



Minutes for Northern Colorado Steering Committee July 12th, 2023

Call to order: 6:05 pm, Zoom platform.

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions
 - Chair – Rhonda N.
 - Asst-Chair – George McC.
 - Treasurer – Karen K.
 - Asst Treasurer – Zoe A.
 - Secretary – Absent
 - Asst Secretary – Amy J.
 - Committee Person-at-Large – Marilyn N.
 - Committee Person-at-Large – Tina P.
3. Motion to approve minutes from NCIG Steering Committee Meeting on June 19th, 2023, by Karen K. and seconded by Marilyn N.
 - a. *7 in favor/0 opposed/0 abstention. Motion carries*
4. Motion to approve minutes from NCIG Steering Committee Special Meeting on June 30th, 2023, by Rhonda N. and seconded by Tina P.
 - a. *7 in favor/0 opposed/0 abstention. Motion carries*
5. Active reports
 - a. Chairperson - No report – thanks the group for their continued service and being patient with email and text communication.
 - b. Treasurer – This month’s report shows a decrease in 7th tradition. The decrease is due to groups not giving their 7th tradition every month.
 - i.

TOTAL JUNE INCOME	\$3,604.60
Total Cost of Goods Sold (COGS)	\$1,615.19
TOTAL GROSS INCOME	\$1,989.41
TOTAL EXPENSES	\$3,363.91
NET JUNE INCOME	\$(1,374.50)
 - ii. Motion to approve June 2023 Treasurer report by Marilyn N. and seconded by Zoe A. (*7 in favor/0 opposed/0 abstention) Motion carries.*
 - c. Central Office - Still have openings for volunteers. Extension of tax report till November. Nancy E. is helping Beth with a couple of items that need to be categorized in QuickBooks, including how to enter merchant fees for the Square payment portal. Beth informs the group that Central Office needs to come up with approximately \$2,500 to cover expenses for the next month. If this isn’t reached through 7th tradition, we will need to dip into prudent

reserve. Beth will inform the Steering Committee and Intergroup Reps if using prudent reserve is necessary.

- i. Motion to approve June 2023 Central Office report by George McC. and seconded by Tina P. (*7 in favor/0 opposed/0 abstention*) Motion carries.

6. Old business

- a. Gratitude Banquet - Rhonda is going to try to reserve Atzlan venue. It is possible we may need to have dessert social, because no one is volunteering for GB Chair. We will check in with IGRs at the next meeting to see if there are any volunteers. George heard a concern about paying \$20 for dessert. Dessert would considerably lower costs because we don't need a kitchen. Table until next SC meeting.
- b. New Year's Eve Dance - Tina P. will be the speaker. Don has reserved a space with the church at 301 E Drake and has hired a band. 50% of profits go to Intergroup and 50% to GSO. This is not an IGR/Central Office event.
- c. Bylaws/Procedure Guidelines/Amendments – Beth has sent a PDF copy of the Bylaws to the steering committee. The Bylaws Review Committee has not met yet, but there are volunteers to serve on the committee. Tabling till next SC meeting.
- d. Central Office Review – A review of the Central Office has not been done yet. Will table until next SC meeting.

7. New business

- a. Steering Committee Statement – Special statement written by the Steering Committee on how we will handle disruptive members now and in the future. Rhonda requests the statement is sent to IGRs before the next regular NCIGR meeting via email and published in Northern Notes.
 - i. Motion to approve Steering Committee Special Statement report by Marilyn N. and seconded by George McC. (*7 in favor/0 opposed/0 abstention*) Motion carries.
- b. Response to 8 questions from NCIG meeting June 19th, 2023 - Group discusses all 8 questions to make sure we are aligned and agree with them. George will make edits and we will send in approval. Include votes and motions in next IGR and SC minutes.
- c. Vice Chair's email response draft (George McC) – The group discusses all eight questions brought up in the last IGR monthly meeting. George McC has drafted responses and asked the Steering Committee to review and make sure we are aligned and agree with the draft. A few small edits for clarity and language are suggested. George McC will make edits and the Committee will send in votes for approval via email. Motions and votes will be documented in next IGR and SC minutes.
- d. The Office Manager would like approval of funds to attend the "38th Annual Intergroup Central Office AAWS AA Grapevine (ICOAA) Seminar October 12-15 in Cincinnati." We do have money in reserve for this, but IGRs need to approve the funds by vote. Beth attended the Denver ICOAA Seminar and found it to be very helpful. Rhonda would like a proposed Budget to be drafted for the IGRs and makes a motion to present it at the next regular NOCOIG meeting for approval.

- e. The Logistics Chair for the 2023 Colorado State Convention in Greeley has asked for the NOCOIG to provide a literature table with fliers and literature for sale. The table will be open throughout the convention. We will need to produce volunteer sheets with available time slots and provide Square payment training. This will be brought to IGRs at the next regular NOCOIG monthly meeting.
 - f. Board member announcement – Rhonda N. announces that Laurel T. is stepping down from her position as Secretary of the Steering Committee. The group wishes Laurel well and thanks her for her service. Rhonda N. will review the bylaws to guide the selection of the incoming Secretary.
8. 7th Tradition - Venmo@NCIGAA www.nocooa.org/contribute

Close: 7:34 pm

Next Meeting: August 8th, 2023