

Northern Colorado Intergroup / Central Office

Intergroup Meeting- MINUTES

April 17, 2023 - NCIG Virtual Platform

Call to order: 6:00 PM

1. Serenity prayer + welcome
2. **Tradition 4** long form - Cindy B.
"Each Group should be autonomous except in matters affecting other groups or A.A. as a whole."
3. Meeting Format; Safety, "reactions" and "chat" features and functions and purpose for the meeting read and placed in the "Chat" by the Host/Chair (Laurel)
4. Introductions
 - a. Steering Committee and IGRs with Group Updates/Announcements
Quorum (> 7 IGRs) *attendance was verbally confirmed by IGRs and eligible voting members

Beth-Central Office manager; Amy D-IGR Happy D; Amy S-IGR Women Stepping Up; Andrew H; IGR Awakenings; Carlos S-IGR Berthoud; Christine A; Alt IGR Women of Faith; Cindy B-District 21 Rep; Dan C-Alt IGR Awakenings; Dan M-IGR Greely West Side; David H-IGR LHOTB; George C-IGR R.U.S. Group; Chelsey H-IGR Spring Creek; Jessica J-IGR Women SS; Jimmy C-IGR Shoulder to Shoulder; Kathy W-IGR Loveland Group; Kent B-Alt IGR B with BB; Laurel T-Alt IGR DNZ/Asst Sec; Lori M- IGR Basic Text; Marilyn G-IGR DNZ; Mike B-IGR 539 Group; Molly W.IGR Women of Faith; Nancy K- Nom Com; Paula B-IGR Frot Collins Group; Susan A-IGR Friends of Bill; Tom McD-IGR Independence Group; Zoe A IGR Rule 62; Karen K. IGR Step Sisters-Treasurer; Rex-GSR Last House; Heather-IGR Union Colony; Stephanie-IGR Women's Rec TTS; George McC-C; Rhonda N-C; Marilyn N-C; Tina P-C; Peter K-C; Amy J-C; William P-member

5. Approval of March Meeting Minutes- Jessica motions to approve the Meeting Minutes from 3/20/23; Marilyn G seconds; no abstentions; motion carries.
6. ***Active Reports: to be given during tally of votes/see below**
7. **Old Business**

- a. **Elections**-Laurel turns the meeting over to Molly to continue. Molly shares the election process and introduces each nominee. Each candidate is given two minutes to share. Molly describes the process and then puts up the ballot for the officers.

The link to vote the ballot is put into the “Chat” feature. Eligible members follow the prompts, complete the form and cast their vote.

While the nominating committee members tally the votes electronically, Laurel returned to chair.

6.*REPORTS:

- Chairperson - vacant; no report
- Treasurer- Karen K; Beth shares report on screen. After the report read, Laurel calls for a motion to accept. Marilyn G motions to approve the March finance report; George C seconds; 3 abstentions; no questions or discussion. Motion carries.
- District 21 - Cindy B-Archives will host the Founder’s Day event at Edora park on June 10; details TBA. Longtimer’s Tales on the 1st Wed. of the month at 7:00 pm (hybrid); Ch 9 news Health Fair 4/15 and 4/22- Corrections has begun Jail meetings; next Dist 21 mtg 5/7/23 5pm; Summer Assembly July 24-26 Denver; 2023 State Convention held in Greeley Sept.1-3 contact Nancy K at nancyekuel@gmail.com for more information; the Big Book is being “translated” to plain and simple language. This is not a new (5th) edition of the BB. More discussion to follow. Cindy will bring back any new information in May.

Molly returns to the meeting and announces the Officers for the 2023 Steering Committee Board and adds the link for the Member-At-Large ballot to the chat. She asks voting members to choose two candidates.

The chair recognizes Mike B-IGR 539; some discussion about payroll tax items and Gross vs Net. The chair thanks him for his input and apologizes for interrupting and redirects the

meeting back to the election and agenda at hand in order to be mindful of the time and due to the fact that the finance report has already been read and approved.

ELECTION RESULTS:

The 2023 Steering Committee Board Members are announced by Molly and the electronic “pie chart” with election results is shared on screen.

The 2023 Board members are:

Rhonda N. Chair; George McC. Vice Chair; Zoe A. Assistant Treasurer; Laurel T. Secretary; Amy J. Assistant Secretary; Marilyn N. M.A.L; Tina P. M.A.L.

Congratulations to the new board members and many thanks to the nominating committee (Molly, Lori, and Nancy K) and all the candidates who participated in the process.

8. New Business

- a. Special Committee formation: 2023 Gratitude Banquet-Chair calls for anyone interested in volunteering at this time. No one comes forth; Item tabled.
- b. Newly elected Steering Committee members: Possible meeting dates to discuss the Officer positions, Central Office Review, and ByLaws Review/Committee formation and 2023 Gratitude Banquet expectations and committee.

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

Marilyn G volunteers to read **Tradition 5** at the May 15th meeting.

In Closing, all state: “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.”

Adjourned: 7:07 pm

Next Meeting: May 15, 2023