

Northern Colorado Steering Committee Agenda - January 17, 2022

Call to order: 5:26 PM Not everyone realized there was a new Zoom ID

1. Serenity prayer + welcome
2. Quorum (>5 officers) Quorum met
 - Chair - Alex
 - Asst-Chair - Vacant
 - Treasurer - Julie
 - Asst Treasurer - Vacant
 - Secretary - Absent
 - Asst Secretary - Jessica
 - Committee Person-at-Large - Chelsey
3. Motion to approve minutes from last meeting and November : Motion: Beth, 2nd: Julie
4. Active reports
 - a. Chairperson -
 - Beth did a budget for 2022, there was a fairly significant negative gap from 2021 between the proposed and actual numbers, hope to close the gap next year. Covid has been a huge factor. See 2022 Finance Budget
 - It has been difficult filling service positions. Sharing our stories, and how service has helped us stay sober helps to encourage and educate on service positions
 - b. Treasurer - Income \$7,938.83, Expenses \$4,678.12, Net income: \$3,260,71. Net income YTD: \$5,210.26. See finance report. Beth motion, Jessica 2nd's to accept.
 - c. Central Office - Will be the same as the report in IG meeting
5. Old Business
 - a. Asst Chair position - is available
 - b. Asst Treasurer position - is available
 - c. Fundraising & Events Chair position -
 - d. Nominating folks - brainstorm how to fill positions for March - Help get people excited about service, talk about it. Bringing information to the Stampede was suggested. Brainstorm some ideas of people for the positions. Every position is technically up for voting in March, some positions will reach an end. All positions and descriptions are on nocoaa.org
6. New Business / Pending matters - Will discuss in IG meeting
 - a. Greeley Stampede -
 - b. Fundraising & Events Committee
 - i. 12 Step Workshops - January 30, 2021 (Step 1)
 - c. Gratitude Banquet 2022
7. 7th Tradition - Venmo @NCIGAA

Close 5:58 PM



Next Meeting: February 21, 2022 www.nocoaa.org