

MinnCoda Intergroup Business Meeting

Date: November 16th, 2019

Location: Colonial Church Edina, MN

Time: 10am-1115am

***Speaker to follow @ 1130

Voting Group Representatives Present:

Chaska (MN061)		Bloomington (MN)		Edina (MN016)		Fridley (MN078)		Golden Valley (MN005)		Jordan (MN074)		Lake Elmo (MN094)	
Karen Be	x	LeeAnn		Megan M.		Sharon F.		Terrie C	x	Sarah G		La'Tosia	x
Janie S.				Stephanie Mc	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	x	Bryan V.		Betty C.		Erin Y		Michelle K	x	Jeanette	x-v	Judith S.	x
McKenzie						Nicky	x	Barb		Kay E	x		
St. Paul Mac-pm (MN011)		St. Paul -Men (MN)		Eden Prairie-MN099		Elk River MN100							
Sean M.				Judy M.	x								

Officers Present:

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

Next Meeting:

January 18th 2020 meeting

Location- Ridgedale Library

Business and Agenda Item Reminders:

- 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.
 - o Secretary will post draft Agenda for upcoming 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 from Intergroup to Home groups.

MOTIONS:

Motion	2nd	For	Opposed	Abstain	Other Notes
Minutes from September	x	11			
Office Positions Vote- Chair and Vice Chair positions					No vote- just discussion
Elk River/Otsego group start-up \$150	x	11			

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	<p>Opening Prayer</p> <p>Welcome and Introductions</p> <p>Ice Breaker</p> <p>Approve Previous Intergroup Minutes</p>	
Announcements and Reminders	<p><i>If your group is struggling, please notify one of the Intergroup officers before disbanding.</i></p> <p><i>If you are starting a new meeting or know of one starting, please notify Intergroup via Band.</i></p> <p><i>If your group is planning a fun event and wants to include the larger fellowship, please notify Judith and/or let Roxanne know so we can advertise it on Band and at meetings.</i></p> <p><i>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. (Current Committees include: Fun, Bylaws, Outreach, Hospital and Institution, Mini-Conference, Retreat)</i></p> <p><i>If you are electing a new GSR please contact Jess to have her add them to band as well as give overview information on GSR position including tutorial of band and where to see intergroup meeting dates; review by-laws; discuss intergroup procedures; copies of previous meeting minutes etc.</i></p>	

Treasurer Report	Report given by Todd	
7 th tradition	Pass around 7 th tradition donation. Donation goes to Edina Group	
Elk River Group- New	Info about group and format of group Motion for start-up monies Motion for \$150 start-up. Other ways to support Elk River or any newer group is for others experienced in recovery to attend the group.	
Chair and Vice Chair Positions	Motions to vote on chair and vice chair positions. No motions complete due to low GSR turnout in September. As of November, Karen has stepped down from vice chair position. Roxanne is happy to continue a chair position for a time Discussion on time spent for chair positions. Currently Roxanne does do work on the MinnCoDA website as well as Band. The website is a subgroup of the outreach team and she would continue that work. It is not a part of the chair position. Work on Band she could continue to assist with. Band work could also be passed to the MinnCoDA secretary for intergroup band or another volunteer from the fellowship. Secretary and Treasurer position are through 2020.	Motion and vote for chair and vice chair is needed for January. Please reach out to Roxanne or one of the other officers if you have questions on the open positions.
MinnCoDA Website	Intro to website Welcome story and blog submissions Brainstorming session Ways everyone can share the MinnCoDA site Discussion on ways to share if you are comfortable on social media.	Share what you feel comfortable on social media. Encourage everyone from the fellowship to submit blog stories. Visit the site for information on events, intergroup etc.

	<p>Blog is available on website. All fellowship members are encouraged to write up and submit a blog story. Writing about your experience, strength and hope on one of the patterns is one idea to get started.</p> <p>Brainstorming session was done with several key words identified. Goal is to use these keywords in the site, this way as people search for keywords the website will eventually pop-up. It needs to be searchable first. We are not there quite yet. So keep encouraging fellow members to visit the site. The more visits to the site the more common it will be on search engines.</p>	
Committee Reports	<p>Outreach- Roxanne</p> <ul style="list-style-type: none"> - Website work has started- Sharon and Roxanne are contacts - Future reaching out to all groups to gather info on each meeting and structure <p>Fun- Judith</p> <ul style="list-style-type: none"> - Game night event coming up in December. Watch for information on the MInnCoDA website and BAND. <p>Hospitals and Institutions</p> <ul style="list-style-type: none"> - Project discussion and proposal - Request for other groups to be willing to assist committee in starting a recovery group in a treatment center. - Location for this meeting is TBD after recruitment of other groups to assist. <p>Mini-Conference/ Spring 2020</p> <ul style="list-style-type: none"> - Brainstorming complete to get the mini-conference started. - Possible dates of April 18th or 25th—will announce when finalized. - Hours from 9-3 with lunch (lunch will be shorter than last year). - Morning and Afternoon session- 2 options/tracks to take. (need about 8 different workshops/volunteers to run/provide workshops.) - Ideas- panels, key note speaker <p>Retreat Fall 2020</p> <ul style="list-style-type: none"> - 	<p>Consider service in joining a committee.</p> <p>Volunteers to host workshops (or assist with set-ups) is needed for the mini-conference.</p>
Closing	Closing Prayer Speaker	

Items tabled for future meeting

MN delegate discussion to be added to 1/2020 agenda		