

## Northern Colorado Steering Committee Agenda - April 18, 2022

Call to order: 5:18 PM

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions
  - Chair - Lindsey
  - Asst-Chair - Vacant
  - Treasurer - Julie
  - Asst Treasurer - Karen K.
  - Secretary - Jessica
  - Asst Secretary - Vacant
  - Committee Person-at-Large - Chelsey - absent
  - Committee Person-at-Large - Laurel
3. Motion to approve minutes from the last meeting - Beth motion, Jessica 2nd
4. Active reports
  - a. Chairperson
  - b. Treasurer - Income 3,917.71, Expenses - 4,749.06, Net - 831.33. 7th Tradition was low this month - 1,589.12, lowest month yet
  - c. Central Office -
    - i. Purchased microphone and speaker for conferences.
    - ii. 87 call in March.
    - iii. CO needs volunteers - 2nd Sun of the month, phones only 8pm to 9am(Mon) and Fridays 3-5 (office)
    - iv. Google search stats - 781 website visits and 4,558 profile views, 6,704 website visitors
5. Old Business
  - a. New Chair! Questions from new people? Lindsey M - introduced herself, 5 years of sobriety, lots of service work, has been on boards non-AA related, first time chairing AA boards.
  - b. Need Asst Chair and Asst Secretary
6. New Business / Pending matters
  - a. Fundraising & Events Committee
    - i. 12 Step Workshops - April 24, 2021 (Step 4)
      1. Does anyone want to chair Step 10?
  - b. Gratitude Banquet 2022
    - i. Update

- c. NAGL Comedy Show
  - i. Holds 350 people, Beth will count heads at door with Julie
  - ii. Door person - Beth and will have a square for Credit Cards
- d. Hybrid Intergroup Meeting? When? Yes Motion Jessica - move to hybrid in May, Julie 2nd.

7. 7th Tradition - Venmo @NCIGAA

Close 5:58 PM Beth motion to close

Next Meeting: May 16, 2022

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