

Northern Colorado Intergroup Operating/Steering Committee
Meeting Minutes
May 18, 2020
Zoom Meeting

Call to Order: by Molly at 5:30pm

Present:

Molly- Chair
Marlene B- Treasurer
Cortney- Recording Secretary
Alex S- Co-Chair
Chelsey- Committee Member
Beth S- Office Manager

Not Present:

Mike S- Assistant Treasurer
Peter- Committee Member

Serenity Prayer:

Intro of Committee:

Skipped due to time constraints

Review of Minutes:

Molly asked for a motion to approve March minutes, Alex- motion, Marlene- second, motion passes

Topics of Discussion:

Central Office Finances and Funding

Reports- high level updates, 1-2 minutes

Chair- Molly, report was emailed to all after the meeting
Office Manager- Beth, an update on what she is working on, and places that she and Marlene are were looking at to cut more expenses- credit card processing, printing, etc
Treasurer- Marlene, overview of financials

Old Business:

Not discussed due to time constraints

New Business:

Chair report- emailed to all

Treasurer report- all financial docs were emailed to all

- Marlene went over a few items on the financials, the equity- restricted and unrestricted which is still being looked into, all the places that expenses have been cut and other places that she and Beth are exploring, she developed a one page report that is easier to see the big picture

Ideas for funding Central Office

Possibility of a Finance Committee

Close meeting:

Motion to close- Marlene, Second- Alex

Meeting Closed 5:57pm