

**Northern Colorado Intergroup
Steering Committee Meeting- AGENDA
April 17, 2023**

Call to order: _____

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions-no quorum hence no motions or approvals
 - Chair - vacant
 - Treasurer - vacant
 - Asst Treasurer - Karen K.
 - Secretary - vacant
 - Interim Asst. Secretary - Laurel T.
 - Committee Person-at-Large - vacant
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3. Active reports
 - a. Asst Treasurer-Karen K
 - b. Central Office Report-Beth
 - c. NCIG A.A. Outreach Committee-Laurel
4. Old Business/Pending matters
 - a. ByLaws/Procedure Guidelines-TBD by incoming board as to review
 - b. Central Office Review-TBD by incoming board as to review
5. New Business
 - a. Elections format, host and co-host duties, gate-keeping, format and voting process review.
 - b. NCIG AA Outreach- Road trips; next committee meeting
6. 7th Tradition - Venmo @NCIGAA www.nocoaa.org/contribute.

CLOSING: Responsibility Statement

Adjourn: _____

Next Meeting: May 15, 2023 or TBD by newly elected S.C. Board