

Voting Group Representatives Present:

8 groups represented at the meeting

Chaska (Thurs-Zoom) (MN061)		Eden Prairie- (Thurs-Zoom) (MN099)		Edina (Wed-Zoom) (MN016)		Elk River (Tue-In person) (MN100)		Fridley (Sunday-Zoom) (MN078)		Golden Valley (Mon-Zoom) (MN005)		Lake Elmo (Thurs-Zoom) (MN094)	
Karen Be	x	Whitney W		Megan M.	x			Maggie	x	Terrie C		La'Tosia	x
Janie S.	x			Cindy (sub)									
Lowry Ave-Mpls (Thurs-Zoom) (MN101)		Maple Grove (Sat-In person) (MN068)		Payne Ave (st paul) (Fri-Zoom) (MN102)		Plymouth (Tue-In person) (MN095)		Prior Lake (Tue-Zoom) (MN038)		Richfield (Mon-Zoom) (MN042)		South Mpls (Tue-Zoom) (MN087)	
		Bryan V.	x	Amanda G		Jen N	x	Michelle K	x	Jeanette		Chad	
										Kay E	x	McKenzie	
St. Paul Mac-pm (Wed-Zoom) (MN011)		St. Paul -Men (Mon-Zoom) (MN092)		St. Paul Mac-am (Wed-Zoom) (MN058)									
Joe S		Erik		Judith S.									

Officers Present:

Chair	Roxanne	x
Vice Chair	Kim F.	x
Treasurer	Todd	x
Secretary	Jen	x

Next Meeting: **March 20, 2021**

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
December meeting minutes	X	8	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>Please notify one of the Intergroup officers before disbanding or if you are starting a new meeting or know of one starting.</i></p> <p><i>If you are electing a new GSR please contact Kim F via email at kfortney4198@gmail.com or via phone at 651-214-4198— she will 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>Submit any meeting changes:</i> Zoom to in-person – please notify Roxanne to update MinnCoda.org</p>	

<p>Group updates</p>	<p>What's working, what's not working in your home group?</p> <p>Groups present gave a summary of challenges and what is working in their meetings. Helpful to hear how some groups have been solving some common problems and to encourage each other.</p>	<p><i>East Metro: zoom attendance 6-8/week. Snail mail info and medallions to newcomers. Using MinnCoDa's zoom account. Working well</i></p> <p><i>Edina: zoom. Using 'sign-up genius' for meeting roles each week. Takes encouragement for volunteers to host and lead. Gained new members. All women group appeal. Using MinnCoDA's zoom account Going well. Average 14 per meeting.</i></p> <p><i>Fridley: zoom group was slim for a while. 3 devoted to keeping the meeting going for new-comers. Lots of new people and they are sticking around. Using MinnCoDA's zoom account. Has a new small group step study group that is meeting Friday's on zoom.</i></p> <p><i>Richfield: zoom. Thinking about reaching out to church about getting back to in person. 9-12 showing up on zoom. Leading meeting falls to old regulars. Group has been resistant to talking about 7th tradition. Snail mail info and medallions to new-comers. Going well.</i></p> <p><i>Maple Grove: in-person. Small room so social distancing difficult. Attendance is up and down, 3-6 usually. Turn out less than before Covid. Some newcomers. Some people who hadn't been connecting online have attended. Following the Alano club Covid prep plan guidelines. Exempt individuals welcome.</i></p> <p><i>Prior Lake: zoom. Host building is open, but regulars are more comfortable staying online. Lost some regulars. People need to contact a member for join link. Some newcomers are sticking around. Added a book club meeting for group on Monday nights, 4-5 each week. Read aloud and discuss. Has been great outreach for newcomers. Not listed on website, offered up to those who attend meeting. Also have a text message chain.</i></p> <p><i>Chaska: zoom. Lost some regulars. Some newcomers. Members mailing checks to rep for 7th tradition. No discussion on getting back in-person. People need to contact a member for join link.</i></p> <p><i>Plymouth: in-person at church. Attendance 10-15. Large room works well to distance. Regulars and new-comers. Lots of people willing to share service of leading the meetings. Following the church's Covid prep plan guidelines. Exempt individuals welcome. Going well.</i></p>
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Common Challenges-

- *Missing many past members*
- *Missing fellowship after meetings*
- *Difficult to share service of trusted servant/meeting leader in zoom format*
- *Collecting 7th tradition donations*
- *Very few in person meeting options*

Some helpful points to consider-

- *For those w/o computers, can phone into a zoom meeting*
- *Some groups actively reaching out to missing members via phone*
- *Sign-up Genius can be used to encourage sharing meeting leader service*
- *Newcomers finding meetings via CoDA.org and contacting the group contact people can then be directed to MinnCoDA.org for meeting links.*
- *As more people start to feel safe to meet again, good to have a variety of formats (both in person and online meetings) for people to get their needs met.*
- *Working for some to put link to MinnCoDA.org donation page:
<https://minncoda.org/contact-us/>
or CoDA.org donation link: https://www.paypal.com/donate/?cmd=_s-xclick&hosted_button_id=RDNEFGCD6LU7G&source=url
in the chat during the meeting.*

Treasurer Report	Report given by Todd	<p><i>2020 Year end: \$1226.72 group donations \$185.55 anonymous donors \$1000 sent to Coda World in Dec 2020 \$2245.78 expenditures \$4462.68 current balance. \$245.34 will now be sent to Coda World for our annual donation (20% of group support income)</i></p> <p><i>Encourage 7th tradition in group meetings. Part of our recovery. Supporting the program that supports us.</i></p>
Previous business	We mailed \$1000 to CoDa World.	Greatly appreciated.
Outreach update	Joe S: Report on reach out to outstate meeting	<i>Tabled to March</i>
Committee Brainstorm	<p>2021 has been declared the Year of Service in CoDA. Discussion of ways to open up service opportunities and encourage service within the fellowship.</p>	<i>Tabled to March</i>
Calendar Reminder	<p>Intergroup meetings for 2021: March 20 May 15 July 17 Sept 18 Nov 20</p>	

Items tabled for future meeting

Committee Brainstorm		
Outreach report by Joe S		