NNIG Business Meeting Minutes June 8, 2020 held by ZOOM meeting.

Meeting was opened at 6:30pm by Paul M. Chair NNIG followed by the "Serenity Prayer". The Preamble General Warranties ready by Paul M., Chair. The Twelve Traditions" were read by Kathy A. Introductions were made, announcements heard, and birthdays honored. Various meetings that are opening for live meetings will be posted on the NNIG website. A motion to approve the minutes from the May 5, 2020 meeting, as reported on the website, was made, and was unanimously approved.

STEERING COMMITTEE REPORTS:

<u>Treasurer's Report-Kathy A</u>: Total Income \$21,398 in checking account. Many contributions which is on the P&L report. Individual contributions \$3231, \$2318 in Groups, Total \$5886. Report was approved unanimous.

<u>Central Office</u>: CO is open 5 days a week. CO wants all to come by to purchase books and merchandize! This month they will be purchasing additional books. Hopefully with meetings starting up, there will be funds to cover the additional purchases. Computer problems this last month. Had an uptick in 12 step calls, help and information. Make sure all groups tell Ronda if any groups open meetings. Merchandise can be handed out sanitized for pickup! Merchandize can also be mailed for cost plus postage. Hoping to get the part time workers back.

ELECTIONS

Mike B. made a motion to hold Elections in person at Alano Club in 2 months. Barbara M. suggests this is too long. Should be next month. Mike suggests first a group discussion right now. Paul M. advises that in July we would be able to meet in person at the Alano Club as previous but do people want to? Question: Can attendance in July still be by Zoom? Yes, but Paul would not host. Mike's motion did not carry. Chad makes motion to have elections in July by Zoom and in the meeting room at the Alano Club (for those that choose to attend in person). Chad will host, using Paul's account. Same meeting number and information will continue to be emailed and will be in the Bracer. Motion carried.

CENTRAL SERVICE COMMITTEE REPORTS

<u>Speaker Meeting Chad:</u> Speaker meeting for June 13 May 9 is still happening with a zoom meeting and in person. Meeting is limited to 50 people. You will have temp taken before entering casino. Chairs are 6' apart, no dinner, no raffle. Masks are advised but not mandatory. Speaker is Jason R. from Pyramid Group. The meeting ID are on the NNIG website. The July meeting will have speaker from Sacramento.

<u>NAGSC Intergroup Liaison Pat S:</u> Ronda the Delegate is making her report on June 14, at 1pm via Zoom with up to 300 people. The information for the meeting will be on NNIG website. The regular NAGS meeting is Saturday 6/5.

<u>Chair Paul M:</u> Motion to Close.

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