

Northern Colorado Intergroup / Central Office  
Intergroup Meeting- Minutes  
October 16<sup>th</sup>, 2023 - NCIG Virtual Platform

Call to order: 6:03 PM

1. Serenity prayer + welcome

2. (Quorum > 7 IGRs)

Amy D (Happy D), Amy J (Secretary); Andrew H. (Awakenings) Chelsea B. (Women Stepping Up), Beth S (Office Manager), Cindy B (District 21 Rep), George C. (RUS Group), George McC (Vice Chair & Spring Creek) Jessica J (Women Seek Sobriety & District 23); Julie McD. (Central Office Volunteer Coord), Kaitlyn B (HJF), Karen K (Treasurer), Kent B (Breakfast w/BB), Lisa Z (LaPorte 287) Lori M (Basic Text), Marilyn N (SC Member at Large); Mike B (539), Molly W (Women of Faith), Rhonda (SC Chair), Zoe A (Asst Treasurer & Rule 62)

3. Group Updates/Announcements –

a. Molly W. – Women of Faith is moving meeting location. Currently meeting at Genesis Church. On 11/18/23 the meeting is moving to the Council Tree Covenant Church @ 4825 S Lemay Ave

b. Kent B – New IGR for BBB will be voted in next month

4. Approval of September 2023 NCIG Meeting Minutes – George C, *motion*, Lori M. *second*, (20-0-0)

5. Reports:

a. Chairperson - Rhonda N – No report

b. Treasurer- Karen K – *Marilyn motions to approve the September 2023 Treasurer Report: Lisa Z. seconds (20-0-0). Report approved.*

TOTAL SEPTEMBER INCOME \$ 4309.79

Total Cost of Goods Sold (COGS) \$ 1302.77

TOTAL GROSS INCOME \$ 3007.02

TOTAL EXPENSES \$ 4439.35

NET SEPTEMBER INCOME \$ (1432.33)

c. District 21 - Cindy B. – Approval for budget moving to January meeting. Elections coming up: Co-DCM South, Alternate DCM, and Secretary (2yr position)

d. District 23 - vacant

6. Old Business:

a. Central Office Inventory will take place in January

b. Gratitude Event updates and ticket sales

i. Sold 91 tickets out of 230 tickets. Tickets available, purchase at NOCOAA.org

1. Website bug saying event is sold out has been fixed. You can now purchase tickets without any issues

ii. Next planning meeting 10/22 11am @ Central Office (155 N College, Suite 120)

iii. All supplies donated, expenses will be minimum

- iv. Bring desert or appetizer to share
- v. Help to setup is appreciated. 4pm day of the event.

7. New Business:

- a. November 19<sup>th</sup>, 6pm Tradition 11 workshop @ St Luke's Episcopal Church (2000 Stover St, Fort Collins). Please announce workshop to groups
- b. Requesting questions for 2024 January Intergroup Inventory
  - i. Please ask your group if they are interested in joining
  - ii. Likely will be on a Saturday around lunch time
- c. Formation of NYE event committee
  - i. Don T is organizing, will join NCIG meeting to give details and look for volunteers
- d. Updates and amendments to NCIG Bylaws and Procedure Guide for review by groups
  - i. Ad-hoc committee worked on Bylaws & Procedure guide. Committee is suggesting repealing 2021 Bylaws and Procedure Guide and implementing earlier/original versions of documents (with some amendments and adjustments)
  - ii. Bylaws are a legal document and must be approved by the State
  - iii. Procedure Guide is not a legal document, more detailed about day-to-day operations of NCIG and Central Office
  - iv. PDF versions of unedited legacy Bylaws will be sent out to IGRs
  - v. Please ensure your group has access to the documents and time to review

7th Tradition - Venmo @NCIGAA other ways to donate: [www.nocooa.org/contribute](http://www.nocooa.org/contribute)

Northern Colorado Intergroup Volunteer to read Tradition 11 next month: Amy J.

Motion to Adjourn: \_\_\_\_\_ George McC \_\_\_\_\_ (no 2nd required)

In Closing: 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: 7:08 PM

Next Meeting: November 20<sup>th</sup>, 2023