

Minutes for Northern Colorado Steering Committee

Wednesday, October 11th, 2023

Call to order: 6:02 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 – 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 September 13th, 2023, by Zoe A. and seconded by George McC. (7 in favor/0 opposed/0 abstention)*
Motion carries
4. Committee reports
 - a. Chairperson - No report – Thanks the group for their continued service
 - b. Vice Chair – Working on report from complaints the Steering Committee has received in the last year to ensure everything is documented and on record
 - c. Central Office – Still need 4th Friday 5pm – 8pm phone watch volunteer needed
 - d. Treasurer –
 - TOTAL SEPTEMBER INCOME \$ 4309.79
 - Total Cost of Goods Sold (COGS) \$ 1302.77
 - TOTAL GROSS INCOME \$ 3007.02
 - TOTAL EXPENSES \$ 4439.35
 - NET SEPTEMBER INCOME \$ (1432.33)
 - i. \$500 transferred out of Prudent Reserve into Checking account for Cache Accounting services
 - ii. *Motion to approve September 2023 Treasurer report by Tina P. and seconded by George McC. (7 in favor/0 opposed/0 abstention) Motion carries.*
5. Old Business
 - a. Ad hoc Committee bylaws and procedure guide
 - i. Will meet before next NCIG meeting to review feedback from Steering Committee on updates and amendments to Bylaws and Procedure Guide
 - b. Update on Evening of Gratitude
 - i. If someone wants to pay in-person, they can go to the Central Office and buy tickets and will receive a receipt.

