

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

Call to order: 5:15

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions-no quorum hence no motions or approvals

Office Manager-Beth S

Chair - vacant

Treasurer - vacant

Asst Treasurer - Karen K.

Secretary - vacant

Interim Asst. Secretary - Laurel T.

Committee Person-at-Large (2) - vacant

Nominating Committee members (Molly, Nancy, Lori) and Marilyn G. agree to co-host/gatekeep during the meeting. Laurel to Chair/Host, Beth to CoHost. Molly to intro candidates and run elections. Lori and Nancy in same location for participation and tally on separate computers.

3. Active reports=tabled in order to go over functions of the chat features, “reactions”, the ballot link, the safety features, format, meeting agenda and share screen functions.
4. Old Business/Pending matters
  - a. ByLaws/Procedure Guidelines-review protocol for amendments TBD by incoming board.
  - b. Central Office Review-Date(s) TBD by incoming board as to review
5. New Business
  - a. See above
  - b. NCIG AA Outreach- Road trips; next committee meeting date: TBD
  - c. Gratitude Banquet: Will bring up previous Chair and Treasurer suggestions for expectations at the May meeting with new Steering Committee Board members.

Adjourn: 5:54

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