

Northern Colorado Intergroup / Central Office
Intergroup Meeting- MINUTES
June 19, 2023 - NCIG Virtual Platform

Call to order: 6:01 pm

- Serenity prayer + welcome
- **Tradition 6** (long form) - Susan A. (absent); read by Rhonda N.
“An A.A. Group ought never endorse, finance, or lend the A.A. name to any related facility or outside enterprise, lest problems of money, property or prestige divert us from our primary purpose”
- **Format-Chair; Meeting Safety, 7th tradition info and Secretary email address placed in Chat.**
Rhonda encourages IGRs to share group info, changes and concerns during introductions.
- **Introductions: Steering Committee and IGRs with Group Updates/Announcements**
(Quorum > 7 IGRs) *note: please state your name and share your group info, Q's or concerns and meeting changes after your name. In this meeting only active IGRs and SC members may participate by motion or vote. All members are welcome to attend and share.
Rhonda; Chair, **George**; Vice Chair (HG is SpringCreek), **Laurel**; Secretary; Alt IGR DNZ; **Amy J**; Asst Secretary, HG Last House on the Block, **Karen K**; Treasurer, IGR Step Sisters-meeting going well, **Marilyn N**; M.A.L, HG Women Stepping Up-location change in July from ABC Church to St John's Pres, **Tina**; M.A.L, **Beth**; Central Office Manager, **George C**; IGR RUS, **Julie McD**; Volunteer Coordinator; **Amy S**, IGR Women Stepping Up, **Cindy B**; District 21 Laison, HG RUS, **Jessica J**; District 23, IGR Women Seeking Sobriety-meetings going well, Sundays at 7pm in Greeley, **Lisa Z**; IGR 287 LaPorte Group-The Tuesday Meditation mtg is really wonderful, **Marilyn G**; IGR DNZ-the Daily Noon Zoom is a wonderful online meeting with a great group and a few newcomers who are doing well, come check it out, **Kent B**; Alt IGR Breakfast with Bill and Bob-the meeting is looking for “not an Alternate” IGR, **Paula B**; IGR Fort Collins Group- Mtg is held Sundays at 9:30 am (used to be called the Hospital group) at the corner of Timberline and Nancy Grey, about 20 members, come check it out, **Molly**; IGR Women of Faith-mtg held Saturday at 9:30 at Genesis and is a hybrid in person and zoom, **Nancy K**: here to make announcement about the AA 2023 State Convention; HG Last House on the Block-doesn't see the rep here but will take notes back to the group, there was a Hospitality flyer attached to the agenda and a link on the website to volunteer, Nancy is the chair-they need volunteers for 2 hour shifts and/or any time you can give will be appreciated. Donations of food and drink items will also be appreciated. You can contact her for more information, **William**; HG Shoulder to Shoulder- here to voice concerns from his group. He listed them off (8 total) (*note: Laurel asked for email of list and will attach the list to the minutes for clarity), he is “here as the Alternate IGR” for the Shoulder to Shoulder group.
- **Approval of May 2023 NCIG Meeting Minutes~** *6:38 pm Marilyn G makes motion to approve the minutes of the May 15th NCIG meeting; Lisa Z seconds the motion; William abstains; none opposed; motion carries, minutes approved

REPORTS:

- **Chairperson - Rhonda N** - no report but will share items of interest in old and new business

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- **Treasurer- Karen K** - reads May 2023 Finance report as Beth shares on screen. Rhonda calls for motion; Kent B. makes a motion to approve the May 2023 Finance report; Paula B seconds; William abstains; none opposed; motion carries; May 2023 Finance report approved
- **District 21 - Cindy B.**- Gives highlights of District 21 report that was sent to all IGRs with this meeting agenda. New Trustee, Theresa Jack; new book being introduced in literature; potential 20% increase in book/literature costs, Cindy to research info.
- **District 23 - Jessica J.**- Will continue to report on activities and events happening in Greeley as she learns of them. Current event: 2023 State Convention being held at the Island Grove facility over the Labor Day weekend.
- **Event Announcement - Nancy K** Calls for IGRs to announce the State Convention in their homegroups and call for Hospitality Suite volunteers and food donations.
- **Volunteer Coordinator - Julie McD**- Reads a description of the V.C. position that will be reviewed for the upcoming ByLaws amendments and brought up during New business. Open shifts: Monday 3:00-5:00 pm at Central Office and the first and third Saturdays of the month from 8:00 am-8:00 pm for answering the phones.
- **Old Business**
 - **ByLaws/Procedure Review** - Update and Committee formation- Volunteers from the S.C. to serve in review of the Bylaws: Rhonda, Laurel, Marilyn N. Rhonda calls for IGR volunteers; Molly had previously volunteered. The group will get together via email (Laurel to facilitate emails) later this week to set date/time to meet for the review.
 - **Gratitude Banquet** - Rhonda asks if the IGRs have heard back from their groups about volunteers to chair, co chair or participate. No one at this time. Item tabled until next meeting. IGRs encouraged to share this need again at their meetings. We would like to procure the same venue as last year.
 - **Steering Committee Special Meeting (5/31-see Minutes)-*see 6:30 above;** approval of NCIG meeting minutes. Rhonda shares briefly about the S.C. vote to make the Volunteer Coordinator position a part of the Board. Some discussion about length of term. Molly voices gratitude from the all of us in the NCIG for all Julie McD has done to keep the doors of Central office open and the shifts covered with volunteers and by working with Beth during and following the pandemic and for all she does for AA as a whole. See New Business for results and discussion.
 - **The meeting time for Steering Committee** has been changed to the second Wednesday of the month at 6:00 pm on the virtual nocoaa.org platform. All are welcome to attend with the understanding that they will observing only, not participating. The S.C. Board members are the only voting members while conducting NCIG business. George: the 2021 tax return information is available on the website. Amy J: The primary reason we called the May 31st Special meeting was in order to have the time to address group and an individual's concerns as a committee. The meeting was two hours long. Also, the change to day/time

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for the S.C. was in order to conduct future business without the time restrictions of holding the meeting for only 35 mins prior to the monthly meeting.

- We hope to be able to communicate solutions and information in a timely manner. The monthly meeting will now open ten minutes to 6:00. Many of the concerns sent to individual members of the S.C. have been dealt with as a committee and are reflected in the meeting minutes. We will be reviewing tonight's most recent group items of concerns at the next S.C. meeting as a committee. The meeting will be held Wednesday, July 12, 2023 at 6:00 pm. See the mtg ID on the nocoaa.org website.

- **New Business**

- a. **Adding a Volunteer Coordinator Position for Steering Committee Board**- After some group discussion, Molly makes a motion to add the Volunteer Coordinator position to the Steering Committee Board; George C (RUS) seconds; Further discussion about the position description, length of term, commitment, etc. result in Tina P. sharing she would like this motion tabled in order that the IGRs may take the information back to their groups for input and also that the NCIG IGRs who are not in attendance tonight may be more informed at the next meeting in order to vote. Rhonda tables the motion until the July NCIG meeting.
- b. **New Year's Eve Event/Dance**- Rhonda announces that Don T. has offered to coordinate this event. It will not be "committee run" but he may be calling for volunteers as we near the date. He has obtained the venue (301 E. Drake) and contacted musicians. There will be a Speaker meeting as well as a dance.
- c. **NCIG Group Inventory**- Rhonda asks the IGRs to take the possibility of holding an NCIG Group Inventory back to their groups to obtain feedback. She wants the groups to be able to have open, transparent communication with the Central office and the Steering Committee. IGRs will bring the feedback to next month's meeting.

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

Volunteer to read **Tradition 7** next month: Julie McD

Responsibility Statement

"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: 7:06 pm

Next Meeting: July 17 ,2023 6:00 pm