NNIG Business Meeting Minutes December 3, 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". Pat S. read the "General Warranties of the NNIG", and Cindy 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.

An announcement by Paul that there is no parking at the Port of Subs next door, you will be towed.

STEERING COMMITTEE REPORTS:

<u>Treasurer's Report-Kathy A</u>: The prudent reserve needed (\$9000 per month x6 months=\$54,000). The current funds are \$37093.00. 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.

<u>Central Office</u>: CO wants all to come by to purchase gifts! 39 calls for meetings, 24 calls for events, 281 Visitors. 12 step callers are needed.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events Tina:

New Year: \$60/ticket; Hollywood Theme, is at Hidden Valley. Meeting 5PM Mondays at CO. 40 of 216 tickets are sold.

Gratitude Dinner: A success. The profit from this year is \$1824.21.

Corned Beef/Cribbage will be 3/15 at California Bldg. Committee meeting

Wednesdays at CO 5:30

Archives Cindy: 2 Recordings are completed, archives on display at CO

Answering Service Brian A: N/A

<u>Bracer Barbara M</u>: Ready in 1 ½ weeks. Need stories! Put in writing, single spaced, typed. Contact bracerchair.org. Need good email addresses for all NNIG attendees.

<u>Web-Master Marshall</u>: 22,000 views. Now has minutes and financials on website.

<u>CPC Cooperation with Professional Community-Ben M:</u> UNR panel new scheduled 2020 Spring.

<u>PI Public Information Kris H:</u> All high-schools completed for this semester. Still taking applications for volunteers, 10 already in place.

<u>Speaker Meeting Chad:</u> A good turnout for November. Have added kids table. January is at El Dorado. May is at Circus. August will be the 15th. Budget has been submitted with visit to steering committee.

<u>Sunshine Committee Stacey:</u> No Report, no new calls in 3 months. <u>Corrections Charlotte C:</u> Parr Blvd needs volunteers -see the flyer to sponsor an inmate.

<u>Treatment Chair Ryan S:</u> Job Corp Tues 4-5 first meeting a success with 6 AA. Empowerment Center needs volunteers for meetings (Mon/TH/Sat 5:30, Sun 6:30).

Reno Foundation drop in setting up a room, wants AA.

NAMS all women needs a Secty. Book order has been placed by Ryan.

H&I Treasurer- OPEN: No Report

NAGSC Intergroup Liaison Pat S: NAGSC next meets 12/7 Noon at Gardnerville Methodist church. Pre-conference assembly is 3 27-29 in Tonopah. Intl Convention with up to 70,000 members in Detroit July, see flyers everywhere. Contact: nevadaarea42.org

RENVYPAA Liaison: 12/7 a dance is planned. 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.

<u>Old Business:</u> 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.

New Business: Archives position has been Adhoc. Unanimous vote to make this an NNIG chair.

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