

Northern Colorado Intergroup Meeting Minutes - October 18, 2021

Call to order: 6:04 PM

1. Serenity prayer + welcome
2. Tradition 10: *"A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve."* (Kimberly)
3. Introductions and IGR Group Updates or Announcements
 - a. IGR Packet: <https://nocoaa.org/resources/igr-packet/>
 - b. Chelsey: Steering Committee Member At-Large, IGR for Spring Creek: Spring Creek is attempting to meet in person but hasn't done
 - c. Beth: Office Manager
 - d. Donna Lee: Treasurer (outgoing)
 - e. Jamie: Secretary, IGR Women of Faith
 - f. Julie: Central Office Volunteer Coordinator, Assistant Treasurer, Treasurer (Incoming)
 - g. Jessica: IGR Women Seeking Sobriety, Co-Chair Greeley Stampede committee: Stampede Registration is now open. You can sponsor a ticket for another alcoholic in need, as well.
 - h. Don: Co-Chair of Sober Songs event, member of the Fundraising Committee
 - i. Kimberly: IGR for Daily Noon Zoom, Co-Chair of Sober Songs: DNZ continues to meet every day on Zoom
 - j. Laurel: IGR Step Sisters
 - k. Andrew: IGR Awakenings
 - l. Carolyn: IGR Loveland Group, CPC/PI, District 21 Rep
 - m. Mark: IGR The Basic Text: meeting is going well, meeting in person. We are listed as Hybrid but not having a lot of Zoom attendance. Masks have not been required in the church, but will be in accordance with the County mandate starting Wednesday.
 - n. Lindsay K: IGR Foco First Step, Interim IGR 5 o' Clock Somewhere. FFS may be changing their meeting time to be earlier. 5oS continues to meet. Both are on Zoom.

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4. Quorum (> 7 IGRs)
5. Motion to accept the meeting minutes from last month: Laurel, Lindsay
6. Active reports
 - a. Chairperson - Alex: No report. Preview of the Merchant Status and Documentation was provided.
 - b. Treasurer - Donna Lee: Donna Lee has stepped down from the Treasurer position to assume new service positions at the Homegroup and District levels. She provided her final Treasurer's Report to the Intergroup. Julie will move into the Treasurer position after this meeting.
 - c. Amendments were made to the Finance Report that was originally sent out. Details about those amendments can be found in the Steering Committee minutes.
 - d. Income: \$3,135.06, Expenses: \$4,821.91, Net Income: \$ (1,686.85), Group Contributions: \$1,109.12, Projected Budget: \$7,679.69.
 - i. The Central Office YTD Net Income is currently at (4,268.64) and contributions have not increased as expected with in-person meetings.
 - ii. Groups were asked to continue sharing about the importance of the 7th Tradition and contributions to Central Office.
 - iii. There was an additional payment for equipment for a previous Merchant we were contracted with. Upon the closing of the Wells Fargo account, the previous merchant (two merchants ago) requested their equipment to be sent back immediately or face a charge. The payment was for shipping the device back to the company.
 - iv. Motion to approve Finance Report: Carolyn, Andrew
 - e. Central Office - Beth: See attached Central Office report.
 - i. The Central Office report was amended during the Steering Committee meeting.
 - f. District 21 - Carolyn: New elections were held at the District level. See attached District 21 report for details.
 - g. District 23: The Greeley Club has been getting a facelift on the floors, walls, and other aesthetics. Stop by if you have the chance!
7. Old Business

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- a. Merchant status and Documentation: There was discussion and a timeline provided about the ongoing dialogue between the Central Office and the previous Merchant, North American Bancard/Sekure Business Solutions/Payments Hub. Ultimately, the company(ies) charged excessive fees
 - i. Timeline provided in the attached minutes.
 - ii. There was discussion about what can be done about these charges. It was agreed to try to reach out to someone at the Area level with law experience to find out if there's anything else that can be done.
 - b. Vice Chair position (until March 2022)
 - i. Nominations
8. New Business / Pending matters
- a. Fundraising & Events Committee
 - i. Sober Songs: December 4th
 - ii. 2022 Gratitude Banquet: A local member has expressed interest in chairing the 2022 committee. If you are interested in participating, reach out to Alex.
 - iii. Workshops: In progress
 - iv. Next Fundraising Committee meeting will be held on Monday, October 25th at 6:00pm on Zoom.
9. 7th Tradition - Venmo @NCIGAA
10. Volunteer to read 11th tradition and share next month: Julie M.

Close 7:03 PM: Julie, Lindsay

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: November 15, 2021

