

**Northern Colorado Intergroup/Central Office  
Steering Committee Meeting- AGENDA  
February 20, 2023**

Call to order: \_\_\_\_\_

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions
  - Chair - Lindsey M.
  - Treasurer - Julie M.
  - Asst Treasurer - Karen K.
  - Secretary - Jessica J.
  - Interim Asst. Secretary - Laurel T.
  - Committee Person-at-Large - Chelsey
  - Committee Person-at-Large - Laurel T
3. Approve January 2023 Meeting Minutes
4. Announcement: Read Minutes of the Urgent Steering Committee Meeting Called 02/13/2023 and again on 02/18/23 resulting in Removal of Disruptive Steering Committee Member (Report). Approve Special SC Meeting Minutes.
5. Active reports
  - a. Chairperson
  - b. Treasurer
6. Old Business
  - a. Annual Budget Approval 2023
7. New Business / Pending matters
  - a. ByLaws-Annual Elections in March
  - b. Voting ballot protocol and procedures
  - c. Central Office Global Audit/Review (April?)
  - d. Steering Committee/NCIG Group Inventory
  - e. Safety Card: next hybrid meeting protocol
8. 7th Tradition - Venmo **@NCIGAA** [www.nocoaa.org/contribute](http://www.nocoaa.org/contribute).

CLOSING: Responsibility Statement

Adjourn: \_\_\_\_\_

Next Meeting: March 20, 2023

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