

## Northern Colorado Intergroup Committee Agenda - August 17, 2020

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 8 Read: "***Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers.***" Spiritual principle:  
Delegation (Courtney)
3. Introductions and IGR Group Updates or Announcements
4. Quorum (>7 IGRs)
5. Active reports
  - a. Chairperson
  - b. Treasurer
  - c. Central Office
  - d. District 21
  - e. District 23 (vacant)
6. Old Business
  - a. Bylaws & Procedure Guide
    - i. draft will be emailed to everyone Monday
    - ii. taking suggestions until 9/7/20
    - iii. final draft will be emailed out for review >10 days before 9/21
    - iv. vote to amend next meeting 9/21/20 (need 2/3 vote to pass)
7. New Business/Pending matters
  - a. Meeting lists - when should we have a booklet available?
    - i. Looking into printing costs, wanting it to be laid out slightly differently, but still include a place for phone numbers on the back.
    - ii. Evaluating how and where we print it because our printer ink is expensive.
  - b. Facebook Group - Northern Colorado Intergroup
    - i. private group
    - ii. publicly searchable
    - iii. admit people based on the question - "what are you powerless over?"
  - c. Motion to replace committee person at-large with Asst. Secretary position (Alex).
8. Elections / Open Positions
  - a. Nominations for asst treasurer
  - b. Nominations for asst secretary or committee person at-large
9. 7<sup>th</sup> Tradition - Venmo @NCIGAA
10. Volunteer to read 9th tradition and share next month

Close 7:00 PM

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**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: Sept 21, 2020

