

WCC Meeting Agenda and Minutes

October 1st, 2021, Friday

Time 1pm EDT - 6pm; UK – 7pm; Italy- 8pm; Ukraine – 8pm; Iran - 9:30pm;

*Other time zones/countries

WCC Committee is inviting you to a scheduled Zoom meeting.

Topic: WCC Committee Meeting

Time: Oct 1, 2021, 01:00 PM Eastern Time (US and Canada) Join

Zoom Meeting

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 10: When the CoDA Service Conference is in session, the CoDA Board of Trustees is directly responsible to the Conference. When not in session, the Conference assigns its decision-making authority on material matters to the Trustees. The Board of Trustees is authorized to monitor the work of Conference-appointed service committees and may provide assistance or guidelines when necessary. The Trustees serve as the board of directors of CoDA, Inc., the non-profit corporation, are assigned custodial control of all money and property held in trust for the Fellowship, and are responsible for prudent management of its finances. - Jeanne

Tradition 10: CoDA has no opinion on outside issues; hence the CoDA name ought never be drawn into public controversy. - Kris

Promise 10: I no longer need to rely solely on others to provide my sense of worth. - Carole_

Minute Recorder: Carole **TIMEKEEPER:**

Attendance/Round Robin (RR): Jeanne, Margareta, Florence, Saeed, Carole, Kris

Regrets: Sashia, Sakia,

Feelings check in (RR). (1min) Jeanne, Margareta, Florence, Pouria, Carole, Kris
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
- Approval of August 2021 Minutes

Meeting minutes –

August: https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/wccchair_coda_org/Ea1hW5niTuNliRZc2JS3tbIBz4z7ktMzaw-K4XwP5oxFGQ?e=fCHavf - approved

July (for reference): https://nonprofit12steorganiza-my.sharepoint.com/:w:/g/personal/wccchair_coda_org/ETitJ1j3HipLvrgfN91DKfgBms-W8519kxWfQz23SI4-Jw?e=CfqFmY

Minutes uploaded to CoDA website - to be done

Round Robin (RR): Jeanne, Margareta, Florence, Pouria, Saeed, Carole, Kris
(?based on order of attending meeting; alphabetical;):

GC: either, order of meeting; either; either; order of meeting; **Chair's**

Welcome/Report: (5mins)

- Excitement about the year ahead
- Grateful for Michael's chairing in the past years **Introduction:**
- briefly introduce yourself, ex. name, country, service in CoDA, brief feeling

Voice and Vote:

Motion: All CoDA members in attendance have voice. - Carole, 2nd - Jeanne **RR:**

Jeanne, Margareta, Florence, Pouria, Saeed, Carole, Kris

- All; all; all; all; all; all; all; **GC: unanimous**

GC Discussion: All WCC Committee members and World Liaisons have vote; Committee members outside of WCC have voice only.

- Agreed; agreed; agreed; agreed; agreed; agreed; agreed.

Service Positions Elections/Aclamations

- Secretary: Carole (acclaimed)
- Treasurer/Budget (can be with the Chair): Carole/Kris
- Teen CoDA Project: Cammie expressed interest; next meeting

Round Robin: Jeanne, Margareta, Florence, Pouria, Saeed, Carole, Kris

Liaison Reports: (where are you now, challenges, suggestions, new plans)

- Iran, Pouria, Saeed – publishing and translating 15years, hundreds of groups, 10+ Intergroups connected; holding workshops within Iran mainly through Free Conference and Zoom; in person meetings

resuming; providing interpretation support to World Events since March

2021; Note: LTC/Literature Translation Committee communicating with TMC for publishing rights of CoDA material resulting in WIP Iran publishing their material;

- Ukraine, Margareta - small, live and on-line meetings; difficulty providing printed material; main goal is to get CoDA material translated with Translation Committee (3-4) working on it; next goal is to spread the information on CoDA to reach the still suffering codependent;

New Business:

1. New WCC members. Positions
2. Need of WCC application form. New member CoDA history and skills for the roles.
 - Online form like Events
 - For new members
 - Shared doc for commenting
 - *Move to next meeting: look at CCC and CEC's forms
3. Liaisons (need more WCC members, and liaisons from all countries?)
 - How? List of emails of contacts around the world and Kris will send out an email
 - Spain, China, Russia in the past
 - Data base to be developed and maintained for future use
 - Use WCC WhatsApp group to reach out to others
 - Use the flyer via WhatsApp, Communications Committee
 - GC re: moving forward with flyer, additions to the shared spread sheet to add potential WCC liaisons – both; both; look for list of previous contacts (VE reports)/ask Michael;

Round Robin: Jeanne, Margareta, Florence, Pouria, Saeed, Carole, Kris

4. CSC CoDA Service Conference; change to WSC World Service Conference ~ thus the feeling of inclusion of CoDAs across the world. More global participants.
 - Discussion re: bringing this as a motion to CSC 2022, change CoDA Service Conference to WSC/World Service Conference – agreed; agreed; World CoDA Service Conference or CoDA World Service Conference; agreed; World Conference; CoDA World Service Conference; World CoDA Service Conference or CoDA World Service Conference unifying CoDA around the world as with T1; ○Bring to another meeting for further discussion and motion development

5. WhatsApp Chat about the day of the week in future **ACTION: Kris**

Tabled the remaining items:

6. Youth CoDA. WCC CoDA Youth (committee position?)
7. World PSA (video inclusive nationalities and people of colour ~ this is CoDA)
8. Poss on workshop for example sponsorship to comms committee that are looking at topic based PSA (poss support comms) Share workshops (UK/Germany) translate workshops for use in other countries. Work with events so national workshops could poss be interpreted? And look at developing relations with all new and existing countries and languages (invite liaisons to WCC)
9. Meeting list calendar (approach web committee) use of a connected calendar which shows meetings and online in there own time zones. So let's say India can look for a online meeting in USA and show in there own time zone (less confusion/) plug-in from online excel spreadsheet

10. Finding new countries where no or little presence of CoDA and support ~ on going.
11. Need to let all countries know changes to the tradition text etc.
12. WCC webpage placed in menu drop down
13. Make on-going spreadsheet of intergroups and contacts in respective countries and languages for communications WCC

Next meeting date: October 20th

The 3rd Wednesday of every month; 1pm EDT

17th November

15th December

19th January 22

Closing: Serenity prayer 2:42pm EDT