

MinnCoDA Intergroup Meeting Minutes

Date: September 29, 2018

Location: Anoka County Library, Mississippi Branch

Officers in attendance: Roxanne M. (Chair), Karen B (Vice Chair), Resa (Sub-secretary)

Groups represented: 10

People in attendance: 21

Start time: 10:10 a.m.

Opening prayer

Welcome and introductions

Minutes from July meeting were approved

- Review on Motions from Kyna and Greg for upcoming CoDA Service Conference (CSC) held in San Diego, Mon. Oct 8-Fri. Oct 12, 2018
- Discussion on Welcome message inserting "...and/or other systems."

Vote:

- To change to suggested "...other systems": 2
- To keep as is written in current welcome: 6

- New literature motion, "30 Questions" document proposed as new CoDA Approved Literature.

Vote:

- For: 9
- Opposed: 1

- GSRs encouraged to read through other motions and contact Greg or Kyna with comments prior to Oct 6.
- Roxanne and Karen read information regarding Traditions 6, 10, 2 and 4 pertaining to outside sources (literature, seminars, etc.) introduced into meetings. MinnCoDA Intergroup cannot decide how/if groups use outside sources. Encouraged to Group Conscious within groups.
- Treasurer report by Roxanne:
 - Treasurer still needed. Members interested in taking on the treasurer commitment should contact Roxanne M at 763-228-4683 or email to roxanneslp@yahoo.com to discuss details and any candidates will be voted on at our next meeting
 - Fund: \$3,037 plus \$1,000 in delegate fund. \$50.00 donated from Linden Hills. Recent expenses included payment for North Commons Rec Center.
- New work group forming: Spring Retreat Committee. If interested in getting on planning team, contact Roxanne M.
- Bylaws Group discussion tabled.
- **Mini-conference work group report: Our first Mini Conference will be held on Oct 6, 2018, at the North Commons Rec Center in North Minneapolis. \$10 Pre-registration still available; walk-ins will be welcome and will be \$15 at the door. Participants who haven't already registered for lunch should bring a lunch or plan to go out for lunch.**

- Fun events committee: Bonfire event on hold for now. Suggested to put up a poll on Band app to vote on ideas for social events; contact Judith 651-647-9672 or chat on Band for comments or ideas

7th Tradition was given to Fridley group
Closing Prayer and meeting adjourned at 11:10 am

Next meeting: November 17th, 2018
Hosted by Edina Group
Colonial Church Edina
6200 Colonial Way
Edina, MN 55436
Fireside Room