

Northern Colorado Intergroup Committee Agenda - September 21, 2020

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 9 Reads: "***A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.***" Spiritual principle: Organization (Lindsay)
3. Introductions and IGR Group Updates or Announcements
4. Quorum (>7 IGRs)
5. Motion to accept the meeting minutes from last month?
6. Active reports
 - a. Chairperson
 - b. Treasurer
 - c. Central Office
 - d. District 21
 - e. District 23 - **vacant**
7. Old Business
 - a. Meeting List (Beth)
 - b. Logo ideas (Beth)
 - c. Bylaws & Procedure Guide (Molly)
 - i. Jamie added Article 12 otherwise, no additions or edits.
ARTICLE XII
THIRD TRADITION Keeping with the Third Tradition, the Intergroup shall seek to increase access of literature, information, communications, and digital media to the communities served within the jurisdiction of the Intergroup, provided those communities have the desire to stop drinking. Therefore, the Intergroup will carry the message to alcoholics regardless of their ability, race, ethnicity, language spoken, gender, sexuality, religion, or otherwise differentiating characteristic upon becoming aware of that community's needs.
 - ii. We can vote today, or we can vote electronically in 10 days. We need $\frac{2}{3}$ majority to pass.

8. New Business/Pending matters

- a. Planning a fundraising event - can anyone give an update on this?
- b. Chair suggesting to form a Finance Committee
 - i. The committee will work with the Treasurer and the Office Manager to put a 2021 Budget together, decide format for monthly presentation, create fundraising goals to meet expenses, among other things.
 - ii. This would be a "Special Committee" to meet between now and January 2021.
- c. Chair suggests to form a Group Participation Committee
 - i. To help reach out to AA groups in our area and remind them of the four qualifications for membership (Article 2) that includes help with group financial contributions (given group contributions are down), provide groups with information about Intergroup and how to follow us, get updated contact information, fill service positions such as Asst. Treasurer and District 23 liaison.
- d. Elections / Open Positions
 - i. Nominations for Asst Treasurer
- e. 7th Tradition - Venmo @NCIGAA

9. Volunteer to read 10th tradition and share next month

Close 7:00 PM

In Closing, "I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."

Next Meeting: October 19, 2020

