

NNIG Business Meeting Minutes

October 1, 2019 held at The Alano Club in Sparks, NV

Meeting was opened at 6:45pm by Paul M. Chair NNIG followed by the “Serenity Prayer”. Kathleen W. read the “General Warranties of the NNIG”, and David 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 September 3rd meeting, as reported on the website, was made and was unanimously approved.

STEERING COMMITTEE REPORTS:

Treasurer’s Report-Kathy A: The cover sheet financial summary was again simplified at last Steering Committee to reflect the actual funds on hand and the prudent reserve needed (\$9000 per month x6 months=\$54,000). 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: Ronda attended the CO convention and returned with swag. This was raffled off at this meeting, 3 items representing a few of the seminars she attended: Safety, Audit, Social Media. 136 Volunteer hours, 43 calls for meetings, 9 calls for events, 257 Visitors. Volunteers are needed for Thursday 9-1 and on Saturday 9-1. A new sign is produced for the front of CO, Ron needs to hang it up.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events Tina: Halloween event: Is organized; asking for raffle donations (Candy & Raffle Prizes); volunteers; meet on Saturday 10AM at CO. New Years: Hollywood Theme, is at Hidden Valley. Meeting 5PM Mondays at CO.

Gratitude Dinner: Is organized. Asking for Raffle prizes – See Sharon R. Out-Of-Town members may call to reserve tickets; Single tickets still go to CO. Approximately 200 left to sell.

Archives Cindy: Interviewed member of 47 years. Working out how to transcribe and archive this. 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: No Report

CPC Cooperation with Professional Community-Ben M: 10/22 at UNR panel arranged for students only. Ben has organized this.

PI Public Information Kris H: Has gone to most Hotels to show them the Web site. Gone to all 12 high schools, 3 are pre-set. Volunteer training available 10/19 at 11:30 at CO.

Speaker Meeting Chad: A good turnout for September. 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, no new calls in 3 months.

Corrections Charlotte C: No NV Transitional now fully staffed. Parr Blvd needs volunteers -to start training in February 2020.

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

Bridging the Gap Colleen S: VA Resource Center up and running - Volunteers are needed! Bristlecone Thursdays at 7:00 PM need Secty. 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. A report from NAGSC published with these minutes

RENVYPAA Liaison: Wet and Wild event 100 attended. A group inventory has been completed. Bidding on convention.

Chair Paul M: The Vice-Chair. New business

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. Motion to vote this tabled as Reps take info back to groups describing the Prudent Reserve shortfall, that there are not funds available.

New Business: The Back Room Group had motioned that Operating Procedures be followed with regard to excess funds over 30 days. Treasurer and Steering Committee reviewed this and motioned to change the Ops Procedures to 2 months funds held so CO is not having to go back and forth to bank to withdraw from CDs etc. Up/Down vote called for by NNIG Reps (required by Ops 18.3). Unanimous to change this Ops Procedure 10.7.6 to 2 months.

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

provide their 2020 Budget of funds needed to Steering Committee not later than 12/1/19. If anyone needs help, contact Steering Committee.

Paul M. has asked all Reps to encourage groups to change contribution to CO by +1%. This to make up for expected shortfall in Group Contributions.

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