

**Northern Colorado Intergroup Committee Minutes - April 19, 2021**

**Call to order: 6:00 PM**

1. Serenity prayer + welcome
2. Tradition 4 Reads: *"Every group should be autonomous except in matters affecting other groups or A.A. as a whole."* Longform of Tradition 4 was read by Susan
3. Introductions and IGR Group Updates or Announcements
4. Quorum (>7 IGRs)
5. Motion to accept the meeting minutes from last month?
  - a. Motion: Lindsay, Laurel
6. Active reports
  - a. Chairperson - Molly
    - i. Beth's performance review was completed by Molly, Chelsea, and Donna Lee. That review can be found on the NCIG Google Drive.
    - ii. The process of integrating the Square system into the office was started.
  - b. Treasurer - Donna Lee
    - i. Financial Report was provided. Total Expenses were \$4633.02. Total Net Income was \$1043.19, Total Gross Income was \$5676.21. Total Group Contributions \$2708.85. Total Projected Budget is \$6198.95.
    - ii. It was noted that the purchase of the Square was not listed on the Projected Budget as the Square was purchased after the budget was projected. It will be listed on the April budget.
    - iii. Motion to accept the Financial Report: Linda L., Jessica J.
  - c. Central Office - Beth
    - i. Square was purchased.
    - ii. Opening Fridays from 9 AM-1PM. Office will now be open every day at different times.
    - iii. Watch volunteers are needed for certain slots. \*See the Central Office Report for specific slots.
    - iv. Upcoming event on May 1st at Loveland Group with Beth, Carolyn, and Julie
    - v. Next month's goals were listed. \*See the Central Office Report for specific slots.
    - vi. Beth has already started sending cards to people who've contributed.
  - d. District 21 - Carolyn
    - i. \*See the District 21 Report
  - e. District 23 - *vacant*
    - i. Beth attended that meeting. There is currently not a lot of movement at District 23--they're trying to get more people to come to the meeting.
  - f. Fundraising & Events Committee - Chelsey

## Northern Colorado Intergroup - Meeting Agenda

- i. Assuming there can be a Gratitude Banquet this year, Gratitude Banquet planning is in its very early stages as it is best to begin planning the event as soon as possible; we are currently in search of a Chair of the Gratitude Banquet committee. The Drake Center is not taking any reservations for the month of November at this time, but will begin considering reservations in June. If you are interested in getting involved or being the Chair of the event, please let Chelsey know.
- ii. There has been talk about doing a Founder's Day event. Could be on 6/12.
- iii. There is the intention to have a Comedy Show in 2022.

### 7. Old Business

#### a. Square

- i. It was decided to purchase the Square equipment outright instead of leasing the equipment at a monthly price.
- ii. As it is installed, we will remove the previous merchant system currently in use.
- iii. It will be an asset we own and will be depreciated on 2021 taxes.

### 8. New Business / Pending matters

- a. See Fundraising & Events Committee report above regarding the Gratitude Banquet.
- b. The Assistant Secretary position is still open. This position shadows the Secretary position and substitutes for the Secretary when they can not be present. If you are interested, please reach out to Molly.

### 9. 7<sup>th</sup> Tradition - Venmo @NCIGAA

### 10. Volunteer to read 5th tradition and share next month

- a. Jessica J. agreed to read the 5th tradition.

### **Close 6:42 PM**

**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: May 17, 2021

