

MinnCoda Intergroup Business Meeting

Date: July 20, 2019

Location: Burnes Park in Hopkins, MN

Time: 10am-11am

***Annual MinnCoDA Picnic to follow

Voting Group Representatives Present:

Chaska (MN061)		Bloomington (MN)		Edina (MN016)		Fridley (MN078)		Golden Valley (MN005)		Jordan (MN074)		Lake Elmo (MN094)	
Karen Be	x	LeeAnn		Megan M.	x	Sharon F.	x	Terrie C	x	Sarah G		La'Tosia	x
Janie S.	x			Stephanie Mc				(MD & JK) Band only					
Linden Hills (MN087)		Maple Grove (MN068)		New Prague (MN085)		Plymouth (MN095)		Prior Lake (MN038)		Richfield (MN042)		St. Paul Mac-am (MN058)	
Jenn K		Bryan V.		Betty C.		Erin Y		Michelle K	x	Jeanette		Judith S.	x
Melissa						Nicky	x	Barb		Kay E			
St. Paul Mac-pm (MN011)		St. Paul -Men (MN)											
Sean M.													

Officers Present:

Chair	Roxanne	x
Vice Chair	Karen	
Treasurer	Todd	x
Secretary	Jess	x

Next Meeting:

September 28th 2019 meeting- Linden Hills to host

Location-TBD (Please Send MinnCoDA secretary details of location)

Business and Agenda Item Reminders:

- 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.
 - o Secretary will post draft Agenda for upcoming meeting 4 weeks prior to meeting with final Agenda items to be updated 2 weeks prior.
- Please remember to discuss any upcoming motions at home groups to prepare for voting.
- Please remember to distribute meeting Agenda and Meeting notes from Intergroup to Home groups.

MOTIONS:

Motion	2nd	For	Opposed	Abstain	Other Notes
Bylaws	X	8	0	0	

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	Opening Prayer Welcome and Introductions Approve Previous Intergroup Minutes - Minutes approved	
Announcements and Reminders	<i>If your group is struggling, please notify one of the ----Intergroup officers before disbanding. If you are starting a new meeting or know of one starting, please notify Intergroup via Band. If your group is planning a fun event and want to include the larger fellowship, please notify Judith and/or let Roxanne know so we can advertise it on Band and at meetings. If you would like to be on one of our many service committees, please let one of the officers know and we will get you in contact with the other team members. (Current Committees include: Fun, Bylaws, Outreach, Hospital and Institution, Mini-Conference) New- The fun committee needs volunteers for the recovery walk in September at the State Capital. If interested, please reach out to La'Tosia. New- We will need helpers to clean-up and tear down when the picnic is over.</i>	
Treasurer Report	Report given by treasurer Income and Expense record available for viewing Intergroup donations can happen at any time. Group conscious to be made at individual groups to determine how or when to do donations to intergroup. Income and Expense report passed around- feel free to take pics.	
7 th tradition	Pass around 7 th tradition donation. Donation goes to intergroup.	Not done
GSR support	Intergroup Officers met to discuss how to better support Group Service Representatives @ intergroup. - Orientation for GSRs - Group Service Representative is ' the voice of their home groups group conscious' How else can we help?	Future group voted GSRs to sync with MN secretary for informal orientation; adding to MN intergroup band etc.

	<p>Orientation for when new GSRs are voted in from home groups- things to include will be items such as by-law packet, GSR 'job description,'</p> <p>It is nice to have 2 GSR as they can both stay up to date on conversations happening at Intergroup. During intergroup session only 1 GSR can vote.</p> <p>GSRs weigh in on agenda items, vote their group conscious, can table any motions to bring back to home group for discussion on group conscious. This is ok to slow items or any other discussion down! Abstaining from a vote is also ok.</p> <p>It would be nice if ending term and rep starting term can attend intergroup together for new GSRs first time.</p> <p>Intergroup is time for GSR discussion- would encourage visitors to speak with group rep prior to intergroup sessions.</p> <p>GSRs are requesting job description—HINT it is in by-laws.</p>	
<p>MN delegate for 2019</p>	<p>Discuss MN delegate to Service conference.</p> <ul style="list-style-type: none"> - Value that it would bring to MN to send delegate. - Late in season delegate needs time to review all motions and info as well as bring to intergroup voting members to discuss MN group conscious - Pass around the delegate checklist for viewing <p>By-laws was created to guide in intergroup operations.</p> <p>Sharon has signed up to be an observer this year. She will also bring back information on experience.</p> <p>Checklist for delegate responsibilities passed around. (Link here - http://coda.org/default/assets/File/Delegate%20Checklist.pdf)</p> <p>MN delegate represents MN group conscious</p> <p>ROI on delegate- money may be best distributed to MN service groups to have a budget.</p> <p>CoDA world service conference is live streamed if interested in listening in.</p> <p>GSR did express the importance of having a delegate since decisions at that level impact MN and groups. Important for MN to have a voice.</p> <p>MN intergroup monies discussion</p> <p>Money fluctuates from year to year</p> <p>Last 3 years we received assistance form MN CoDA world to support sending a delegate/s.</p> <p>Lots of current cash reserve was since we hosted World Conference 2 years ago</p> <p>2019 timeline does not support sending MN delegate this year.</p> <p>January 2020 discuss MN delegate to send.</p>	<p>Topic to be added to agenda for further discussion in January of 2020.</p>

Bylaws	Plan to vote on bylaws <ul style="list-style-type: none"> - Will need motion to accept or reject current proposed bylaws Thanks Greg and Bylaw committee for their work and service on bylaws	Bylaws motion passed
Committee Reports (if time allows)	Outreach- Jess <ul style="list-style-type: none"> - Future reaching out to all groups to gather info on each meeting and structure - Sub-committee form outreach- MinnCoda website Fun- Judith <ul style="list-style-type: none"> - Recovery walk - More game nights in future Hospitals and Institutions <ul style="list-style-type: none"> - Had meeting- standing meeting 3rd Wednesday of the month - Going to create packet info for groups. Mini-Conference <ul style="list-style-type: none"> - No current activity- mini-conference may not happen this year unless someone would like to provide service and take the lead. By-Laws- Greg	
Closing	Closing Prayer Picnic FUN	

Items tabled for future meeting

New mtg. start-up		
MN delegate discussion to be added to 1/2020 agenda		