

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>
	Charlotte	Libby	X		Jan M	X
	Liz- sub	X			LeeAnn (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	Rob
	Bryan (alt)					Jeanette
						Michelle
<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

Officers Present:

<b>Chair</b>	Kim F		Secretary	X	Jen N
<b>Vice Chair</b>			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: November 19, 2022

Hosting Group will be Edina Women’s Group. 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:**

<b>Motion</b>	<b>2nd</b>	<b>For</b>	<b>Opposed</b>	<b>Abstain</b>	<b>Other Notes</b>
Accept Minutes - July	X	8	0	0	
Accept Proposal of \$500 for the Outreach Comm.	X	8	0	0	

**AGENDA:**

<b>Items/Topic</b>	<b>Discussion</b>	<b>Decision, Action Needed or Follow/Up</b>
<b>Intro</b>	<b>Opening Prayer</b> <b>Welcome and Introductions</b>	<b>New GSR’s- make sure to connect with Kim</b> <b>Keep us up to date on any group changes from zoom to in-person</b>  Our vice-chair, Whitney, has stepped down. If you are interested in the vice-chair position talk to Kim.
<b>Old business</b>	<b>Approve minutes from last meeting.</b>	Approved

<p><b>Treasurer Report</b></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><b>Encourage 7th tradition in group meetings. Part of our recovery. Supporting the program that supports us.</b></p> <ul style="list-style-type: none"> <li>• <b>Working for some to put link to MinnCoDA.org donation page: <a href="https://minncoda.org/contact-us/">https://minncoda.org/contact-us/</a></b></li> <li>• <b>or CoDA.org donation link in the chat during the meeting.</b></li> </ul> <p><b>You can do MinnCoDA link and/or CoDAWorld PayPal link.</b></p> <p>Report:  Current balance: \$5136.75</p> <p>Expenses: \$675.00 on literature at Conference in August. \$300 to renew our website. \$1000 in delegate reimbursement.  Donations received: \$358.79</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>
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Committee updates	<p data-bbox="422 134 625 164">Fun Committee</p> <p data-bbox="422 375 695 404">Outreach Committee</p> <p data-bbox="422 732 716 761">Workshop Committee:</p> <p data-bbox="422 854 800 924">Retreat Committee: still forming</p>	<p data-bbox="842 134 1724 164">Please share the “That Sounds Fun” flyer with your group each week.</p> <p data-bbox="842 215 1808 367">           Band: Fellowship of MinnCoda  <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.            ** Notice the change in location for Sunday Game Day.         </p> <p data-bbox="842 415 2053 524">           Request for the approval of a \$500 budget for the year. Approved            Sign up to volunteer at the walk on Band or Website. Talk to Liz 952-290-6361. We will have a booth from 10-3 with freebies and to spread the word of CoDA.         </p> <p data-bbox="842 573 1409 602">We are looking for more committee members</p> <p data-bbox="842 732 1745 761">First meeting has happened, a topic for the workshop has been decided.</p> <p data-bbox="842 854 2053 924">Committee is still forming. Hoping to have a first meeting this fall. Jen Nelson will initiate first meeting.</p>
Coda convention	Report from Jan	<p data-bbox="842 1016 1850 1284">           22 motions were discussed at the conference.            I/we may... motion was pulled from the conference.            Social media guidelines motion was tabled.            Using gender inclusive language in documents was tabled.            Hiring a professional to help the literature committee with wording was passed.            The Preamble change to “all the people” was passed.            Creating a new pamphlet re: the use of CoDA literature was passed.         </p> <p data-bbox="842 1333 2053 1403">           Take away: CoDA is rich in literature, and always building more. Reach out to Roxanne to get some of the literature purchased by Inter-group at the conference to sell at your home group.         </p>

Outside Literature	How does your group use it? How should we handle it as a state?	Did not discuss. Tabled
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Items tabled for future meeting

How to run a good Group Conscience meeting		
Outside Literature- What does your home group do?		