online

Aga, representing Polish meeting

Kasia

Jo

Kate, GSR Oxford And volunteering on communications, website, PI and H&I

Jason. GSR Sunday a.m. Men's volunteering on communications, website etc

| Before the NSC meeting                                                                                                                                                                                                                                                                                                        | Start | Finish |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|
| <b>GSRs' forum/sharing session</b><br>During this session, questions can be put to members for Higher Power to answer in the form of experience, strength and hope.<br>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. | 12.30 | ~12.55 |

| <u>Agenda item</u> | Start | Finish |
|--------------------|-------|--------|
|--------------------|-------|--------|

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| <p><b>1 Welcome</b>, moment's silence, 12 Traditions, 12 Service Concepts and Sharing Guidelines. Reminder of 30 second time out with serenity prayer if anyone requests.</p> <p><b>Appointment of a spiritual timekeeper</b> 15 mins</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 13.00 | 13.15 |
| <p><b>2. Introductions and Feelings check in</b> (individual only, i.e. not service/subcommittee/group reports). Please be as brief as possible – service positions and “three words only” for feelings check-in.</p> <p>If any GSRs or committee members have AOB, please let us know now and this can be added for item 9 near the end of the meeting. 15 mins</p> <p>AOB requested:</p> <ul style="list-style-type: none"> <li>• Subject Access Request received by NSC</li> <li>• Concern about NSC's Motion #2 for CSC</li> <li>• Foreign language meetings – listing on UK website?</li> <li>• Add agenda items to NSC minutes in future?</li> </ul> <p><b>Count members eligible to vote: 9 at this time</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 13.15 | 13.30 |
| <p><b>3. Last NSC minutes</b> 10 mins</p> <p><b>June 2026</b> – these were approved at the end of that meeting. Are there any questions?</p> <p><b>Carried forward from previous meetings and not yet complete due to the capacity of members giving service – would you like to help? Please come along and offer your time to support the completion of these items:</b></p> <p><i>Mar 2025</i> Review NSC's data protection (GDPR) arrangements &amp; practices including mailing list/s and newsletter mailing programme. <i>Currently with Andy, &amp; Rochelle volunteered to reflect. Andy expecting to take this forward soon. Bryony also volunteered to reflect.</i></p> <p><i>Jul &amp; Sept 2025</i> Suggestion that NSC members and GSRs share about their roles and experience/service in future newsletters (some done).. Any submissions would be welcomed and can be submitted to <a href="mailto:communications@codauk.org">communications@codauk.org</a> – ongoing.</p> <p><i>Jul 2025 to Mar 2026</i> Need for NSC constitution/procedures/byelaws including voting procedures (independence from IN&amp;R voting where relevant). <i>Annie, Rochelle and Andy volunteered to assist in starting the process. Julia and Bryony volunteered to reflect. Rochelle volunteered to start a Word document. Andy has notes and has compiled a list of NSC decisions in recent years.</i></p> <p><i>Jul 2026</i> Additional meeting to be arranged, to review and discuss the literature publisher's report and proposal. <i>Could be discussed during 4c</i></p> | 13.30 | 13.40 |
| <p><b>4. Subcommittees &amp; service areas:</b> reports &amp; updates from members in service</p> <p>30 second timed shares following verbal summary of reports</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |       |
| <p><b>4a. Sponsorship Committee</b> 10 mins</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 13.40 | 13.50 |
| <p><b>4b. Member Networks/CoDA Outreach Groups</b> <i>no-one in service</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |       |
| <p><b>4c. Literature</b> 15 mins</p> <p><i>No-one in service.</i></p> <p><i>Note – report from publisher included at March AGM, with a proposal for stock holding, has yet to be discussed; additional meeting proposed but not yet scheduled.</i></p> <p><i>Note – query received about UK stocks of colouring book, and how to query this with the publisher.</i></p> <p><i>Publisher's proposal was also discussed at IN&amp;R and £1000 purchase agreed – their minutes are available.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 13.50 | 14.05 |

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| <p>Concern about whether NSC can publish their minutes due to Publisher's request for confidentiality of their report (to be circulated to committee members only).</p> <p>Andy (still NSC contact with Publisher) offered to write to Publisher to request clarity</p> <p><b>Proposal: NSC to publish IN&amp;R's recent minutes, including literature section, with no questions asked. Seconded. Vote: 2 for, 1 against, 5 abstain – not approved</b></p> <p>Comms later confirmed that the IN&amp;R minutes <u>have</u> been published, with the Literature Publisher's report redacted, so the above entries are no longer relevant.</p> <ul style="list-style-type: none"> <li><b>Action</b> – Jon will request follow-up meeting between NSC &amp; IN&amp;R committee members as before.</li> </ul> |              |              |
| <b>4d. Public Liability Insurance (PLI) With Treasury</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              |              |
| <p><b>4e Meetings list 10 mins</b></p> <p>Members raised the issue of listing a Polish language meeting – can a meeting be listed on the UK meetings list if also listed on the US website? – to date, no, can cause problems – but wider discussions are ongoing.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>14.05</b> | <b>14.15</b> |
| <p><b>4f Communications &amp; Website</b></p> <p><b>4g Public Information &amp; Hospitals &amp; Institutions 15 mins together</b></p> <p><i>No-one in NSC committee roles, but some members are active</i></p> <p>Kate provided a link as requested: CoDA 40 questions: <a href="https://codauk.org/working-codas-steps-four-five/">https://codauk.org/working-codas-steps-four-five/</a></p>                                                                                                                                                                                                                                                                                                                                                                                                             | <b>14.15</b> | <b>14.30</b> |
| <p><b>4h. CoDA Intergroup North &amp; Regions 10 mins</b></p> <p><i>No report received. Aspects were discussed in previous sections. No further discussion wanted.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>14.30</b> | <b>14.40</b> |
| <b>4i. London &amp; South East Region not currently running</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |              |              |
| <p><b>5. Treasury 15 mins</b></p> <p><i>See Agenda Items</i></p> <p><i>Including Public Liability Insurance</i></p> <p><b>Proposal to move the LSER funds from their current bank account (leaving small notional amount) to the NSC's interest-earning account, and keep ringfenced. Seconded.</b></p> <p>(Re-counted 11 eligible to vote at this time)</p> <p><b>Voted 7 for, 0 against, 4 abstain – approved</b></p>                                                                                                                                                                                                                                                                                                                                                                                   | <b>14.40</b> | <b>14.55</b> |
| <b>10-minute break (may be moved if earlier timings change)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>14.55</b> | <b>15.05</b> |
| <p><b>6. Service positions vacant 20 mins</b></p> <p>Discussion if needed; votes</p> <p><b>Key positions vacant:</b></p> <ul style="list-style-type: none"> <li>Comms Secretary</li> <li>Website Secretary</li> <li>PI &amp; H&amp;I Secretary</li> <li>Additional Alternate CSC Delegate(s)</li> <li>Literature Secretary</li> <li>Vice Chair</li> <li>General NSC Members</li> </ul> <p>Also informal service roles, to join teams working on communications, public information/hospitals &amp; institutions, meetings list, sponsorship.</p> <p><b>All available positions, including shared ones:</b> <a href="https://codauk.org/nsc-service-positions/">https://codauk.org/nsc-service-positions/</a></p>                                                                                          | <b>15.05</b> | <b>15.25</b> |

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| <p><b>Shadowing roles</b> before choosing to take them on is welcomed, and sponsorship into new roles is available.</p> <p>Nominations for service positions can only be accepted if the member is present in the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |              |
| <p><b>7. CoDA Service Conference (CSC) 15 mins</b></p> <p>– see <i>Agenda Items</i></p> <p><i>Including: set dates for 3 CSC preparation meetings late Sept to mid Oct</i></p> <p>3 motions were approved 8<sup>th</sup> August by the NSC to submit to the CSC.</p> <p><b>Proposed dates for 3 CSC preparation meetings (after crafting)</b></p> <ul style="list-style-type: none"> <li>* Fri 11th September, 6:30 pm, 1½ hours</li> <li>* Fri 18th September, 6:30 pm</li> <li>* Fri 25<sup>th</sup> September, 6:30 pm</li> </ul> <p>10 eligible to vote at this time</p> <p><b>Voted 6 for, 0 against, 4 abstain – agreed</b></p>                                                                                                                                                                                                                                                                                  | <b>15.25</b> | <b>15.40</b> |
| <p><b>8. NSC Inventory Taking 10 mins</b></p> <p>– see <i>Agenda Items</i></p> <p>Andy has started a draft of a Concepts-based inventory format, starting with the 12 Service Concepts: Alive and Strong publication, as a possible choice for the next NSC inventory cycle. Will circulate with members who are interested.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>15.40</b> | <b>15.50</b> |
| <b>9. Agenda items see attached 30 second timed shares</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |              |
| <p><b>9a Request to discuss Codependents Matters meetings – 20 mins</b></p> <p>– see <i>Agenda Items</i></p> <p>Discussion included</p> <ul style="list-style-type: none"> <li>• a number of past complaints and concerns received, including recent</li> <li>• concern that their 28 or so meetings may share only one group conscience meeting</li> <li>• difficulties in communicating with these meetings over inconsistencies etc</li> <li>• meeting listing – they have additional material published on a webpage which is inconsistent with their own listings, and not usual for meetings</li> </ul>                                                                                                                                                                                                                                                                                                          | <b>15.50</b> | <b>16.10</b> |
| <p><b>9b Proposal that the NSC recognises [Service] Network as a term describing an ongoing, collaborative form of CoDA service – 20 mins</b></p> <p>– see <i>Agenda Items</i></p> <p>Discussed. <b>Seconded.</b></p> <p>9 eligible to vote at this time</p> <p><b>Voted 7 for, 0 against, 2 abstain – approved.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>16.10</b> | <b>16.30</b> |
| <p><b>10. Any Other Business (AOB) 20 mins</b></p> <ul style="list-style-type: none"> <li>• <b>Subject Access Request received by NSC</b></li> </ul> <p>A legal request was recently received for all data held about a certain individual. Checks were made by all service areas, with only one relevant email chain found in the Treasury email account. Response now ready to go back to person's solicitor.</p> <ul style="list-style-type: none"> <li>• <b>Concern about NSC's Motion #2 for CSC</b></li> </ul> <p>Concern is in relation to another motion brought by the Board. Rochelle explained and suggested withdrawing this motion, but insufficient time to discuss.</p> <ul style="list-style-type: none"> <li>• <b>Foreign language meetings – listing on UK website?</b></li> </ul> <p>Discussion of issue of listing meetings in two places (UK &amp; US), whether this can be provided and how.</p> | <b>16.30</b> | <b>16.50</b> |

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| <ul style="list-style-type: none"> <li>• <b>Add agenda items to NSC minutes in future?</b><br/>Secretary happy to do this, to copy and paste onto the end of the minutes.</li> </ul>                                                                                                                                                                                                                                                     |              |              |
| <b>11. Future NSC meetings for 2026</b><br>Dates to set: <ul style="list-style-type: none"> <li>• 3 CSC preparation meetings (dates agreed in 7 above)</li> </ul> Dates already agreed: <ul style="list-style-type: none"> <li>• Quarterly NSC meeting Saturday 5<sup>th</sup> December 13.00 – 17.00</li> </ul> NSC inventory meetings: continuation dates are agreed at each meeting – next is 7 <sup>th</sup> November, 10.00 – 12.00 |              |              |
| <b>12. Agree actions onscreen so minutes can be circulated straight away 8 mins</b>                                                                                                                                                                                                                                                                                                                                                      | <b>16.50</b> | <b>16.58</b> |
| <b>13. Close – Promises and long form Serenity Prayer 2 mins</b>                                                                                                                                                                                                                                                                                                                                                                         | <b>16.58</b> | <b>17.00</b> |
| <b>Date of next meeting:</b> Saturday 5 <sup>th</sup> December, 1 – 5pm                                                                                                                                                                                                                                                                                                                                                                  |              |              |
| <b>Future Business:</b><br>See relevant items in 3 above<br>Agree NSC quarterly meeting dates for 2027                                                                                                                                                                                                                                                                                                                                   |              |              |

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| <b>Ask It Basket Session</b><br>This is a chance to ask anything you wish about CoDA UK and service, or to continue discussions from the meeting informally.<br>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.<br>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. | <b>17.00</b> | <b>17.30</b> |
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The following items from the last NSC meeting are not continued today but may be picked up again in future:

| <b>Item and agenda reference from June 2026 NSC meeting</b>                                                                                                                                                                                               | <b>Reason/comments</b>                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>(From past minutes since July 2025)</i> Suggestion of a possible joint meeting between NSC and IN&R to discuss the relationship and any issues which might affect the fellowship as a result of two Voting Entities being set up in the UK.            | Following extra NSC meeting January 2026 and now ongoing meetings between several committee members of NSC & IN&R, defer this for time being.    |
| <b>8a Proposal – digital literature pack for new face-to-face and hybrid meetings</b><br><i>Continued from December &amp; March NSC meetings</i>                                                                                                          | Ongoing – Awaiting a meeting to trial the pack. Agreed June 2026, item will be omitted from future agendas until further progress has been made. |
| <b>8b Proposal – relating to concerns about IN&amp;R</b><br><i>Continued from March NSC meeting item 8c, recrafted</i><br>Discussed by the group. No further action taken, with concerns raised regarding how the proposals would be applied in practice. | Ongoing meetings between several committee members of NSC and IN&R have yet to result in updates, to be reported back to the full NSC Committee. |
| <b>8c Proposal – relating to NSC's previous funding of literature stock now with IN&amp;R</b><br><i>Continued from March NSC meeting item 8a part 1</i><br>Discussed by the group. No further action taken.                                               |                                                                                                                                                  |

**8d Proposal – relating to NSC funds provided for May 2025 founders' weekend**

*Continued from March NSC meeting item 8a part 2 – see attached*  
Discussed by the group. No further action taken.

## **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. This is currently transitioning from the past to current Chair gradually.

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 in March contained a suggestion for a call-off purchase of literature stock. It was proposed at the last NSC meeting to hold a separate meeting to discuss this.

The NSC has yet to clarify past funding, responsibility, accountability etc regarding the previous stock purchased, now held by Intergroup North & Regions. Discussions have been taking place between several members of both VEs. IN&R are currently establishing stocks, financial transaction records etc and another meeting is anticipated.

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## **5 Treasury**

### **NSC TREASURER'S REPORT 31/07/2026**

#### **NSC accounts opening 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             |
| <b>Total in both bank accounts 25/04/26</b>                  | <b>£10,984.49</b> |

| Date       | Lloyds Bank Community Account transactions | In        | Out      | Paypal<br>Transfer to<br>bank | Balance    | T7 In     | NSC exp:<br>PI/H&I/<br>Web/ Ins | Bank<br>charges | T7 Out |
|------------|--------------------------------------------|-----------|----------|-------------------------------|------------|-----------|---------------------------------|-----------------|--------|
| 25/04/2026 | Opening Balance                            |           |          |                               | £ 7,882.98 |           |                                 |                 |        |
| 05/05/2026 | Service charge                             |           | £ 4.25   |                               | £ 7,878.73 |           |                                 | £ 4.25          |        |
| 05/05/2026 | Kate F - NSC Zoom account                  |           | £ 167.88 |                               | £ 7,710.85 |           | £ 167.88                        |                 |        |
| 11/05/2026 | T7 Sun Eve CoDA Zoom (formerly Twickenham) | £ 100.00  |          |                               | £ 7,810.85 | £ 100.00  |                                 |                 |        |
| 05/06/2026 | Service charge                             |           | £ 4.25   |                               | £ 7,706.60 |           |                                 | £ 4.25          |        |
| 30/05/2026 | CoDA Regents Park                          | £ 100.00  |          |                               | £ 7,806.60 | £ 100.00  |                                 |                 |        |
| 17/06/2026 | T7 Sun Eve CoDA Zoom (formerly Twickenham) | £ 50.00   |          |                               | £ 7,856.60 | £ 50.00   |                                 |                 |        |
| 29/06/2026 | T7 Sun am Men's Zoom                       | £ 50.00   |          |                               | £ 7,756.60 | £ 50.00   |                                 |                 |        |
| 03/07/2026 | T7 Hungerford                              | £ 120.00  |          |                               | £ 7,876.60 | £ 120.00  |                                 |                 |        |
| 05/07/2026 | T7 CoDA E Kent Convention                  | £ 92.00   |          |                               | £ 7,968.60 | £ 92.00   |                                 |                 |        |
| 06/07/2026 | Service charge                             |           | £ 4.25   |                               | £ 7,872.35 |           |                                 | £ 4.25          |        |
| 13/07/2026 | T7 Guildford Men's Saturday                | £ 200.00  |          |                               | £ 8,072.35 | £ 200.00  |                                 |                 |        |
| 17/06/2026 | T7 Eastbourne Women's meeting              | £ 25.06   |          |                               | £ 8,097.41 | £ 25.06   |                                 |                 |        |
| 23/07/2026 | T7 Hungerford                              | £ 100.00  |          |                               | £ 8,197.41 | £ 100.00  |                                 |                 |        |
| 24/07/2026 | T7 Guildford Saturday am Women's group     | £ 500.00  |          |                               | £ 8,697.41 | £ 500.00  |                                 |                 |        |
| 24/07/2026 | INR Noddfa Retreats PLI donation           | £ 10.00   |          |                               | £ 8,707.41 | £ 10.00   |                                 |                 |        |
| 24/07/2026 | PI Exp Essex Recovery Festival             |           | £ 25.00  |                               | £ 8,682.41 |           | £ 25.00                         |                 |        |
| 29/07/2026 | PI Exp Essex Recovery Festival             |           | £ 27.80  |                               | £ 8,654.61 |           | £ 27.80                         |                 |        |
| 29/07/2026 | Paypal transfer                            |           |          | £ 342.00                      | £ 8,996.61 |           |                                 |                 |        |
| 29/07/2026 | Closing Balance                            | £1,347.06 | £ 233.43 | £ 342.00                      | £ 8,996.61 | £1,347.06 | £ 220.68                        | £ 12.75         |        |

| Date       | PayPal Account                             | In       | Out | Transfer to<br>bank | Balance  | T7 In    |
|------------|--------------------------------------------|----------|-----|---------------------|----------|----------|
| 25/04/2026 | Opening Balance                            |          |     |                     | £ -      |          |
| 11/05/2026 | T7 Sun Eve CoDA Zoom (formerly Twickenham) | £ 100.00 |     |                     | £ 100.00 | £ 100.00 |
| 30/05/2026 | CoDA Regents Park                          | £ 100.00 |     |                     | £ 200.00 | £ 100.00 |
| 17/06/2026 | T7 Sun Eve CoDA Zoom (formerly Twickenham) | £ 50.00  |     |                     | £ 250.00 | £ 50.00  |
| 05/07/2026 | T7 CoDA E Kent Convention                  | £ 92.00  |     |                     | £ 342.00 | £ 92.00  |
| 29/07/2026 | Transfer to bank                           |          |     | £ 342.00            | £ -      |          |
| 29/07/2026 | Closing Balance                            | £342     | £ - | £ 342.00            | £ -      | £ 342.00 |

| Date       | Lloyds Bank Commercial Instant Access<br>Account transactions | In     | Out | Balance    |
|------------|---------------------------------------------------------------|--------|-----|------------|
| 25/04/2026 | Opening Balance                                               |        |     | £ 3,101.51 |
| 11/05/2026 | Interest                                                      | £ 1.36 |     | £ 3,096.02 |
| 09/06/2026 | Interest                                                      | £ 1.23 |     | £ 3,096.02 |
| 09/07/2026 | Interest                                                      | £ 1.28 |     | £ 3,096.02 |
| 29/07/2026 | Closing Balance                                               | £ 3.87 | £ - | £ 3,105.38 |

#### Closing balances 31/07/26

Lloyds Business current 30-92-89 Acc no: 01850351-----£8,996.61

Lloyds Business instant (interest) 30-92-89 Acc no: 34467660 -----£3,105.38

PayPal CODANSC Treasurer -----£0.00

T7 donations (received) -----£1,347.06

Bank interest (received) -----£3.87

T7 donations (paid) -----£0.00

PI /H&I reimbursements (paid) -----£52.80

Annual Zoom acc (paid) -----£167.88

Bank service charges (paid) -----£12.75

**Total in NSC bank accounts..... £12,101.99**

**All figures and Bank accounts checked and reconciled 31/07/26**

London & SE Region balance 30/07/26 ..... £2,995.00

Our finances are healthy, T7 donations up from last quarter. Nothing more to report further to the figures presented.

Annie W (NSC Treasurer) 31/07/26

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## 7. CoDA Service Conference Representatives' Report

Our CSC Delegates are Mandy D and Rochelle S, with Emily V as Alternate Delegate.

At the time of writing in July, the 8 August NSC meeting had not yet taken place. That meeting will have established whether NSC UK is submitting any motions to CSC.

CSC will be held online from 27 to 30 October 2026. Registration is available at:

<https://coda.org/2026-csc-info/>

A three-week series of pre-CSC meetings is planned between mid-September and mid-October to read through the world motions. All members will be invited to attend. These meetings will not include voting. A survey will be circulated to UK members to gather views on the motions and help inform the Delegates' votes.

The world motions will be linked from the CoDA UK CSC page once available. We are also considering how to invite ideas for CSC 2027.

The 5 September meeting is also an opportunity to elect any additional Alternate Delegates and agree who will present any UK motions.

In service

Rochelle S

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## 8 NSC Inventory Taking

In August 2023 the NSC decided that it will take its inventory annually.

The first cycle started in June 2024. At that meeting several possible formats were considered. It was decided to use the **CoDA Guidelines For Following The Twelve Traditions In Service Work** (others were not well suited to committee inventory).

The second full inventory cycle against this format was completed 1<sup>st</sup> August. Attendance has been as follows. Several meetings were abandoned and rescheduled due to low attendance – it was later decided to proceed with a minimum of 5 present:

|                                                |        |
|------------------------------------------------|--------|
| 2024 June – decision on format; Traditions 1-3 | 11     |
| 2024 December – Traditions 4-8                 | 6 or 7 |
| 2025 November – Traditions 9-12                | 6      |
|                                                |        |
| 2025 November – Traditions 1-3                 | 6      |

|                                |   |
|--------------------------------|---|
| 2026 January – Traditions 4-6  | 8 |
| 2026 May – Traditions 7-9      | 5 |
| 2026 August – Traditions 10-12 | 5 |

A suggestion has been made to take the NSC's inventory against the Service Concepts next time. In 2024, Voting Entity Liaison told the NSC that no such questionnaire exists, but sent an example of another committee's inventory format which contained some references to the Concepts. VEL: said that service committees are free to write their own formats/questionnaires and encouraged us to do so. A draft is in progress.

The next NSC inventory meeting is November 7<sup>th</sup>. As in June 2024, the meeting will start with discussion and voting on what approach to take next.

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## **9a**

Rory, GSR Bristol

### **1: Proposal for NSC consideration**

Is there any reason we shouldn't recommend the 'Co-dependants Matters' meeting to fellows within our group?

### **2: Supporting background information**

It was raised in the last NSC meeting there were some concerns with how the 'Co-dependants Matters' meeting was being run and it left me, the GSR, unable to articulate these concerns to the group. However, it is still listed on the CoDAuk.org website and therefore equal to any particular meeting. We decided in an emergency group conscience to seek further clarification from the NSC.

**3: Is a vote required? No** (this item is just for discussion to share Experience, Strength and Hope)

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## **9b**

Kate F, CoDA Oxford (Temporary GSR) & Member of the Website, Communications and Public Information Networks

### **1. Proposal for NSC consideration**

That the NSC recognises [**Service**] **Network** as a term describing an ongoing, collaborative form of CoDA service.

A Service Network is a group of CoDA members who voluntarily come together to support a continuing area of service through shared participation, experience, skills, and availability. Service Networks are distinct from officer roles, committees, and temporary workgroups.

The NSC further recognises the **Public Information Network** as a Service Network supporting Public Information service on behalf of CoDA UK.

### **2. Supporting background information**

Over recent years, Public Information service has naturally developed as a collaborative network of members rather than the work of a single trusted servant.

Members contribute in many ways according to their skills, interests, and availability. This includes developing Public Information materials, attending community events, supporting new meetings, maintaining online resources, and building relationships with recovery professionals.

This way of serving differs from a temporary workgroup, which exists to complete a specific task, and from a committee, which usually has defined membership and delegated governance responsibilities.

A Service Network provides an ongoing way for members to participate in a continuing area of service while remaining accountable through the trusted servant and service body responsible for that area.

Recognising the term **Service Network** gives language to a form of service that already exists within CoDA UK and encourages wider participation without creating additional governance structures.

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

Recognition of the term **Service Network** and recognition of the Public Information Network as a Service Network.

### **4. Tradition Seven – requirements**

No additional funding is requested.

The Public Information Network will continue to operate within budgets approved by the NSC.

### **5. Other information**

An overview of the Public Information Network and opportunities for members to participate will be shared with the Fellowship.

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