



Minutes for Northern Colorado Steering Committee  
Wednesday, August 9<sup>th</sup>, 2023

Call to order: 6:08 pm, Zoom platform.

1. Serenity prayer + welcome
2. Quorum (> 4 officers) - Introductions
  - Chair – Rhonda N.
  - Asst-Chair – absent
  - Treasurer – Karen K.
  - Asst Treasurer – Zoe A.
  - Secretary – Amy J.
  - Asst Secretary – Vacant
  - Committee Person-at-Large – Marilyn N.
  - Committee Person-at-Large – Tina P.
3. Motion to approve minutes from NCIG Steering Committee Meeting on June 19<sup>th</sup>, 2023, by Karen K. and seconded by Zoe A.
  - a) *(6 in favor/0 opposed/0 abstention) Motion carries*
4. Committee reports
  - a) Chairperson - No report – Thanks the group for their continued service
  - b) Central Office - Motion to approve July 2023 Central Office report by Zoe A. and seconded by Tina P.
    - i. *(6 in favor/0 opposed/0 abstention) Motion carries.*
  - c) Treasurer – TOTAL JULY INCOME \$4,112.80
    - Total Cost of Goods Sold (COGS) \$1,179.10
    - TOTAL GROSS INCOME \$2,933.70
    - TOTAL EXPENSES \$5,751.79
    - NET JULY INCOME (2,818.09)
  - i) Motion to approve July 2023 Treasurer report by Zoe A. and seconded by Marilyn N. *(6 in favor/0 opposed/0 abstention) Motion carries.*
6. Old business
  - a. By-laws and operating procedures need to be updated. Committee discovered that legacy by-law and procedure documents were merged in 2020. Committee members recommend separating these. Will meet on Sunday 8/30 (9:30am)
  - b. Central Office Report: Rhonda will forward the old format through email for review
  - c. Gratitude event: Location for event is discussed. Timberline (insurance may be required, which is an issue), St. Lukes, Atzlan. Dessert and coffee, cut down on need for kitchen. Rhonda and George will look for venues.
  - d. NYE Event: Sunday 12/31, Rhonda has a list of service opportunities, will send to Amy for

circulation

- e. Not a Glum Lot (3/16) will be hosted at the Rialto. Need to decide whether to do a live stream this year, there is a \$250 fee for live stream. Need to find out how many people used live stream last time.

7. New business

- a. Motion for William P's request to circulate his response to Central Office claims (*0 in favor/6 opposed/0 abstention*) *Motion does not carry.*
- b. Jeff O will facilitate NCIG inventory process. Last inventory by CO was in 2012. Shooting for October 2023.
- c. Volunteer Coordinator position tabled until by-law review committee has sorted through papers

8. 7th Tradition - Venmo@NCIGAA [www.nocooa.org/contribute](http://www.nocooa.org/contribute)

Close: 7:20 pm

Next Meeting: September 13<sup>th</sup>, 2023