

# Northern Colorado Intergroup Meeting Minutes - October 19, 2020

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 10 Reads: "***Alcoholics Anonymous has no opinion on outside issues; hence the A.A. name ought never be drawn into public controversy.***" Spiritual principle: Organization (Polly)
3. Introductions and IGR Group Updates or Announcements
  - a. Molly- Chairperson
  - b. Katja- IGR Women Seeking Sobriety, Greeley
  - c. Dan- IGR Recovery Group of Windsor
  - d. Gail- IGR Windsor Women Unite, Windsor Triangle
  - e. Julie- Lead volunteer coordinator
  - f. Alex- Co-Chair
  - g. Beth- Office Manager
  - h. Deb- IGR Women of Faith
  - i. Donna- Treasurer
  - j. Jamie- Assistant Secretary
  - k. Polly- IGR Happy Destiny
  - l. Laurel- IGR Step Sisters, meeting will remain as Zoom
  - m. Jessica- Alt IGR Women Seeking Sobriety, Greeley
  - n. Lindsay- IGR 5 o' clock somewhere, 1<sup>st</sup> step workshop
  - o. Courtney- Secretary
4. Quorum (>7 IGRs) yes
5. Motion to accept the meeting minutes from last month?
  - a. Motion made by Polly, Laurel second, motion passes
6. Active reports
  - a. Chairperson- Molly discussed the bylaws and the electronic vote that was sent out which received 8 affirmative votes. She questioned what 2/3 vote meant since who attends meetings isn't always consistent. After looking back at the attendance lists she said 16 total would be 2/3 so we needed 8 more which seemed to make sense to have a hand raise vote in this meeting to approve and adopt the bylaws. There was a suggestion to change the pronouns to gender neutral and she was hoping all the IGRs would be ok making that change with the vote at this meeting so another amendment was not necessary. The vote will take place later in the agenda. The fundraising

committee was created and voted on by steering committee. Molly appointed Chelsey as the chair and we will vote to approve at this meeting.

- b. Treasurer- Donna gave the report which was emailed with the agendas and screen shared during the meeting. It was noted contributions are down but expenses have been reduced as well. Laurel asked if we contribute to World Services. Beth said no we work for the groups and the groups contribute to World Services. Dan asked for more break down on the groups. Add columns showing the year for the groups and what they have contributed. Laurel asked about the group contributions. Are these checks and/or venmo? Beth said they are checks, venmo/paypal, everything that comes in. Laurel made a motion to approve the treasurer report, Dan second, motion passes
- c. Central Office- Beth presented her working list. A few highlights- She did more Quickbooks training and is feeling more confident. The Canvas Credit Union account will be opened. Wells Fargo account will be closed at end of month or first week of November. The website has the button to subscribe to the newsletter. 10 people have signed up. Molly asked if Northern Notes will be sent via the newsletter? Beth said yes and they will be on the website too. She will also print a few copies. She created a new meeting list. It can be downloaded and printed. She will print about 50 copies. The Thursday watch is open from 3-5pm. She may need to send reminder emails to volunteers for weekend shifts. Sales taxes and payroll taxes will be paid at the end of the quarter. Working on fundraising. Meeting with Comcast to switch the internet.
- d. District 21- no report given at the meeting, report was emailed
- e. District 23 - vacant

## 7. Old Business

- a. Meeting List (Beth)- presented meeting list that can be printed and will be accessible on the website
- b. Bylaws & Procedure Guide Vote Results (Molly)- given in Chair report
- c. Bank change update (Donna)- switching from Wells Fargo to Canvas Credit Union
- d. Fall Fundraising event update (Chelsea)
  - i. George M and Don T met with Beth and Chelsey. The fundraiser will be music with George as the MC. There will be a suggested donation. They are looking for a location to move through performers and stream. Right now looking at Stout studios. The person who runs it would help with zoom and is asking for \$250. Does anyone know of another space that would be free? The planned date is Dec 5. They will advertise among AA. Lindsay asked about it being on zoom and if we can we announce outside Colorado? Laurel asked for clarification that George

will be the MC and there won't be other comedians, music only, and how many people?

8. New Business/Pending matters

- a. Comcast- motion was made to empower Beth to gather the information and then make the decision that works for her and the office, motion passes.
- b. There was a motion to approve the creation of a Fundraising Committee, motion passes
- c. Motion to appoint Chelsey as chairperson of Fundraising Committee- motion made by Lindsay, Laurel second, motion passes
- d. Newsletter creation
  - i. Add IGRs to the mailing list? Yes ok to add
- e. Financial Outlook - Income continues to decline
  - i. Let's brainstorm about raising money
    1. Reducing expenses or delaying payments
    2. Increasing revenue through contributions, fundraisers, and literature sales
    3. Group participation and outreach
    4. Other? Lindsay suggested an online auction.
- f. Elections / Open Positions- tabled until next meeting
  - i. Nominations for Asst Treasurer
- g. 7<sup>th</sup> Tradition - Venmo @NCIGAA

9. Volunteer to read 11th tradition and share next month - Jessica

**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: November 16, 2020

