

# World Communications Committee Meeting

## Agenda

### July 8<sup>th</sup>, 2024

🕒 **Time:** PST 9:30am; CST/Mexico 11:30am; EST 12:30pm; Brazil 2:30pm;  
UK/Ireland/Portugal/Iceland/IST – 5:30pm; CET/Berlin/Italy/France 6:30pm;  
Ukraine/Latvia – 7:30pm; Moscow/Uganda – 7:30pm; Iran – 8:00pm; Indonesia – 12:30am  
Jan 9; <https://www.worldtimebuddy.com/>

#### Opening Readings

**Minute Recorder:** Leane

**TIMEKEEPER:** Roman

**Attendance/Round Robin (RR):** Ana C, Jeanne J, Dante M, Nadia R, Anna, Laurie C,  
Roman, Leane

**Regrets:** Gerry

#### Consent Agenda and Minutes:

- Approval of Agenda: N/A
- Approval of June 2024 Minutes from the end of previous meeting; by email and  
whatsApp for approval

Meeting minutes for reference – [WCC minutes of 2024](#) \* Minutes now posted

#### Chair's Report - Roman:

- Chairs Forum Thurs July 11th, second Thursday of the month, 7pm EDT needs  
someone to attend. Who?
  - July - No meeting in July

#### Liaison to Committee Reports:

- Board

Laurie C. back-up Liaison – reminder that Chairs have voice only at CSC

### Intergroup Representative (IR) Report:

- Ontario (Leane):
  - Helping Ottawa with their funding
- Russia VE (Anna S):
  - Don't have a delegate at that time – VE was not created properly
    - Contact IMC to discuss
  - Can a VE consist of only 1 intergroup?
  - VE can't represent Russia but can represent the intergroup
  - Process for making an intergroup into a voting entity
    - Contact IMC (Issues of Mediation Committee)
      - <https://coda.org/service-info/issues-mediation-committee-main-page/>
    - Creating a Voting Entity or Intergroup – Where to Begin
      - <https://coda.org/wp-content/uploads/Creating-a-Voting-Entity-or-Intergroup-Where-to-Begin.pdf>
    - Creating a Voting Entity or Intergroup – Where to Begin (Spanish version)
      - <https://coda.org/wp-content/uploads/Spanish-Version-Creating-a-Voting-Entity-or-Intergroup-Where-to-Begin-Approved.pdf>
    - Creating a Voting Entity or Intergroup – Where to Begin (Portuguese version)
      - <https://coda.org/wp-content/uploads/Creating-a-Voting-Entity-or-Intergroup-Where-to-Begin-Portuguese-Version.pdf>
- Portugal (Ana C):
  - Translation Committee in Portugal (started in 2018)
    - Questions about Translation Services should go to [tmc@coda.org](mailto:tmc@coda.org) - Laurie
    - Possible grant available for translation **Action: Jeanne will look into**
    - Waiting on TMC for an answer
- Argentina (Nadia R & Dante M):
  - How to get official literature to Argentina – purchasing the original content (no translation at this time)

- Buy Literature - CoDA.org to purchase CoDA literature...this is the link to CoRe Publishing – Laurie – Donation program for smaller countries/VE - **Action: Laurie will find out**
- Only pamphlets are available at this time
- Would like a contact for literature questions
- Start packed to new groups – Where to find
  - CoDA.org to purchase CoDA literature
  - **Action: Laurie will find out more**
  - Possible grant available for literature from H&I and possible grant for translation **Action: Jeanne will look into**
  - Spanish Materials Archives - CoRe Publications
    - <https://www.corepublications.org/product-category/spanish-materials>
    - <https://www.divulgacioncoda.org/>

#### **Unfinished Business/Business arising from minutes: (10min)**

- Growing the WCC Committee - Roman
  - Several ideas come forward to be proactive and reach out with panel discussions, for example, in different time zones
  - Who would like to take on the innovative ideas from the last meeting as a sub-committee or task force? **Action: Roman – to request Russian Interpreter for WCC meetings going forward from [interpretation@coda.org](mailto:interpretation@coda.org); a form will be provided**
  - Action: Host a meeting after the conference about next steps for WCC – Face-2-Face and responsibilities – any member is welcome to join and attend
- Friday is a recruitment day on CSC. We're given \$150 for recruitment supplies. Should we bring anything to pass out?
  - Contact Roman with ideas on whats app
- Motions review: is this needed for WCC since it is covered by Delegate Relations and Chairs Forum? Motions can be found here: <https://coda.org/delegate-package-2024/> scroll down near the bottom to find active links on the list of Committee, VE, Board, etc and Reports

- Expand alias to all the interested CoDA groups/intergroups
  - Create two different alias'
  - Possibly adding out email address to codependents.org website or where other group contact lists are present **Action: Jeanne will reach out to H&I**
- **CSC 2024 WCC-Committee Report and Goals Action Plans.docx**
  - [https://nonprofit12steorganizational.sharepoint.com/:w:/g/personal/wccchair\\_coda\\_org/EZvj8qBE9JhGknRc0UGH9pMB-DszBKwI4Ba6VUfP05XenA?e=YXpgmE](https://nonprofit12steorganizational.sharepoint.com/:w:/g/personal/wccchair_coda_org/EZvj8qBE9JhGknRc0UGH9pMB-DszBKwI4Ba6VUfP05XenA?e=YXpgmE)
- **Action: Roman will check with Carole in regards to VE reports and expectations of what to do with them**

**New Business:** none

**Minutes approval, end of meeting by those present:** approved

**Next meeting date:** August 5<sup>th</sup>, 2024

The 1<sup>st</sup> Monday of every month

**Closing:** Serenity prayer 2:10 pm EST