

NNIG Business Meeting Minutes

September 3, 2017 held at The Alano Club in Sparks, NV

Meeting was opened at 6:45pm by Sharon R. Secty NNIG followed by the "Serenity Prayer". Paul read the "General Warranties of the NNIG", and Stacy read "The Twelve Traditions". Introductions were made, announcements heard, and birthdays' honored followed by the observance of the 7th Tradition. A motion to approve the minutes from the August 6 meeting, as reported in *The Bracer*, was made and was unanimously approved.

STEERING COMMITTEE REPORTS:

Treasurer's Report-Kathy A: The cover sheet financial summary was simplified at last Steering Committee to reflect the actual funds on hand and the prudent reserve needed (\$9000 per month x6 months=\$54,000). Operating Procedures require 30 days operating expense in the account. Therefore, Pat made a motion to put any excess into the CD(s). Treasurer will confirm that at next Steering Committee. This financial statement may be viewed in its entirety elsewhere in our newsletter. A motion to approve the treasurer's report was made, several seconded, and it carried unanimously.

Central Office: 136 Volunteer hours, 5 each 12 Step calls, 59 calls for meetings. Volunteers are needed for Thursday 9-1 and on Saturday 9-1. A new sign is being produced for the front of CO. Ronda is attending the CO convention in Mesa Arizona. One ASL interpreter has been located in Chilcoot, CA, asking groups to see if there are any more to volunteer.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events Tina: Halloween event is organized; asking for raffle donations (Candy & Raffle Prizes). Hollywood Theme, is at Hidden Valley, still working on the food portion and costs of this event. Meeting 9/14

10:00 AM at CO. Gratitude Dinner organized. Asking for Raffle prizes – See Sharon R. 4 Out-Of-Town members may call to reserve tickets; Single tickets still go to CO.

Archives Cindy: Bill W movie was successful with 40 persons there. New email address NNIGarchives@gmail.com.

Answering Service Brian A: Fully staffed. Call 775-846-1120 to volunteer.

Bracer Barbara M: No report

Web-Master Marshall: 21,000 hits last month. Separated pages between Area 42 and Events.

CPC Cooperation with Professional Community: No report

PI Public Information Kris H: Has been going to Hotels to show them the Web site. The high school schedules are being set up for coming year.

Speaker Meeting Chad: A good turnout for August. Suggest in future change the August date not to conflict with Hot August Nights. Need to have groups sign up to Host monthly meetings.

Sunshine Committee Stacey: No Report

Corrections Charlotte C: No NV Transitional now has 10 volunteers trained for meetings, to start early October. Parr Blvd needs volunteers to train to start February 2020.

Treatment Chair Ryan S: New homeless facility for meetings run by Volunteers of America – 166 men only. Needs volunteers. Crossroads needs a woman to run meeting Fridays at 3:30 PM. Call Ryan at 775-848-8154.

Bridging the Gap Colleen S: Going to the VA Resource Center and Volunteers are needed! West Hills meeting needs 1st Thursday of the month at 2:00 PM. New email: NVBTGchair@gmail.com

H&I Treasurer- OPEN: No Report

NAGSC Intergroup Liaison Pat S: Event at Central Office 10/12/19 1:00 PM for NAGSC and IG members interact and get to know how each interact.

RENVYPAA Liaison: No Report

Chair Paul M: The Vice-Chair Jami F. resigned today.

Vice Chair OPEN: No report

IG Reps Brian D., Mike B: Reported the information regarding the Financial Summary Page noted above.

Old Business: The motion by Pyramid Group to send \$400 year to GSO was discussed and advised that with the publication of the Prudent Reserve required by laws and current funds, there is not funds available for this request. It may be reconsidered with the new motion put forth by Back Room Group.

New Business: The Back Room Group motioned that Operating Procedures be followed with regard to excess funds over 30 days. Treasurer and Steering Committee will review those amounts in funds and transfer if necessary.

Chair advises that the Steering Committee will have a preliminary Budget prepared for review by November to finalized in February.

The meeting was closed with the Responsibility Statement at 8:30 pm.
Respectfully submitted Sharon R, NNIG Secretary.