

CoDA Minnesota Intergroup Meeting Minutes

Date: March 17, 2018

Hosted by: Bloomington

Location: Unity South Church, Bloomington

Chair: Roxanne M.

Officers present: Karen B, Beth G, Maureen R

Groups Represented: 14 groups were represented!!!!

People in Attendance: 31

Start time: 10:15 a.m.

Opening Prayer

Welcome and Introductions

Minutes from January 20 meeting were approved

Icebreaker

Discussion: BAND – group communication app – smart phone or computer (free)

- Roxanne will send invitation to GSRs and officers to pilot it
 - Please download it and try it out. The Band guide on the home page has tips and tutorials.
- Goal is to improve group communication; potentially easier than email
- Private – you have to be invited, will remove people who misuse it
- Can create to-do lists (for example the picnic)
- List events; create polls to vote; post documents
- Communicate with the whole group or select few

Discussion: What's working in our meetings – Healthy meetings matter (lead by Karen)

- See notes attached separately

Work Group Reports:

→ Bylaws (Greg B reported)

- ◆ Group met and reviewed by-laws from other states
- ◆ Started a draft of a document

→ Mini-conference (Kyna reported)

- ◆ Members dropped out (only 2 members) – 6 would be ideal
- ◆ Collected flyers and ideas – connect to other CoDA groups in the state – St. Cloud – potentially have a mini-conference there
- ◆ Need more people to help out – please volunteer!
- ◆ We have had mini-conferences in the past (included St Cloud)
- ◆ Will start a conversation on the BAND app

→ Social events (Judith reported)

- ◆ Picnic location to be in Burnsville (Lac Lavon, Crystal Lake beach park)

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- ◆ Save the date: Saturday, July 21, 10am Intergroup business meeting – picnic immediately after (mark your calendars – **GSRs please start announcing!**) Flyer will be sent out ASAP and posted to CoDA.org calendar.
- ◆ No electrical, has porta-potty, parking area and playground
- ◆ Families are welcome; pets are welcome – all inclusive.
- ◆ Committee will continue to decide details and if needed will put a budget proposal together and then come back with a request
- ◆ Also planning a bonfire in October and working on plans for the Walk for Recovery in September.

Treasurer Report: Beth G

- \$2,951 end of Jan balance
 - \$317.50 to CoDA world
 - \$150 to new N St Paul group
 - \$130 park reservation for picnic
- \$2,353.50 current balance

Other Announcements:

27 participants in the CoDA 4th step work shop; very successful.

7th Tradition (given to Host group)

Closing Prayer

Meeting ended at 11:20 am

Next meeting: May 19, 2018 hosted by Maple Grove

Open speaker meeting followed the close of the business meeting

To-Do:

Add meeting number to GSR list

Respectfully submitted,

Maureen R, Secretary