

Northern Colorado Steering Committee Minutes - July 19, 2021

Call to order: 5:19 PM

1. Serenity prayer + welcome
2. Quorum (>5 officers) *Denotes 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, Donna Lee. Motion Passes.
4. Active reports
 - a. Chairperson (Molly): No report.
 - b. Treasurer (Donna Lee): Total Gross Income \$4124.81, Expenses \$4726.80, Total Net Income: (\$601.99) Total Projected Budget for July: \$6571.18.
 - i. This month, we had to pay Cache Accounting twice which slightly increased expenses.
 - ii. We are paying some administrative fees this month, such as taxes and parking fees.
 - iii. We have not needed to dip into the prudent reserve.
 - iv. Motion to approve Treasurer's Report: Jamie, Jessica. Motion Passes.
 - c. Central Office (Beth): Beth presented a new, updated timeline for the Square transition. The goal is that everyone will have been trained by the Soiree. Central Office is now open full time. A Sale event has been planned for the Soiree. Central Office still needs two shifts filled immediately for Day Watch. Beth met with a number of Trusted Servants from the District and Area level.
 - i. Next month's goals include: Hosting the Soiree/Sale event, Implementing Square, Volunteer training, and closing the Wells Fargo account. Beth's intention is to have a more stable work schedule after these goals/milestones are met. Beth and Julie will also be covering Treasurer duties in August.
 - ii. There was discussion about Day Watch vs. Night Watch, and the different needs for both types of service opportunities.

5. Old Business

- a. Square & Merchant (timeline update): Timeline update provided in Beth's report.
- b. Website feedback: There was discussion about the termination of northcoloradoaa.com and fortcollinsaa.com, and the transition to using nocoaa.com exclusively.
- c. Central Office Soiree: Event is scheduled for Friday, August 6th. Planning for the event is in progress. It would be great if everyone here could stop by!
 - i. There was discussion about asking people to potluck at the event. It was agreed to have Beth reach out to those who may be interested in bringing a food option.
- d. Greeley event - need for literature? This is an item to discuss whether or not the Stampede folks will want a representative from NCIG to sell literature and other goodies.
 - i. The event is expected to be held at Island Grove on Feb 4-6 2022. The theme for the Stampede is "A Vision for You in 2022"

6. New Business / Pending matters

- a. Meeting in-person: There was discussion about whether or not we should begin meeting in-person. It was noted that, currently, a lot of people are on vacation, so keeping on Zoom for the time being may be best. It was also noted that the Central Office does not have the space to host all members of the NCIG for the meeting at this time.
- b. Fundraising & Events Committee Chair
 - i. Outline Chair Duties
 1. Fundraising: There was discussion about the negative net income this month and the need for more fundraising.
 2. Potential Events: It was noted that the Summer Bash event is currently being planned.

7. 7th Tradition - Venmo @NCIGAA

Close 6:00 PM

Next Meeting: August 16, 2021

