

Northern Colorado Intergroup / Central Office  
 Intergroup Meeting- Minutes  
 December 18<sup>th</sup>, 2023 - NCIG Virtual Platform

Call to order: 6:01 PM

1. Serenity prayer + welcome
2. (Quorum > 7 IGRs)

<b>Alice B.</b>	District 23 Rep	<b>Julie McD.</b>	Central Office Volunteer Coordinator
<b>Amy D</b>	Happy Destiny IGR	<b>Kaitlyn B</b>	Happy Joyous Free IGR
<b>Amy J</b>	SC Secretary	<b>Marilyn G</b>	Daily Noon Zoom IGR
<b>Beth S</b>	Central Office Manager	<b>Marilyn N</b>	SC Member at Large
<b>Bill G</b>	Breakfast w/ Bill and Bob IGR	<b>Paula B</b>	Fort Collins Group IGR
<b>Chelsea B</b>	Women Stepping Up IGR	<b>Rhonda N</b>	NCIG SC Chair
<b>Christine A</b>	Women of Faith Alt-IGR	<b>Tina P.</b>	SC Member at Large
<b>George McC</b>	SC Vice Chair & Spring Creek IGR	<b>William P</b>	539 Group IGR
<b>Zoe A</b>	SC Treasurer; IGR Rule 62	<b>Nancy K.</b>	LHOTB Alt-IGR

3. Group Updates/Announcements –
  - a. Breakfast with Bill and Bob: Group is okay with suggested amendments to by-laws and procedure guide. They are still planning on having a group inventory, and need to select a date.
  - b. Women of Faith: Group is okay with suggested amendments to by-laws and procedure guide. Meeting will now be held at Council Tree Church (4825 S Lemay Ave, Fort Collins). Childcare will be available.
  - c. 539 Group: A potluck will be held on Christmas day after the regular noon meeting.
  - d. Loveland Group: Will be having an Alcolthon on Christmas Day at the Park View Gardens Clubhouse (1 Aspen Drive, Loveland)
  - e. Recovery Group of Windsor: On Christmas day; Regular noon meeting at Bethel Church (328 Walnut St.) and hosting Christmas day potluck dinner at 2pm at Foundations (1159 Main St, Windsor)
4. Approval of November 2023 NCIG Meeting Minutes with amendment that: *William P. made a motion for NCIG meeting minutes to be sent out in a timely manner, within 5 days after the meeting (no second) – Nancy K. motion, Chelsea B. second, (14-0-0)*
  - a. *Secretary confirms that meeting minutes will be circulated within five days after regular NCIG meetings in the future.*
5. Reports:
  - a. Chairperson - Rhonda N: No report tonight, thanks IGRs for continued support.
  - b. Treasurer- Zoe A:

October 2023 financial statement:

TOTAL OCTOBER INCOME \$ 7168.78



- a. Not a Glum Lot approval for funds/2024 budget
  - i. Approval to use Central Office funds to reserve the Rialto Theater for Not A Glum Lot fundraising event - Tina P. motion, Marilyn N. second (14-0-0)*
- b. Review ability to sustain our expenses for the year 2024, including review of the 2024 budget, Office Manager duties, and salary hours.
  - i. SC will look at budget for 2024 at next months meeting and will bring to IGRs in January*
- c. *Motion to adjourn meeting at 7pm scheduled meeting end –William P. motion, no second*
- d. *Motion to continue meeting past 7pm scheduled meeting end – Amy J. motion, Nancy K. second (13-0-1)*
- e. Announcements from NCIG Volunteer Coordinator
  - i. Monday 11-1 starting middle of January, 2 hour shift at the Central Office*
  - ii. Sign up for volunteer shifts can be made at NoCoAA.org*
- f. Review feedback for proposed updates and amendments to By-Laws and Procedure Guide
  - i. George McC reads a statement provided by William P and the 539 group*
- g. Vote on implementation of By-laws and Procedure Guides
  - i. Effective immediately, Northern Colorado Intergroup Inc rescinds the 2020 Bylaws and Operating Procedures, and will be governed by the Original Bylaws and Procedure Guide that were filed with the IRS in 1993, and recently proposed amendments - Amy J. motion, Marilyn G. second (10-0-1)*
  - ii. Motion to have the Steering Committee serve 2 year terms effective immediately - Paula B. motion, no second. Table until January*

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: Christine Motion to Adjourn: \_\_\_\_\_Alice B\_\_\_\_\_ (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: January 17<sup>th</sup>, 2023