

NNIG Business Meeting Minutes

September 1, 2020 held in Person at Alano Club & by ZOOM meeting.

Meeting was opened at 6:30 pm by Mike B. with the “Serenity Prayer”. The Preamble & General Warranties read by Don D. The Twelve Traditions” were read by Kris H. 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 made motion to approve and 2nd, the minutes from the August 4, 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: \$24,016 in checking account. Prudent Reserve = \$ 42,121 including CDs. Total Operating Costs: \$53,474. August Net: \$237. (\$11,352) short on Prudent Reserve. YTD is good though. Individual and Group contributions are hanging strong. Group Contributions: \$ 4,485. Merchandising sales: \$4,811. The full report is available on the website. Report was approved unanimous.

Central Office - Ronda: CO is still open 6 days a week, Saturday 9-1. CO wants all to come by to purchase books and merchandise! Book of the Month is Grapevine Book for Beginners. Lots of Service positions available at NNIG, especially West Hills. Had 10 12-step calls

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (OPEN):

Archives Cindy M: Not lots going on. Has done 2 interviews and edited them and transcribed. One of the interviews is with Ronda at CO and how the CO

handled the Covid Pandemic and stuck to the Traditions. Will be on the web site and Bracer.

Answering Service Kirk S. Absent

Bracer Barbara M: Bracer will be started this week. Please make sure Barbara has your email so can be added to mail list. Also send stories to Bracer chair and can send to CO.

CPC Cooperation with Professional Community-OPEN. N/A

PI Public Information Kris H: Trying to get PSAs out to radio stations, not a lot of luck on this. NY sent Kris about 10 PSAs to pick from. Messages out to TV stations. Center for Influence has contacted her to bring Literature and they have a room for AA meeting. She has call into WCSD Volunteer Services. Working out a way to *possibly* take the AA Presentation by power-point through Zoom meetings to 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 OPEN: N/A

Treatment Chair OPEN: N/A

Bridging the Gap Colleen S: Needs help in H&I! Get word out to meetings please. Still slow but returned to Bristlecone with 5 signups this month. Will contact Ronda about West Hills.

H&I Treasurer- OPEN: N/A

Web-Master Marshall: Marshall hits are at 17,000. Lots of hits to virtual meetings and now there is a temp list for Live Meetings. He continues to update.

NAGSC Intergroup Liaison Pat S: Next Nags meeting is December 6, 2020(elections). October Assembly is 16-17-18 on is on zoom and includes delegate election. Grape vine workshop had 24 attendees in August.

RENVYPAA Liaison – (sub)Jesse: Business meetings are 2nd and 4th Sundays at 4pm and still online. Co-Hosting Beach Day TITTYPAH 9/12 in Truckee.

Area 42 – Paul: N/A

Chair Mike B: At Steering Committee we reviewed the Bylaws and Ops Procedures. SC reviewed Central Office Ronda. Ronda received an increase in salary.

Vice Chair Barbara M: On 11/18 the Bylaws were revised but Ops Procedures need to be updated to match. One of the changes, 15.5, was removed. Bracer committee changed to Reporter.

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, think about the 7th Tradition as regards the monthly Speaker Meeting. Send contributions to CO identified as for Speaker Meeting. Persons or Meetings can use the Contribution Button on NNIG.org. It is especially important we keep this going. The meeting wants newcomers to come! Silver Legacy changed the room to only allow 25 persons. Mentioned that seats could/would be given up to any Newcomer that wants in with the 25-seat constraint.

New Business: See the Review of Ronda H. Exec Director in the report submitted to NNIG website.

Kris H. Motion to Close.

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