

Northern Colorado Steering Committee Agenda - February 21, 2022

Call to order: 5:21 PM

1. Serenity prayer + welcome
2. Quorum (>5 officers) - Only have 5 officers, decided 4 people should make quorum
 - Chair - Alex - Absent
 - Asst-Chair - Vacant
 - Treasurer - Julie
 - Asst Treasurer - Vacant
 - Secretary - Jamie - acting chair
 - Asst Secretary - Jessica - acting secretary
 - Committee Person-at-Large - Chelsey
 - Central Office - Beth
3. Motion to approve minutes from last meeting - Jessica Motion - Beth 2nd
4. Active reports
 - a. Chairperson - Jamie doesn't have one, Alex was unable to attend, will be at the elections in March
 - b. Treasurer - income:7,796.49, Expenses: 7,855.42, Net: (69.93), Rialto Theater for NAGL event was 780, Quarterly taxes we due, making expenses higher than normal
 - i. Motion Jessica, Jamie 2nd
 - c. Central Office -
 - i. Made postcards for workshops - will be hybrid going forward
 - ii. 81 calls in January, 74 visitors
 - iii. Signed contract for Not A Glum Lot at Rialto Theater - comedy event April 23rd, will be hybrid. Pay at the door, suggested donation \$20.
 - iv. Sold over \$120 worth of inventory at the Stampede
 - v. Planning Step workshops
5. Old Business
 - a. Nominating folks - brainstorm how to fill positions for March
 - i. Who's planning to stay on or move up?
 1. Jamie - will likely not stay as Secretary, as she is part of the Events committee
 2. Jessica - wants to stay on in some form, but is concerned with time constraints as will be chair of Stampede, may become Secretary and ask Asst to cover when it gets busy
 3. Chelsey - Wants to stay on

4. Julie - wants to stay on
 - a. Jamie suggested asking if people are available and willing whoever comes to the election meeting in March
 - ii. Talk about positions, requirements, sober time, and ask who is available and willing
 - iii. Have current chairs state what their current positions entail.
 - b. How will the next meeting in March go?
 - i. We will vote people in, and positions will start in April
6. New Business / Pending matters
 - a. Fundraising & Events Committee
 - i. 12 Step Workshops - February 27, 2021 (Step 2)
 1. See Central Office report
 - ii. Anyone want to chair Step 3 or another step?
 1. Julie offered to find someone to run the Step 3 workshop. Will bring up more info in IG meeting, Person just needs to find 3 speakers then chair
 - b. Gratitude Banquet 2022
 - i. Space update - having issues finding places that work and will let us have a pot luck, or are too expensive.
 - ii. There is a location in Berthoud that is inexpensive
 - iii. 250-290 people? Cap
 - iv. Jessica has a contact at Island Grove in Greeley
 - c. NAGL Comedy Show
 - i. \$780 for the Rialto Theater
7. 7th Tradition - Venmo @NCIGAA

Close 5:59 PM

Next Meeting: March 21, 2022

www.nocoaa.org