

Northern Colorado Intergroup / Central Office  
Intergroup Meeting- Minutes  
November 20<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	Lori M	The Basic Text
Amy J	Secretary	Marilyn G	Daily Noon Zoom
Bill G	Breakfast with Bill and Bob	Marilyn N	SC Member at Large
Christine A	Women of Faith	William P	539 Group
Cindy B	District 21 Rep	Paula B	Fort Collins Group
George C	R.U.S. Group (Loveland)	Rhonda N	NCIG SC Chair
Isabel N	Acceptance	Tina P.	SC Member at Large
Jimmy C	Shoulder to Shoulder	Randy K	Last House on the Block
Julie McD.	CO Volunteer Coordinator	George McC	SC Assistant Chair & Spring Creek
Lisa Z	LaPorte 287 Group	Kent B.	Breakfast with Bill and Bob

3. Group Updates/Announcements –
  - a. No announcements
4. Approval of October 2023 NCIG Meeting Minutes –Cindy B, *motion*, Lori M. *second*, (18-0-1)
5. Reports:
  - a. Chairperson - Rhonda N – Welcome to current and new IGR members
  - b. Treasurer- Karen K has resigned – Table vote for approval of October finance report until the next Intergroup meeting.
  - c. District 21 - Cindy B. – Elections at last meeting, GSR budget approval has been tabled until January 2024
  - d. District 23 - vacant
6. Old Business:
  - a. Updates and amendments to NCIG Bylaws and Procedure Guide for review by groups
    - i. Formal feedback has not been received from any Groups yet
    - ii. Please email questions or feedback to amyj4nocoaa@gmail.com
  - b. Location and date for 2024 January Intergroup Inventory
    - i. January 13<sup>th</sup>, 10 AM w/potluck
    - ii. Flyer distributed with minutes
  - c. NYE event update
    - i. Sunday, 12/31, Flyer will be distributed soon
    - ii. No advanced ticket sales, pay at door. 7<sup>th</sup> tradition will be collected
    - iii. DJ, ball drop at 10pm and 12am
    - iv. Service opportunities will be circulated soon
7. New Business:

- a. Transfer of funds for 2022 Federal/State Tax Liabilities and payroll
  - i. Transfer from Central Office prudent reserve to Central Office checking was \$4,440 to cover the third quarterly tax (Federal & State Liabilities) and October Payroll
  - ii. Questions can be answered by NCIG Treasurer at December NCIG regular meeting.
- b. Update on Accounting services for Central Office
  - i. Steering Committee is still looking for a new accounting firm to hire
- c. Announcements from NCIG Volunteer Coordinator
  - i. More 12 step volunteers are needed on the 12step list.
  - ii. Phone volunteers are still needed Saturday 1<sup>st</sup> of month 8am – 8pm 4<sup>th</sup> & Friday 5pm – 8am
- d. Spring 2024, Northern Colorado Not a Glum Lot comedy show will take place. More info to come
- e. A nominating committee will need to be formed in December for NCIG Steering Committee elections.
  - i. Assistant Treasurer and Assistant Secretary vacancies
- f. Money collected from the Gratitude Event is being kept in the Gratitude Banquet checking account.
  - i. Please ask your Home Group how much should be kept in Central Office prudent reserve, Central Office checking, and/or seed money for next year's Gratitude Event.

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

Northern Colorado Intergroup Volunteer to read Tradition 12 next month: Tina P.

Motion to Adjourn: \_\_\_\_\_ Marilyn N \_\_\_\_\_ (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: 7:16 PM

Next Meeting: December 18<sup>th</sup>, 2023