

Northern Colorado Intergroup Committee Minutes - July 19, 2021

Call to order: 6:07 PM

1. Serenity prayer + welcome
2. Long Form Tradition 7 (Don T): *"Every A.A. group ought to be fully self-supporting, declining outside contributions."*
3. Introductions and IGR Group Updates or Announcements
 - a. IGR Packet: <https://nocoaa.org/resources/igr-packet/>
 - b. Beth - Office Manager
 - c. Donna Lee - Treasurer
 - d. Jamie - Secretary
 - e. Jessica - Asst. Secretary: More information about the Greeley Stampede can be found under Active Reports.
 - f. Julie - Volunteer Coordinator
 - g. Chelsey - Committee Member at Large and IGR for Spring Creek: No updates
 - h. Don T - IGR Happy Destiny: Happy D is meeting in person at 301 East Drake on Mondays and Fridays. Tues-Thurs are being held on Zoom. Wednesday is the Newcomer's meeting. Happy D will be having an anniversary event on August 13th at Edora Park. The meeting that day will be held at 530 at the park, and then food and fun will be after! Happy D is also in need of people filling service positions.
 - i. Carolyn M - IGR/District 21 Rep/CPCPI Committee Chair: Next CPCPI meeting will be August 19 at 401 Boardwalk. Hospital program has had 21 calls YTD.
 - j. Trina - IGR 5'o Clock Somewhere: Still meeting on Zoom. No other updates.
 - k. Andrew - IGR Awakenings Group: Hoping to go in-person on August 8th. This has not yet been confirmed. Once confirmed, that information will be updated on the website.
 - l. Dave - IGR Westside Group (Greeley): Small group that meets on Wednesday nights at 6 at the Weld County Garage building.
 - m. Kimberly - IGR Daily Noon Zoom: DNZ has voted to continue the Daily Noon Zoom meetings as normal. First Step Workshop is a hybrid meeting. Feedback was provided by the recent Speaker from California; they are doing a good job doing the Hybrid meeting format. It appears they will continue to meet Hybrid.
 - n. Laurel - IGR Step Sisters: Intending to go in-person, unsure if they will be meeting hybrid or just in-person. Waiting to hear back from church.
 - o. Bryan - IGR Last House: No update
4. Quorum (> 7 IGRs)
5. Motion to accept the meeting minutes from last month: Andrew, Laurel. Motion Passes.
6. Active reports

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- a. Chairperson (Alex, filling in for Molly): No report.
 - b. Treasurer (Donna Lee): Total Gross Income \$4124.81, Expenses \$4726.80, Total Net Income: (\$601.99) Total Projected Budget for July: \$6571.18.
 - i. There were some additional quarterly expenses in July such as federal and quarterly taxes.
 - ii. Motion to accept the Treasurer's Report: Dave, Jessica. Motion Passes.
 - c. Central Office (Beth): Square Inventory took a little longer than expected, and some other necessary tasks have pushed back the Square timeline by a week. The goal is to have everything up and running by August 6. Office is open full-time, 9-5 Monday-Friday. Central Office will have a "Reopening Soiree" with a potluck and Sale event on August 6. Beth has been working with Jonathan to manage the website and the redirecting from the previous urls. The northcoloradoaa.org url has been shut down. Central Office is in need of two more Day Watch volunteers for Tuesdays 1-3 PM and Fridays 9-11 AM starting immediately (sobriety requirement: 6 months, have a sponsor, have knowledge of the Steps/Program). That role is for helping at the front desk and answering the phones.
 - d. District 21 (Carolyn): No update.
 - e. District 23 - *vacant* (report provided by Jessica): Greeley Stampede committee meets the 2nd Wednesday of the month at 6:30. The next meeting will be held on August 11. Meetings are held at 2608 7th Ave. in Greeley. There are many service opportunities that will need to be filled as it is a 3-day event. The event is expected to be held at Island Grove on Feb 4-6 2022. The theme for the Stampede is "A Vision for You in 2022." The best person to contact for service opportunities or inquiries is Jessica at 970-371-8803, email - jessica.johnson3693@gmail.com.
7. Old Business
- a. Square & Merchant
 - i. Timeline Update: See Central Office report.
 - ii. Motion to add 2.6% processing fee to credit card transactions: There was a proposal to add a processing fee for products in the Central Office store to offset the processing fee charged to the Central Office for each transaction by Square. It was noted that the processing fee is a typical charge associated with Square transactions.
 - iii. There was discussion about ways to notify purchasers about the fees.
 - iv. There was discussion about payment with Venmo/Cash/Checks, as that can get around the processing fee. The processing fee is only for Square transactions. Beth will look into that as an option.
 - v. Motion to add 2.6% processing fee to credit card transactions: Carolyn, Kimberly. Motion Passes.

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- b. Website - www.nocoaa.org
 - i. Feedback: There was discussion about how and when meetings display on the “Upcoming Meetings Today” section, as meetings disappear after the meeting has begun. It was suggested to have a notice on the page with instructions on how to find meetings. Beth agreed to investigate if updating it is an option (as we are bound to the limits of the Wordpress Plugin used on the site) or coming up with a different workaround.
 - c. Greeley Event: See report in Active Reports.
8. New Business / Pending matters
- a. Fundraising & Events Committee
 - i. Fundraising: Committee is meeting after this meeting.
 - ii. Potential Events: Gratitude Banquet, Not A Glum Lot, Sober Summer Bash/Fling/Lovin
9. 7th Tradition - Venmo @NCIGAA
10. Volunteer to read 8th tradition and share next month: Lindsey

Motion to Close 7:00 PM: Lindsey, Laurel. Motion Passes

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: August 16, 2021

