

## Northern Colorado Steering Committee Agenda - December 21, 2020

**Call to order: 5:15 PM**

1. Serenity prayer + welcome
2. Quorum (>5 officers)
  - Chair - Molly**
  - Co-Chair - Alex**
  - Treasurer - Donna**
  - Asst Treasurer - **Vote on nominee(s) in IGR meeting****
  - Secretary - Cortney**
  - Asst Secretary - Jamie**
  - Committee Person - Chelsey**
3. Motion to approve minutes from last meeting
4. Active reports
  - a. Chairperson
  - b. Treasurer
  - c. Central Office
  - d. Fundraising Committee
  - e. Finance Committee
5. Old Business
  - a. Merchant options
  - b. Creating a 2021 budget
6. New Business / Pending matters
  - a. Office Manager / Job Role review
    - i. Special Steering Cmte meeting
  - b. Review 2019 / 2020 P&L comparison
    - i. Vote on 2021 Budget next meeting
  - c. Steering committee members. Who's running again in March?

**Close 5:55 PM**

Next Meeting: Jan 18, 2021

