

Northern Colorado Intergroup Meeting Minutes - January 18, 2021

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 1 Reads: (Don) ***Our common welfare should come first; personal recovery depends upon A.A. unity***
3. Introductions and IGR Group Updates or Announcements
 - a. Molly- Chair
 - b. Donna- Treasurer
 - c. Jamie- Assistant Secretary, Announcement: Alcathon on Inauguration Day, info on website- <https://www.northcoloradoaa.org/post/upcoming-local-alcathon> or contact Jamie
 - d. Diana-outgoing District 21 Rep
 - e. Julie- Assistant Treasurer, Volunteer Coordinator
 - f. Don- Happy Destiny IGR
 - g. Acacia- Women of Faith IGR
 - h. Gail- Windsor Women Unite IGR- meeting in person Tues/Fr 8:30-9:30am at Vineyard church, Windsor Triangle- Zoom Meeting
 - i. Susan- Friends of Bill IGR
 - j. Beth- Office Manager
 - k. Jessica- Alt IGR Women Seeking Sobriety- Greeley- meeting in person on Sun at 2:30pm
 - l. Alex- Co-Chair
 - m. Laurel- Step Sisters IGR, Fundraising Committee
 - n. Courtney R- Let Them Eat Cake IGR- hybrid meeting, upstairs for more distance
 - o. Chelsey- Committee Member, Event/Fundraising Committee Chair, Spring Creek IGR
 - p. Carolyn- Incoming District 21 Rep, Loveland Group IGR, CPCPI IGR
 - q. Bryan- Last House on the Block IGR
 - r. Lindsay- 5 o' Clock Somewhere IGR- started Language of the Heart and voted to make a donation to Central Office, loosely representing FoCo 1st Step Workshop
4. Quorum (>7 IGRs)
5. Motion to accept the meeting minutes from last month?
 - a. Julie motion, Carolyn second, passes
6. Active reports
 - a. Chairperson
 - i. Molly read the budget narrative

1. Don asked will hours for central office remain the same or will that change? Beth said she is planning to open Tuesdays starting Jan 26 and hoping to increase as it makes sense until open full time again.
- b. Treasurer
 - i. Donna shared Treasurer's Report
 1. Don asked Happy D made a contribution that isn't there? Beth answered It came in January.
 2. Laurel asked is there a way on website to subscribe to faithful fivers? Beth answered Yes on the contribute page.
 - ii. Motion to accept Treasurer's report
 1. Laurel motion, Don second, passes
- c. Central Office
 - i. Beth shared her completed Office Manager Tasks, highlights- moved another 2k to savings, finished Quickbooks training, Square proposal for a merchant switch, YTD quarterly comparison report and 2021 budget, met with Jon about website, literature order came in, switched from FRII to Hover for domain and email, trained Julie on fwd'ing calls on the Comcast Business website, one phone watch shift open for the 4th Friday of the month evening/overnight 5pm to 8am, going to open Tues 9am to 1pm on 1/26 and another day each month after that until we go back to a full week
- d. District 21
 - i. Diana shared the report and it will be emailed with minutes
- e. District 23 - *vacant*
- f. Fundraising & Events Committee
 - i. Chelsey shared about New Year's Alcathon- learning opportunity, grateful for the opportunity and know for future events what to expect, committee is fully formed and hope to meet at end of month for future events, send ideas to Chelsey
 - ii. Cortney asked if we know how much we made from the Alcathon? And are tracking income from each event? Chelsey answered the Alcathon was more of an event and she didn't have a final #. Beth put \$210 in the chat. Chelsey is going to work with Beth on tracking for future events.

7. Old Business

- a. Nominating Committee
 - i. Appointments for nominating committee to elect the officers of the Steering Committee at the annual meeting in March.
 1. No one stepped up for the committee
 - ii. Based on bylaws Jamie would move to Secretary and Asst Secretary would be open, The bylaws state commitments are one year but the

consensus seemed to be we need to change that for continuity. People can nominate for all positions and run if they want to but most who currently hold office want to run again for continuity with what's going on, and the IGRs were supportive of this.

1. Molly - Chair
2. Alex - Vice Chair
3. Donna - Treasurer
4. Julie - Vice Treasurer
5. Open - Secretary
6. Jamie - Vice Secretary- moves up to Secretary
7. Chelsey - Committee-person at large

8. New Business / Pending matters

- a. Discuss and vote to approve 2021 Budget
 - i. Laurel motion, Gail second, passes
- b. 7th Tradition - Venmo @NCIGAA

9. Volunteer to read 2nd tradition and share next month- Susan

Motion to adjourn- Susan motion, Lindsay second, passes

Close 7:00 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: February 15, 2021

