

# MinnCoDA Intergroup Meeting Minutes

Date: July 21, 2018

Location: Lac Lavon Park in Burnsville

Officers in Attendance: Roxanne M. (Chair), Karen B (Vice Chair)

# Groups Represented: 9 groups were in attendance (quorum) out of 15

# People in Attendance: 16 (11 GSR/Alternate/Sub, 2 officers, 3 observers)

Start time: 10:10 a.m.

Opening prayer

Welcome and introductions

Minutes from May 19 meeting were approved

Update on progress from Kyna and Greg on the upcoming CoDA Service Conference (CSC) held in San Diego, Mon. Oct 8-Fri. Oct 12, 2018-

Greg has secured flight and hotel arrangements. Kyna is working on her arrangements and plans to only attend the CSC and not stay for the convention. Greg explained that our TRO-Host (Travel Reimbursement Opportunity) from CoDA World only reimburses for the CSC costs and bases room expenses on the "shared room" rate. If delegates stay in a private room, only part of their cost will be covered by the TRO. Info on room sharing is found through the CoDA World Events Committee. Members of our fellowship can review motions and give input to our delegates prior to the CSC. There will be information posted on [coda.org](http://coda.org) by August 1 regarding proposed new business for the conference/convention. There was a discussion about whether our group could submit proposals - yes we can, but the deadline has passed for this year.

Treasurer report

- MinnCoDA had collected \$200 in donations for June and gave out \$150 to the new Hazelden group. We will be refunded the cost for the picnic shelter as the park department had some clerical errors which caused some confusion prior to the picnic. As of the meeting date, we had \$1934.26 in our main account. Our delegate fund is currently at \$1000.
- Beth G will step down as treasurer effective Sept 1<sup>st</sup>. Roxanne and Karen are both signers on the MinnCoDA account and will fill in until a new treasurer is named. Members interested in taking on the treasurer commitment should contact Roxanne M at 763-228-4683 or email to [roxanneslp@yahoo.com](mailto:roxanneslp@yahoo.com) to discuss details and any candidates will be voted on at our next meeting on Sept 29.
- Groups wishing to mail donations to MinnCoDA Intergroup should send funds to Roxanne M at 13800 Balsam Ln N, Dayton, MN 55327

Work group progress reports:

- Fun Events-

We will have a team in the 5K Walk for Recovery, on Sept 15, from 9 a.m. – 1 p.m. at 2020 W Lake of the Isles Pkwy, Minneapolis, MN 55405

We still need volunteers to walk for MinnCoDA and to man our table at the event. We currently have 2 people scheduled to work the table from 9-1pm. If you would like to volunteer, check out the link: <http://walk.minnesotarecovery.org/goto/CoDA> to join the team!

T-shirt order info: You do NOT need to buy a shirt to join in the event or walk with our team. These shirts are not the ones you get from the MRC for raising money for the Walk for Recovery. These are designed and made by our local CoDA Intergroup.

If you'd like to purchase a T-Shirt from MinnCoDA, let your GSR know what size you would like and give them the money. If your GSR has any questions about the shirts, direct them back to Karen B or Roxanne M. Karen will collect any orders by Aug 15<sup>th</sup> from each group. Shirts are \$10 (\$1 of the cost goes back to Intergroup). They are adult men's sizes and have the CoDA logo on the front and #healthyrelationships on the back.

- Bylaws

Group discussed progress. Things to decide include term limits for Officers. Greg would like to resume discussion after the conference/convention, so this will go on the agenda for the November intergroup meeting. Other topics for discussion - staggering the turnover of officer position so all four aren't in same year; eligibility to be an officer or delegate or GSR. One person felt very strongly that all officers and delegates should also have a vote, which is included in the draft. Greg collected some notes. An updated draft will be posted on Band asap. Contact Greg B or Karen B with more feedback.

- Mini-conference

- Our first Mini Conference will be held on Oct 6, 2018, at the North Commons Rec Center in North Minneapolis. Initial estimate on cost for the facility use is \$200 (\$25/hour/room) They have a large room available that can be divided into smaller rooms if needed. The work group is planning a schedule which includes a welcome area with snacks, morning speaker with feedback, catered lunch and afternoon workshops. The tentative time is 9-3pm. The theme is the foundations of recovery, steps 1-3. They will decide on the registration cost once details are worked out. More info and a flyer will be coming.
- Work group would like one or more of our local groups to volunteer to host the morning welcome time by providing the snacks and beverages. Please let Kyna or Kim F know if your group would like to perform this service. They are also seeking volunteers to do the workshops (4 afternoon workshops) and they are on specific topics.

7<sup>th</sup> Tradition was given to Intergroup

Closing Prayer and meeting adjourned at 11:02 pm

Tim C proposed the Sept 29, 2018 Intergroup will be at Golden Valley. Will need to confirm with them.

*Note: Due to our limited time for business, agenda items must be submitted to the Secretary at least two weeks prior to the meeting. Issues not on the agenda may be tabled for a later date.*