

**Northern Colorado Intergroup / Central Office
Intergroup Meeting- MINUTES
February 20, 2023 - NCIG Virtual Platform**

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. Tradition 2 long form - Laurel T.
3. Chair Announcement: Lindsey shares the change in Steering Committee Board made by unanimous vote in Urgent SC meeting(s) called on 2/13/23 and 2/18/23-Removal of Disruptive Member. She acknowledges some members who did not receive the Agenda, Meeting Minutes and the IGR packet sent to all IGR's. Laurel will collect emails in the chat during the introductions to rectify. The Chair shares her perspective and statement regarding the recent disruptive events and how it may be that the Unity, Recovery and Service of AA and the NCIG Bylaws and Traditions will unify and strengthen the service process. As she has researched and educated herself with the ByLaws and Concepts of Service, she is confident that the NCIG will continue in it's commitment to the groups as a whole. She thanks everyone who serves and supports the NCIG and Steering Committee and it is wonderful to see so many gathered in service here tonight.

4. Introductions

- a. Steering Committee and IGRs with Group Updates/Announcement Quorum > 7 IGRs)

Lindsey: NCIG Steering Committee Chair

Jessica J: NCIG Secretary-Announces apologies for not utilizing the BCC for NCIG recipients in the January reports, an oversight that (inadvertantly) led to misappropriation of email and individual contact information and ensuing disruption to the communication process for NCIG.

Laurel: SC-MAL; IGR SS; Interim Asst. Secretary- Will be taking the minutes tonight for group

Julie McD:- Treasurer

Karen K: Interim Asst Treasurer

Chelsea: SC MAL; IGR Spring Creek

Cindy B: District 21 Liaison-will share during reports

George C: IGR R.U.S. Loveland

Lori M: IGR Fort Collins Group

Susan A: IGR Friends of Bill/Bob

Mike B: IGR 539 Group

Dave: IGR Greeley Westside

Amy: IGR Women Stepping Up

Amy: IGR Happy Destiny

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Kathy W: IGR Loveland Group

G: IGR ABC Group- During Business Mtg a vote will be held to continue or dissolve mtg.

Tom McD: IGR Independence Group

Nancy K: Alternate IGR (David B) Last House on the Block

Zoe: IGR Rule 62: The "Original Whoopee Party" will be held on March 11, 6:00 pm in support of CCPA at 301 E. Drake. All invited

Marilyn G: IGR Daily Noon Zoom

Stephanie: IGR Women's Recovery with the Steps

Carlos: IGR Berthouge- Thank everyone who attended to support the recent Round-Up

Lindsay K: IGR It's Five O'Clock Somewhere

Lori C: IGR Fort Collins Group

Marlene: IGR Basic Text

Emily: IGR Acceptance Group

Cindy B: District 21 Laison; R.U.S. Homegroup

Cathy: GSR Women Stepping Up

Jamie H: Former Gratitude Banquet Co-Chair

William: member; District 21

5. **Approval of January Meeting Minutes**- Nancy K motions to accept; Lindsay K seconds; one abstains; motion carries

6. Active reports

- a. **Chairperson** - Lindsey-Due to recent events and researching the ByLaws with the Steering Committee, she suggests that we follow the guidelines as set forth and hold the Election for the Board as it has historically been held, in March. Laurel will be sharing more about that for the group during new business. In addition, during the old and new business portions of the agenda we will address the Budget proposal. We as a Steering Committee will also be providing an Annual Central Office Review in April as per the ByLaws and bringing the report to the IGR's for approval at the following monthly meeting. In consideration of the time, we will move through the reports at this time. Our special worker, the Central Office manager, is on medical leave and there will be no Central Office report.
- b. **Treasurer** - Julie McD- reads the January 2023 Finance Report as Laurel shares the screen for any in attendance who have not had opportunity to read the report. Marlene makes a suggestion that she "would like to see the finance report break down by separation of the payroll and special events items" and Laurel (taking minutes) asks for clarification of the

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suggestion. Susan agrees with Marlene and Laurel asks that Marlene send her a detailed account of her request to the secretary or her email in order to bring it to the attention of the Steering Committee Treasurer and Office Manager for upcoming finance reporting purposes. Susan motions for the approval of the January 2023 finance report. Lindsay K seconds the motion; Motion carries.

- c. **District 21** - Cindy B., Liaison- Attended the Feb. 5th event at the Embassy Suites in Loveland. They have determined to put in a bid for the Assembly. William is looking for outside venues for the this purpose. The District will submit a bid for the Assembly at the March Meeting. Moving forward, Cindy will continue to send the District 21 report to the NCIG Secretary and it will be attached and distributed with the Agenda and Finance Report prior to the NCIG meetings.
- d. **District 23** - Jessica J- The Greeley AA Stampede was a huge success and a good time was had by all. The speakers were well received and the spirit of AA is alive and well. There were some comments of appreciation by the group. The committee will be finalizing the total after expenses and reserving enough to continue to host this annual event. Jessica will pass the Chair person commitment to another member this year.
- e. **Special Committee**- Laurel T- The NCIG AA Outreach Committee has met and named the trio of service. 1) **The original 12 step** call will be looking to increase it's volunteer list with members willing to make in person visits of 2 or more sober members to potential AA's who reach out. 2) **Kitchen Table AA** will provide small groups of volunteers to take a meeting in member's residence. People who may be homebound or unable to attend in person meetings for a variety of reasons will benefit from these small group meetings. The **AA Roadtrip** committee will be made up of volunteers who will meet and carpool to various meeting in the surrounding often remote areas. For more info or to volunteer for service on any or all of these committees, go to nocoaa.org or reach out to Laurel, Julie or Beth. We have started the Kitchen Table AA meetings beginning next week.

7. Old Business

a. **2023 NCIG Budget Proposal Approval-**

Lindsey shares with the IGR's that as our special worker is out on medical leave and in order to provide a current reporting we call for a motion to be made to postpone the Approval of the Annual Budget Proposal until March. Discussion: The motion needs to be made by someone other than a board member. Jamie H. motions to table the Budget Proposal until March. Zoe seconds the motion; Motion carries.

8. New Business

- a. **Annual elections:** Steering Committee Board Member elections-The chair asks Laurel to describe the Election process as set forth in the NCIG ByLaws and the amendments therein. Laurel reads they are historically held in March (NCIG ByLaws). The Nominating committee would have been formed in December. Marlene describes the nominating committee duties as being the members (2-3) who gather the nominees names in order to form a ballot. Laurel shared that historically this election process begins in the month of December in order for the NCIG to be able to form the nominating committee. Then this information, along with the open Steering Committe position descriptions are taken back to the groups by the IGRs who gather the volunteer and nominee names. Then in January at the monthly NCIG meeting, the nominees would attend and be presented to the group by the nominating committee and given an opportunity to share their experience and qualifications for each service position. Then in March the Election would be held (by secret ballot) and new board members would begin their service in April. Due to the Pandemic and the many changes that have occurred (members relocating, hybrid vs virtual platform and time constraints), we would seek to have an IG member (one who is not currently seated on the board, nor someone who is approaching nomination to serve), to make a motion to postpone the election until April. With a motion of this nature passed, the NCIG would then have the opportunity to provide a nominating committee by March, the

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IGRs would have time and opportunity to share with their groups what the positions and duties entail and gather nominees, and the Election process would follow the guidelines of the ByLaws. Laurel asked that anyone interested in the nominating committee please let the Steering Committee secretary or asst. secretary know by email asap so that we would be able to commence the process of the annual election and provide the IGRs with the information to take to their groups at the March meeting. If no volunteers come forward, we will need to call for a “Special Meeting” of the NCIG in order to form the nominating committee by March.

Marilyn G. makes motion to postpone the NCIG Elections until April in order to form a nominating committee and follow NCIG Bylaws for the Election process; Susan seconds; Motion carries.

Susan speaks up and wants to form the committee tonight and called for an overtime. Some discussion ensued. Lindsey, as the Chair, explains that the time constraints do not support the IGR's and S.C. to lengthen the meeting at this time and that all of us have volunteered much of our time tonight already with positive result. The purpose of the monthly meeting is to provide the IGR's with information, an opportunity to vote on pending matters, and provide reports and information to take back to their groups. Current events will also be included in the email containing meeting Minutes that will be sent to the NCIG members this week.

7th Tradition - **Venmo @NCIGAA** www.nocoaa.org/contribute

Volunteer to read **Tradition 3** for us next month= Lindsay K. volunteers

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.”

Adjourn: 7:10 pm

Next Meeting: March 20, 2023

www.nocoaa.org

*note: Directly following this meeting we have had a volunteer to Chair the Nominating Committee for the 2023 Steering Committee Board Election to be held in April! Jamie H! thank you for volunteering your time. More info available soon. Thank you to the NCIG and all who attended for your service.