

2019 NNIG Steering Committee Minutes

February 25, 2020

ATTENDEES:

Paul M. - Chair

Kathleen W. – Co Chair -Absent

Sharon R. - Secretary Absent

Mike B. – NNIG Rep

Ronda – CO Manager

Brian D. – NNIG Rep

Kathy – NNIG Treasurer

- I. Paul M – Chair: Opened with Serenity Prayer. Quorum accounted for
- II. Old Business – None
- III. New Business:
 - A. Ed S, Northern Area GS Chair Bridging the Gap, presented program that currently is only at Bristlecone and BAS in CC: Orientation to AA. Asking Steering to incorporate or sponsor it to NNIG in some way. The cost is approximately \$200/year per facility for materials. Steering thinks might be part of H&I. Ed to return on 2/25 meeting with the Treatment Chair to discuss.
 - B. Should change name of Cribbage and Cabbage?
 - C. Discussion how to handle funds at monthly Speaker Meeting. Need someone from CO or Steering there to count \$\$\$. Last month Kris H. handled. How to proceed with responsibility and operating procedure for absent or assignment?
 - D. CO Report: Dist 4 business meeting much discussion aimed at Ronda: Raffles were brought up, not to have them; why so much money; why not put in Bracer. One person thinks Steering Committee is not transparent – invited to come any time Steering Committee meeting – ALL are welcome. Bring discussion points for discussion by Steering Committee and all attending and any issues can be brought to monthly NNIG meeting also.
- IV. Meeting closed with Declaration of Unity 6:00 P.M.