

## **Colorado SA Intergroup Minutes**

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**Sept. 9, 2017**

**Members present:**

John N., Sandy C., Owen S., Scott H., Danielle J., Paul H., Ron T., Blane H., Jimmy H., John I., Jerry V., Robert R., on speakerphone: Lou W., Gil L.

**Opened meeting with 7<sup>th</sup> Step Prayer**

**Minutes:** Read, approved

**Financial Report:** Read, approved, \$5778.75 on hand

**Non-Profit Status:** John N. made a motion to reaffirm our current direction as a non-profit organization for state and federal government purposes. Danielle seconded. Ron T. explained the purpose of the Intergroup from the SA Service Manual, the history of the treasurer's position in Colorado, the history of our current EIN number and CIF designation. He reviewed John I. and Kay's e-mail, and reviewed Tom L.'s experience in 2009. He explained why the Intergroup pursued 501(C)3 status and the tax filing requirements. John N. shared a collection of concerns from SA members. Owen brought up his experience with non-profit officer insurance. Lou W. looked up Colorado Intergroup Fellowship on the Colorado Secretary of State's website to confirm our 501(C)3 status and reminded us that we would need to file an annual Form 990-N with the IRS as a non-profit. Lou W. also said that officer insurance is for companies that handle more tax-deductible donated money than the Intergroup, and that our bylaws would connect intergroup service positions to non-profit company board positions. We voted and approved the motion.

**Tabled:** Motion to approve our bylaws. Sandy C. wants concerns about the bylaws to be sent out via e-mail prior to next month's meeting so we will be ready to discuss.

**New Business:** Ron T. replaced Arun P. on the Bylaws Committee. Arun P. has a new phone number in Minnesota: 612-872-7334

**Closed the Meeting with We Serenity Prayer**