

Voting Group Representatives Present: 8 groups represented at the meeting

<b>Chaska (Thurs-In person) (MN061)</b>	<b>Boundaries/Beyond- (Thurs-Zoom) (MN099)</b>	<b>Edina (Wed-In-person) MN016</b>	<b>Elk River (Tue-In person) (MN100)</b>	<b>Fridley (Sunday-Zoom) (MN078)</b>	<b>Golden Valley (Mon-Hybrid) (MN005)</b>	<b>Lake Elmo/East Metro (Thurs-Zoom) (MN094)</b>
	Lisa R	X	Marilyn D		Jan M	X
						Joseph (alt)
<b>Lowry Ave-Mpls/ Promises (Thurs- Zoom) (MN101)</b>	<b>Maple Grove (Sat- In person) (MN068)</b>	<b>NE Mpls (Sat-Zoom)</b>	<b>Plymouth (Tue-In person) (MN095)</b>	<b>Prior Lake (Tues-In Person) (MN038)</b>	<b>Richfield Gratitude Club Mon-in person-7:30p) (MN042)</b>	<b>South Mpls (Tue-Zoom) (MN087)</b>
	Maria M	X	Jen N	X	Michelle K	X
	Bryan (alt)				Rob	
<b>St. Paul Mac-pm (Wed-Zoom) (MN011)</b>	<b>St. Paul -Men (Mon-Zoom) (MN092)</b>	<b>St. Paul Mac-am (Wed-Zoom) (MN058)</b>	<b>Women in Re- covery (Wed. 12:30pm- Zoom) (WW561)</b>	<b>Keep Coming Back Mon. Night Zoom 7pm (WW607)</b>		
Joe S	Erik O.		Patrice S.		Kay E	X

Officers Present:

<b>Chair</b>	Kim F	X	Secretary	X	Jen N
<b>Vice Chair</b>	Whitney	X	Treasurer	X	Roxanne

Please notify one of the Intergroup officers before disbanding or if you are starting a new meeting or know of one starting.

**If you are electing a new GSR please contact Kim F via email at [kfortney4198@gmail.com](mailto: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.**

**Submit any meeting changes:** Zoom to in-person, etc – please notify Roxanne to update MinnCoda.org

Next Meeting: Mar 19, 2022

Hosting Group will be Boundaries and Beyond Group, 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 minutes 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>
Accept Minutes - November	X	8	0	0	
Approve \$225 donation to Coda World.	X	8	0	0	

**AGENDA:**

<b>Items/Topic</b>	<b>Discussion</b>	<b>Decision Action Needed or Follow/Up</b>
Intro	Opening Prayer Welcome and Introductions	New GSR's- make sure to connect with Kim Keep us up to date on any group changes from zoom to in-person
Old business	Approve minutes from last meeting.	Reminder of CoDA World Convention, South Dakota Aug 21-25 CSC, 26-28 <sup>th</sup> ICC (Workshops and speakers)  CoDA has a Saturday speaker series via zoom. Check out their website!

Treasurer Report	<p>Report given by Roxanne</p> <p><b>The ADDRESS IS ON WEBSITE IF GROUPS WANT TO MAIL IN A 7<sup>TH</sup> TRADITION DONATION. Go to MinnCoDA.org and “Contact Us” page</b></p>	<p>Encourage 7th tradition in group meetings. Part of our recovery. Supporting the program that supports us.</p> <ul style="list-style-type: none"> <li>• Working for some to put link to MinnCoDA.org donation page: <a href="https://minncoda.org/contact-us/">https://minncoda.org/contact-us/</a></li> <li>• or CoDA.org donation link in the chat during the meeting.</li> </ul> <p>You can do MinnCoDA link and/or CoDAWorld PayPal link.</p> <p>Year end Report given by Roxanne:  Year end total: \$4887.82  Group contribution: \$1121.40  Vote to approve \$225.00 donation to Coda World  Prudent Reserve for 2022: \$3700.00</p> <p><b>If your group makes an intergroup donation by PayPal, please notify Roxanne with the details or make a note when entering the payment. This way we know if this donation is from a group or an individual. Name and address are on the website to mail in checks.</b></p>
Update meeting info on CoDA.org		<p>CoDA.org  Meeting finder  Update this meeting  Follow the prompts</p>
Fun Committee Report		<p>Planning meeting held  Upcoming Events: more details to come!  January 23, 11:00 am __: Patrick’s Restaurant for brunch and socializing  Feb 13: Sunday Funday: Games (1<sup>st</sup> Sunday of each month after this date)-in Bloomington  Feb 11: Ice Castles in New Brighton (tickets \$25) 7pm, and restaurant afterwards.</p> <p><a href="https://minncoda.org/fellowship-events/fun-social-events/">https://minncoda.org/fellowship-events/fun-social-events/</a>  MinnCoDA website under fellowship events on the “That sounds fun” page.</p>

Crosstalk guidelines and For Safety Sake Cards		<p>Discussion of using crosstalk guidelines and For Safety Sake Cards Coda Crosstalk Guidelines pamphlet, order from Website.</p> <p>Discussion about specific issues that have come up in home groups: congratulating others on positive growth, head nodding, good job, etc. ideas to discuss at the group's business meetings. Thinking through how some things that are meant to be encouraging may set back some codependent recovery for some.</p>
Prudent reserve for home groups		<p>CoDA.org has recommendations for how to figure out what a group's prudent reserve should be.</p> <p>Things to consider: cost of space, literature, medallions. Some groups like 3 months reserve.</p>
Literature help for out of state/online meetings		<p>Online materials can be found at MinnCoDA.org on the materials and literature page along with the CoRE link to buy books, booklets and medallions.</p>
Committees still needing volunteers.		<p>Still looking for a few volunteers: Workshops, Retreat and Outreach</p> <p>Volunteers can volunteer through Band or go to <a href="http://MinnCoda.org">MinnCoda.org</a> contact us page.</p>

Items tabled for future meeting

Coda World Service Conference		