

2019 NNIG Steering Committee Minutes

April 7, 2020

ATTENDEES:

Paul M. - Chair

Kathleen W. – Co Chair -Absent

Sharon R. - Secretary

Mike B. – NNIG Rep

Ronda – CO Manager

Brian D. –Absent

Kathy – NNIG Treasurer

- I. Paul M – Chair: Opened with Serenity Prayer. Quorum accounted for
- II. Old Business – None
- III. New Business:
  - A. March P&L: Kathy advises we have 2 months in general checking ad have 3 more months in Savings and CDs. We can pay for CO for 5 months. We will operate business as usual for this month to come and keep close eye on upcoming expenses/credits. We must act now to protect our Prudent Reserve given the closure and state of the Covid situation.
  - B. We need to push a consistent message to the IG Reps at the business meeting(s) about monetary support for CO/NNIG. Marshall Webmaster has setup a “Contributions button” on the home page at NNIG.org to make contributions, both for groups and individuals. Ronda has talked to Wells Fargo and once we get through next month can possibly setup an additional system for contributions.
  - C. CO gets a large % of funds from merchandize sales. Mike confirms we need to get creative as to how to get Merch sales to people/groups. Ronda advises that people can come to CO and be handed a bag with merchandize that have been sanitized.
  - D. Committee is already considering the future with possible closure, downsizing, unemployment etc. GSO will be contacted about their position on loans, examples of what they are suggesting as protection for their own office as well as other Central Offices. Mike or Ronda will contact them.
- IV. Meeting closed with Declaration of Unity 6:15 P.M.