

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

Call to order: 5:20 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 the last meeting - Julie Motion, Jessica 2nd
4. Active reports
  - a. Chairperson - announcing open positions at meetings, post on facebook groups? Beth will post on them. Lindsay is also on the ticket committee for the Gratitude Banquet.
  - b. Treasurer - Income - 2,774.78, Expenses - 6,263.29, Net income - (3,488.51), YTD - (1,235.69) - 7th Tradition was the lowest it's been - 2,920.16. We ordered books through world, and had to wait for them to get sent when there was a literature shortage, so books were ordered elsewhere, so we basically double-ordered books on accident. Well stocked now, shouldn't have to order many books for a while. Laurel motioned to approve report, Jessica 2nd.
  - c. Central Office - Phone Stats - 77calls and 57 visitors for June. No volunteers currently needed. Google search - 4,068 profile view, and 5,586 visitors from Wordpress. Started working on a calendar plug in that will look nice on mobile phone. Working on online tickets for gratitude banquet. There is a Night Watch form, will be trying to ask people to use it to track phone calls. A couple of groups have asked for liability insurance certificate, we have provided them for two groups, there are only two spots for additional interests before we are charged

more, if we have more requests we can address it then, Beth has asked the Denver intergroup how they handle these requests.

5. Old Business

- a. 2022 ICOAA Seminar
- b. Plumbing Bill

6. New Business / Pending matters

- a. Fundraising & Events Committee
  - i. 12 Step Workshops - July 31, 2022 (Step 7) - WiFi is bad, are considering being in person only, will bring the discussion to intergroup.
- b. Central Office & 7th Tradition income down
  - i. A.A.W.S. and out-of-stock books (expenses)

7. 7th Tradition - Venmo @NCIGAA [www.nocoaa.org/contribute](http://www.nocoaa.org/contribute)

Close 5:55 PM

Next Meeting: August 15, 2022



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