

## Northern Colorado Steering Committee Meeting Minutes - December 20, 2021

Call to order: 5:15 PM

1. Serenity prayer + welcome
2. Quorum (>5 officers) - \* Indicates Present - 3 voting members present; No Quorum  
Chair - Alex \*  
Vice-Chair - Vacant  
Treasurer - Julie \*  
Asst Treasurer - Vacant  
Secretary - Jamie \*  
Asst Secretary - Jessica  
Committee Person-at-Large - Chelsey
3. Motion to approve minutes from last meeting: Tabled to next meeting due to not meeting quorum.
4. Active reports
  - a. Chairperson - Alex S.: Sober Songs event raised \$2500, which is impressive considering a relatively small turnout of ~35 participants. Alex has been announcing the monthly NCIG 12 Step Workshops to gauge interest and get people excited.
  - b. Treasurer - Julie: Income: \$4,400.01, Expenses: \$4,347.61, Net Income: \$52.40, Group Contributions: \$2,584.49, Projected Budget for December: \$4,184.23.
    - i. There was a merchandise return and there are some merchant fees was in dispute but was also refunded. There was also a mistake charge for the merchant fees but were also refunded. It was noted that the YTD calculations were found to have not been accurate previously—some months were miscalculated. The correct, updated YTD numbers can be found on Page 3 of the Finance Report. It was noted that the YTD Net Income amount is higher than we thought due to the miscalculation. It was also noted that that amount measures closely to what donations could have been expected as income after the We're Not a Glum Lot and Gratitude Banquet events that were cancelled for 2021 due to COVID concerns.
  - c. Central Office - Beth: Beth has been talking to Canvas about the mischarged funds by the merchant. Canvas started investigating the dispute and already put the amount back into our account preemptively. Canvas is having a hard time getting a hold of the merchant and asked Beth to attempt reaching them again.

Canvas said that if they do not reach them, they will dispute the full amount of \$516.79 paid on 10/2 in order to receive the refund of the original disputed amount. Julie and Beth conducted an inventory of the Central Office items. Day Watch saw 83 calls in November, 58 were for AA Information and 1 was for a 12th step call. The 12 Steps Workshops have started to be planned. There is intended to be an established panel format/script for consistency for each of the events.

5. Old Business

- a. Asst Treasurer and Chair positions: Alex announced she will be moving to Montana in February. She will complete her term, but there will be a new opening for the Chair positions.

6. New Business / Pending matters

- a. Greeley Stampede: February 4th-6th. Lanyards will be available for free with early registration.
  - i. What do you need from the Central Office? – Beth intends to get together with Jessica regarding how NCIG can help.
- b. Fundraising & Events Committee
  - i. 12 Step Workshops - January 30, 2021 - See report in Central Office report.
  - ii. Gratitude Banquet in 2022: Jamie is the current Chair for the Gratitude Banquet committee. There was discussion about creating an email address for the gratitude banquet with the nocoaa.org email for posterity, outbound communications, and inquiries. There were attempts to get things off the ground in November/early December, but there wasn't much traction. Hoping to restart the energy after the 1st of the year.

7. 7th Tradition - Venmo @NCIGAA

Close 5:55 PM



Next Meeting: January 17, 2022