

**Northern Colorado Intergroup Committee Agenda – August 17, 2020 – Zoom Meeting
Call to order at 6:05pm**

1. Serenity Prayer and welcome

2. Introductions, Updates, Announcements

Andrew H- IGR Awakenings, they are not back in the church but looking at options to have in person meetings

Dave M- IGR Westside Group, Greeley, they are meeting in person

Diana- D21 Rep

Alex S- Vice-Chair

Beth- Office Manager

Chelsey- Steering Committee Member

Donna- Treasurer

Douglas- IGR Loveland Group, moving more & more to in person, they had to dip into their prudent reserve and need to wait until the 7th tradition levels off before they can do contributions again

Gail- IGR Windsor Women Unite- in person using the guidelines that are in place including contact tracing, tried to do a hybrid- in person/zoom and this did not work, too much distraction. Triangle Group zoom only.

Julie- sitting in for Step Sisters- zoom will continue, also working with Beth as the Lead Volunteer Coordinator

Katja- IGR Women's Meeting, Greeley, in person meeting practicing distancing

Wister- IGR Spring Creek- zoom, assisting Julie with volunteers

Lindsay- IGR 5 o'clock somewhere- would like to get back to in person but waiting on a few things from the church such as a hands free hand sanitizer station, sitting in for FoCo 1st step workshop which hopes to begin in person meetings at 600 S Shields

Jamie- sitting in for Basic Text & Women of Faith, both are on zoom and have a sponsorship liaison

Courtney- IGR Let them Eat Cake- in person using the guidelines approved by the county including contact tracing

Dan- Recovery Group of Windsor- zoom

Cortney- Recording Secretary and technically IGR for Independence Group although we have not been meeting and no plans to begin meeting

Molly- Chairperson

Jessica- Greeley

Linda- IGR 7am Freedom, Sat/Sun meeting in person and zoom

3. Tradition 8- Read and Courtney gave her thoughts on it

4. Quorum- yes

Added to agenda- Approve meeting minutes- Julie motion, Alex second, passes

5. Active Reports

a. Chairperson- Molly did not give a report. She went over the bylaws later in the meeting.

b. Treasurer- Donna went over the Treasurer report. Approve Treasurer report- Julie motion, Alex second, passes

c. Central Office- Beth went over progress on Quickbooks, Looking at changing bank to a credit union as it seems to be cheaper and a better savings option for the prudent reserve, Mailchimp subscription and how she hopes to use that, Developing a logo, Northern Colorado Intergroup Facebook

Group, Update on volunteers and help from Julie and Wister, Taxes that the accountant is helping us with, Looking at new options for phones to save money, Updating the meeting list, Making a newsletter

d. District 21 report- Diana said Patrick the DCM attended the summer assembly, and reported if groups are looking for the new group number it is on their contributions receipt, GSO is looking at purchasing insurance to cover cancellations, GSO is down several thousand dollars in literature sales and asking districts to send money at the end of the year if they can, New options for assemblies are being explored to keep costs down, Corrections will be held Apr 20-21, Winter assembly will be Nov 13-15 at the Hilton Greenwood Village Denver

e. District 23- no report

6. Bylaws- Molly discussed the bylaws

a. draft will be emailed Monday

b. taking suggestions until 9/7/20

c. final draft emailed for review 10 days before 9/21/20

d. vote to amend next meeting 9/21/20 and need 2/3 vote to pass

7. New Business

a. Discussion and questions about when we need to have meeting schedules available and printing

1. Can groups print what they need and we wait to do printing until the office is more open? Printing companies- Quick Print, Citizen Printing and Staples were suggested as options.

b. Facebook Group- Northern Colorado Intergroup

1. Private group, publically searchable

2. Admit people based on the question, what are you powerless over?

c. Motion to replace committee person at large with Assistant Secretary made by Alex, second Diana, motion passes after discussion

1. Lindsay asked for clarification on whether we were eliminating or replacing the committee member position

a. Molly clarified- the position would be replaced with Assistant Secretary

2. Beth asked if the Assistant Secretary would be a shoe in since the proposed bylaws are written stating the Assistant Secretary is elected with presumption of taking over as Secretary or if other people could be nominated.

a. Molly clarified- the bylaws need to be voted in first and we would still take nominations regardless.

8. Elections

1. Nominations for Asst Treasure- none

2. Nominations for Asst Secretary- Jamie- voted in by secret ballot after the meeting

9. 7th Tradition- venmo @NCIGAA

10. Volunteer for Traditon 9 next month- Lindsay

Meeting closed at or shortly after 7pm

Next Meeting Sept 21, 2020