

**Northern Colorado Intergroup / Central Office
Intergroup Meeting- AGENDA
December 18th, 2023 - NCIG Virtual Platform**

Call to order: _____ PM

1. Serenity prayer + welcome
2. Tradition 12, read in the long form – Tina P.
“Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities.”
3. Introductions: Steering Committee and IGRs with Group Updates/Announcements
(Quorum > 7 IGRs)
4. Approval of November 2023 NCIG Meeting Minutes
5. REPORTS:
 - a. Chairperson - Rhonda N.
 - b. Treasurer- Zoe A.
 - i. October 2023 finance report
 - ii. November 2023 finance report
 - c. District 21 - Cindy B.
 - d. District 23 - Alice B.
6. Old Business:
 - a. Update on Accounting services for Central Office
 - b. Formation of a nominating committee for the NCIG Steering Committee elections
 - c. Allocation of funds collected during 2023 Gratitude Event
 - d. Reminders:
 - i. NYE Event
 - ii. Group Inventory
7. New Business:
 - a. Not a Glum Lot approval for funds/2024 budget
 - b. Review ability to sustain our expenses for the year 2024, including review of the 2024 budget, Office Manager duties, and salary hours.
 - c. Announcements from NCIG Volunteer Coordinator
 - d. Review feedback for proposed updates and amendments to By-Laws and Procedure Guide
 - e. Vote on implementation of By-laws and Procedure Guides

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

Volunteer to read Tradition 1 next month: _____

Motion to Adjourn: _____ (no 2nd required)

In Closing: The 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: _____ Next Meeting: January 15th, 2024