

MinnCoda Intergroup Business Meeting MINUTES

Date: December 5th, 2020

Location: Virtual Zoom

Time: 10am-11:15am

Voting Group Representatives Present:

8 groups represented at the meeting

Chaska (Thurs-Zoom) (MN061)		Eden Prairie- (Thurs-Zoom) (MN099)		Edina (Wed-Zoom) (MN016)		Elk River (Tue-In person) (MN100)		Fridley (Sunday-Zoom) (MN078)		Golden Valley (Mon-Zoom) (MN005)		Lake Elmo (Thurs-Zoom) (MN094)	
Karen Be	X	Whitney W	X	Megan M.						Terrie C	X	La'Tosia	
Janie S.	X			Cindy (sub)	X								
Lowry Ave-Mpls (Thurs-Zoom) (MN101)		Maple Grove (Sat-In person) (MN068)		Payne Ave (st paul) (Fri-Zoom) (MN102)		Plymouth (Tue-In person) (MN095)		Prior Lake (Tue-Zoom) (MN038)		Richfield (Mon-Zoom) (MN042)		South Mpls (Tue-Zoom) (MN087)	
		Bryan V.		Amanda G		Jen N	X	Michelle K	X	Jeanette		Chad	
								Barb		Kay E		McKenzie	
St. Paul Mac-pm (Wed-Zoom) (MN011)		St. Paul -Men (Mon-Zoom) (MN092)		St. Paul Mac-am (Wed-Zoom) (MN058)									
Joe S	X	Erik		Judith S.	X								

Officers Present:

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

v=voting

p=present

Next Meeting:

Jan 16, 2021

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
September meeting minutes	X	10	0	0	Motion carried
Motion -accept officers for 2021	X	7	0	3	Officer candidates abstained; Motion carried
Motion -to give CoDA World an added \$1000 donation immediately	X	10	0	0	Motion carried
Accept calendar dates for 2021 Intergroup meetings	X	10	0	0	Motion carried

AGENDA:

Items/Topic	Discussion	Decision Action Needed or Follow/Up
Intro	Opening Prayer Welcome and Introductions	
Announcements and Reminders	<p><i>Please notify one of the Intergroup officers before disbanding or if you are starting a new meeting or know of one starting.</i></p> <p><i>If you are electing a new GSR please contact Kim F via email at kfortney4198@gmail.com or via phone at 651-214-4198—she will 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>Submit any meeting changes: Zoom to in-person – please notify Roxanne to update MinnCoda.org</i></p>	<p><i>NOTE: New reps will need to contact the vice-chair, Kim F and not the secretary before attending their first meeting.</i></p>
CoDA Virtual Convention	Did anyone attend? Sharing on what worked well?	<p><i>Cindy and Joe shared their insights. Topic was gratitude. Workshops and a speaker. There were some technical/volunteer problems however they will improve as bugs are worked out. About 200 people attended worldwide via Zoom.</i></p> <p><i>Convention video will be viewable on YouTube at https://www.youtube.com/watch?v=NrLK7Bk-xnY&t=1502s</i></p>
Treasurer Report	<ul style="list-style-type: none"> ○ Report given by Todd 	<p><i>Group giving since last meeting: \$265 no expenses balance is now \$5061.72</i></p>

Previous business	<ul style="list-style-type: none"> 7th tradition/donations for CoDA World and MinnCoDA are down significantly in 2020. Paypal button added to our Minncoda.org site on the contact us page. CoDA.org also uses Paypal and has a donation button right on their home page next to the search box. Please share the link to https://CoDA.org and/or https://minncoda.org/contact-us/ in your online meetings during the 7th tradition section. You can put these links directly into the chat box on zoom. Discuss MinnCoDA prudent reserve and motion to send additional funds to CoDA World 	<p><i>Joe added that if you click the donate button and then share that URL it will be even easier for people to donate. Some GSRs practiced in the chat, the link then would be directly into CoDA's Paypal account:</i></p> <p>https://www.paypal.com/donate/?cmd=_s-xclick&hosted_button_id=RDNEFGCD6LU7G&source=url</p> <p><i>Roxanne shared info on MinnCoDA funds history for past 6 years, recommends maintaining a prudent reserve of at least \$3700. Motion needed to send funds to CoDA World=\$1000, passed</i></p>
Officer positions	<p>Vote on officer positions</p> <ul style="list-style-type: none"> -Chair: Roxanne M (one year) -Vice-chair: Kim F (one year) -Secretary: Jen N (two years) -Treasurer: Todd G (one year) 	<p><i>Motion needed to accept officers passed</i></p>
Calendar	<p>Proposed dates for Intergroup meetings for 2021:</p> <p>January 16 March 20 May 15 July 17 Sept 18 Nov 20</p>	<p><i>Motion needed to accept passed</i></p>
Committee Reports	<p><u>Outreach- Roxanne</u></p> <ul style="list-style-type: none"> - Minncoda.org- refer to website for events, zoom links and meeting info etc. Continue to visit on a regular basis. - Seeking volunteer to contact outstate MN meetings to connect to website and Intergroup <p><u>Fun Events Ideas:</u></p>	<p><i>Please submit blogs to post via email: MinnCoDA@gmail.com</i></p> <p><i>Joe S volunteered to reach out to outstate meetings to connect with website and intergroup, report back in January meeting</i></p>

Items tabled for future meeting

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