

Northern Colorado Intergroup General Meeting

Zoom Meeting

Meeting Minutes

June 15, 2020

Call to Order- by Molly at 6pm

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,
- 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
- Beth- Office Manager
- Courtney- Recording Secretary, Independence IGR
- Linda- 7am Freedom IGR
- Terry- Windsor Women Unite, Windsor Triangle Group IGR
- Donna M- D21 Records
- Susan- Friends of Bill W
- Bryan- Last House on the Block IGR
- Lindsay- 5 o'clock somewhere, FoCo 1st step workshop

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 emailed

Central Office- Beth

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

Treasurer Report- Marlene

Financials emailed- Balance is positive

Motion to approve- Polly, Wister- 2nd, passes

District 21- Diana

Report emailed

District 23- no representative

Special Events- Janna will put on a banquet no matter what- in person or virtual, She is asking for input on what to do

Old Business

Registered agent for State (Beth) and Signer for 990 form

Question was asked why we need a Registered Agent and answered by several people, it is required by the state to have a contact on file

2019 taxes (Molly)

Fundraising Efforts

Groups and individuals came through

3-month prudent reserve

We will work toward this

New Business/Pending matters

Motion to create ad hoc Committee for rewriting Bylaws including proposals for committees- fundraising and finance- Beth- motion, Alex- 2nd, passes

Motion to donate extra Grapevines to District 21 Corrections

Motion to empower Office Manager to open office when the Steering Committee has approved proposed protocols- Alex- motion, Marlene- 2nd, passes

Motion to make Office Manager the registered agent for State- Marlene- motion, Diana- 2nd, passes

Discussion of Fundraising Committee that works with Special Events (Molly)

7. 7 th Tradition - Venmo @NCIGAA

Close meeting at 7pm with Responsibility Pledge