

Northern Colorado Intergroup / Central Office

Intergroup Meeting- AGENDA

April 17, 2023 - NCIG Virtual Platform

Call to order: _____ PM

1. Serenity prayer + welcome
2. **Tradition 4** long form - (volunteer)
"Each Group should be autonomous except in matters affecting other groups or A.A. as a whole."
3. Meeting Format; Safety and "chat" features and functions and purpose for the meeting will be read and placed in the "Chat" by the NCIG Host/Secretary
4. Introductions
 - a. Steering Committee and IGRs with Group Updates/Announcements
Quorum (> 7 IGRs) *note: attendance will need to be verbally confirmed tonight for purposes of a simple majority vote during the election.
5. Approval of March Meeting Minutes
6. ***Active Reports:** For purposes of the Election and time management, these reports will be read and/or approved during the "tally of the votes" portion of the meeting.
7. **Old Business**
 - a. **Elections** (see "election procedure-how to vote"- attached; This will be read aloud prior to voting as well)-Nomination committee member, Molly, will announce each candidate and offer them an opportunity to share, briefly (2 minutes each), prior to the election. *Nominee statements were also emailed to all IGRs on April 13th in order for you to learn a bit about each nominee.
 - b. Following the candidates statements, Molly will read the "how to vote" instructions that were attached with this agenda.
***The link to vote the ballot will be put into the "Chat" feature. Simply follow the prompts to complete the form.**
 - c. During the voting process, the host will play music, alternating between the theme songs for "Jeopardy" and "Mission IMPOSSIBLE" (Rule 62) ;)

- d. The nominating committee will tally the votes for the officers electronically and after all votes are counted, return to the meeting. While those votes are being tallied, we will return to ***Reports**. After the vote for the primary board members and the reports, another link will be placed in the “Chat” feature with the “Member-At-Large” ballot and candidates. Follow the prompts again to select (2) two Member At Large officers from the remaining candidates. ***Active reports- will be read during the “tally of votes” portion of the meeting to effectively manage the time and give the N.C. the opportunity to accurately present the results on the “share screen.”**

REPORTS:

- Chairperson - vacant; no report
- Treasurer- Karen K; finance report (needs motion to approve)
- District 21 - Cindy B. (see attached report; thank you, Cindy)
- District 23 - Jessica J.
- Secretary; NCIG A.A. Outreach Committee- Laurel

ELECTION RESULTS:

e. The 2023 Steering Committee Board Members will be announced following the M.A.L. tally in the “shared screen” fashion. Congratulations to the new board and many thanks to the nominating committee and all the candidates who participated in the process.

8. New Business-if time allows (can be “tabled” to May meeting)

- a. Special Committee formation: 2023 Gratitude Banquet
- b. Newly elected Steering Committee members: Possible meeting dates to discuss the Officer positions, Central Office Review, and ByLaws Review/Committee formation.

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

Volunteer to read **Tradition 5** for us next month? motion to **Adjourn: (no 2nd required)**
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.”

Time Adjourned: _____

Next Meeting: May 15, 2023