

# 2019 NNIG Steering Committee Minutes

July 28, 2020

## ATTENDEES:

Mike B. - Chair

Barbara M. – Co Chair -on zoom

Sharon R. - Secretary

Don D. – NNIG Rep

Ronda – CO Manager

Rob A. – NNIG Treasurer

- I. Barbara M –Co Chair: Opened with Serenity Prayer. Quorum accounted for. Don read the General Warranties.
- II. Old Business – None
- III. New Business:
  - A. We have \$21,108 in general checking, \$42,120 in Savings for a total of \$67,528 Prudent Reserve.
  - B. Ronda says CO is running well, started selling Gift Certs, 12 Step Calls are up.
  - C. Zoom is \$14.99 per month. We will have to continue this as so many persons do not attend NNIG Business Meeting in person. Ronda will run the Zoom meeting and publish the password on Website. Rob asked if we can set up the Zoom meeting on the existing TV in the Alano room. Yes, he will get with Bill at the Alano and set up. This will be in place for meeting on August 4. Voted Unanimous.
  - D. Ronda Vacation: August 17 – August 21. Tony and Barbara will cover Central Office. Barbara will open and Tony will close.
  - E. Saturdays Central Office is currently open: Tony worked last 2 Saturdays, have had no sales. Discussion about whether the Fellowship supports it. We still must announce this office is open at the General meeting.
  - F. We need to continue to encourage an announcement of NNIG Business meeting positions and Steering Committee position(s).
  - G. Ronda will take the lead to have all committees have a specific email address and do away with personal email addresses.
  - H. Don brought fellowship concerns about Monthly Speaker Meeting:
    - a. Maintaining the financial integrity (i.e. the 7<sup>th</sup> tradition and revenue versus the cost of the meeting). At this point we will just continue to monitor funds. Steering Committee will review funds after the August speaker meeting.
    - b. We want to see newcomers there so encourage all NNIG to really support this meeting and “bring a newcomer!”
    - c. There is feedback about not having it on Zoom any longer. Need to talk to Chair Chad about continuing to use Zoom using the CO iPad and CO Zoom account.
  - I. Duties & Responsibilities – who votes and who doesn’t:
    - a. “Chairperson is a voting member only if they are a Group Representative. – this is the verbiage in Ops Procedures and By Laws. Steering Committee will review this at next Steering Committee Meeting.
- IV. Meeting closed with Declaration of Unity 6:30 P.M.