

SA Colorado Intergroup Fellowship
Meeting Minutes
February 2017

Meeting called to order at 08:15

Members Present: John N, Scott H, Blane H, Jeff D, Tom L, John I, Ron T, Owen B, Jimmy H, Brad R, Mat A, Bern G, via teleconference: Jim R, Arun P, **Lou W (added 3-12-17)**

Previous meeting minutes read by Brad R and Approved.

Treasurer's Report given by Scott H. A budget approach to the finances was presented, with known expenses in terms of a monthly amount vs. our average monthly 7th tradition income. John I. pointed out the need to also include travel expenses for the representatives attending the regional twice per year, approx. \$1200. So noted. Treasurer report was Approved.

***John N made a motion to create a Pencil to Paper Chairman, including defining the responsibilities of that position.** Seconded. Discussion: Brian K no longer wishes to facilitate the P2P program, but will continue to provide support and guidance. CIF will maintain the necessary boxed program, which will stay at the Bethany venue, and meetings will need to share hosting responsibilities (not resolved). Jimmy H will contact Daniel to see if he is interested in the position, otherwise a volunteer must be found. **Motion Passed** unanimously.

Ron T reported that Mike C has agreed to lead a sponsorship workshop on May 6th. S-Anon will also be invited to attend, with accommodations. A venue has yet to be determined. CIF will reimburse Mike for his travel and 1 night lodging.

A reminder to get the word out for the SA/S-Anon Gratitude Potluck dinner on April 29th at St. Andrews. A flyer will be distributed soon.

Gratitude was expressed for Tom L's efforts in securing the Mother Cabrini Shrine as the new location for our annual SA/S-Anon retreat, which is now scheduled for August 11-13. John N will be the SA chair for the retreat, with Michelle G chair for S-Anon. Tom L gave the expenses as \$150 for 2 nights including meals, \$40 for meals only, and the option to offer individual meals

for single day attendance. He has submitted the contract, and also agreed to reserve dates there for the 2018 retreat.

John N reminded everyone of the need for volunteers, including a Chairman for next year's retreat.

Unfinished Business:

*Discussion about proposed public outreach expenditures, including whether they fit into the budget. General agreement that its money well spent. Blane H made **a motion to provide Public Outreach committee with \$557 + \$50 for email expenses.** Seconded. **Motion Passed** unanimously.

New Business:

*John I. made **a motion for the CIF to opt out of hosting future Regional retreats in Wichita.** Seconded. **Motion was Tabled.** This motion must be resolved at the March meeting.

*A discussion was begun about how to get more meetings to pass along 7th tradition funds to the Intergroup, as expenses are now nearing the budgeted limit. General agreement that funds are being used productively, and thus more meetings should be encouraged to contribute to help continue the good work. Discussion was not formally tabled.

Meeting was adjourned at 09:15.