

Northern Colorado Intergroup Meeting Minutes - December 20, 2021

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 12: *"Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities."* (Bob E.)
3. Introductions and IGR Group Updates or Announcements
 - a. IGR Packet: <https://nocoaa.org/resources/igr-packet/>
4. Quorum (> 7 IGRs) - 6 IGRs present; No Quorum for this meeting
 - a. Bob - CPC/PI Committee/IGR Loveland Group - CPC/PI had their last meeting of the year on December 19th. They've had 100 visits to the hospital program since it started. They will have a presentation at Banner Hospital on December 23rd. Have had a difficult time in getting Banner interested in what they are trying to do, so this presentation is considered a win. Two new members of the committee are working on becoming dispatchers for the Hospital Program. There are literature items to share with those interested. There is an opening for a CPCPI Committee Chair starting next year. Qualifications: 2 years of sobriety, ability to put together an agenda, ability to run a 1 hour monthly committee meeting, and able to attend a monthly District 21 meeting and report on what the committee is doing.
 - b. Andrew - IGR Awakenings - Still meeting 3x a week online, 1 in person meeting on Saturdays. After a group conscience, it was decided that participants will need to introduce themselves or risk being removed.
 - c. Don - IGR Happy Destiny - Still meeting M,W, F at Peak Community Church. Masks are required for participants. Online meetings are still on T and Th. Support was requested for the Wednesday Newcomers meeting. Meeting is seeking people with long term sobriety to participate in the meeting to support newcomers.
 - d. Julie - Treasurer
 - e. Beth - Office Manager
 - f. Jamie - Secretary/IGR for Women of Faith
 - g. Dave - IGR for Greeley Westside: Meeting in person. Recently had a holiday

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dinner for participants and spouses. Dave, Carolyn, and Diane are to meet with some of the Banner Hospital staff for CPC/PI purposes. They said they are excited to implement the program.

- h. Mark - IGR The Basic Text - Meeting is going well, have had high attendance recently.
 - i. Alex S - Chair
5. Motion to accept the meeting minutes from last month? Tabled until next month due to no quorum
6. Active reports
- a. Chairperson - Alex S.: Alex announced she will be moving out of state at the end of February. She still intends to complete her term, but the position will be vacant at the March Elections meeting. Alex has been announcing the monthly NCIG 12 Step Workshops to gauge interest and get people excited.
 - b. Treasurer - Julie: Income: \$4,400.01, Expenses: \$4,347.61, Net Income: \$52.40, Group Contributions: \$2,584.49, Projected Budget for December: \$4,184.23.
 - i. We're not getting a whole lot of group contributions, but those who contribute have been consistent. A graph of fluctuating group contributions over the year was presented. Julie and Beth intend to visit meetings in the area to talk about Intergroup and make a face-to-face connection. The hope is that that will help increase contributions. It was noted that the YTD calculations were found to have not been accurate previously—months Mar 2021-Oct 2021 were miscalculated. It is likely that there was an issue with the March formula in the spreadsheet, and that miscalculation carried over into the following months. The correct, updated YTD numbers can be found on Page 3 of the Finance Report. It was noted that the YTD Net Income amount is higher than we thought due to the miscalculation. A new format of this information has been established to prevent this from happening again. It was also noted that that amount measures closely to what donations could have been expected as income after the We're Not a Glum Lot (WNAGL) and Gratitude Banquet events that were cancelled for 2021 due to COVID concerns. There was discussion about the Prudent Reserve; it was noted that the amount in the reserve is dwindling with each month due to the diminished contributions. The goal is have our fundraising events in person next year to increase contributions. It was noted the venue has been secured for the WNAGL event and fingers will continue to be crossed in anticipation of more events next year.

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- ii. Central Office - Beth: Beth has been talking to Canvas about the mischarged funds by the merchant. Canvas started investigating the dispute and already put the amount back into our account preemptively. Canvas is having a hard time getting a hold of the merchant and asked Beth to attempt reaching them again. Canvas said that if they do not reach them, they will dispute the full amount of \$516.79 paid on 10/2 in order to receive the refund of the original disputed amount. Julie and Beth conducted an inventory of the Central Office items. Day Watch saw 83 calls in November, 58 were for AA Information and 1 was for a 12th step call. They will also visit meetings in the area, but right now are focusing on Daytime meetings so that they are not driving to and from meetings at night during the winter weather. Nighttime meetings will be visited as the weather warms. The 12-Step Workshops will begin next month, each last Sunday of the month at 6pm. Participants and organizers for future workshops are needed.
 - c. District 21 - Carolyn: See Bob's report for CPC/PI
 - d. District 23 - Jessica: Not present
7. Old Business
- a. Asst Treasurer and Asst Chair positions (until March 2022)
 - i. Nominations
 - b. Sober Songfest: The event and performances were great. There was some participation in the event, but it would have been ideal to have seen more participation from a wider variety of groups in the District. The songs that were written by performers may be made available to the public. Sober Songs event raised \$2500, which is impressive considering a relatively small turnout of ~35 participants. Some donations are still coming in via snail mail.
8. New Business / Pending matters
- a. Greeley Stampede: Visit <https://www.greeleyaastampede.org/> for more details. Email inquiries to stampedechair@greeleyaastampede.org
 - i. Early registration ends 1/21. Early registration price is \$20, increases to \$25 after 1/21. Early registrants get a free lanyard!
 - b. Fundraising & Events Committee
 - i. Chair position
 - ii. 12 Step Workshops - Sunday, January 30, 2022 at 6 PM
 - 1. Meeting to establish format will be held on January 4th at 6 PM
 - 2.
 - iii. Gratitude Banquet 2022
 - 1. Chair announcement: Jamie H will be Chair, still in need of Co-Chair and committee members. Please spread the word.
9. 7th Tradition - Venmo @NCIGAA

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10. Volunteer to read the 1st tradition and share next month: Dave

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: January 17, 2022

