

Northern Colorado Steering Committee Agenda - June 20, 2022

Call to order: 5:22 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
 - Committee Person-at-Large - Laurel
3. Motion to approve minutes from last meeting - Laurel - motion, Julie 2nd
4. Active reports
 - a. Chairperson - Still have two vacancies, asst chair and asst secretary, fairly easy positions, bring up at IG meeting. Volunteers needed Fri 1-3p
 - b. Treasurer - May: Income 5,045.85, Expenses - 4,023.17, Net Income - 1,022.68 - Correct on income, says April, will correct to May. - motion to approve - Beth, 2nd Karen
 - c. Central Office - Worked on tech for Step workshop. 73 phone calls. Watch volunteers needed Fridays 1-3pm. Went to first Gratitude banquet meeting. Thinking about doing a business card size information card.
5. Old Business
 - a. Gratitude Banquet 2022
 - i. Update - Good turn-out, Jamie isn't on the steering meeting, will get update. 2nd Sunday of the month at 11am Dazbog, Old Towne, Cherry & Mason for meetings.
 - b. Founder's Day
 - i. Update
6. New Business / Pending matters
 - a. Fundraising & Events Committee
 - i. 12 Step Workshops - June 26, 2022 (Step 6)
 - b. Faithful Fiver campaign
 - c. 2022 ICOAA(Intergroup Central Office of AA) Seminar: Beth would like to go and see if we can fund her trip: September 3-5, 2022, Location: Doubletree Hotel by Hilton, 7801 E. Orchard Road, Greenwood Village, CO. Nightly Room Rate:

\$119. Your registration fee of \$75 includes your Saturday lunch. Total: \$194. -

Laurel motioned to take the decision to IG, Jessica 2nd

- d. Shipping from Central Office: Considering shipping
- e. Finally received the first bylaws from the IRS for 501(c)3
- f. Jessica has been sending emails prior to meeting, make sure to check Junk/Spam folders if you haven't been getting them.

7. 7th Tradition - Venmo @NCIGAA

Close 5:55 PM

Next Meeting: July 18, 2022

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