

2019 NNIG Steering Committee Minutes

October 29, 2019

ATTENDEES:

Paul M. - Chair

Kathleen W. – Co Chair

Sharon R. - Secretary

Brian D.. – NNIG Rep

Ronda – CO Manager

- I. Paul M – Chair: Opened with Serenity Prayer. Quorum accounted for
- II. Kathy A. Treasurer absent due to weather. No Financial Report. Will have it at next week NNIG.
- III. Old Business:
 - A. The 2020 budget will be worked on after December 1.
 - B. There are no line-item budgets or Committee Chairs. Need to have these by December NNIG meeting so can prepare the 2020 NNIG Budget by end of January. Ask chairs at 11/1 meeting to submit budget figure by December 1, 2019. Advise they can ask for help from CO or Steering Committee members. Chairs may also come to Steering Committee meeting on November 26th to discuss.
- IV. New Business:
 - A. Central Office has advised they need people to sign-up for 12 Step Calls in outlying areas.
 - B. Chad S, Monthly Speaker Chair attended to ask Steering Committee to approve a budget of \$4000.00 per year. He advised that he has already booked most speakers for 2020 not knowing he had a budget to follow and 6 of the 12 have airline reservations. He advises they have all already booked flights.

Chad submitted several reasons for amount requested: 1) It's envisioned that the meeting will bring in enough to cover. However, Committee advised that it's not a "self-supporting" effort as all credits and/or debits go against the overall Budget for NNIG and Central Office and are not held specifically for the speaker meeting.

2) It would be good for the meetings to hear out of town speakers and will make the meeting have more attendance.

Points made by the Speaker Chair: 1) The Gratitude Dinner has no problem paying for an out of town Speaker. 2) If this meeting is not self-supporting then why is there a 7th Tradition taken.

Steering Committee will take the \$4000 request under advisement for when all other Chairs have submitted their budget requests by 12/1. Once all requests are gathered and main budget is approved in February, all chairs will have their figures for coming year.
 - C. The Archives position has been AdHoc. It needs to be formalized at the next NNIG meeting on 12/3.
- V. Meeting closed with Responsibility Pledge 6:00 P.M.