

## NCIG/Central Office Steering Committee Minutes - January 16, 2023

Call to order: 5:15 PM

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions
  - Chair - Lindsey M.
  - Asst-Chair - Mike B.
  - Treasurer - Julie M.
  - Asst Treasurer - Karen K.
  - Secretary - Jessica J.
  - Asst Secretary - Laurel T.
  - Committee Person-at-Large - Chelsey
  - Committee Person-at-Large - Vacant
3. Motion to approve minutes from last meeting - need 2 separate minutes for each meeting
4. Active reports
  - a. Chairperson
  - b. Treasurer
  - c. Central Office
5. Old Business
  - a. Committee for 12th Step Visits, Area Meeting Visits, and Homebound Meetings Checkin
  - b. Fundraising & Events Committee Checkin
    - i. Workshops - 12 Traditions - 3rd Sunday at 6pm, 600 S. Shields
    - ii. WNAGL - March 18th
    - iii. Decadance for Valentine's Day not happening. Will need to plan for next 2023/24 NYE.
  - c. 2023 Gratitude Banquet - Jamie will have their finance report at the next meeting
6. New Business / Pending matters
  - a. **2023 Budget** (go over and vote, but official vote is with intergroup and might be delayed if we have changes)

- b. Open Position on Steering Committee (Member-at-Large) - do we need one now or wait till next month?

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

Close 5:58 PM or earlier



Next Meeting: February 20, 2023

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