

Northern Colorado Intergroup Committee Meeting Minutes
September 21, 2020- Zoom meeting
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
 - a. Lindsay read the long tradition and talked about her experience with this tradition
3. Introductions and IGR Group Updates or Announcements
 - a. Beth- Office Manager
 - b. Diana- IGR District 21
 - c. Molly- Chair
 - d. Donna- Treasurer
 - e. Polly- IGR Happy Destiny
 - f. Wister- IGR Spring Creek, Assistant Volunteer
 - g. Jessica J- Alt IGR Women Seeking Sobriety, Greeley
 - h. Dan- IGR Recovery Group of Windsor
 - i. Julie- Lead Volunteer
 - j. Gail- IGR Windsor Women Unite- meeting in person, Windsor Triangle- zoom
 - k. Alex- Co-Chair
 - l. Jamie- Assistant Secretary
 - m. Laurel- IGR Step Sisters
 - n. Janna- Chair Gratitude Banquet
 - o. Bryan T- IGR Last House on the Block
 - p. Chelsey- Committee Member
 - q. Linda- IGR 7am Freedom
 - r. Lindsay- IGR 5 o' clock somewhere, 1st step workshop
 - s. Courtney R- IGR Let Them Eat Cake- meeting in person
4. Quorum (>7 IGRs)
5. Motion to accept the meeting minutes from last month
 - a. Laurel made a motion to accept the minutes, Polly second, motion passes
6. Active reports
 - a. Chairperson- Molly said the bylaws are not ready to vote on at this meeting. She can send them out for final review and we can have an electronic vote in

10 days. There is a suggested amendment and feedback from the Let Them Eat Cake group. There is a change in the bylaws stating that only steering committee can vote at steering committee meetings and only IGRs can vote at Intergroup meetings. Dan had a suggestion on p. 2, paragraph 6, 2nd sentence: change and to or; as well as p.5 paragraph 11 the sentence that reads: to employee/terminate. Beth asked what counties/districts Intergroup actually serves and presented a map showing the counties we think it is supposed to serve. There was discussion on whether we needed to clarify this prior to voting on the bylaws or if we could get the bylaws set then come back to the area we serve. The decision was to come back to this, and focus on voting the bylaws in for now. Molly asked everyone to look at the meeting list Beth created and give her feedback so we can have meeting lists ready for print again. The Assistant Treasurer position is still open.

- b. Treasurer- Donna went over her report and the financial report that was emailed prior to the meeting was screen shared. Contributions are down and there was discussion on whether groups are using their own venmo or the NCIG venmo to ask for contributions, what the best way to do this is, and how to encourage groups to continue contributing to central office. Laurel said some groups just put the NCIG venmo up so all money goes to central office. Janna asked what the individual contributions are. Approximately \$500. The amounts are varying by group, depending on how they are meeting (in person vs. zoom) and whether they are using their own venmo or NGIG.
- c. Central Office- Beth shared the list she is working from with the highlights being the work she is doing with Quickbooks, demonstrated MailChimp for email lists, logos she designed, completion of the in person meeting list, volunteer shift that needs covered on Thursday from 3 to 5pm, Credit Union research, conference she attended, switching from CenturyLink to Comcast, request for a printer for the volunteer desk. Please reach out to Beth if you need to see the complete list.
- d. District 21-Diana- report was emailed to IGRs
- e. District 23 - **vacant**

7. Old Business

- a. Meeting List- Beth created a new meeting list. It was emailed to IGRs. Let her know if you have feedback.
- b. Logo ideas- Beth created 4 logos. The steering committee voted to decide which one we would use and the IGRs approved.
- c. Bylaws & Procedure Guide- Molly emailed the bylaws with the suggested changes, and asked for additional feedback/changes by 10/3 so we can vote electronically and adopt.

8. New Business/Pending matters

a. Planning a fundraising event

- i. Polly said it sounds like Don is waiting for a yes or no. Beth said Don came in and talked to her about the comedy/music fundraiser and he was stuck on the technology part of it. He needs someone who can run that piece. Jessica said they are planning to go ahead with the Greeley Stampede and she will get more info about if that would benefit Central Office. Central Office generally sets up a table to sell literature. Janna gave an update on Gratitude Banquet. She is getting feedback that people don't want to do this as a virtual event. Discussion leaned toward focusing on a comedy/music fundraiser. Lindsay made a motion to set up a special committee for the purpose of a comedy/music fundraiser to be held late fall. Jessica second. Motion passes. Laurel made a motion to postpone the Gratitude Banquet until 2021. Diana second. Motion passes.

b. Other new business will be held until next month

- i. Chair suggesting to form a Finance Committee
- ii. Chair suggests to form a Group Participation Committee
- iii. Elections / Open Positions
- iv. Nominations for Asst Treasurer

c. 7th Tradition - Venmo @NCIGAA

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

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

