

Northern Colorado Intergroup Operating/Steering Committee
Meeting Minutes
June 15, 2020
Zoom Meeting

Call to Order: by Molly at 5:30pm

Present:

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

Not Present:

Mike S- Assistant Treasurer
Peter- Committee Member
Chelsey- Committee Member

Serenity Prayer:

Review of Minutes:

Motion to approve May minutes, Marlene- motion, Beth- 2nd, motion passes

Reports- The reports and Office Manager's working list were emailed following the meeting

Chair- Molly, Robert's Rules adapted for AA and using them for our meetings, Reminder on attendance policy
Office Manager- Beth, gave an update on what she is working on, the list she's been keeping
Treasurer- Marlene, overview of financials, discussed reduction of accounting firm and getting Quickbooks set up for office use

Old Business:

Signing the 990 and taxes- Molly will do this

New Business:

Report on volunteer board liability issues (Peter)

Peter was not present

Motion to empower Beth to make decisions on basic office functions- Marlene- motion, Cortney- 2nd, passes

Facebook

Mailchimp

Website

Motion to create ad hoc Bylaws task force to update procedure guidelines and create proposals for new committees, i.e.

fundraising committee- Alex- motion, Beth- 2nd, passes

IG Agenda review

Clarifying questions

Motion to accept the Agenda

Agenda items for July 20th?

Close meeting:

Meeting Adjourned 6pm