

2019 NNIG Steering Committee Minutes

December 30, 2019

ATTENDEES:

Paul M. - Chair

Kathleen W. – Co Chair

Sharon R. - Secretary

Brian D.. – NNIG Rep

Ronda – CO Manager

Kathy – NNIG Treasurer

- I. Paul M – Chair: Opened with Serenity Prayer. Quorum accounted for
- II. Kathy A. – Business checking \$25,724. Steering will move \$5k to savings.
- III. Old Business:
 - A. The 2020 budget was worked on. Speaker budget will be \$3200 and include \$50 extra each month for meals for a total in 2020 of \$3800.00. Total budget for all but 2 chairs received and approved. Spreadsheet will be disseminated at next NNIG Business Meeting.
 - B. Per 10.5.3 of Operating Procedures, next week on 1/7/2020 the Budget is presented to the body for each Chair and body review and will be voted on in the February Business Meeting on 2/4/2020.
 - C. H&I needs a chair. Central office tracks but needs dual control.
- IV. New Business:

There is no new business.
- V. Meeting closed with Responsibility Pledge 6:00 P.M.