

NNIG Business Meeting Minutes

November 5, 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”. Chad S. read the “General Warranties of the NNIG”, and Joanna 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 October 1 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). Also a breakdown was included for all events. This financial statement may be viewed on the website. A motion to approve the treasurer’s report was made, several seconded, and it carried unanimously.

Central Office: CO need for volunteers is fulfilled! 58 calls for meetings, 17 calls for events, 300 Visitors. 12 step callers are needed.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events Tina: Halloween event was a success, well attended. \$\$ not available yet.

New Year: \$60/ticket; 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 tix; Single tickets still go to CO.

Approximately 100 left to sell.

Archives Cindy: N/A

Answering Service Brian A: N/A

Bracer Barbara M: Need stories! Put in writing, single spaced, typed. Bracer out on 11/7. Need good email addresses for all NNIG attendees.

Web-Master Marshall: 23,000 views. Now has minutes and financials on website.

CPC Cooperation with Professional Community-Ben M: UNR panel was a success. Ben and 1 other attended. Lots of questions.

PI Public Information Kris H: N/A

Speaker Meeting Chad: A good turnout or October. Have added seats. January is at El Dorado. May is at Circus. August will be the 15th.

Sunshine Committee Stacey: No Report, no new calls in 3 months.

Corrections Charlotte C: Parr Blvd needs volunteers -to start training in February 2020. Kathy A already approved. Jan Evans Facility needs volunteers.

Treatment Chair Ryan S: Job Corp Tues 4-5 needs volunteers (men/women/children there). Empowerment Center needs volunteers for meetings (Mon/TH/Sat 5:30, Sun 6:30).

Bridging the Gap Colleen S: No VA Resource Center now. Bristlecone Thursdays at 7:00 PM need Secretary. New email: NVBTGchair@gmail.com

H&I Treasurer- OPEN: No Report

NAGSC Intergroup Liaison Pat S: Event at Central Office 10/12 a success. NAGSC next meets 12/7 Noon at Gardnerville Methodist church.

RENVYPAA Liaison: 12/7 a dance is planned. No location yet. Bidding on convention in LA . Meeting 2 & 4th Sundays 4PM at RTC. Helping with Spring Festival.

Chair Paul M: The Vice-Chair. New business

Vice Chair OPEN: No report

IG Reps Brian D., Mike B: Brian reminded that 12/1 the budgets from all chairs are due. Accolades to Steering Committee for cooperation and collaboration.

Old Business: The motion by Pyramid Group to send \$400 year to GSO was withdrawn as there is not funds available for this request.

New Business: Advised Steering Committee changed 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.

Chair advises 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. Also again advised that anyone is welcome to come to Steering Committee with prior advisement to Ronda so can get on the Agenda.

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