

## Northern Colorado Intergroup General Meeting

### **Zoom Meeting**

Meeting Minutes

May 18, 2020

**Call to Order- by Molly at 6:01pm**

**Serenity Prayer**

**Introductions of Members in Attendance**

- Molly- Chair
- Julie- Past Chair
- Marlene- Treasurer, Let them Eat Cake IGR
- Diana- District 21 IGR- District meeting via zoom in May
- Wister- Spring Creek IGR
- Polly- Happy D IGR,
- Douglas- Loveland Group IGR
- Dan- Recovery Group of Windsor IGR
- Alex S- Co-Chair
- Laurel- Step Sisters IGR
- Janna- Gratitude Chair
- Chelsey- Committee Member
- Deb- Women of Faith IGR
- Andrew H- Awakenings IGR
- Beth- Office Manager
- Cortney- Recording Secretary, Independence IGR
- Linda- 7am Freedom IGR
- Gail- Windsor Women Unite, Windsor Triangle Group IGR
- Donna M- D21 Records

**Review Previous Meeting Minutes:**

Molly asked for a motion to approve the minutes

Marlene- motion, Julie- second, motion passes

**F. Committee Reports**

Chair- Molly

Report was emailed

Central Office- Beth

Gave an overview of what is being done and shared her list of tasks

Treasurer Report- Marlene

No report due to time constraints- financials were emailed and the financial state of the office was the main topic of discussion

District 21- Diana

Brief report

District 23- no representative

Special Events- No report due to time constraints

## **Old Business**

Not discussed due to time constraints

## **New Business**

### Central Office Finances and Funding

- Discussed during the reports portion of the meeting, Discussion included:
- Polly- asked for clarification on the idea of adding/changing the group virtual contribution to the Central Office.
- Molly- clarified saying the Central Office virtual contribution could be added as well or for groups that are not taking virtual contributions right now, but it is just an idea.
- Douglas- said some people are questioning what the Central Office does and are they getting ROI? What if the office just closed for a month? He suggested having a flyer that says what the office does and why we need to fund it might help?
- Janna- asked if there is any violation of Traditions by asking individuals to donate vs. groups? She suggested asking the landlord for a reprieve on rent.
- Cortney- mentioned we allow individuals to buy tickets to events and even non-AA members, where is the black and white and gray within the Traditions to allow us to fund the office and possibly due a fundraiser that focuses on individual contributions as well as groups?
- Julie- gave an overview of the importance of Central Office and what we do and the value to groups and individuals.
- Laurel- had questions about rent, expenses and where else we can cut.
- Molly- answered questions about expenses and what is being done to cut.
- Diana- asked about accessing any of the government money available.
- Marlene- has looked into the government money and is checking with GSO to see how this fits with Traditions. She also went over the purpose of Central Office generally saying the function is to carry out functions to all groups- but all groups do not contribute or participate.
- Molly- mentioned it was 6:40 and in the interest of time let's try to get to other reports.
- Marlene- touched on expenses, but did not have time for a full treasurer's report. She mentioned we have cut \$1500 in expenses and are looking at cutting more. At a minimum we need \$3500/month to run the office. She touched on the prudent reserve.
- Molly- went over the website and what has been done.
- Dan- said why don't we wait on the Finance Committee and give groups a chance to honor the financial ask that has been made through the letter that was sent out and revisit the committee next month.
- Marlene- mentioned the need for the Finance Committee.
- Andrew- suggested IGRs go back to groups and offer the idea of using part of their prudent reserve to support Central Office. That is what Awakenings is doing.
- Diana- D21 report
- Beth- gave her report and shared her task list.
- Molly- wrapped up with action items to allow groups to honor the financial ask from the letter and wait on the Finance Committee until June, She will email her report and all financials, if groups have ideas about finances/funding email Marlene and Beth. Thank you and close.

**Close meeting at 7pm with Responsibility Pledge**