

**Northern Colorado Intergroup Committee Minutes - May 17, 2021**

**Call to order: 6:02 PM**

1. Serenity prayer + welcome
2. Tradition 5 (Jessica J.): *"Each group has but one primary purpose--to carry its message to the alcoholic who still suffers."*
3. Attendees, Introductions, and IGR Group Updates or Announcements:
  - a. Donna Lee (Treasurer)
  - b. Julie M. (Volunteer Coordinator)
  - c. Carolyn (District 21, IGR Loveland Group, CPC/PI: Loveland Group is now meeting at 7 AM and Noon in person.
  - d. Jamie (Secretary)
  - e. Beth (Office Manager)
  - f. Jessica (IGR Alternate for Women of Sobriety Greeley): There were some treasurer changes; the goal is to get back on track with IG donations.
  - g. Kimberly (IGR Daily Noon Zoom Group): Don't have a treasurer at the moment so they're asking people to donate directly. There have been updates to functions in the DNZ Zoom room.
  - h. Trina (IGR It's 5 o'Clock Somewhere): Discussing going back to in-person meetings over the next few weeks.
  - i. Laurel (IGR Step Sisters): Changes to treasurer and bank used. Goal is to continue donating.
  - j. Acacia (IGR Women of Faith): WoF is currently looking for a new home to meet in-person. No location has been selected yet.
  - k. RJ (IGR The Basic Text): The Basic Text meeting will be going back to in-person meetings on June 1st at Council Tree
  - l. Covenant Church.
  - m. Bryan (IGR Last House on the Block)
  - n. Lindsey (IGR FoCo First Step Workshop & Campus Group): First Step has voted to start meeting in person on June 6th.
4. Quorum ( > 7 IGRs)
5. Motion to accept the meeting minutes from last month: Laurel, Carolyn. Motion passed.
6. Active reports
  - a. Chairperson (report provided by Alex): The Square POS system has been purchased outright by the Central Office. There will be no lease/monthly fee for the POS system besides general processing fees.
  - b. Treasurer: April Finance Report was provided. Income was \$6269.99m Expenses were \$5577.49, Net Income was \$692.50, Total Group Contributions for April were \$4026.82--the best month of the year! Total projected budget was \$5868.76.

## Northern Colorado Intergroup - Meeting Agenda

- i. Motion to approve: Carolyn, Acacia. Motion passed.
        - c. Central Office: Square has been put together, and the inventory process has begun. There is an intention to increase security of the iPad used with the POS. Office is now open on Thursdays from 9 AM - 1 PM. The website is in progress and anticipated to debut next meeting. They purchased [www.nocoaa.org](http://www.nocoaa.org) to be the main URL; [www.northerncoloradoaa.org](http://www.northerncoloradoaa.org) will redirect to the shorter domain. Cache is working on the Central Office annual tax return. There is a need for Watch volunteers in the office for Thursdays 1-3 (immediately), Mondays 3-5pm (starting August 12). Beth recently started sending Thank You cards to 7th tradition contributors.
          - i. There was discussion about the improved functionality of the upcoming website.
          - ii. Next goals include closing the Wells Fargo account, ending the relationship with the previous merchant provider, and training the new volunteers.
        - d. District 21: The Delegate for Area 21 will be coming to the next District Meeting to share what they learned at the most recent General Conference. The June NCIG Notes email will include information about the event. The Hospital 12th Step Call program is picking up and in need of volunteers.
        - e. District 23 - *vacant* - Greeley groups are planning on hosting the Greeley Stampede and are in need of volunteers. Stampede Meetings are on the 2nd Wednesday of the month at the South Club, 2608 7th Ave.
        - f. Fundraising & Events Committee: This position is now vacant. Groups were asked to spread the word about the vacancy to continue planning fundraising and events.
7. Old Business
  - a. Square & Merchant
    - i. Timeline: Beth is working on a timeline to better communicate how long the Square implementation process will take; it is expected to take a month or so.
8. New Business / Pending matters
  - a. Fundraising and Events Committee
    - i. Need a new Chair: Please spread the word. The goal is for this person to also chair the Gratitude Banquet.
    - ii. Founders' Day (June 12 or 13) and other events: There was discussion about seeking a chair for the Founder's Day event (rather than the whole committee), as with the Gratitude Banquet. Groups were encouraged to spread the word.
    - iii. Fundraising brainstorm/Gratitude Banquet: There was discussion about whether or not to host the Gratitude Banquet. It was suggested

## Northern Colorado Intergroup - Meeting Agenda

to have the IG put out the word to the groups for a possible Gratitude Banquet Coordinator, and if there is no interest, to table the event until next year. There was discussion about hybridizing the event. There was discussion about funding for the event. It was agreed to table the discussion until the next meeting.

b. Assistant Secretary position open on Steering Committee

i. Motion to nominate Jessica J. for Assistant Secretary: Julie, Lindsey.  
Motion passed.

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

10. Volunteer to read 6th tradition and share next month: Lindsey

**Close 6:59 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: June 21, 2021

