

WCC Meeting

July 11, 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 7: Trusted servants do practice the Twelve Steps and Twelve Traditions in their service work and in all of their affairs. Trusted servants do not seek power, prestige, wealth, status, or acclaim; do not govern, coerce, or attempt to control others; and do not push a personal agenda, promote controversy, or advance outside issues at CoDA's expense. - Jeanne

Tradition 7: Every CoDA group ought to be fully self-supporting, declining outside contributions. Our Seventh Tradition is about CoDA meetings and CoDA service groups being fully self-supporting. One way a meeting or group supports itself is financially, which is crucial to the survival and growth of CoDA. - Pouria

Promise 7: I am capable of developing and maintaining healthy and loving relationships. The need to control and manipulate others will disappear as I learn to trust those who are trustworthy. - Roman

Minute Recorder: Carole

TIMEKEEPER: Jeanne

Attendance/Round Robin (in order of arrival)

(RR): Roman, Pouria, Jeanne, Carole, John

Regrets: Rossana

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 Agenda – Motion to approve; accepted
- Approval of June 6, 2022, Minutes – at end of June’s meeting by all present

RR: Roman, Pouria, Jeanne, Carole, John

Reports:

Chair’s Report: No report.

Vice Chair’s Report (Acting Chair):

- Selection of new Chair
- A communication via email came requesting a zoom meeting to look at WCC motion for CSC and discuss.
 - Email bombed by prior Chair from an unknown way of being included in one of the emails
 - Wed July 19th meeting date with WCC Board Liaison for WCC consideration

Secretary: minutes posted

CoDA World Teens Task Force -

- WCC Liaison to the Task Force is needed
- Teens Task Force will be contacted later to see what information can connect with the youth

Regional Service Representative (RSR) Reports:

- **Dubai** (Brenda): n/a
- **Iran** (Pouria):
 - New Chair of Literature Committee, Public Relations Committee, Board of Trustees
 - Website was hacked and now resolved

- Reviewing 3 literature
- Translating the Service Concepts
- Finding a way to translate the FSM
- Workshops being offered on the Service Concepts at this time
 - Speakers are needed
- **Italy** (Rossana):
 - Trusted servants remain a need
 - Fiscal health is WIP – work in progress
 - Budget needed to print CoDA literature
- **Russia** (Roman):
 - Decided to split donation collection into two baskets – in Russia and outside of Russia
 - Decided to contribute 10% of monthly donations to CoDA, Inc.
 - 43 meetings per week
 - First CoDA Teen group is running,
 - 20 participants and growing
 - The youth have learned of this meeting via their parents in CoDA and other fellowships
- **Ukraine** (Margareta): n/a
- **UK:** New RSR needed

RR: Roman, Pouria, Jeanne, Carole, John

New Business:

1. Wed July 19th meeting date with WCC Board Liaison for WCC consideration regarding the WCC Motion brought forward for CSC
 - a. There is an appearance of conflict since TMC is disbanding which is not yet implemented until CSC; a financial concern for professional translation service; crafted motion is not covering the actual request WCC has; a possible solution is to pull the motion to craft better for next year; goal of WCC to grow and support the fellowship worldwide; principles over personalities slogan/Tradition 12 is a tool to use in this challenge to go forward;
 - i. Carry the message to the still suffering codependent; cutting TMC to stop translation to other countries would be a conflict

of CoDA; coming to understand there is a Service Worker to be hired; to help fellowships from scratch is impossible without support of translated material; wanting support from Board to bring the message to the suffering codependent; TMC has not previously provided this service;

- ii. Motion was made without the knowledge of the dissolving of TMC
- iii. Worldwide grow is impaired since local language translation is not available
- iv. Maybe a little unprepared for the motion; organize a task force to brainstorm and propose translation of CoDA material; perhaps use some finances to decide and propose; if a budget is needed to make the process quicker with professional involvement;
- v. Information coming forward from a past Chair is not legitimate to WCC as it stands now and would be beneficial to move forward to the original purpose of the WCC motion

RR: Roman, Pouria, Jeanne, Carole, John, Florence

- b. Goal of the motion: task force to decide what is best approach to carry the message; move some information into Intent section; Board could bring about a task force without bringing the motion before the Delegates;
 - i. The current motion needs some improvement: Action and intent need to change locations to clarify the process
 - ii. Board experience would be appreciated
 - iii. WCC motion since the RSRs have the experience with the issues of carry the message when language is challenge
 - iv. Workshops could have the transcript translated with the transcript on CoDA YouTube
 - v. Does timing allow for modifications before the CSC?: craft at CSC; late motion could not be heard; revision was 15 days after the date.

- vi. Craft on the floor suggestion to: Motion – WCC requests a Task Force to be formed to adapt Intent – make all CoDA literature available...
 - vii. Motion: for WCC to bring motion to CSC with the idea of an immediate craft as the motion is presented. Carole, Jeanne 2nd; unanimous with the potential for the Board to accept the clarification of the writing of the motion, change the motion from the intent and vice versa;
2. Election of Chair and other positions to WCC
 - a. John puts his name forward as Chair – accepted
 - b. Others: n/a
 - c. John is acclaimed Chair!!!
 - d. Vice Chair: next meeting
 3. CSC and WCC members attending/representing can be several members taking specific date and time: discuss next regular WCC meeting or in two weeks.
 - a. GC to meet July 25th 10:30amEST/7:30amPT
 4. Delegate package:
 - a. Review of all before July 25th meeting **ACTION: everyone**

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

Next meeting date: Monday July 25 2022 7:30PT AM (GMT –7)

The 1st Monday of every month

Closing: Serentiy Prayer 12:24pm EST