

Northern Colorado Intergroup General Meeting

Zoom Meeting

Meeting Minutes

July 20, 2020

Call to Order- by Molly at 6pm

Serenity Prayer

Tradition for the Month- 7th Tradition- Alex read and gave her experience & thoughts regarding 7th tradition

Introductions of Members in Attendance

- Molly- Chair
- Beth- Office Manager
- Julie- Past Chair
- Courtney R.- Let them Eat Cake IGR
- Diana- District 21 IGR- District meeting via zoom in May
- Wister- Spring Creek IGR, Assisting Julie McD with volunteer coordination
- Polly- Happy D IGR
- Dan- Recovery Group of Windsor IGR
- Alex S- Co-Chair
- Laurel- Step Sisters IGR
- Chelsey- Committee Member
- Deb- Women of Faith IGR
- Cortney- Recording Secretary, Independence IGR
- Terry- RUS IGR
- Dave- sub for Brett- Westside Group
- Donna M- D21 Records
- Susan- Friends of Bill W
- Bryan- Last House on the Block IGR
- Sonia- Great Fact IGR
- Joe- sub for Andrew- Awakenings
- Lindsay- 5 o'clock somewhere, FoCo 1st step workshop
- Gail- Windsor Women Unite, Windsor Triangle Group IGR

Update from Groups

Happy Destiny- Polly said they will begin hosting an in person meeting starting Aug 4 at 7pm in City Park. This will replace the Tuesday 5:30pm zoom meeting. They aren't sure where in City Park they will meet but will let Central Office know asap.

Westside Group- Dave said this group meets in Greeley on Wed at 5:30pm in person. They are struggling and discussing what to do. Attendance is way down.

Let Them Eat Cake- Alex said the church will allow them to have no more than 25 people, and follow all the protocols in place. They are filing a proposal with the city. They are compiling with contact tracing guidelines and those who attend the meeting will be asked to give personal contact info. Please be aware of this if you attend, and if you are not comfortable please do not attend.

5 o'clock somewhere & 1st step workshop- Lindsay said 5 o'clock hoped for in person meeting this month but the church has requirements that hasn't allowed for that yet. 1st step workshop hoping for in person in Aug and will meet at 600 S. Shields at 9pm.

Step Sisters- Laurel said the church won't be reopening until September with guidelines that through group conscious Step Sisters has decided to keep the meeting on zoom.

Review Previous Meeting Minutes:

Lindsay- motion, Laurel- second, motion passes

F. Committee Reports

Chair- Molly, The treasurer (Marlene B.) has resigned. We will take nominations at the Intergroup meeting and hope to fill the position asap. Donna M. has already thrown her name in the hat. The sobriety requirement is 1-2 years although this is not clearly stated in the bylaws and the term is one year. As the ad hoc task force works to update the bylaws things like this can be addressed. Regular election happens in March. Assistant Treasurer (Mike S.) will be moving and we will need to fill this position as well as possibly a committee member. Marlene, Beth and Molly met to discuss communication on financials and how to best present them as well as getting everything switched out of Marlene's name with the bank, etc. Financials will be presented as actual and a budget for the upcoming month. Beth and Molly are working on (and will work with new treasurer) on moving everything in house. This requires an upgrade of Quickbooks which was approved by the steering committee. We may ask for some support from Cache Accounting but we don't want to take that expense back if we can keep bookkeeping/financials in house to keep expenses lower. There also was a quite a bit of duplication and with Quickbooks being used in house we can better monitor sales, inventory, expenses. Beth is also in communication with other Central Offices on how they handle all of this and gathering information to fine tune the process we are using. Molly went over the financial reports. Alex- motion to approve, Chelsey- second, motion- passes.

Office Manager- Beth, gave an update on what she is working on, the list she's been keeping. This list is quite extensive (so I won't list it all here) and available for viewing if any groups are interested in all the great work Beth is doing. Please email her for the info.

District 21- Diana- things pretty much the same, If IGRs want the report emailed to them please let Molly or Cortney know but you should be receiving these from your GSR or directly

District 23- no report

Special Events- no report

Elections-

Nominations for Treasurer

- Donna M. was voted in

Assistant Treasurer will be open

Committee Member- possibly open as well

Old Business

Bylaws ad hoc Committee Update (Molly)

- In progress
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New Business/Pending matters

Website content suggestions- brainstorm what you want to see that isn't there.

- Wister said be sure to let Beth know what's going on with your group if there are changes as volunteers get a lot of questions/calls
- Lindsay asked about in person meetings and masks and if that info is on the website
 - Molly said there is a mask mandate in place so people should know and we don't govern. Beth said some groups ask for it to be put on website and some don't.

Fundraising event this fall?

Prudent Reserve- moved to next month

7th Tradition - Venmo @NCIGAA

Volunteer to read 8th tradition and share next month (Courtney)

7 th Tradition - Venmo @NCIGAA

Close meeting at 7pm with Responsibility Pledge

Lindsay- motion, Laurel- second, motion- passes