

# MinnCoda Intergroup Business Meeting

Date: September 28, 2019

Location: Lake Harriet United Methodist Church MPLS, MN

Time: 10am-1115am

\*\*\*Speaker to follow @ 1130

## Voting Group Representatives Present:

<b>Chaska (MN061)</b>		<b>Bloomington (MN)</b>		<b>Edina (MN016)</b>		<b>Fridley (MN078)</b>		<b>Golden Valley (MN005)</b>		<b>Jordan (MN074)</b>		<b>Lake Elmo (MN094)</b>	
Karen Be	x-v	LeeAnn		Megan M.		Sharon F.	x	Terrie C		Sarah G		La'Tosia	
Janie S.	x			Stephanie Mc				(MD & JK) Band only					
				Cindy- Alt sub -X									
<b>Linden Hills (MN087)</b>		<b>Maple Grove (MN068)</b>		<b>New Prague (MN085)</b>		<b>Plymouth (MN095)</b>		<b>Prior Lake (MN038)</b>		<b>Richfield (MN042)</b>		<b>St. Paul Mac-am (MN058)</b>	
Jenn K		Bryan V.	x	Betty C.		Erin Y		Michelle K		Jeanette		Judith S.	x
McKenzie						Nicky		Barb		Kay E			
<b>St. Paul Mac-pm (MN011)</b>		<b>St. Paul -Men (MN)</b>		<b>Eden Prairie-MN099</b>									
Sean M.	x												

## Officers Present:

<b>Chair</b>	Roxanne	x
<b>Vice Chair</b>	Karen	x
<b>Treasurer</b>	Todd	X
<b>Secretary</b>	Jess	X

## Next Meeting:

November 16<sup>th</sup> 2019 meeting

Location-Colonial Church In Edina

## 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:**

<b>Motion</b>	<b>2nd</b>	<b>For</b>	<b>Opposed</b>	<b>Abstain</b>	<b>Other Notes</b>
Minutes from July	x	6	0	0	Judith motioned; Bryan second
Eden Prairie group start-up \$150	x	6	0	0	Judith motioned; Sharon second Jan please connect with Todd on how to receive the start-up

**AGENDA:**

<b>Items/Topic</b>	<b>Discussion</b>	<b>Decision Action Needed or Follow/Up</b>
Intro	Opening Prayer Welcome and Introductions <del>Ice Breaker</del> Approve Previous Intergroup Minutes Meditation	Minutes approved
Announcements and Reminders	<i>If your group is struggling, please notify one of the ----Intergroup officers before disbanding.</i> <i>If you are starting a new meeting or know of one starting, please notify Intergroup via Band.</i> <i>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.</i> <i>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, <del>By-laws</del>, Outreach, Hospital and Institution, Mini-Conference, Retreat)</i> <i>If you are electing a new GSR please contact Jess to have her add them to band as well as give overview information on GSR position including tutorial of band and where to see intergroup meeting dates; review by-laws; discuss intergroup procedures; copies of previous meeting minutes etc.</i>	Please print-up flyers on Band and share with your Home Group- items like meeting list; new group meetings.  Please sign-up for committees
Treasurer Report	Report given by treasurer <a href="#">Donations from Groups since the last meeting</a> <a href="#">Expenses—Outreach website cost and Flyers for Walk for Recovery</a>	
7 <sup>th</sup> tradition	Pass around 7 <sup>th</sup> tradition donation. Donation goes to Linden Hills Group	John collecting the 7 <sup>th</sup> tradition for Linden Hills

<p>Old Business--</p>	<p>Info for professionals- CoDA does have a pamphlet for this.          Flyers from the outreach committee that were present at intergroup can be distributed,</p> <p>-New meeting start-up          Outreach committee can explore gaps and can also be contact for new groups getting started.</p> <p><b>Some ideas and opportunities:</b>          Seeking opportunities of new meetings- a link that can inform/request an area, day or time for the MinnCoda Website can be investigated.          Asking others assistance in new group start up so there is a group of a few that is committed to going for 6 months.</p> <p><b>Reminders:</b>          We do have umbrella insurance for new groups.          Chapter 4 in Aquabook speaks about service.          Service bridges personal and community growth in CoDA.</p> <p><b>Barriers:</b>          Locations of where new meetings could start up.          No childcare</p>	<p>Continue to pass ideas to officers and outreach committee</p>
<p>Chair and Vice Chair Positions</p>	<p>Terms are coming to an end for both positions.          Service positions          Chair position is as much as you want to give to it.          Position description in by-laws and describes at minimum service commitment.          You can expand it and make it your own.          Vice Chair- supports Chair. Ideally the Vice Chair moves into the Chair position- but not required.</p> <p>Karen and Roxanne are willing to continue the term but would like to open it to other persons interested. In either case a vote needs to happen in November.          Karen shared that she is prepared to continue in Vice Chair position but due to personal reasons is not able to slide into the Chair position at this time.</p> <p>Recommended to have service experience as GSR prior to committing to an Officer position.          GSRs are being asked to think of people that may be interested- talk to others at home groups.</p>	<p>Any interest in Officer positions of Chair or Co-Chair please reach out to Karen or Roxanne.</p> <p>Reminder- voting for positions needs to happen in November.</p>

2019 CoDA Service Conference	<p>Outcomes Feedback from Attendees</p> <p>Sharon shared feedback from the Service Conference. Remote delegates were part of the service conference. Option to consider to send remote delegates to service next year. Next years Conference is in July in Canada Need to discuss sending MN delegate.</p>	Continue Conversation
Committee Reports	<p>Outreach- Roxanne</p> <ul style="list-style-type: none"> <li>- Walk for recovery</li> <li>- Website work has started- Sharon and Roxanne are contacts</li> <li>- Future reaching out to all groups to gather info on each meeting and structure</li> <li>- Sub-committee form outreach- MinnCoda website</li> </ul> <p>Fun- Judith</p> <ul style="list-style-type: none"> <li>- More game nights in future</li> <li>- Sharon would like ideas and does have a space for it.</li> <li>- Possibility?? of lakefront camping- last weekend in June. Can be a planned CoDA event of meetings/yoga etc. Families welcome.</li> </ul> <p>Hospitals and Institutions</p> <ul style="list-style-type: none"> <li>- Had meeting- standing meeting 3<sup>rd</sup> Wednesday of the month</li> <li>- Going to create packet info for groups.</li> </ul> <p>Mini-Conference/ Spring 2020</p> <ul style="list-style-type: none"> <li>- No current activity- mini-conference may not happen this year unless someone would like to provide service and take the lead.</li> </ul> <p>Retreat Fall 2020</p> <ul style="list-style-type: none"> <li>-</li> </ul> <p>By-Laws- Greg</p>	
Closing	Closing Prayer Speaker	

Items tabled for future meeting

MN delegate discussion to be added to 1/2020 agenda		

