

**Northern Colorado Intergroup
Steering Committee Meeting- AGENDA
June 19, 2023**

Call to order: _____

1. Serenity prayer + welcome
2. Quorum (> 4 officers) Introductions
 - Chair - Rhonda N
 - Vice Chair - George McC
 - 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 May 15,2023 S.C. Meeting Minutes-
- 3.b Approve May 31, 2023 Special S.C. Meeting Minutes as amended-
4. Active Reports
 - o Chair - Rhonda N
 - o Central Office Report-Beth S
 - o Treasurer-Karen K
 - o Committee Members-
5. Old Business
 - o Tax Return Review (2022)
 - o ByLaws/Procedure Guidelines/Amendments - Call for formation of ByLaw committee to meet, review, draft amendment items to bring to S.C. and IGRs for purposes of amendments to update the NCIG Bylaws.
 - o Central Office Review-Dates to meet; Report outline; committee formation vs special meeting of S.C. board
 - o Addition of special email for Steering Committee members only
6. New Business
 1. NCIG Format option(s)
 2. Gratitude Banquet
 3. New Year's Eve Event
 4. Group Inventory - Questions/Forms/Moderator/IGR participation

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

CLOSING: Responsibility Statement

Adjourn: _____

Next Meeting: July 12,, 2023 6:00 pm