

Intergroup Meeting Agenda

Date: Jan 19, 2019

Location: Rondo Community Library, 461 Dale St. N, St. Paul, MN 55104

Hosted by St Paul Mac-am group

Time: 10:20 a.m.

Attendance:

31 members from the fellowship

Including:

- 11 groups with GSRs present: Chaska, Edina, Fridley, Golden Valley, Lake Elmo- East Metro, Linden Hills, Maple Grove, Prior Lake, Richfield, St. Paul Mac-AM, St, Paul Mac-PM
- Officers Present: Chair, Treasurer and Secretary
- MN Delegates: Both present

Agenda + Minutes

- Opening prayer
- Welcome and introductions
- Approve minutes from last meeting
 - *No questions.*
 - Motion Approved 11 approved; 0 against; 0 abstain
- 7th Tradition- given to St Paul Mac-am Group
- Announcements-
 - *Bring information on struggling groups to intergroup for support and help*
 - New Men's group started at St Paul Mac location. (7pm M)
 - We can all help the men's group by spreading the word at all of our meetings.
 - New East Metro meeting started in Lake Elmo/Woodbury area (6:30pm TH)
 - New Bloomington South meeting (4pm TH)
 - If anyone knows Arthur M. we would like him to connect to intergroup.
 - Bloomington moved to Richfield location (7pm M)
 - Starting February 5th... Plymouth meeting (6:30pm T)
- Icebreaker- getting up and moving around.
- Approve calendar dates for 2019-
 - Calendar dates for intergroup also includes retreat, walk for recovery
 - Motion Approved 11 approved; 0 against; 0 abstain
 - **Calendar attached**
- Treasurer report-Todd G
 - Report read through
 - **Report Attached**
 - Financials passed around for review
 - Individual group conscious to donate MNCoDA/intergroup
 - Part of group support donations are set aside for delegate fund, group activities, committees and admin costs
 - Also donated to CoDA world
 - Encouragement voiced for individual groups **not** to make direct donation to World but to donate to MinnCoDA knowing that MinnCoDA will donate annually to CoDA World

- Motion to donate 20% of our group support received to CoDA World approved. Treasurer will send \$302.60.
 - Motion Approved 11 approved; 0 against; 0 abstain
- Motion to Approve purchase of MinnCoDA Insurance policy
 - *Cost for an umbrella policy is approximately \$450/yr*
 - *Many places are asking for an umbrella policy- to hold meetings and events*
 - *Policy would contain liability coverage up to 2 million and can be used by different groups when their venue needs a certificate of liability coverage.*
 - *Surplus in MinnCoDA intergroup funds today can purchase*
 - *Needs to be sustainable to retain*
 - *Possible suggestion to ask all groups to contribute*
 - *Reasons to have an umbrella policy*
 - *No insurance was contributing factor to a meeting needing to close*
 - *Some places to rent also require a deposit for insurance if you do not have proof of a policy. An instance cited ranges to \$300*
 - *Plymouth group will not be able to start without proof of insurance*
 - *Judith made a motion to approve as is contingent on her not finding a cheaper policy by 1/29/19*
 - Motion Approved 11 approved; 0 against; 0 abstain
- Work group sign ups
 - Mini conference, By-laws, Fun committee
 - What other workgroups
 - New meetings/outreach/group support-
 - Hospitals/Institutions (H&I)- to carry message to those inside
 - Josine can be a resource for H&I
 - CODA.org would have information and resources on H&I and additional workgroups
 - Encouraged for all to be on BAND, sign-ups will be posted on Intergroup Band
- Current work group progress reports: (15mins total)
 - Spring retreat work group- download save the date flyer from Band
 - *Christos center in Lino Lakes*
 - *Saturday, April 13, 2019*
 - *Limited attendance- 30-35*
 - Fun events-
 - Groups encouraged to place events on BAND for wider participation by the fellowship.
 - Linden Hills having bowling event in the evening.
 - Bylaws -Greg B
 - Continue to submit ideas, questions and comments though Band to Greg B and Karen B
 - By Laws is important to encourage healthy intergroup and carries this down to individual meetings
 - States can have more than 1 intergroup
 - Once a year would have a state assembly for elections of officers.
 - Please review by-laws and share with your groups. These will be posted on BAND- feedback welcome to post in comments area.
- Closing Prayer/Adjourned at 11:30 a.m.

March 2019 Intergroup will be at the Richfield Lutheran Church, 8 W 60th St. Mpls, MN 55419

Call Kay E at 952-649-9514 or message on Band for more info on the location.

Send **agenda item requests to Roxanne M** on Band or via text at 763-228-4683.