

2019 NNIG Steering Committee Minutes

April 28, 2020

ATTENDEES:

Paul M. - Chair

Kathleen W. – Co Chair -Absent

Sharon R. - Secretary

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 –
 - A. Treasurer Kathy advises we have 2 months in general checking and have 5 more months in Prudent Reserve. We can pay for CO for 7 months. Many people are donating to CO (Contributions and Donations in person). We will operate business as usual for this month to come and keep close eye on upcoming expenses/credits. We must continue to act to protect our Prudent Reserve given the closure and state of the Covid situation.
 - B. We need to continue to push a consistent message to the IG Reps at the business meeting(s) about monetary support for CO/NNIG. CO Ronda has set up Stripe (like Pay Pal) as the platform for Contributions (all contributions). CO still selling some merchandize (tri-plates and Big Books etc.). Paul advising that info available on web about Faithful Fiver and Birthday. So checks that Ronda advises she has received from Groups that state “donation” are 7th Tradition payments.
 - C. Mike talked with GSO in New York. They said that we are a group and are autonomous and make our own calls about possible closures, downsizing or loans. They did stress the Self-Supporting and Primary Purpose Traditions. Since our Primary Purpose is to keep the doors open to help the alcoholic. Since Steering Committee is autonomous, we can make a call to keep the doors open; if we took a loan we’d have to pay it back etc. However, currently we do not have a need to further investigate our doors closing or loans etc.
 - D. Founders Day is not necessarily cancelled at this time, decision will be made in another 2 weeks. Ronda will talk with Barbara Moran in a couple weeks to see what the venue has said.
 - E. Monthly NNIG meeting still on for May 5. Ronda sending out reminder to Bracer email list to remind NNIG reps about next Tuesdays meeting.
- III. Meeting closed with Declaration of Unity 6:00 P.M.