

## Northern Colorado Intergroup Committee Minutes - February 15, 2021

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 2 Reads: (Susan) *For our group purpose there is but one ultimate authority - a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.*
3. Introductions and IGR Group Updates or Announcements
4. Quorum (>7 IGRs)
5. **Motion to accept the meeting minutes from last month:** Laurel T., Gail S.
6. Active reports
  - a. Chairperson: It appears there will not be a Nominating Committee. There was discussion about positions that will be open on the Steering Committee, There was discussion about positions that will be open on the Steering Committee, specifically: Asst Secretary (as Cortney will not be running), though there are others that anyone can be nominated for. If you are interested, reach out to Beth. Beth and Jon are working on the new website; some data entry has been completed for updated functionality on the new site. Holding off on the POS system change. Office Manager Review Report is in progress. If any IGRs would like to participate in the Office Manager review process, please reach out to Molly.
  - b. Treasurer: January 2021 Income \$5,740.66, Expenses \$5,135.71, Net Income \$604.95. Total Gross Income: \$5,740.66. Current Prudent Reserve \$3,005.13. Projected February Budget: \$5,712.95. **Motion to approve the Treasurer's Report:** Carolyn M., Susan
  - c. Central Office: Quickbooks is going well. We've had a hard time reaching Square and have since begun considering other options, so the POS change is on hold for the time being as more research is done. Office has been open on Wednesdays from 9-1. Schedule is being worked out for future months, with March to be open on Thursdays from 1-5 PM.. Big improvements planned with the new website. Still in need of Watch Volunteers for various in-person/office-only shifts. It was also decided in the Steering Committee meeting today to move \$2,000 to the Prudent Reserve. If you would like to submit content to the Northern Notes email, please reach out to Beth.
  - d. District 21: Report provided by Carolyn M.
  - e. District 23 - *vacant*
  - f. Fundraising & Events Committee: Recently met. Next meeting will be Thursday, February 18th. If you would like to be involved in the Fundraising Committee, please reach out to Chelsey. Currently planning an Alcathon for St. Patrick's Day. Also planning a couple events for the Spring.

## Northern Colorado Intergroup - Meeting Agenda

### 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.
- ii. Running again:
  1. Molly - Chair
  2. Alex - Vice Chair
  3. Donna - Treasurer
  4. Julie - Vice Treasurer
  5. Jamie - Secretary
  6. OPEN - Vice Secretary
  7. Chelsey - Committee-person at large

### 8. New Business / Pending matters

- a. Preparation for annual meeting: Annual Meeting will be where the 2020 Financial Report is presented and when Steering Committee members are nominated. If you would like to participate in a Bylaws Committee, please reach out to Molly.

### 9. 7<sup>th</sup> Tradition - Venmo @NCIGAA

### 10. Volunteer to read 3rd tradition and share next month

**Close 6:38 PM: Motion to Adjourn: Julie, Susan**

**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: March 15, 2021

