

## Northern Colorado Intergroup Meeting Minutes - November 15, 2021

Call to order: 6:02 PM

1. Serenity prayer + welcome
2. Tradition 11 - Julie: *"Sought through prayer and meditation to improve our conscious contact with God as we understood Him, praying only for knowledge of His will for us and the power to carry that out."* (Julie)
3. Introductions and IGR Group Updates or Announcements
  - a. IGR Packet: <https://nocoaa.org/resources/igr-packet/>
4. Quorum (> 7 IGRs)
  - a. Chairperson - Alex
  - b. Treasurer - Julie
  - c. Central Office - Beth
  - d. District 21/IGR Loveland Group - Loveland Group is doing meetings for a Chicago group, The Mustard Seed, through a local connection.
  - e. District 23/Assistant Secretary/Greeley Stampede Rep - Jessica: 5 speakers have been booked, still need volunteers, please visit the website for the event to sign up! if you would like more information about the event, feel free to reach out to Jessica directly. [www.greeleyaastampede.org](http://www.greeleyaastampede.org)
  - f. Steering Committee Member at Large and IGR for Spring Creek
  - g. John - IGR Big Book Group of Loveland: John is taking over for Larry, previous IGR.
  - h. Bob - District 21 CPC/PI Rep - mentioned more about The Mustard Seed Group
  - i. Susan - IGR for Friends of Bill W.
  - j. Don T - IGR for Happy Destiny/Sober Songfest Coordinator: Happy Destiny is meeting in person at Peak Community Church on Mondays, Wednesdays, and Fridays. The Wednesday meeting continues to be a Newcomers meeting. The Sober Songfest was also announced. <https://nocoaa.org/sober-songfest>
  - k. Dave - IGR for Greeley Westside: Meeting on Wednesday nights at the Greeley Garage building. Meeting is growing.
  - l. Laurel - IGR Step Sisters
  - m. Jamie - IGR Women of Faith
  - n. New IGRs can find more information here:  
<https://nocoaa.org/resources/igr-packet/>
5. Motion to accept the meeting minutes from last month? Laurel, Don
6. Active reports
  - a. Chairperson - Alex: There was discussion about the use of Prudent Reserve funds to help cover October operating expenses.

## Northern Colorado Intergroup - Meeting Agenda

- b. Treasurer - Julie: \$6099.85, Expenses: \$7725.26, Net Income: \$ (1625.41), Group Contributions: \$4441.29, Projected Budget for November: \$4479.36.
  - i. There was discussion about the quarterly payroll tax charge.
  - ii. There was discussion about the negative budget for NCIG. It was noted that NCIG has been “in the red” for the last several months. The hope is to continue increasing income through donations and limiting unforeseen expenses (such as the old merchant).
  - iii. There was discussion about the contributions listed on the Group Contributions section of the Finance Report.
    1. it was noted that if you have any questions about the contributions listed, to direct those questions back to your Homegroup’s treasurer for further information.
  - iv. Motion to approve the Finance Report: Jessica, Don
- c. Central Office - Beth: Canvas is currently working on a refund for a duplicate charge of \$42.92 for the old merchant. 5 Volunteer training workshops were conducted, and the application and Watch Packet have been updated. We are renewing the state business license. All central office watch positions are filled. Next month’s goals include: creating inventory form for volunteers to stay stocked on literature, increase of discount to 75% on recovery books starting 11/26, launching a Faithful Fiver campaign, resume outreach visits, work on Step workshops for 2022, resume thank you cards, and continue working on the Sober Songs event.
  - i. Day Watch Phone Stats: \*volume of data gathered varies by volunteer
    1. 43 for Information
    2. 5 for 12th Step calls
    3. 2 for AI-Anon calls
    4. 20 for Other Calls (Spam, soliciting, etc.)
7. District 21: The 2022 budget was approved. A new Treatment Committee chair has stepped into the role. The CPC/PI is still seeking a chair for the committee.
8. District 23: See Jessica’s report.
9. Old Business
  - a. Merchant Followup: The Merchant has continued to charge us though we have cancelled our account. We have attempted to reach out to them but we have been unable to reach the Merchant company to stop the charges. We are attempting to chargeback/ask for refunds for the wrongful charges, but if it continues, we may need to change our bank account number to prevent it from happening again.
  - b. Asst Treasurer and Asst Chair positions (until March 2022):
    1. Nominations: None
    2. If you or someone else is interested, please reach out to Alex.
  - ii. 2022 Gratitude Banquet Chair

## Northern Colorado Intergroup - Meeting Agenda

1. Nominations: none
2. Need space bids: We are in need of a space for the event that can hold as many people as we need + kitchen facilities.

### 10. New Business / Pending matters

- a. Prudent Reserve: The importance of fundraising was noted. We had \$5,000 in the Reserve, and had to take out about \$1,000 for last month's expenses. We want to keep putting funds back into the Prudent Reserve, but we currently only have about \$2,000 in the checking account, so it's not enough to put back into the Prudent Reserve. The purpose of the Prudent Reserve was explained. It was noted that our general operating expenses are ~\$2500 + the Office Manager salary.
  - i. It was noted that if you wish to send a check, it should be made payable to "Northern Colorado Intergroup"
- b. Fundraising & Events Committee
  - i. Chair position
  - ii. 2nd Annual Sober Songfest - December 4th: Tell every AA you know! It will be a livestreamed online event with great talent and high-quality sound!
  - iii. Workshops: no report
  - iv. The next Fundraising Committee meeting will be held tomorrow at 6:30pm Wednesday, same Zoom link as the NCIG meeting:  
<https://us02web.zoom.us/j/8739014086>
- c. Loveland Group Thanksgiving Alcahthon: The Loveland Group is hosting an in-person and Zoom Alcahthon on Thanksgiving. As information materializes, it will be posted on the website.
- d. 7<sup>th</sup> Tradition - Venmo @NCIGAA
- e. Masks at Meetings: Happy Destiny's church has required masks for all participants.
- f. 13th Stepping at Meetings: This topic was brought up by an IGR. There was discussion about solutions, both as suggested by GSO and by local AA's, on how to approach 13th stepping/sexual harassment meetings.

11. Volunteer to read the 12th tradition and share next month: John S.

**Close 7:04 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: December 20, 2021



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