

## Northern Colorado Steering Committee Agenda - May 16, 2022

Call to order: 5:15 PM

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions
  - Chair - Lindsey
  - Asst-Chair - Vacant
  - Treasurer - Julie
  - Asst Treasurer - Karen K.
  - Secretary - Jessica - late
  - Asst Secretary - Vacant
  - Committee Person-at-Large - Chelsey - absent
  - Committee Person-at-Large - Laurel - absent
3. Motion to approve minutes from last meeting (not a quorum at when read, skip approval)
4. Active reports
  - a. Chairperson - no report
  - b. Treasurer - Income: 11,330.45, Expenses: 9,254.64, Net Income 2,075.81. We're Not a Glum Lot brought in 5,685.48 (April only). Total for WANAGL Income: 6,240.48 (Including May), Expenses: 2,330, Net:3,910.48. Beth motion to approve, Karen 2nd
  - c. Central Office -
    - i. Step 4 workshop went well
    - ii. 87 calls: 46 for AA Info, 1 Detox/treatment, 1 12th Step call, 1 Al-Anon type call, 15 others. 64 visitors
    - iii. Central office needs volunteers, Thursdays 11-1pm, and 3-5pm needed. Also, 2nd Sunday overnight phones needed
    - iv. Google search - 971 visits, 5,769 website visits total
    - v. Website went down, we may need to look into a new host. Wordpress is free, but we may need something more reliable.
    - vi. Invited to District 21's Founder's day event, will be attending
5. Old Business
  - a. NAGL Comedy Show - Thoughts?
  - b. Gratitude Banquet 2022
    - i. Update - website has been updated
6. New Business / Pending matters
  - a. Fundraising & Events Committee
    - i. 12 Step Workshops - May 29, 2022 (Step 5)
  - b. Office toilet

- i. Plumbing Bill outline and actions - toilet was backed up, called maintenance, maintenance called his boss, who called the management company, who then sent a plumber bill sent to us, stating it is our responsibility per our lease. Verified that it was in the lease from 2016-2018. We were not aware that it was our responsibility when plumber was called. We did not call the plumber, nor did we get an estimate before work was completed. Plumber agreed to split it in thirds, agreed to pay 316.67. Anyone want to go to the Red Feather Lakes meeting? Not addressed

7. 7th Tradition - Venmo @NCIGAA

Close 5:55 PM

Next Meeting: June 20, 2022

[www.nocoaa.org](http://www.nocoaa.org)

