

WCC Meeting Agenda and Minutes

May 2, 2022, Monday 07:30am PST (GMT-7)

Opening Readings: (5 min.) 10:37EDT

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 5: Trusted servants are directly responsible to those they serve and are bound to honor the group conscience decision making process and uphold those decisions concerning their service work. The Fellowship also recognizes the need and right for members to honor their own experience, strength, and hope and their Higher Power's will as expressed to them. When the group conscience violates an individual's own truth and makes participation impossible, the individual may relinquish the service position. - Jeanne

Tradition 5: Each group has but one primary purpose -- to carry its message to other codependents who still suffer - John

Promise 5: I know a new love and acceptance of myself and others. I feel genuinely lovable, loving and loved. - Carole

Minute Recorder: Carole

TIMEKEEPER: Jeanne

Attendance/Round Robin (in order of arrival) **(RR):** Jeanne, John, Carole

Regrets: all RSRs and Board Liaisons

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 Agenda - approved

- Approval of April 4, 2022, Minutes – at end of April’s meeting by all present

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

Reports:

Acting Chair’s/Vice Chair Report (John):

- From 4/14/22 Chairs Forum Report for WCC:
 - **World Connections Committee:** (John D, Vice Chair)
 - World connections from Uganda, Turkey and UK in process.
 - Committee member rotations in process.
 - Reviewing and understanding international complexities of intergroups to best advise ways to grow fellowships
 - Italy growth is slowed due to regulatory requirements for meeting organizational status as a business entity.
 - UK doing very well with Teen and Neurodiversity fellowship areas
 - Internal communication improvements ongoing
- CSC Attendance for WCC: WCC to appoint an attendee to CSC that is typically the chair of the committee. With Kris on leave due to war in Ukraine, John will try to discern if Kris intends to go otherwise, John will consider going to CSC as a stand in.
 - Considering the date of the discount to attendees for hotel cost and airline for cost effectiveness
- Little progress has been made on outstanding action items since the last meeting, but we will work toward improving that this month.
- Reviewed the discussion on vote and quorum

Chair’s Report (Kris):

- No report currently.

Secretary (Carole) -

- Upload of Minutes to CoDA website – April and March to send with January’s resend

CoDA World Teens Task Force -

- WCC Liaison to the Task Force is needed

Regional Service Representative (RSR) Reports: (if I have the wrong name associated with country or language, please let me know of the change, ty)

- **Dubai** (Youssef): n/a
- **Iran** (Pouria): n/a
- **Italy** (Rossana): n/a
- **Russia** (Roman): n/a
- **Ukraine** (Margareta): n/a
- **Sudan:** at an inquiry level
- **Turkey:** at an inquiry level
- **Uganda:** At an inquiry level
- **UK:** New RSR needed

Old Business/Business arising from minutes:

- **Changes in Traditions text** (John)
 - arising from CSC (CoDA Service Conference) 2021
 - send globally via social media:
 - policy reference (Jeanne)
 - Link to Tradition 11: <https://coda.org/meeting-materials/twelve-traditions/>
- **CoDA Events Committee question:** (Carole) Is attendance at the CSC – CoDA Service Conference hindered for Delegates because of language barrier?
 - Events is now informed that Iran would benefit from Interpretation services
 - Requests for bids from interpretation agency are being sought
 - Update for RSRs to pass onto Delegates, if needed, **please reach out to IMCVEL@coda.org** with language interpretation needs
 - RSRs please note and pass onto your national body for in-person and on-line
 - Propose this announcement goes out to CoDA Announcements and GSR list **ACTION: Carole**
- **PSA** (Public Service Announcement) (Jeanne)
 - Board has taken this on via the Subcommittee AVM/Audio Video Media Committee

- **Reminder: Help for CoDA.org search terms:** If you have searched for something on the CoDA website and it returned no results, send that search term to Mary - clancyirish1048@outlook.com
 - **Reminder CoDA 24-hour Event:** This is an invitation to everyone around the world to participate in this 24-hour event hosted by 4 individual members of CoDA. There is a need for speakers, hosts and more. See the attachments available at this link for more information and participation: <https://codacanada.ca/wp-content/uploads/2022/03/coda-world-event.pdf>
 - Consider bringing this information to your local, intergroup or national level to help cover the full 24 hours in your time zone June 25/26
- **WCC webpage** (Carole)
 - Can it be placed in the drop-down menu of the home page?
 - Further follow-up is needed with Web Liaison
- **Web page Calendar of Meeting Lists:** (Carole)
 - Could it reflect the time zone of the viewer, ie India
 - Further follow-up is needed with Florence, Web Liaison, for an update
- **Review WCC page,** <https://coda.org/service-info/world-connections-committee-wcc/>
 - Familiarize yourself with the webpage because it exists and know your part
 - look for glaring inaccuracies related to content and not design
 - Vice Chair will add to an email with other items to RSRs

New Business:

- None

Minutes approval, end of meeting: done

Next meeting date: Monday June 6th (GMT –7)

The 1st Monday of every month

Closing: Serenity prayer: 11:37 EDT