

# **Northern Colorado Steering Committee Minutes - September 21, 2020 Zoom Meeting**

**Call to order: 5:30 PM**

1. Serenity prayer + welcome
2. Quorum (>5 officers)
  - Chair - Molly**
  - Co-Chair - Alex**
  - Treasurer - Donna**
  - Secretary - Cortney**
  - Asst Secretary - Jamie**
  - Committee Person - Chelsey**
  - Office Manager - Beth**
  - Guests present- Julie, Wister, Diana, Courtney R**
3. Motion to approve minutes from last meeting
  - a. Donna made the motion, Beth second, motion passes
4. Active reports
  - a. Chairperson- Molly discussed the bylaws and process for voting on them, mentioning the amendment made by Jamie, and feedback from the Let them Eat Cake group. There is a committee member position open since Peter cannot regularly attend meetings, and Molly spoke with him to confirm that he knew he was absolved of his position. The Assistant Treasurer position is still open and we will continue to announce in the hopes of voting someone in.
  - b. Treasurer- Donna gave her report and the financial report was screen shared so all could see the information. The report was emailed to all. Please reference. Donna closed with the mention that we do not have a fundraiser scheduled at this point and we need to encourage groups to contribute consistently.
  - c. Central Office- Beth shared the list she is working from with the highlights being the work she is doing with Quickbooks, using MailChimp for email lists, logos she designed, completion of the in person meeting list, volunteer shift that needs covered on Thursday from 3 to 5pm, Credit Union research, conference she attended, switching from CenturyLink to Comcast, request for a printer for the volunteer desk. Please reach out to Beth if you need to see the complete list.

5. Old Business

a. Credit Union research update

- i. Steering Committee reviewed the info that Beth and Donna presented, and decided it makes sense to move to Canvas Credit Union but would confirm this with IGRs. Please reach out to Beth if you need the complete spreadsheet.

b. Motion to start the Steering Committee at 5:15pm and end at 5:50pm.

- i. Donna made a motion to start the steering committee meeting at 5:15pm and end at 5:50pm. Chelsey second. Motion passes.
- ii. Donna made a motion for Jamie to take meeting minutes at the steering committee meeting and Courtney to take minutes at the intergroup meeting. Alex second. Motion passes.

6. New Business / Pending matters

- a. Logo ideas- Beth presented the logos she designed. Steering committee voted to approve the logo in the circle with the mountains. This will be confirmed with IGRs.
- b. Comcast vs CenturyLink- Beth will get all the info together to present to confirm it makes sense to switch.
- c. Still have an opening for Asst. Treasurer. Ideally, we would like someone to start training with Donna and understand the commitment to take over the Treasurer position if possible. More on that in the IG meeting.

**Close 6:00 PM**

Next Meeting: Oct 19, 2020

