

Northern Colorado Steering Committee Agenda - January 18, 2021

Call to order: 5:15 PM

1. Serenity prayer + welcome
2. Quorum (>5 officers)
 - Chair - Molly**
 - Co-Chair - Alex**
 - Treasurer - Donna**
 - Asst Treasurer - Julie**
 - Secretary - Cortney**
 - Asst Secretary - Jamie**
 - Committee Person - Chelsey**
3. Motion to approve minutes from last meeting
4. Active reports
 - a. Chairperson
 - b. Treasurer
5. Old Business
 - a. Merchant Proposal
 - b. Special Steering Committee Meeting (1/14/21)
 - i. Voted to approve increasing office manager hours from 20 to 28 hrs/wk - PASSED
 - ii. Voted to approve Annual Bonus of \$500 - PASSED
6. New Business / Pending matters
 - a. Review / Vote to approve the 2021 Budget
 - b. Steering committee members. Who's running again in March?
 - c. Discuss selling CDs from Sober Songs. Do we need a vote?
 - d. 7th Tradition - Venmo @NCIGAA

Close 5:55 PM

Next Meeting: Feb. 15, 2021

