

## **NNIG Business Meeting Minutes**

### **May 5, 2020 held by ZOOM meeting.**

Meeting was opened at 6:30pm by Paul M. Chair NNIG followed by the “Serenity Prayer”. The Twelve Traditions” were read by Don. Introductions were made, announcements heard, and birthdays honored. A motion to approve the minutes from the March, 2020 meeting, as reported on the website, was made and was unanimously approved.

### **STEERING COMMITTEE REPORTS:**

Treasurer’s Report-Kathy A: Total Income \$20,000 in checking account. Many contributions which is on the P&L report. Individual contributions \$1400, \$2200 in Groups. Remind can be made through website and/ or checks sent to CO. Report approved unanimous.

Central Office: CO is open 5 days a week. Working on Insurance process right now. 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. All virtual meeting links are collected by CO Ronda and then sent on to Marshall webmaster. These will be on the NNIG website. Calls to CO: 117 total calls, 13 12 Step, 75 were meeting, 3 new to AA.

### **CENTRAL SERVICE COMMITTEE REPORTS**

Activities/Events (OPEN): The 6/13 Founders Day is postponed at this time. Perhaps out to July but probably will be cancelled this year. Paul suggests that someone accounts for the deposit held by Washoe County for this event. Barbara M. will hold as chair until next year.

Archives Cindy M: No activity. She does have 2 people lined up to interview once able to meet in person.

Answering Service Brian A: Brian thanked Ronda for all her help switching phones this last month. Sent an email out to volunteers who may take his position. Asked question, for new business, how elections will be held in June? Mostly calls about zoom meetings.

Bracer Barbara M: Will be brief this month as there are no stories. Working on it.

Web-Master Marshall: Marshall is diligently getting all virtual meetings onto the site. Hoping when meetings open again, Virtual will be removed. Please continue to go through Ronda with new/changes etc. Thousands more hits to our web site since Covid. Many out of town looking for virtual meetings. There are 14000 users now (used to be 9000). Total page is 28,000. It seems to have peaked. 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: N/A

Speaker Meeting Chad: Speaker meeting for May 9 is still happening with a zoom meeting, Speaker is Steve M (Stevo). Chad has set it up for over 500 people. The meeting ID are on the NNIG website. The June meeting, if in person, will limit to 250 by casino rule. Chad will let Steering committee know in next couple weeks what may happen with the casino.

Sunshine Committee Stacey: No report. No visits last month.

Corrections Charlotte C: All meetings cancelled. Writing to inmates is still an option. Pat advises anyone can become a correspondent and the application is through GSO. AA.org and see Corrections portal for application. GSO coordinates. Charlotte will write this up to post in the Bracer. Charlotte is rotating out in June; position will be available.

Treatment Chair Ryan S: N/A

Bridging the Gap Colleen S: N/A

H&I Treasurer- Taylor H: N/A

NAGSC Intergroup Liaison Pat S: Next Nags meeting is Saturday 6/6. Will probably be on-line. Last Nags meeting was Agenda items in prep for General Service Conference but that was cancelled. Is not 5/16 – 5/19 and Ronda F will report. Last Area Assembly was held virtual. October 15-16-17 Tonopah still scheduled for elections also. Prassa was in Arizona. Rhonda Delegate saying contributions and Lit sales have fallen. General Service board will draw down 3 million to cover GSO. Keep them in mind for disbursements.

RENVYPAA Liaison – Jesse: Cancelled the June Campout. Will do a 6/19-21 Virtual Workshop instead. Also, another event to be held is 4<sup>th</sup> Step Extravaganza on 5/23 5:00 pm to 9:00 pm. There will be flyer on NNIG website with Zoom link. 2<sup>nd</sup> & 4<sup>th</sup> Sundays meetings are available. 4/11/2020 Event “Getting Wild” Video Game is on via Zoom was a hit.

Chair Paul M: Very pleased last 2 weeks when Mike B. reached out to GSO about what we can/cannot do relative to financial situations with lockdown.

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: Last Steering Committee went over financials. But we are good and still have 7 months available with Prudent Reserve etc. Have not tapped into any accounts yet because of the Contributions.

**Old Business:** We still need an Event Chair. Should have been a Group Secretary, GSR or NNIG officer. Requirements are in 17.23 of Bylaws. That person will have to get familiar very quickly.

**New Business:** Elections are next month. Paul asked for suggestions as to how to handle them in this lockdown. If anyone is interested in standing for a position let Ronda at CO know. And this will be in the Bracer also. We will need to have all the IG Reps possible. Bracer will emphasize this as well. Probably will have the elections by Zoom because the By-Laws really dictate the procedure. CO will reach out to the Committee Chairs to see what their intentions are. Also asking NNIG Reps to take this back to their Home Groups about Elections coming, look for positions, advise that anyone can attend the NNIG Business Meeting to see how it operates and get a sense of the Chair Positions. Note: The Job Descriptions for each Chair Position is available at NNIG.org in the Operating Procedures.

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