

## **NNIG Business Meeting Minutes**

**April 7, 2020 held by ZOOM meeting.**

Meeting was opened at 6:38pm by Paul M. Chair NNIG followed by the “Serenity Prayer”. The “General Warranties of the NNIG” were read by Paul, and “The Twelve Traditions” were read by Shelby. Introductions were made, announcements heard, and birthdays honored. A correction was made to 3/3 minutes with an incorrect reference to Tonopah meeting, should have been PRASA. A motion to approve the minutes from the March 3, 2020 meeting, as reported on the website, was made and was unanimously approved.

### **STEERING COMMITTEE REPORTS:**

Treasurer’s Report-Kathy A: Total Income 19,803.01. We have a solid operating expense funds for 2 months. We have 3 more months in savings making for a 5-month funds available at this time. We need cash flow as there are no events and little merchandise sales. Mike B. reminded that Merchandise sales account for 55% of Central Office revenue. CO needs \$9000 / month to operate currently. Report approved unanimous.

Central Office: CO is open 5 days a week. CO wants all to come by to purchase books and merchandize! Many books are available. Merchandise can be handed out sanitized for pickup! Merchandize can also be mailed for cost plus postage. Ronda/Paul were asked about possible rent deferral. Steering Committee is weighing all options currently and considering the future very carefully. Please do see the minutes from 4/7 earlier tonight meeting by Steering Committee. These will be on the NNIG website. Not considering rent deferral yet.

### **CENTRAL SERVICE COMMITTEE REPORTS**

Activities/Events (OPEN): Corned Beef brought in \$1741.00. The 6/13 Founders Day is cancelled at this time.

Archives Cindy: N/A

Answering Service Brian A: Brian thanked Ronda for all her help this last month.

Bracer Barbara M: N/A

Web-Master Marshall: Working on security questions regarding Zoom meetings. The upgrades and information have been published on NNIG.org. Marshall is diligently getting all virtual meetings onto the site. Please continue to go through Ronda with new/changes etc. The Contribution button is up and working with a receipt as well. This is a Secure Site.

CPC Cooperation with Professional Community-Ben M: N/A

PI Public Information Kris H: Kris H. has no report as schools are closed. She is willing to help any other committee chair that needs assistance.

Speaker Meeting Chad: Speaker meeting for 4/11 is still happening with a zoom meeting. Chad has set it up for over 300 people. The speaker is his friend from Florida. The meeting ID and Password are on the NNIG website. The May host group is cancelled so looking for a host group or asking NNIG to do it.

Sunshine Committee Stacey: 1 visit in March. No visits last month.

Corrections Charlotte C: All meetings cancelled. Charlotte is reaching out to other contacts.

Treatment Chair Ryan S: N/A

Bridging the Gap Colleen S: On hold. No other report

H&I Treasurer- Taylor H: N/A

NAGSC Intergroup Liaison Pat S: Detroit Intl is cancelled. There will be refunds for bookings and tickets through the convention. Area 42 was held online, 120 people attended. Meeting lasted 5 hours. The NY delegate meeting was cancelled.

RENVYPAA Liaison – Jesse: 4/11/2020 Event “Getting Wild” Video Game is on via Zoom. Info in a link on NNIG.

Chair Paul M: Encouraging participation in all meetings and please feel free to attend Steering Committee meetings.

Vice Chair Kathleen W: N/A

Secretary Sharon R: No report. Thank you for everyone’s cooperation.

IG Rep Brian D. N/A

IG Rep Mike B: Remind to participate in contributions.

**Old Business:** We still need an Event Chair. Should have been a Group Secty, GSR or NNIG officer. Requirements are in 17.23 of Bylaws.

**New Business:** N/A

The meeting was closed with the Responsibility Statement at 7:40 pm.  
Respectfully submitted Sharon R, NNIG Secretary.