

# Northern Colorado Steering Committee Agenda - February 15, 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
  - c. Central Office
5. Old Business
  - a. Discuss selling CDs from Sober Songs. Do we need a vote?
  - b. Merchant contract / Square purchase
  - c. Prep for annual March meeting
6. New Business / Pending matters
  - a. Adding more \$ to prudent reserve - motion to transfer \$2000 to prudent reserve, revisit next month to keep \$10K balance in checking.
7. 7<sup>th</sup> Tradition - Venmo @NCIGAA

**Close 5:55 PM**

Next Meeting: March 15, 2021

