# NNIG Business Meeting Minutes February 4, 2020 held at The Alano Club in Sparks, NV

Meeting was opened at 6:45pm by Paul M. Chair NNIG followed by the "Serenity Prayer". The "General Warranties of the NNIG" were read, and "The Twelve Traditions" were read. 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 January 7, 2020 meeting, as reported on the website, was made and was unanimously approved.

## **STEERING COMMITTEE REPORTS:**

<u>Treasurer's Report-Kathy A</u>: Treasurer was absent, the hard copy of the Financial report may be seen on the web site.

<u>Central Office</u>: CO wants all to come by to purchase books! Many books are available. Taxes are being done at this time.

### **CENTRAL SERVICE COMMITTEE REPORTS**

### Activities/Events Tina:

New Year: Event was a success, much good feedback. A profit of \$200 was made. Corned Beef/Cribbage will be Sunday, 3/15 at California Bldg. Committee meeting Wednesdays at CO 5:30. This event needs donations or raffle. Founders Day will be at Bowers Mansion.

<u>Archives Cindy</u>: 2 Long-timer interviews are posted on the Web site. Cindy has a transcription program.

Answering Service Brian A: Absent

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

<u>Web-Master Marshall</u>: In 2019 there were 91,452 visitors to site. About 2 minutes spent each on site. Corrections are made within 24 hours.

### CPC Cooperation with Professional Community-Ben M: Absent

<u>PI Public Information Kris H:</u> Kris has 6 volunteers for schools for Spring. Kris is working on the Spring calendar, in touch with the High-school coordinators. Going to Alanon on 3 dates.

Speaker Meeting Chad: Absent. Next meeting 2/8/2020.

Sunshine Committee Stacey: 10 visits to one person, 1 meeting. Please take flyers to groups.

<u>Corrections Charlotte C:</u> Parr Blvd. has a new meeting for Vets – Men's meeting. Needs volunteers, must go through training. Parr women's meeting no progress. Parr Blvd regular general population still needs volunteers.

Pat S asked, "why so long to get cleared?". Answer is Admin problems – only 2 people available to do background checks.

Treatment Chair Ryan S: Absent

Bridging the Gap Colleen S: Absent

<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.

<u>NAGSC Intergroup Liaison Pat S:</u> Pre-conference assembly is 3 27-29 in Tonopah. Tonopah convention is 8/21-23. Intl Convention with up to 70,000 members in Detroit July, see flyers everywhere. Contact: nevadaarea42.org

<u>RENVYPAA Liaison</u>: Elections were 1/26/2020 at Triangle at noon. Almost all positions are filled.

<u>Chair Paul M:</u> No problems. Group Contributions are up. <u>Vice Chair Kathleen W:</u> No report – took minutes tonight <u>Secretary Sharon R:</u> Absent <u>IG Rep Brian D.</u> Got a new job, will see how to attend <u>IG Rep Mike B:</u> See Mike with any budget concerns

<u>Old Business</u>: Ronda with CO explained the budget sheets. Rent is going up. Credit card fees are going up. Paul asked Group Reps to take the report back to groups to get feedback.

#### New Business: None

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