

NNIG Business Meeting Minutes

August 4, 2020 held in Person at Alano Club & by ZOOM meeting.

Meeting was opened at 6:30pm by Barbara M. with the "Serenity Prayer". The Preamble General Warranties ready by Terry. The Twelve Traditions" were read by Chris. Barbara M. passed for the 7th Tradition. Introductions were made, announcements heard, and birthdays honored. Announcements of and status of various meetings that are opening for live meetings will be posted on the NNIG website. AJ motion to approve, Don 2nd, the minutes from the July 7, 2020 meeting, as reported on the website, was made, and was unanimously approved.

STEERING COMMITTEE REPORTS:

Treasurer's Report-Rob A: From CO written report: Total Cash Balance: \$21,767 in checking account. Prudent Reserve = \$ 42,121 including CDs. Total Reserve: \$53,474 Mo of July \$8,209 in total. Expenses for June: \$9,882. Net for July (\$1,689). YTD is good though. Individual and Group contributions are hanging strong. Full report is available on the website. Report was approved unanimous.

Central Office: CO is open 6 days a week again. CO open Saturday 9-1. CO wants all to come by to purchase books and merchandise! Had an uptick in 12 step calls, help and information. Book of the Month is Grapevine Book (Spiritual Awakening). The books are \$2.00 off. 189 Visitors. 9 12-step calls, 3 Alanon, 97 meeting info, 21 Merchandise Calls. Have everyone call Ronda at CO about meetings and location changes or updates. Need 12-Step call Volunteers.

ELECTIONS

Barbara asked for vote to accept Rob A as NNIG Treasurer. Vote is unanimous.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (OPEN):

Archives Cindy M: Absent

Answering Service Kirk S. All is well.

Bracer Barbara M: Bracer will be started tomorrow.

Web-Master Marshall: Marshall is diligently getting all virtual meetings and re-open meetings onto the site. Hits are down by 8%. There is a list of open in-person meetings on front page.

CPC Cooperation with Professional Community-OPEN. N/A

PI Public Information Kris H: Inquiry about how AA meetings work. She has call into WCSD Volunteer Services. Going to figure out a way to take the AA Presentation into power-point and Zoom meetings and can do the presentations.

Speaker Meeting Chad: Speaker meeting for August 15 is still happening with a zoom meeting, Speaker is Pete L.

Sunshine Committee OPEN: N/A

Corrections Charlotte C: Absent

Treatment Chair OPEN: N/A

Bridging the Gap Colleen S: Still slow but returned to Bristlecone. Let all know that Treatment Chair is open! Kris H. says that the Vet Center on Montello and they now have live meetings. Colleen advises that BG doesn't need to go there.

H&I Treasurer- Taylor H: Absent

NAGSC Intergroup Liaison Pat S: Next Nags meeting is December (elections). October Assembly is cancelled. Grapevine event on-line is coming up. Virtual 8/28 7:00 PM on Zoom. Info will be on the website Flyer. Virtual version of International is available. A new liaison has been appointed in Las Vegas (Pat is helping). In the current July NNIG Bracer Pat has written an essay description of NNIG and NAGS.

RENVYPAA Liaison – Jesse: Absent

Area 42 – Paul: Because Assembly was cancelled, they are planning an Assembly by Zoom. They are working to get the zoom info to NNIG to post so people can join in. Looking for non-voting members to help with election. Other business such as Budget needs to be addressed.

Chair Mike B: Absent

Vice Chair Barbara M: At Steering Committee our Operating Procedure and By-law do not match in verbiage. The documents will be corrected to match by next Steering Committee.

Secretary Sharon R: No report. Thank you for everyone's cooperation.

IG Rep Don D: Last Steering Committee went over financials. Discussed being financially conscientious. IGRs please announce Saturday CO is open. CO now has a Zoom account and will give the authority and responsibility to the Speaker Meeting (including an I-Pad) to the Speaker Chair Chad. Mentioned that seats could/would be given up to any Newcomer that wants in with the 50-seat constraint.

New Business: A Roster of the new NNIG Committee is available at CO.

Kris H. Motion to Close.

The meeting was closed with the Responsibility Statement at 7:25 pm.
Respectfully submitted Sharon R, NNIG Secretary.