

MinnCoda Intergroup Business Meeting

Date: July 18th, 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	P			Megan M.				Terrie C	V			La'Tosia	
Janie S.	V			Stephanie Mc				(MD & JK) Band only					
				Cindy M (sub)	V								
South Mpls (fmr-Linden Hills) (MN087)		Maple Grove (MN068)		New Prague (MN085)		Plymouth (MN095)		Prior Lake (MN038)		Richfield (MN042)		St. Paul Mac-am (MN058)	
Chad	V	Bryan V.	V			Jen	V	Michelle K	V	Jeanette		Judith S.	V
								Barb		Kay E			
St. Paul Mac-pm (MN011)		St. Paul -Men (MN092)		Eden Prairie- (MN099)		Elk River (MN100)		Payne Ave-St Paul (MN 101)					
		Erik -(new)		Judy M	V			Pam-(new)					
								Bridget-(new)					

Officers Present:

Chair	Roxanne	V
Vice Chair	Kim F.	V
Treasurer	Todd	V
Secretary	Jess	

v=voting

p=present

Next Meeting:

Saturday, Sept 19

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
May meeting minutes		12	0	0	Minutes posted on MinnCoDA.org
Elect CSC delegate(s) Judith D and Judith S	X	12	0	0	

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><i>If your group is returning to in-person meetings– please post on Band and notify Roxanne to update MinnCoda.org</i></p>	
Previous meeting Minutes	Motion or discussion	approved
CoDA Mtgs: In person vs Zoom?	<p><i>In Person mtgs:</i> Saturday Maple Grove, Prior Lake, Elk River, Maple Grove Monday (J.O.Y.) and Friday (T.G.I.F), St Paul Monday</p> <p>Men’s meeting plans to try parking lot meetings starting August 10.</p> <p><i>Public zoom:</i> <i>Sat:</i> NE Mpls, <i>Sundays:</i> Fridley, <i>Mondays:</i> GV, St Paul Mac Men, Richfield, <i>Tuesdays:</i> Plymouth, South mpls(Linden Hills), <i>Weds:</i> Edina women, St Paul Mac a.m.(listed on CoDA.org), St Paul Mac p.m., <i>Thurs:</i> East metro, Eden Prairie, <i>Fridays:</i> St Paul Payne Ave,</p>	

Treasurer Report	Report given by Todd Insurance refunded in May +\$336. Balance is now \$5,126	
CSC motion	The International CoDA Service Conference will be held online Aug 24-27 th via zoom. Anyone can attend as an observer, just register on their website CoDA.org Some relevant motions will be posted on the Intergroup Band for review. We discussed the motion (Texas VE1) which asks to change the wording of the Recovery Patterns of Codependence. If groups want to weigh in on any motions, please share at your meeting and let one of the Judiths know via email, phone or Band chat.	Judith D from Eden Prairie and Judith S from St Paul Mac A.M. volunteered represent Minnesota as Delegates. Thanks Judy and Judith! Motion approved
Picnic?	Discuss Possibilities for Picnic: Locations-park near St Louis Park- TBD Dates/time: a Saturday in September- time 11-2pm Other details? Yard games. Catered food vs bring your own meals?	Let Roxanne know if you'd like to help plan!
Committee Reports	Check-in on progress of Committees, activities and any assistance needed from intergroup for planning purposes <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 <u>Outreach- Roxanne</u> <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? 	Please submit blogs to post on MinnCoDA.org. Terrie C to volunteer. Thanks Terrie!

Items tabled for future meeting
