

Northern Colorado Steering Committee Agenda - March 21, 2022

Call to order: 5:22 PM

1. Serenity prayer + welcome
2. Quorum (> 4 officers) 5 officers
 - Chair - Alex (absent) Jamie standing in
 - Asst-Chair - Vacant
 - Treasurer - Julie
 - Asst Treasurer - Vacant
 - Secretary - Jamie
 - Asst Secretary - Jessica (recording minutes today)
 - Committee Person-at-Large - Chelsey
3. Motion to approve minutes from last meeting: Motion Beth, Jessica 2nd
4. Active reports
 - a. Chairperson - Jamie covering - no report
 - b. Treasurer - February Income - 5,943.25, Expenses - 5,887.66, Net Income 55.59.
 - c. Central Office - Opened account for Gratitude banquet, Planned and will chair Step 3 workshop. One position open, 3rd Saturday of the month
5. Old Business
 - a. Elections - Nominating and voting procedures - Read people who said they were willing and available, see if anyone is willing and able. Jamie and Jessica will count votes in chat box, will be to host only.
 - i. Chelsey asked if no one gets voted in what happens? Either remains vacant, or nominate previous person to continue
 - ii. Send vote to host/chair? Who will administer the election?
6. New Business / Pending matters
 - a. Fundraising & Events Committee
 - i. 12 Step Workshops - March 27, 2021 (Step 3)
 1. Anyone want to chair Step 8? Julie volunteered

- b. Gratitude Banquet 2022 - Sunday November 13 - was supposed to be a Saturday, accidentally schedule by the venue for a Sunday. Max occupancy 350 seated at tables, 450 if in lines. 2nd room could potentially be for overflow, throwing around different ideas. Will be potluck
 - i. Space update - Aztlan Community Center - Will have two separate rooms, with a kitchen in the middle. Possibly sell speaker only tickets
 - ii. Bank account - opened
- c. NAGL Comedy Show - Flyers are done, it's We're Not A Glum Lot, advised not to shorten it.

7. 7th Tradition - Venmo @NCIGAA

Close 5:55 PM

Next Meeting: April 18, 2022

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