

Northern Colorado Intergroup / Central Office
Intergroup Meeting- MINUTES
MAY 15, 2023 - NCIG Virtual Platform

Call to order: 6:01 PM

- Serenity prayer + welcome
- Tradition 5, read in the long form - Marilyn G.
"Each Group has but one primary purpose~ to carry it's message to the alcoholic who still suffers."
- Introductions
 - a. Steering Committee and IGRs with Group Updates/Announcements
Quorum (> 7 IGRs) Attendance taken by Chair Rhonda, roll call style:

In attendance: Rhonda; NCIG Chair, George McC; NCIG Vice Chair, Karen K; Treasurer, IGR Step Sisters; Zoe A; Asst Treasurer, IGR Rule 62, Laurel T; Secretary, Alt IGR DNZ; Amy J, Asst Secretary; Marilyn N, M-A-L, George C, IGR R.U.S.; Kathy W, IGR Loveland Group; Kent B, Alt IGR B with Bill N Bob, Amy D, IGR Happy Destiny; Amy S, IGR Women Stepping Up; Beth S, Central Office Manager; Chris D, IGR Westside Greeley; Cindy B, District 21 Rep/Laison; Linda L, IGR 7AM Freedom; Lindsay K, IGR It's Five O'Clock Somewhere; Lisa Z, IGR LaPorte 287 group; Lori M, IGR The Basic Text; Marilyn G, IGR Daily Noon Zoom; Mike B, IGR 539 group; Molly W, IGR Women of Faith; Paula B, IGR Fort Collins Group; Stephanie, IGR Women's Recovery Through The Steps; Susan A, IGR Friends of Bill, Julie McD, Volunteer Coordinator
No Reports or Group Concerns at this time.

- Approval of April 2023 NCIG Meeting Minutes~Kent B. motions to approve, Paula B seconds, none opposed, motion carries.

REPORTS:

- Chairperson - Rhonda N- Reads her report; see attached. She and Beth notified that the 2022 Tax return is available for review and submission. An extension has been filed (August). More info during new business.
- Central Office Report - Beth; Shares her report on screen as well. Upcoming Traditions workshops at 600 S. Shields on the 3rd Sunday of the month at 6:00 pm. Beth has 3 panelists for the workshop on the 21st. 53 calls in April, 77 visitors and more stats can be found on the website. Lots of folks looking to get sober in April! Northern Notes Newsletter subscriptions available at the website; consistent foot traffic at the office and all volunteer positions filled for

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the moment. We can always use subs for the summer months as people travel or vacation.

- Treasurer- Karen K reads finance report as it is shared on the screen. Marilyn G motions to accept the finance report; Lindsay K seconds, call for discussion. No discussion, none opposed, motion carries.
- District 21 - Cindy B.- Dist 21 Archives hosting Founders Day Picnic 6/10/23 Edora park 11:00-all day, flyer and details forthcoming and will be posted on website. District 21 to put in a bid (July) for the 2024 State Convention (possibly the Embassy Suites) Longtimers Tales 1st Wed of month; hybrid 1 Aspen Dr, Loveland and zoom; CPC/PI had a 365 health fair and a presentation to nursing students that went well; Marlene is asking for a CoChair for Bridge the Gap; next Dist 21 mtg-June 4th, 301 E Drake, FC 3:00 pm; Summer Assembly July 24-26 in Denver (info at nocoaa.org); members encouraged to register early for 2023 State Convention in Greeley Sept 1-3, 2023. Contact Nancy K for more info. See website for link.
- District 23 - Jessica J. absent; no report
- NCIG AA Outreach Committee - Laurel T. So far eight to nine Kitchen Table AA meetings to members and one member has turned it into a regular women's meeting on Fridays at 11:00 am in her home! See Laurel for details. We will be calling for volunteers soon for the AA Roadtrip meetings. Members will meet in predetermined location and carpool to meetings in the outlying area to offer support. Date and meetings TBA. Committee to meet end of month.
- Volunteer Coordinator - Julie McD- All positions filled. Need night watch 8:00 am-8:00 pm on the 1st and 3rd Saturdays. Please announce at groups. Also, some groups (Frederick, CO) split the shifts between members. I.E. each member takes 2+ hours or a team takes a block of time and shares it).
- Old Business
 - ByLaws/Procedure Guidelines- Rhonda opens discussion and shares info regarding the SC planning to meet in a Special meeting to review the current ByLaws and original Procedure guide in order to make amendments and bring report to the

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IGRs. A call out for volunteers results in Molly and Susan willing to give input in addition to the Steering Committee members.

- Central Office Review Timeline- SC will need to tend to this review in the Special meeting (date/time TBD) and possibly continue to the June 19th meeting in order to draft the reports to share with NCIG. This will include an employee review as well as an inventory of assets and liabilities, office clean up, archived and public information, tax returns, and a written annual report draft. Molly volunteers to share the 2021 employee review that may be the only one we have had in recent years. She will email it to Rhonda and Laurel. (note* at the time of this printing that review has been received from Molly; thank you)
- Special Events Committee Formations and Expectations
- New Business
 - a. Summer Picnic-Rhonda shares that the SC discussed the June 10 Founders Day Picnic already in place and the fact that some groups have annual BBQ/Picnics and Potlucks and speaker meetings. Members are encouraged to share the details with the NCIG asap for announcements to groups by IGRs.
 - b. Gratitude Banquet- Some members have met and the notebook from the 2022 GB will be turned in to Rhonda by Amy asap. Members are reminded that the former Co-chairs for GB asked for a written job description and expectation list of the chair and treasurer positions in order to be transparent in their reporting. Rhonda suggests that we use the same venue and goal sheets as last year with more attention to the sound system. Call out for volunteers. More information forthcoming at the June mtg
 - c. Comedy Show- George McC shares that although he has done the footwork for many years with his friend, Duane, he is looking forward to coordination with committee members and reporting for the event moving forward.
 - d. New Year's Eve Event/Dance-possibility of using 301 E. Drake. Rhonda will reach out to Don T and we will re visit this topic at the June meeting. Members are encouraged to think about this and make a call out to the groups for members interested in serving on a committee.

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- e. An individual member has requested copies of bank statements and tax returns by email. The information and this request will be addressed by the board members at either a Special meeting or our monthly meeting after research has been done in the best way to provide information in a public domain. The website will be updated accordingly. Today we were informed that the 2022 tax return is ready for review and an extension has been filed. More information about this will be shared at our June 19th meeting.
- f. Rhonda mentions that on June 4th “A.A. 101” workshop at 301 E. Drake, with the Alternate area delegate, Martha and Delegate Sarah. The event starts at 3:00 and will be followed by District 21 meeting at 5:00
- g. Upcoming NCIG meetings: In Person/Hybrid/Virtual- Group discussion results in group conscience to keep the meeting(s) on the virtual platform for the time being in order for ease of attendance and time factor involved.
- h. Rhonda thanks all for attending, reminding us that this service to AA and the groups is a “labor of love” and that “we are all in this together.”

7th Tradition - **Venmo @NCIGAA** other ways to donate: www.nocooa.org/contribute

Volunteer to read **Tradition 6** for us next month: Susan A

Motion to **Adjourn**: Molly (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: 6:53 PM

Next Meeting: June 19 ,2023