

CoDA Minnesota Intergroup Meeting Minutes

Date: May 19, 2018

Hosted by: Maple Grove-Vision of Hope Group

Location: Champlin Library

Officers in Attendance: Roxanne M. (Chair), Karen B (Vice Chair), Maureen R (Secretary)

Groups Represented: 12 groups were in attendance (quorum) out of 15

People in Attendance: 21 (13 GSR/Alternate/Sub, 3 officers, 5 observers)

Start time: 10:05 a.m.

Opening prayer

Welcome and introductions

Minutes from the March 18 meeting were approved

Announcement and motion:

1. New meeting: Hazelden-Maple Grove (Saturdays 10:30 am – 11:45 am)
 - a. Hazelden Betty Ford Foundation
 - b. Started April 28; attendance is up to 7; format is CoDA Aqua book; lots of new people coming to the meeting; Hazelden is posting flyers to get the word out
 - c. Resa G requested \$150
 - d. Motion made and seconded to give the group \$150

Feedback regarding *BAND* –open discussion

- 27 people on contact list (includes 4 officers); 17 signed up for app
- General comments on the app
 - Really good – new notifications and information right there (vs email)
 - If you don't get the notifications, you can set it up to notify you when something has been posted
 - Biggest concern for mini conference group – only 2 members are on it; getting ahold of other people is a challenge unless everyone on a committee is on Band
 - Find it one more thing to watch but we need to learn new ways
 - Can use it on desktop or phone – works fine on both
 - 9 GSRs are not yet on BAND
 - Roxanne will resend the email to the 9
- Karen and La'Tosia will help anyone who needs help getting set up

Delegates for the upcoming CoDA Service Conference (CSC) held in San Diego, Mon. Oct 8-Fri. Oct 12, 2018

- Greg B talked to last year's alternate delegates:
 - Jess T-isn't able to attend
 - Rita H- has personal conflict and cannot attend
- Greg B explained the responsibility with input from Rita and Resa
 - Review the motions and amendments that come out prior – you will be voting on them

- Orientation is on Monday; Conference work runs from Tuesday-Thursday and half a day Friday
- You learn more about CoDA; meet people from all over who are in recovery
- We have money to help with expenses (we have two TRO \$1,000 allotments to provide and additional funds up to \$1000 out of our MinnCoDA account are available)
- The conference portion is totally business; the convention, with speakers and workshops, is held on the weekend
- High learning curve; a lot of information; 8 am to 6 pm
- Resa will be there with a subcommittee (Meeting in Print)
- Kyna is willing to go and make the time commitment as the delegate; Greg is willing to go as the alternate
- Motion to accept Kyna as delegate passed
- Motion to accept Greg as alternate delegate passed

Work group progress reports:

1. Bylaws

- a. Greg B reported on the bylaws
- b. Handed out a draft of bylaws
- c. Review it before the next meeting and provide comments and send the comments to Greg before the picnic.
- d. Document will be posted to BAND.

2. Mini-conference

- a. October 6; 9am-3pm with a lunch
- b. Theme: Foundation of the 12 steps (Steps 1-3);
 - i. One main speaker; 4 breakouts
 - ii. Hoping for 40 or more people
 - iii. Set registration fee is being discussed
- c. Looking for speakers
- d. Are looking into locations (NE Community Center is a contender – great facility and good parking)

3. Fun Events

Picnic July 21 (flyer is on BAND)

- a. Donation list per each group – will be potluck
 - i. GSRs should pass it around at their groups
- b. Also have Intergroup sign-up sheet
- c. Would like to have CoDA literature there
- d. 10-11 intergroup meeting; 11:30-1 eating and fellowship; 1-3 games
- e. Will occur even if it rains – big shelter
- f. Budget request - \$100 for supplies; rental already paid (\$130 for the shelter rental)
- g. Motion to give the social event committee \$100 approved

Treasurer report by Roxanne:

- We took in \$100 from the Fridley group; no new expenses; total is now \$1,774.

Tabled to next time: Traditions and service work-guidelines on outside sources such as books/workshops

7th Tradition- given to host group

Closing Prayer

Meeting adjourned at 11:15am

July 21, 2018 Intergroup will be at Lac Lavon Park in Burnsville.

MinnCoDA picnic to immediately follow.

Proposed Agenda items:

Bylaws- discussion of proposed draft

Traditions and service work (tabled previously)

Committee reports: Fun events and mini conference

Note: Due to our limited time for business, agenda items must be submitted to the Chair or Secretary at least two weeks prior to the meeting. Issues not on the agenda may be tabled for a later date.