

Northern Colorado Steering Committee Agenda - October 17, 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
 - Asst Secretary - Cody - Absent
 - Committee Person-at-Large - Chelsey
 - Committee Person-at-Large - Laurel
3. Motion to approve minutes from last meeting - Motion Julie, Karen 2nd
4. Active reports
 - a. Chairperson - needs a co-chair, would like Gratitude Banquet
 - b. Treasurer - Income: 9,395.52 Expenses: 8,497.83 - Net Income 897.69
 - c. Central Office - 87 calls, 65 visitors, volunteer needed for Sunday shift. Almost double the page views on the website.
5. Old Business
 - a. Open Position on Steering Committee (Asst Chair) - Possibly have a nominee today, will find out in the IG meeting
 - b. Transfer of Gratitude Banquet Funds and GB financials (ticket sales) -
 - c. State Farm and insurance for groups - FoCo group, church wants them to pay insurance, will follow up with this next month
6. New Business / Pending matters
 - a. Adobe Software - 29.99/mo, Beth is paying on her own pocket - Jessica motion to reimbursement Beth for this, Chelsey 2nd
 - b. Fundraising & Events Committee
 - i. 12 Step Workshops - All setup for the rest of the year
 - ii. Rumor there will be no WNAGL - followup - too late to get get the Rialto, may not happen this year, struggling to find comedians as well
7. 7th Tradition - Venmo [@NCIGAA](https://www.nocoaa.org/contribute) www.nocoaa.org/contribute

Close 5:55 PM Julie motion to close

Next Meeting: November 21, 2022



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