

MinnCoda Intergroup Business Meeting

Date: September 19th, 2020

Location: Virtual Zoom

Time: 10am-1115am

Voting Group Representatives Present:

Chaska (MN061)		Eden Prairie- (MN099)		Edina (MN016)		Elk River (MN100)		Fridley (Sunday) (MN078)		Golden Valley (MN005)		Lake Elmo (MN094)	
Karen Be		Judy M.		Megan M.						Terrie C	X	La'Tosia	X
Janie S.	X			Stephanie Mc						(MD & JK) Band only			
Lowry Ave (mpls) (MN101)		Maple Grove (MN068)		Payne Ave (st paul) (MN102)		Plymouth (MN095)		Prior Lake (MN038)		Richfield (MN042)		South Mpls (MN087)	
		Bryan V.	X			Jen		Michelle K	X	Jeanette	X	Chad	
								Barb		Kay E	X	McKenzie	
St. Paul Mac-pm (MN011)		St. Paul -Men (MN092)		St. Paul Mac-am (MN058)									
		Erik		Judith S.	X								

Officers Present:

Chair	Roxanne	X
Vice Chair	Kim F.	X
Treasurer	Todd	X
Secretary	Jess	

v=voting

p=present

Next Meeting:

Nov 21, 2020

Location- Zoom

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
July meeting minutes	X	10	0	0	Motion carried

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	Opening Prayer Welcome and Introductions	
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 an Intergroup officer 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, Outreach, Hospitals and Institutions, Mini-Conference, Retreat)</i></p> <p><i>If you are electing a new GSR please contact an officer—to 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><i>Meeting changes: Zoom vs in-person – please notify Roxanne to update MinnCoda.org</i></p>	
Previous business	<ul style="list-style-type: none"> ○ Motion or discussion on meeting minutes from July ○ Picnic debrief 	Picnic went well, 18 people attended, brought own food, games played, good weather and fellowship!
Treasurer Report	<ul style="list-style-type: none"> ○ Report given by Todd 	\$4771 balance, no income to report. MinnCoDA received \$150 donation to cover Zoom thru next September 2021, website expense \$320/annual

CSC update	Judith M. was this year's delegate. <ul style="list-style-type: none"> ○ Report on highlights. 	Tabled
Officer positions	Officer positions terms ending <ul style="list-style-type: none"> ○ Open positions: <ul style="list-style-type: none"> -Secretary -Treasurer 	Todd willing to stay on until new Treasurer can be elected. Roxanne M willing to be treasurer after term as Chair is up
7 th tradition	7th tradition/donations for CoDA World and MinnCoDA are down significantly Ideas on how to make 7 th tradition easier with online donations. Virtual baskets Possibilities-- Venmo, paypal, zelle, cash app, etc....	Poll being done on Band to see which platform is most popular Roxanne will check with CoDA World on recommendation and wording for group online giving.
Committee Reports	Check-in on progress of Committees, activities and any assistance needed from intergroup for planning purposes <ul style="list-style-type: none"> - Key contact/s or committee chair - Group check-in on committees, commitments and any new committees needed <u>Outreach- Roxanne</u> <ul style="list-style-type: none"> - Minncoda.org- refer to website for events, meetings etc. Continue to visit on a regular basis. - Seeking volunteer to contact outstate MN meetings to connect to website and Intergroup <u>Fun Events Ideas:</u>	Please submit blogs to post on MinnCoDA.org. Service needed

Items tabled for future meeting

What is MinnCoDA's prudent reserve?		
How much can MinnCoDA send to CoDA World as extra giving?		
How can groups donate to CoDA and MinnCoDA online?		