

Northern Colorado Steering Committee Minutes - June 21, 2021

Call to order: 5:15 PM

1. Serenity prayer + welcome
2. Quorum (>5 officers) - *Indicates Present
 - Chair - Molly***
 - Co-Chair - Alex***
 - Treasurer - Donna Lee***
 - Asst Treasurer - Julie***
 - Secretary - Jamie***
 - Asst Secretary - Jessica***
 - Committee Person - Chelsey***
3. Motion to approve minutes from last meeting: Alex S., Julie
4. Active reports
 - a. Chairperson (Molly): In an effort to step back from additional responsibilities not generally included in the chairperson role, Molly will continue to chair the NCIG with the intention of allowing for others to step into service opportunities. There was discussion about potential future events, service opportunities, etc. that could come available. Molly will continue to serve in additional responsibilities as she is able. There was discussion about the current health of the steering committee, its sub-committees, and the workings of Intergroup.
 - b. Treasurer (Donna Lee): Donna Lee presented the May 2021 Finance report. Income - \$3,487.88, Expenses - \$5,874.24, Total Group Contributions - \$2,332.61, Total Projected Budget \$4,333.76. Group contributions are expected to increase with many meetings going back to in-person. It was mentioned that many of the expenses listed for June have already been paid, including the check for last month's clerical error by Cache. There was discussion about the current status of the Wells Fargo account. It was noted that there have been a few items that have been out-of-stock at GSO, so expenses increased as those items started to come back into stock.
Motion to approve Finance Report from last meeting: Julie, Jessica JJ
 - c. Central Office (Beth): An update was provided on the transition of the Central Office inventory to Square, which continues to move on track. Beth has started planning a "Grand Opening-Back-Up" event for Friday, August 6th and

is in need of volunteers. Beth and Jon completed work on the new website, which will be unveiled at tonight's Intergroup meeting. Central Office needs volunteers for various shifts, both immediately and in the future.

Motion to approve the Central Office Report: Donna Lee, Julie M.

5. Old Business

- a. Square & Merchant (timeline -- end of July): There was discussion about including a portion of the processing fee (typically called a convenience fee/service fee) charged by Square to prices of items in the store. The payment methods used by customers were considered. The committee agreed to suggest the following to the NCIG for a formal vote: pass through the processing fee for the POS to card users for items purchased and giving shoppers the opportunity to round up their purchase to donate.
- b. Website: Discussion skipped
- c. Office Manager location scheduling proposal: Motion to table this topic until next meeting: Donna Lee, Jamie

6. New Business / Pending matters

- a. Fundraising and Events Committee Chair and Ideas
- b. Greeley Stampede: The committee has decided to put on a 3-day event in February 2022. They are still in need of volunteers. The Greeley Stampede planning meetings are on the 2nd Wednesday of the month at 6:30 at 2608 7th Ave, Greeley.

7. 7th Tradition - Venmo @NCIGAA

Close 5:58 PM

Next Meeting: July 19, 2021

