

2019 NNIG Steering Committee Minutes

June 30, 2020

ATTENDEES:

Paul M. - Chair

Kathleen W. – Co Chair -Absent

Sharon R. - Secretary

Mike B. – NNIG Rep

Ronda – CO Manager

Brian D. - NNIG Rep - Absent

Kathy – NNIG Treasurer

Chad S - Visitor

- I. Paul M – Chair: Opened with Serenity Prayer. Quorum accounted for
- II. Old Business –
 - A. We have \$19,655 in general checking, \$42,119 in Prudent so a negative of \$ (11,354). Will have full report for NNIG next week to include rent, income, payroll. With donations CO is doing ok. Ballpark in last 30 days have spent approximately \$7000, had a donation of about \$2000. So the office in good shape.
 - B. Encouraging people to take Steering Committee positions. Also NNIG persons to take open positions.
 - C. Sharon will facilitate as the elections officer next week for NNIG Meeting. She will need rules help from others.
 - D. Monthly NNIG meeting is at the Alano Club next week for month of July. Chad will facilitate the process to have this meeting as a Zoom Meeting as well as In-Person.
 - E. Chad has asked if Comm Chairs can vote in the elections. He says that Ops procedure says they cannot. Mike advises that By-Laws say Comm Chairs can vote only if they are IG Rep. If anyone wants to make a change to the By-Laws it has to go to the NNIG Group.
- III. Meeting closed with Declaration of Unity 6:00 P.M.