

Northern Colorado Steering Committee Minutes - August 16, 2021

Call to order: 5:15 PM

1. Serenity prayer + welcome
2. Quorum (>5 officers)
 - Chair - Vacant**
 - Co-Chair - Alex**
 - Treasurer - Donna Lee**
 - Asst Treasurer - Julie**
 - Asst Secretary - Jessica**
 - Committee Person - Chelsey**
3. Motion to approve minutes from last meeting (Donna Motion – Julie 2nd)
4. Active reports
 - a. Chairperson - no report
 - b. Treasurer - Donna Lee
 - i. income: 4,888.43, expenses: 7,234.59, net income: (2,346.16) for July
 - ii. See full report in Google Docs
 - iii. Motion to accept - Lindsay - 2nd Linda
 - c. Central Office - Beth
 - i. Completed work for square, and volunteer training, 2.6% fee would not be easy to add to square, and is frowned upon - visit at a later point
 - ii. Soiree - 1090.90 net total less square fees of 17.36
 - iii. Renewed charity status & reg with the Secretary of the State - \$20 fees total
 - iv. All office shifts are filled
 - v. Almost done with cancelling old merchant and Wells Fargo acct
 - vi. Halloween party to be planned
 - vii. Alex – Beth would like a staycation possibly next week, Alex would like to help where possible
5. Old Business

- a. Square training and Old Merchant/Wells Fargo - As soon as devices are back, we will be done with them, in the works.
6. New Business / Pending matters
- a. Fundraising & Events Committee
 - i. Alex – Want to come out of the debt from 2020 with awesome community events, speakers, raffles, contests and prizes. Anyone with input for getting more young people, or other ways to help, contact Alex for the next meeting. Looking into virtual sign up sheet
 - ii. Julie – raffles were really successful in the past, hopefully more people will know that we are hosting events and be successful again
 - iii. October event (sign-up sheet and meetings) - 10/30, speaker band costume contest dancing raffle – 301 E Drake FoCo, have a Save the Date Flyer,
<https://nocoaa.org/2021/08/ncig-halloween-event-save-the-date/event>
7. 7th Tradition - Venmo @NCIGAA

Close 5:55 PM- Donna motion to adjourn 5:48, Beth 2nd

Next Meeting: September 20, 2021

