

Northern Colorado Intergroup/Central Office Steering Committee Meeting- MINUTES

February 18, 2023

Call to order: 10:45 am

Serenity prayer + welcome: The group recited the We version of the Serenity Prayer

1. Quorum (> 4 officers)

Chair - Lindsey M.

Treasurer - Julie M.

Asst Treasurer - Karen K.

Secretary - Jessica J.

Interim Asst. Secretary - Laurel T.

Committee Person-at-Large - Chelsey

Committee Person-at-Large - Laurel T

2. Steering Committee Disruptive Member

- Report and discussion about the escalation of the disruptive member's behavior to include mass emails and abusive and threatening texts to the chair, following complaints of harassment by the accountant for the Central Office. It has come to bear that the ByLaws will need to be reviewed. This meeting was called due to the recent events which include mass emails and texting to many members of AA and the many violations of the tenants, Traditions, ByLaws and Concepts of service in Alcoholics Anonymous.

Jessica motioned that the Steering Committee remove Mike B from his interim position of Co-Chair

Julie McD seconds motion. All in favor, no abstentions, vote carries.

- Decisions: Lindsey will send an email to all IGR's and attach these minutes, the agenda for the Feb 20th NCIG meeting, explaining that it will be held on the zoom platform (along with the meeting ID), the NCIG SC minutes from our first special SC mtg on Feb 13, 2023, the NCIG ByLaws and archived ByLaws, A packet containing service position description for IGRs, and the January finance report. Note* in light of recent events the Approval of the 2023 Budget Proposal may be postponed by the NCIG until our Central Office manager returns from medical leave.
- The Safety Card as set forth by the GSO will be read at the top of the NCIG meeting on February 20, 2023.

3. Tradition 2 Workshop

- Discussion about holding the Traditions workshop on Sunday on a virtual platform.

It is determined in the discussion that we are but trusted servants and do not govern. The Traditions workshop will be held as scheduled on Sunday, Feb 19 at 6:00 pm in order to serve the members of AA and the safety card will be read prior to the meeting. Roberts rules of order will be observed for the Chair and speakers who participate.

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4. 7th Tradition - Venmo @NCIGAA www.nocoaa.org/contribute.

Adjourn: meeting adjourned at 11:25 am

Next Meeting: February 20, 2023

www.nocoaa.org