

MinnCoda Intergroup Business Meeting

Date: January 18th, 2020

Location: Ridgedale Library, MN

Time: 10am-1115am

***Speaker to follow @ 1130

Voting Group Representatives Present:

Chaska (MN061)		Bloomington (MN093)		Edina (MN016)		Fridley (MN078)		Golden Valley (MN005)		Jordan (MN074)		Lake Elmo (MN094)	
Karen Be		LeeAnn		Megan M.	V	Sharon F.		Terrie C	V	Sarah G		La'Tosia	
Janie S.	V			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.	V	Betty C.		Erin Y		Michelle K	V	Jeanette		Judith S.	V
McKenzie						Nicky	V	Barb		Kay E	V		
St. Paul Mac-pm (MN011)		St. Paul -Men (MN092)		Eden Prairie- (MN099)		Elk River (MN100)		MPLS-NE??		Payne Ave??			
Sean M.		??		Judy M.		??							
		??				??							

Officers Present:

Chair	Roxanne	V
Vice Chair	Open	
Treasurer	Todd	V
Secretary	Jess	V

Next Meeting:

March 21st, 2020 meeting

Location- TBD

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.
- 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
Minutes from November		10	0	0	Terri motion/Bryan second
CoDA World Donation		8	0	3	Bryan motion/Nicky second
Officer Position--- Chair _ Roxanne 1 year add term		9	0	2	Megan motion/Terri second
Officer Position---- Vice Chair					Table at this time

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	Opening Prayer Welcome and Introductions Ice Breaker Approve Previous Intergroup Minutes	
Announcements and Reminders	<p><i>If your group is struggling, please notify one of the Intergroup officers before disbanding.</i></p> <p><i>If you are starting a new meeting or know of one starting, please notify Intergroup via Band.</i></p> <p><i>If your group is planning a fun event and wants to include the larger fellowship, please notify Judith and/or let Roxanne know so we can advertise it on Band and at meetings.</i></p> <p><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, Bylaws, Outreach, Hospital and Institution, Mini-Conference, Retreat)</i></p> <p><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></p>	<p>Bloomington struggling--- if you can attend meetings please do.</p> <p>Minnocoda.org is up and running- please visit, submit blogs and verify mtg info.</p>
Treasurer Report	Report given by Todd Motion for CoDA World Donation	\$410= 20% donation to World Motion passes
7 th tradition	Pass around 7 th tradition donation. Donation goes to Plymouth	

<p>Chair and Vice Chair Positions</p>	<p>Motions to vote on chair and vice chair positions.</p>	<p>Roxanne 1 year additional term— Motion passes No vice at this time- ideally candidate for this position would fill the chair position.</p>
<p>All- GSRs</p>	<p>GSR check-in Round Robin to inform intergroup on each GSR home group.</p> <ul style="list-style-type: none"> - Format of group- speaker, step study, book study, open topic, RPC's etc. - Typical group attendance - CoDA materials used--- book, RPCs, other? - Do you have regular business meetings- how often? - Do you have group officers? Literature, Treasurer, Secretary, Phone List keeper etc? - Any strengths, challenges or opportunities you would like to tell intergroup about your group. <p>In addition, each GSR will be given a hand out that we are requesting is filled out and returned to Jess. (AND- yes in addition to the sharing we are requesting that each GSR complete the survey so we have an accurate reflection of your group as there are several additional questions.) The electronic version of this handout will be posted on band.</p> <p><i>The survey will be shared with officers of intergroup as well as the outreach committee only. The survey's will not be public or posted for other members to review. Information from the surveys may lead to sub-committees, further enhance web information on Minncoda.org regarding meetings, lead into future agenda meeting learnings/discussion etc.</i></p>	<p>Please complete the survey and send to Jess by 3/1/2020.</p> <ul style="list-style-type: none"> - Via band, email, you can even take a picture and send (as long as the writing is legible 😊) <p>Groups provided round robin information regarding their groups.</p> <ul style="list-style-type: none"> - No action items but please turn in surveys to Jess!!
<p>Committee Reports</p>	<p>Check-in on progress of Committees, activities and any assistance needed from intergroup for planning purposes</p> <ul style="list-style-type: none"> - Key contact/s or committee chair - Sign-up sheet for committees - Group check-in on committees, commitments and any new committees needed <p><u>Outreach- Roxanne</u></p> <ul style="list-style-type: none"> - Minncoda.org- refer to website for events, meetings etc. Continue to visit on a regular basis. 	<p>Renew committees- clipboards laid out for signups. No reports</p>

	<u>Fun-</u> - <u>Hospitals and Institutions-</u> - <u>Mini-Conference/ Spring 2020-</u> - Updates on time and space <u>Retreat Fall 2020-</u> -	
Closing	Closing Prayer Speaker	

Items tabled for future meeting

MN delegate discussion to be added to 1/2020 agenda- if January time allows!	Likely be Postponed to March- State representation of officer positions being addressed in January.	