

WCC Meeting Minutes

Monday September 12, 2022, at 07:30 AM 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 9: By tradition, the CoDA Service Conference gives responsibilities to working committees composed of Conference Delegates and other CoDA volunteers or to separate service boards or corporations. All are directly responsible to the Conference. The scope of the work a committee does is determined by the Conference group conscience. The chairperson of each committee assumes the responsibility to ensure the work assigned to the committee is completed in a timely manner. - Jeanne

Tradition 9: CoDA, as such, ought never be organized, but we may create service boards or committees directly responsible to those they serve. - Carole

Promise 9: I acknowledge that I am a unique and precious creation. - Lucia

Minute Recorder: Carole

TIMEKEEPER: Lucia

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

Regrets: 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 September 12 Agenda – approved

RR: Jeanne, Lucia, Pouria, Carole, John

Reports:

- Chair's Report:
 - John's first CSC – it was a LOT! It went well and concluded well.
 - Motion made by WCC was passed but not by 2/3 majority. More details to come in actions moving forward.

- New business items reflect what is on Chairs agenda.
- Vice Chair's Report: n/a
- Treasurer: vacant
- Secretary:
 - August Minutes posted on website
 - Consolidated CoDA websites from around the world, borrowing from UK website for CSC and future building
 - Collected reports from active RSR and past, as well as VE Delegates for CSC VE reporting

Regional Service Representative (RSR) Reports:

- Dubai (Ayesha) via WhatsApp group
 - Brenda bade her farewell passing RSR to Ayesha H.
 - Welcome Ayesha!
 - restarted f2f meetings
- Iran: (Pouria)
 - Finished revision of the translation of Healthy Meetings Matter booklet
 - Carrying the Message is WIP on revision
 - Committee of translators of 7 – 8 people
 - CoDAteen, legal contracts need to be signed
 - need to register with the government which may lead to changes in the wording of some of the literature
- Italy (Rossana)
 - n/a
- Russian Language Online: (Roman)
 - Russian and CoDA World Boards communicated after a lapse
 - Working on translation contract completion
- Ukraine (Margareta)
 - Meetings are struggling at this time
- Brazil (Andreza)
 - n/a
- Chinese/Mandarin Language (Tina)
 - n/a
- Spanish – Lucia is a guest, invited by Carole, Interpretation Coordinator, to consider providing interpretation for the SPO – Spanish Outreach if they are available to send a RSR to WCC. Another consideration, is being a RSR – Regional Service Representative for Spain

Task Force and Liaison Reports:

- CoDA Board Liaison (Affirm Lisa J.)
 - Thanks to Florence for her service to WCC this past year
 - Welcome Lisa as new Board Liaison!

- Who is the backup Board Liaison to WCC? **ACTION: John**
- What is the action of the Board on the 2/3 majority on WCC motion? **ACTION: John**
 - Suggesting other countries for translation services
 - Cost of translation is cheaper in Iran ie \$1000 USD where it may be \$10,000 USD in the USA
- CoDAteen Taskforce (Jeanne)
 - Support to CoDA Iran is offered as it starts up
 - Work with the local meeting to start then locally carry the group forward
 - CoDA Service Conference (CSC, aka business meeting) approved CoDAteen as a Committee, moving from Taskforce
 - CSC approved to change the Preamble and Welcome to include CoDAteen; 2 year process has begun.

New Business:

1. CSC Meeting Recap Discussion
 - a. New Delegate Relations Task Force
 - b. Would it be helpful to have WCC involved? Offer WCC Liaison to the Task Force and would like a Task Force Liaison to WCC
2. StartUp package and Hospital & Institutions Committee (H&I) package
 - a. Reach the suffering codependent easily with the CoDA material in the local language
 - b. StartUp meeting package which Canada has and Newcomer package
 - c. H&I has their own package for prisons etc
 - d. Liaising with H&I and CoRE will be helpful in developing the Task Force that can come from the WCC motion, once confirmed from Board decision
3. Revisit meeting date and time
 - a. *Time and day need to change*
 - b. *Click link to complete the form this week:*
<https://docs.google.com/forms/d/e/1FAIpQLSd9Fr81fdnPnQOKoeGbcwLkY2EzY9xkWBNJJpytURzWskV9Iq/viewform>
4. Regional Service Representatives – there is a need to solicit interest from VE's
5. Nomination of a Treasurer to WCC - **TABLED**
6. WCC Budget
 - a. Potential expenditure coming forward
 - b. Allocate monies for Chair travel for CSC, for example
 - c. Translation of documents discussed related to WCC motion for Task Force on this
 - d. Reach out to the Finance Committee and seek support from the Chairs Forum **ACTION: John**, include what could be budget items
7. App that can translate the CoDA literature like ebooks
 - a. Moved to next meeting for Pouria to present

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

Next meeting date: Oct 3rd at same time, though subject to change after survey on Google Forms...please complete this week.

The 1st Monday of every month

Closing: Serenity 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.