

**Northern Colorado Intergroup
Steering Committee Meeting- AGENDA
May 15, 2023**

Call to order: _____

1. Serenity prayer + welcome
2. Quorum (> 4 officers) Introductions

Chair - Rhonda N

Treasurer - Karen K

Asst Treasurer - Zoe A

Secretary - Laurel T

Interim Asst. Secretary - Amy J

Committee Person-at-Large - Marilyn N

Committee Person-at-Large - Tina P

3. Approve April 2023 S.C. Meeting Minutes-

4. Active Reports

- Chair - Rhonda N
- Treasurer-Karen K
- Central Office Report-Beth S
- Committee Reports

5. Old Business

- ByLaws/Procedure Guidelines-Discussion of how and when to meet with suggestions, potential changes and review for purposes of amendments to update the 2020 NCIG Bylaws.
- Central Office Review-Discussion on what data is needed to form the 2023 annual C.O.Review including date(s) for meeting(s), income, inventory and expenses, performance and salary review, environment, volunteer opportunities and shifts, etc.

6. New Business

- Special Events Committee formations including written position expectations for Chairs, Co Chairs, Treasurers, etc.
 1. Summer Picnic
 2. Gratitude Banquet
 3. New Year's Eve Event
- Special Meeting
 1. Request by individual for tax return information and bank statements

2. Return to In Person/Hybrid meetings?

7th Tradition - Venmo @NCIGAA **other ways to donate: www.nocooa.org/contribute.**

CLOSING: Responsibility Statement

Adjourn: _____

Next Meeting: June 19, 2023