

NCIG Monthly Meeting-MINUTES

March 20, 2023 - NCIG Virtual Platform

Call to order: 6:03 PM

1. Serenity prayer + welcome
2. Lindsey detained at work; Laurel opens meeting; call to order
3. **Tradition 3** long form - Lindsay K absent; Marilyn G. reads Tradition 3
"The only requirement for membership is a desire to stop drinking."
4. **Meeting Etiquette and Protocol** -Chair is detained; Laurel reads the Meeting Etiquette and Safety protocol, explains how to "raise hand" and all IGR's received a copy of the Safety card along with the agenda. The Meeting Safety is placed in the "Chat" feature and explained.
5. **Introductions**
 - a. Steering Committee and IGRs with Group Updates/Announcement
Quorum (> 7 IGRs)
17 IGR's in attendance; 2 GSR's; 2 District Reps; 7 AA members
 - b. Lindsey still not arrived to chair, Laurel call Group conscience to proceed.
6. **Approval of February Meeting Minutes**- It is noted that Lori M, IGR Basic Text has not received minutes. Jessica to correct contact info and send. Secretary and Interim Asst. Secretary email addresses shown in the "chat" feature and short discussion on the elimination of sharing IGR information in the chat. If members are receiving email from anyone other than the Secretary or Asst Secretary of the NCIG, they are not reflective of the Steering Committee or NCIG as a whole. (Breaking member anonymity and the Traditions 2, 4, 12, and Concepts of Service in this way have been discouraged and have been addressed by the Steering Committee as reflected in the Special meeting (3/8/23) Minutes. Apologies to Lori; all members are encouraged to add the secretary and asst. secretary email addresses to their contacts. The information for our emails has been placed in the chat. Chat is limited to the Host and Co-Host and sharing of emails is not required. Julie McD motions to approve the February minutes as read; Dave seconds; no abstentions; motion carries

7. Active reports

- a. **Chairperson** - Lindsey; absent-no report (Laurel to read the Statement from Lindsey recusing herself from her Chair position, effective as of this meeting). Laurel volunteers to chair, with IGR approval. No rebuttal. Moving on to reports:
- b. **Treasurer** - Karen K- Reads the Finance Report for February; Beth “shares screen” so all can see. Before call to motion for approval, Karen shares that there was an error found in the S.C. mtg and that the corrections will be made accordingly. She calls to attention a line item regarding a payroll processing fee in the amount of \$1.75. Some discussion regarding the amount. Clarification finished and no further questions: A call to motion. Molly motions that we accept the Treasurer’s Report *as amended*; Marilyn seconds; no abstentions; motion carries
- c. **District 21** - Cindy B gives the report (see attached) Item of note: The Spring Assembly will be held in Greeley this upcoming weekend at the Island Grove Regional Park March 24-26. Laurel comments wonderful report and requests copy of the report be sent to the Secretary monthly to be included with the Agenda for the monthly meeting.
- d. **District 23** - Jessica J- No new items; no report
- e. **NCIG A.A. Outreach Committee**- Laurel T- NCIG AA Outreach is starting to grow; the committee has taken 4 “Kitchen Table AA” meetings into members homes in small groups. The “AA Roadtrip” will begin this Spring when members gather in a central location and carpool to outlying areas to attend meetings and lend support and information about the Central Office and IG and how it serves the whole of the Northern Colorado Area, including Cheyenne. To volunteer contact nocoaa.org.

8. Old Business

- a. **2023 NCIG Budget Proposal Approval**- Beth the C.O.M. reviews the Proposal and shares on screen. A call to raise hands electronically and reminder that we asked the IGRs to prepare their questions in advance. Members are called on. Clarifications are made with regard to prudent

reserve, payroll expenses, taxes, and Special events (i.e. Gratitude Banquet projections) and the WNAGL comedy show. Those incomes are discussed and questions answered by Beth. Jessica motions to accept the 2023 NCIG Budget Proposal as read; Zoe seconds; no abstentions; motion carries. The 2023 Budget Proposal is approved and will reflect in the report when shared in the Northern Notes Newsletter.

b. Steering Committee: Elections and Nominating Committee-

Before we begin the process, will the outgoing members please share:

Lindsey-outgoing Chair (statement read by Laurel); Julie McD-outgoing Treasurer; Jessica J-outgoing Secretary; Chelsey-outgoing Member at Large. Incoming: Karen K, outgoing Asst Treasurer. Laurel T, outgoing Interim Assistant Secretary.

As our previous volunteers for the Nominating Committee have had to decline the commitment; a call from the floor of the IGRs and other members is requested. It is explained that committee members must have no desire to serve on the board at this time. One year of continuous sobriety recommended and previous service work, particularly to the IG preferred. The call for volunteers results in two members with much service and committee work to NC AA, one member who is willing and able and one nomination, which is accepted. Nancy K will chair if committee so dictates, Molly, Lori M and William will also serve. Contact information to be shared to these members by the Secretary only and description of service provided within 48 hours. **IGR's are encouraged to share the open positions to their groups and gather names of member volunteers and/or nominations.** The election will be held in April with nominees being pre-screened by the nominating committee prior to acceptance to the ballot. Two years of continuous sobriety, Current IGRs, Service to the NCIG, GS or Area preferred. Members must be in good standing with their groups. Assistant and Co positions will be expected to assume the position into which they are elected during subsequent term. Open positions are as follows: **Chair; Vice**

Chair; Assistant Treasurer; Assistant Secretary; two Member-At-Large committee members.

9. New Business

- a. Agenda Items Protocol-Due to time constraints this item will be addressed by the 2023 elected Steering Committee and reported to the NCIG at a monthly meeting.
- b. NCIG ByLaws/Operating Guide/Procedure Guidelines- Due to time constraints and circumstances stated in the Steering Committee Minutes from March 8th, it is agreed by the Steering Committee that a thorough review of the ByLaws and subsequent rewritten articles and amendments will need to be conducted. Any such review and/or amendments to be done by the 2023 sitting Steering Committee in conjunction with a special committee to be selected from the 2023 NCIG membership. Discussion to follow the Election process in April.

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

Volunteer to read **Tradition 4** for us next month: A member volunteered. The secretary apologizes for not entering member's name into the minutes. Please contact LaurelT4nocoaa@gmail.com.

Adjourn: 7:09 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 and Annual Elections: April 17, 2023

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