

WCC Meeting Minutes

August 8, 2022 Monday

07:30am PST (GMT-7)

Opening Readings: (5 min.)

CoDA Opening Prayer: In the spirit of love and truth, we ask our Higher Power to guide us as we share our experience, strength, and hope. We open our hearts to the light of wisdom, the warmth of love, and the joy of acceptance. - All

Service Concept 8: The CoDA Service Conference (Conference), through its group conscience decision making process, guides the Fellowship in making policy decisions and in following the Twelve Steps and Twelve Traditions. The Conference, though providing guidelines, holds no authority over the decision-making process of individual groups. - Jeanne

Tradition 8: CoDependents Anonymous should remain forever nonprofessional, but our service centers may employ special workers. - Pouria

Promise 8: I learn that it is possible to mend – to become more loving, intimate and supportive. I have the choice of communicating with my family in a way which is safe for me and respectful of them. - Carole

Minute Recorder: Carole

TIMEKEEPER:

Attendance/Round Robin (RR): Jeanne, Pouria, Carole, John

Regrets: Rossana, Roman

Feelings check in (RR). (1min)

Housekeeping item: In the interest of time, please stay on topic and please do not repeat points that have already been made

Recording to Cloud – start

Consent Agenda and Minutes:

- Approval of July 11, 2022 minutes – accepted end of last meeting
- Approval of Aug 8 Agenda -

RR: Jeanne, Pouria, Carole, John

Reports:

Chair's Report:

- WCC for World as a work in progress
 - All to review before going to World for posting to Delegate package
 - For Tuesday

Vice Chair's Report: No report. Position open.

Secretary:

- follow-up on July 11 minutes posting
- Country reports invitation was extended to known CoDA Fellowship around the world
 - [CoDA Australasia](#)
 - [CoDA Brazil](#)
 - [CoDA Canada](#)
 - [CoDA Denmark](#)
 - [CoDA Farsi](#)
 - [CoDA France](#)
 - [CoDA Germany](#)
 - [CoDA Hebrew](#)
 - [CoDA Iceland](#)
 - [CoDA Ireland](#)
 - [CoDA Israel](#)
 - [CoDA Italy](#)
 - [CoDA Mexico](#)
 - [CoDA Netherlands](#)
 - [CoDA Russia](#) [CoDA Russia](#)
 - [CoDA South Africa](#)
 - [CoDA Spain](#)
 - [CoDA Sweden](#)

- Responses from Russia; bounce backs from China: BEIJING and Shanghai

CoDA World Teens Task Force -

- WCC Liaison to the Task Force is needed
 - Carole nominates Jeanne: accepted nomination; unanimous
- Jeanne reports there isn't a youth on the Task Force
 - Teens Task Force bringing 2 suggested motion changes to literature/foundational documents and 4 other motions
- WCC continues to watch how WCC can connect and support

Regional Service Representative (RSR) Reports:

- **Dubai** (Brenda): n/a
- **Iran:** (Pouria):
 - CoDA Teen interest
 - What is the difference in literature?
 - Contact CoDAteen@coda.org for more information
 - Are we in charge of making Teen meetings?
 - Yes

Q. What other countries are being represented at CSC?

- Unknown at this time

Q. Where to send report?

- Send to WCC to have a copy and to send to upload to Delegates package, wccchair@coda.org
- Contact WCC to set up a time and date to present in person or virtually
- Publishing and distribution with new Committee Chair and new Translation Chair
 - Want to produce a new method to order eBooks which has a charge
 - Fellowship is changing the eBook to another application to make it more user/reader friendly
 - Pdf sent to anyone at a charge

- Farsi speaking fellowship abroad is unable to forward 7th or other monies to support CoDA Iran and literature
 - Android application is used in Iran and no one is available any longer to update this application
 - Main problem is lack of Trusted Servants to serve the Fellowship
 - Other groups which are infringing on Crosstalk on social media
 - Most of the work done by the Board of Trustees
 - Workshops being offered on the Service Concepts at this time
 - Speakers are needed
 - Concept 7 is now covered
 - A problem of pdf is that it can be edited/changed and then 'said' it is official CoDA material
 - **Action:** survey what other countries and languages are doing to protect their translated CoDA materials
 - WCC could look at developing a procedure to help with issues and remediation
- **Italy** (Rossana):
 - Trusted servants remain a need
 - Fiscal health is WIP – work in progress
 - Budget needed to print CoDA literature
- **Russian Language:** (Roman):
 - No changes from last report
- **Ukraine** (Margareta): n/a
- **UK:** New RSR needed

New Business:

1. In memorial message for Kris and others at CSC
 - a. Related to CoDA service work
 - b. Is WCC to be involved in this message?
 - i. A WCC member can share and involvement in Events, Interpretation, interest in "CoDAteen" and part of the impetus of its re-start, deep desire to grow and connect other countries with CoDA
 - c. Usually, brief acknowledgement of time of service to CoDA and committee work; picture slide show possible; **ACTION: John**

2. Revisit meeting date and time
 - a. Next Sept 12 at 7:30amPT, -7GMT but this is up for change
 - b. Poll, ie Doodle poll app, to potentially change meeting time and date from October onwards; agreed

Motion: extend for 10min – unanimous

3. Welcome Brazil! (Andreza)
4. Welcome Chinese/Mandarin Language! (Tina)
5. Election of Vice Chair
 - a. John nominates Roman; Carole 2nd; Roman accepts – helping to bring other countries to WCC; review of the position description and term to come; unanimous
6. CSC and WCC members attending/representing
 - a. John and Roman will attend and represent
 - b. Roman is not available Thursday afternoon
7. Delegate package, any questions? none
8. VE – Voting Entity Report
 - a. Scheduled by Events Secretary and WCC Chair
 - b. VE times coordinated by WCC
 - c. Write a world announcement for all VEs to send report to WCC, and for scheduling **ACTION: John/Carole**
9. Budget - Tabled

Minutes approval, end of meeting: approved, as written, by all present

Next meeting date: Monday Sept 12, 2022 7:30 AM PT (GMT -7)

The 1st Monday of every month

Closing: Serentiy Prayer

God, grant me the serenity to accept the things I cannot change. The courage to change the things I can and the wisdom to know the difference.