

Voting Group Representatives Present: __10__ groups represented at the meeting

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

Officers Present:

Chair	Kim F	X	Secretary	X	Jen N
Vice Chair	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 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: September 17, 2022

Hosting Group will be __east metro_____. Location- Edina Colonial Church

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:

Motion	2nd	For	Opposed	Abstain	Other Notes
Accept Minutes - May	X	9			Charlotte not present for vote

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
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.	

<p>Treasurer Report</p>	<p>The ADDRESS IS ON WEBSITE IF GROUPS WANT TO MAIL IN A 7TH TRADITION DONATION. Go to MinnCoDA.org and “Contact Us” page</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"> • Working for some to put link to MinnCoDA.org donation page: https://minncoda.org/contact-us/ • or CoDA.org donation link in the chat during the meeting. <p>You can do MinnCoDA link and/or CoDAWorld PayPal link.</p> <p>Report: Current balance: \$5696.81</p> <p>Expenses: Next month expenses will include: \$300 for website and the cost of the picnic which is unknown at this time.</p> <p>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.</p>
<p>Committee updates</p>		<p>Please share the “That Sounds Fun” flyer with your group each week.</p> <p>Band: Fellowship of MinnCoda https://minncoda.org/fellowship-events/fun-social-events/. MinnCoDA website under fellowship events on the “That sounds fun” page.</p> <p>Contact Whitney for the Outreach Committee meeting dates and times. Retreat Committee: still forming Workshop Committee: still forming</p>

<p>Coda convention Rapid City, South Dakota August 21-25 business meet- ings August 26 - 28 workshops and speakers</p>	<p>Discuss motions presented at the upcoming business Conference.</p>	<p>Reviewed each motion, and discussed those that were important to the group. Lit. #3: this was important to our group as it reflects how the patterns are understood with the change to I/we/may. There was discussion around how the current way it is written reads as an affirmation. Will the change affect that? The question came up that we are not sure if this change would be just an optional way to read the pattern, or is it a replacement.</p> <p>Discussion around Lit #1: Each group can hold a group conscious on how you would like to handle the use and discussion of non-CoDA literature. What is proposed is just a pamphlet to encourage.</p> <p>Discuss with your home group and determine your group vote for each. We will meet again over zoom on August 13th at 10:00 am. There will be a link on BAND to share your votes for those who can't attend.</p> <p>To read more about each motion go to: CoDA.org, delegate packet.</p>
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Items tabled for future meeting
