

MinnCoda Intergroup Business Meeting

Date: May 16th, 2020

Location: Virtual Zoom

Time: 10am-1115am

Voting Group Representatives Present:

Chaska (MN061)				Edina (MN016)		Fridley (MN078)		Golden Valley (MN005)		Jordan (MN074)		Lake Elmo (MN094)	
Karen Be	v			Megan M.	v			Terrie C	v	Sarah G????		La'Tosia	v
Janie S.	p			Stephanie Mc				(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.?????		Jen	v	Michelle K	v	Jeanette		Judith S.	v
McKenzie						Nicky		Barb		Kay E	v		
St. Paul Mac-pm (MN011)		St. Paul -Men (MN092)		Eden Prairie- (MN099)		Elk River (MN100)		Payne Ave (MN _____)					
		Erik -(new)		Judy M.	v	??		Pam-(new)					
						??		Bridget-(new)					

Officers Present:

Chair	Roxanne	v
Vice Chair		
Treasurer	Todd	v
Secretary	Jess	v

v=voting

p=present

Next Meeting:

July 18, 2020 –

Location- Zoom

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.
- 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
Officer Position---- Vice Chair motion to elect Kim F.		ALL			Kim elected as Vice Chair through end of year.
Zoom					No vote needed---

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	Opening Prayer Welcome and Introductions	
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 an Intergroup officer 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, Outreach, Hospitals and Institutions, Mini-Conference, Retreat)</i></p> <p><i>If you are electing a new GSR please contact an officer—to 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>	<p>Elk River mtg-open face to face starting Tues 5/19 8pm Richfield- unknown East Metro-unknown Chaska- unknown</p> <p>Plymouth, Fridley, Golden Valley, MG- June 1st (possible but will explore more)</p> <p>Prior Lake- Alano opening- unsure when they will go back to</p> <p>Some using MinnCoDA zoom account, others using their own.</p>
Zoom CoDA Mtgs	<p>How groups are doing with the virtual/zoom meetings? Are there groups not meeting virtually? Are we getting the word out to all about the Zoom meetings listed on MinnCoDA.org? How are groups handling the 7th tradition? Some groups are collecting 7th tradition via VenMo, others encouraging donating to their venue or coda world directly. Encourage people to send donations to MinnCoDA by</p>	<p>Continue zoom acct? Person volunteering to make a donation to purchase zoom account for MinnCoDA for 1 year. Also person already volunteering to start a meeting.</p>

	<p>sending money to Treasurer, Todd Gapinski at 12112 92nd Ave N, Maple Grove, MN 55369</p> <p>Having a new group that provides a local option- would need an additional volunteer to start this. MinnCoDA and coda.org would have the information so that anyone could join.</p> <p>Suggestion to discuss with home groups how they would like to move forward in their own groups if a virtual option as well as an in-person option. The cost of high-tech equipment is expensive and would be required to continue this option.</p> <p>Groups need to discuss amongst home groups and have a group conscious as well as work with their facilities on the 'safe distancing' protocols.</p> <p><i>Do we want some local online meeting(s) to continue to be held and available even after face to face meetings resume? Zoom account costs MinnCoDA \$16.11 per month. A year prepaid subscription would lower the cost to \$12.49 per month (\$149.90 per year) If yes, new committee needed to get ensure Zoom meeting(s) are started.</i></p>	<p>No vote needed to proceed as volunteers are already happening.</p> <p>Monthly or yearly?</p> <p>Volunteers to run weekly zoom coda mtg?</p> <p><i>Still need: Additional volunteers to help host the meetings and get the meeting started.</i></p>
Treasurer Report	<p>Report given by Todd</p> <ul style="list-style-type: none"> -received refund for canceled group insurance \$336.21 <ul style="list-style-type: none"> - cancelled when aware that we were not using as we are not in buildings -pending refund for community center rental \$301.77 <ul style="list-style-type: none"> - -Kim is working on it -MinnCoDA will still purchase 1 zoom account for upcoming months <ul style="list-style-type: none"> - -\$300 for Minncoda website will be coming. 	<p>Motion to authorize a year Zoom account subscription for \$149.90- not needed as volunteer providing</p>
Chair and Vice Chair Positions	<p>Motions vice chair position- Kim F.</p>	<p>Motion to elect Kim F as Vice-chair through 2020- vote passed.</p>
CSC	<p>The International CoDA Service Conference will be held online Aug 24-27th. Discussion: MN could elect a delegate and alternate to attend virtually.</p> <p>MinnCoDA does have time to elect a delegate if we would like to. If someone would like to volunteer Roxanne will connect you with Greg B.</p> <p>Business meeting only- does not appear to be an on-line convention.</p>	

<p>Committee Reports</p>	<p>Check-in on progress of Committees, activities and any assistance needed from intergroup for planning purposes</p> <ul style="list-style-type: none"> - Key contact/s or committee chair - Sign-up sheet for committees - Group check-in on committees, commitments and any new committees needed <p><u>Outreach- Roxanne</u></p> <ul style="list-style-type: none"> - Minncoda.org- refer to website for events, meetings etc. Continue to visit on a regular basis. - Volunteer to contact outstate mn meetings to connect to website and online coda zoom meetings? 	<p>Please submit blogs to post on MinnCoDA.org.</p> <p>Picnics options for possibly end of summer- can discuss in July. Request to ensure no downpour this year 😊</p>

Items tabled for future meeting
