

Colorado SA Intergroup Minutes

Oct. 14, 2017

Members present:

John N., Mat A., Sandy C., Owen S., Danielle J., Ron T., Blane H., John I., Robert R., on speakerphone: Lou W., Gil L.

Opened meeting with 7th Step Prayer

Minutes: Read, approved

Financial Report: E-mailed, read, approved. Ron T. had final numbers for the May Sponsorship Workshop.

Non-Profit Status: John N. made a motion to approve bylaws as written. Ron T. seconded. John I. reminded us of the notion of not following the bylaws as was raised several meetings ago. Danielle highlighted changes that make officer positions reflect Intergroup members' duties as stated in the SA Service Manual. Voting is inclusive. Committees line up with standing Intergroup committees. Ron T. read the new bylaws. John N. asked who is responsible for filing 501(c)3 paperwork, answer was Procedures Committee. John N. asked about vulnerability to lawsuits, answer was bylaws will actually protect us more. Owen S. recommended adding "as needed" to monthly committee reports. Blane H. recommended dropping the list of possible future committees until they materialize. Lou W. said 501(c)3 fiscal year end is Sep. 30 and officer positions/elections should follow. Section 4 Treasurer Duties-(d) submit to annual audit may change to "as needed." Mat A. recommended Lou e-mail his inputs due to time constraints. John I. asked if we need to be a board, our voting members will count as the board. John N.'s motion has been seconded and discussed, and remains open.

Closed the Meeting with We Serenity Prayer