## NNIG Business Meeting Minutes January 7, 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". Lana. read the "General Warranties of the NNIG", and Katshy B. read "The Twelve Traditions". Introductions were made, announcements heard, and birthdays honored followed by the observance of the 7<sup>th</sup> Tradition. A motion to approve the minutes from the November December 3, 2019 meeting, as reported on the website, was made and was unanimously approved.

## **STEERING COMMITTEE REPORTS:**

<u>Treasurer's Report-Kathy A</u>: Financial Report provided. Income \$7,268 and Expenses \$10,034. The prudent reserve needed (\$9000 per month x6 months=\$54,000). The current funds are \$42,625.00. 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! No report for number of calls and visits. This month will be the quarterly employee meeting and will focus on Anonymity.

## **CENTRAL SERVICE COMMITTEE REPORTS**

## Activities/Events Tina:

New Year: Event was a success, much good feedback. A profit of \$400 was made. Wrap up meeting 1/13/2020 at CO at 5:30.

Corned Beef/Cribbage will be Sunday, 3/15 at California Bldg. Committee meeting Wednesdays at CO 5:30

<u>Archives Cindy:</u> 1<sup>st</sup> Long-timer interview is posted on the Web site.

Answering Service Brian A: 2 openings: Monday 5-9 AM and Saturday 5-9 AM. Contact Brian.

<u>Bracer Barbara M</u>: A local story was posted this month. Need stories! Put in writing, single spaced, typed. Contact bracerchair.org. Need good email addresses for all NNIG attendees.

Web-Master Marshall: N/A

<u>CPC Cooperation with Professional Community-Ben M:</u> A new group has formed for First Responders-closed meeting. Must contact Ben or CO if want to attend.

<u>PI Public Information Kris H:</u> All high schools completed for this semester. Still taking applications for volunteers, 11 already in place. Kris is working on the Spring calendar, in touch with the High-school coordinators.

<u>Speaker Meeting Chad:</u> A good turnout for December. January is at El Dorado. May is at Circus. August will be the 15<sup>th</sup>. Months that are still open are July, August, November and December.

<u>Sunshine Committee Stacey:</u> 1 call this last month for Carson Tahoe. <u>Corrections Charlotte C:</u> Parr Blvd. has a new meeting for Vets – Mens meeting. Needs volunteers, must go through training. Parr Blvd regular general population still needs volunteers.

<u>Treatment Chair Ryan S:</u> Bristlecone has specific requirements for Secretaries and Chairs. 2 new facilities for AA meetings – waiting for schedules and more info: Foundation for Recovery (drop in) and Reno Problem Gambling Center. 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).

NAMS all women needs a Secretary.

<u>H&I Treasurer- OPEN:</u> New Chair – Taylor H. Ryan S will work with her to bring up to speed and procedures. Call 775-622-6716.

NAGSC Intergroup Liaison Pat S: NAGSC next meets 2/27/2020 Noon at Reno Sunnyside 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: Bidding unsuccessful on convention in LA. Elections are 1/26/2020 at Triangle at noon.

<u>Chair Paul M:</u> To approve budgets at next meeting 2/4/2020.

Vice Chair OPEN:

IG Reps Brian D., Mike B: The budgets are posted here, see the flyer.

Old Business: To approve budgets at next meeting 2/4/2020.

New Business: H&I Chair Taylor H. appointed.

The meeting was closed with the Responsibility Statement at 7:30 pm. Respectfully submitted Sharon R, NNIG Secretary.