

MinnCoda Intergroup Meeting

Date: May 18, 2019

Location: Ridgedale Library, 12604 Ridgedale Drive, Minnetonka

Hosted By: Golden Valley

Voting Group Representatives Present:

Chaska (MN061)		Bloomington (MN)		Edina (MN016)		Fridley (MN078)		Golden Valley (MN005)		Jordan (MN074)		Lake Elmo (MN094)	
Karen Be	x	LeeAnn	x	Megan M.		Sharon F.	x	Terrie C	x	Sarah G		La'Tosia	x
Janie S.	x			Stephanie Mc	x	Greg	x	(MD & JK) Band only					
Linden Hills (MN087)		Maple Grove (MN068)		New Prague (MN085)		Plymouth (MN095)		Prior Lake (MN038)		Richfield (MN042)		St. Paul Mac-am (MN058)	
Jenn K		Bryan V.		Betty C.		Erin Y	x	Michelle K	x	Jeanette		Judith S.	x
Melissa	x	Todd	x					Barb	x	Kay E	x		
St. Paul Mac-pm (MN011)		St. Paul -Men (MN)											
Sean M.	x												

Officers Present:

Chair	Roxanne	
Vice Chair	Karen	x
Treasurer	Todd	x
Secretary	Jess	x

Next Meeting:

July 2019 meeting will be held at Burnes Park in Hopkins, followed by our annual picnic!

Agenda Items:

- 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.
- Secretary will post Agenda for next meeting 4 weeks prior to meeting with final Agenda items to be updated 2 weeks prior.
- Please remember to discuss any upcoming motions at home groups to prepare for voting.
- Please remember to distribute meeting Agenda and Meeting notes to Home groups.

MinnCoda Intergroup Motions:

Motion	2nd	For	Opposed	Abstain	Other Notes
\$150 for Fun Committee to use for annual fellowship picnic	x	13			Motion Passed
Sharon For MN Delegate	x				Amended: Motion vetoed – see notes below for further info.
\$1000 for MN Delegate	x				Amended: Motion vetoed – see discussion for further info.
\$1000 reserved for 2 nd MN delegate if we can find one	x				Amended: Motion vetoed – see discussion for further info.

AGENDA, DISCUSSION and DECISION/FOLLOW-UP

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	Opening Prayer Welcome and Introductions Approve Previous Intergroup Minutes	
Announcements and Reminders	<i>If your group is struggling, please notify one of the ---Intergroup officers before disbanding. If you are starting a new meeting or know of one starting, please notify Intergroup via Band. If your group is planning a fun event and want to include the larger fellowship, please notify Judith and/or let Roxanne know so we can advertise it on Band and at meetings. If you would like to be on one of our many service committees, please let one of the officers know and we will get you in contact with the other team members.</i> - Current Committees include: Fun, Bylaws, Outreach, Hospital and Institution, Mini-Conference (sign-ups are on a table if interested in being a part of one of the groups.)	
Follow-Up discussion on Healthy Mtgs.	Discuss any responses to Healthy Meetings info from last time. GSR discussion: - Lake Elmo: helpful to understand crosstalk and what a healthy meeting is - Golden Valley: announcements of crosstalk - Mac-AM: Group did have different opinions on what crosstalk is - Edina: Lots of information on crosstalk in newcomer’s handbook. - Linden Hills: Consider crosstalk as feedback - One group is doing a survey (apologies as group was not recorded..) Observers comments: - Brought awareness of sharing. - Reminder to not be critical of oneself and that we are all practicing.	<i>Encourage regular discussion of Healthy meetings- during every home group Business meeting.</i>

<p>Treasurer Report</p>	<p>Report given by Treasurer</p> <p>Group total contributions given</p> <ul style="list-style-type: none"> - 131.60 given on 4/19 - 325.00 given on 5/19 <p>Retreat grossed 933.00; Retreat expenses were 588.44.</p> <p>Other expenses</p> <ul style="list-style-type: none"> - 768.44 on 4/19 - 17.20 on 5/19. <p>Intergroup Income Balance of \$4375.96 as of 6/1/2019</p> <p>Discussion from members on a copy of the entire report including group contributions so they are aware. Members requesting that the report be posted on Band</p> <p>Reminder given that treasury report is also a part of the meeting minutes.</p>	<p>Will pass around treasurer income and expense record @ future intergroup meetings.</p>
<p>7th tradition</p>	<p>Pass around 7th tradition donation.</p>	<p>Jess has 7th tradition for GV. Will deliver to GV meeting</p>
<p>Committee Reports</p>	<p>Retreat- Jess</p> <ul style="list-style-type: none"> - Retreat went well. We will continue retreat yearly in the Spring. Look out for sign-up. - 1st retreat did not have scholarship fund. - \$414 raised from retreat and auction donation. <p>Fun- Judith</p> <ul style="list-style-type: none"> - Mexican Dinner on June 8th @ El Norteno. See Band for further details and invite. Please see Band for flyer and/or further details to share with home groups. - Intergroup mtg and Picnic on July 20th @ Burnes Park in Hopkins. 10am business, 11am-2pm picnic, fellowship and games. - Sign-up for potluck- ON band for home groups- group to sign up and bring dish/dishes - Motion for \$150 funds for Picnic. Treasurer reviewed amount given last year. Group agreed that \$150 is appropriate. <p>Outreach- Jess</p> <ul style="list-style-type: none"> - No updates 1st meeting in June <p>Hospitals and Institutions</p> <ul style="list-style-type: none"> - Call to Recruit new experienced members. - Nothing new to report <p>Mini-Conference- Erin</p> <ul style="list-style-type: none"> - Call to Recruit new experienced members - Nothing to report at this time. <p>By-Laws- Greg</p> <ul style="list-style-type: none"> - Posted on band 	<p><i>Call for experienced members to assist with committees.</i></p> <p>Motion Approval of \$150 for picnic . ALL approve</p> <p><i>Encourage GSRs to review by-laws, bring to home groups.</i></p> <p><i>Encourage anyone with questions on bylaws to reach out to officers or by-law committee.</i></p> <p>Intergroup to vote on by-laws on July 20th</p>

	<ul style="list-style-type: none"> - Need to vote on by-laws - MacPm- expressed that issue with by-laws as CoDA to not be organized. - Last year discussion on need for by-laws and committee was put into place - Discussion on the reasons for by-laws for things such as mediation, guidelines for intergroup practices, delegate guidelines etc. 	
Upcoming Service Conference and Delegates	<ul style="list-style-type: none"> - Value that it would bring to MN to send delegate. (not a lot of discussion on value, value return to MN for sending delegate etc, can a delegate be prepared, role of delegate etc.) - Discussion on who can be a delegate, if they are funded to go, the amount MinnCODA funds for delegates. - Other members from MinnCoda and fellowship are going to the conference, for fellowship as well as participation in other committees. - Motions for funds for 1 delegate of \$1000 - Motion for Sharon to be a delegate - Motion to reserve an additional \$1000 for 2nd delegate 	<p><i>Motion for delegate Sharon- Approved</i></p> <p><i>Motion for \$1000 for delegate present at meeting- approved</i></p> <p><i>Motion for additional \$1000 for a possible 2nd delegate reserved- approved.</i></p> <p>Addendum: Approval of motions was since dismissed/vetoed by officers. Based on criteria below: 1- Discussion of value of delegate was not discussed in detail- return on investment, pros/cons of sending delegate etc. 2- Volunteer has since rescinded offer to be delegate (volunteer has signed up to be an observer for this year to see if being a delegate is of interest in 2020) 3- motion was raised by non-voting member (not a GSR)</p>
New	Discussion on new meeting start-up	Ran out of time. Will be added to future Agenda.
Closing	Closing Prayer Thanks to GV for hosting Speaker from GV	