## NNIG Business Meeting Minutes December 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 & Don. Rob A. passed for the 7<sup>th</sup> 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. Barbara M. made motion to approve and 2<sup>nd</sup>, the minutes from the November 3, 2020 meeting, as reported on the website, was made, and was unanimously approved.

## **STEERING COMMITTEE REPORTS:**

<u>Treasurer's Report-Rob A</u>: From CO written report: Total Cash Balance: \$17,627 in checking account. Prudent Reserve = \$42,129 including CDs. Total Operating Costs: \$53,473 (6 months). \$(11,344) short on Prudent Reserve. November Net (\$2,195). YTD is (\$700). Individual and Group contributions are hanging strong. Group Contributions: \$2,150. Merchandising sales: \$3,165. YTD Pink Can \$992. The full report is available on the website. Report was approved unanimous.

<u>Central Office - Ronda</u>: 9 12-Step Calls. Merchandise 20 calls. 154 Visitors. Volunteers continue to come in. There was an employee meeting this month so some retraining is happening. DON'T FORGET: At NNIG.org can hit CONTRIBUTION BUTTON.

## **CENTRAL SERVICE COMMITTEE REPORTS**

Activities/Events (OPEN): N/A

<u>Archives Cindy M:</u> No report, asking Barbara for info from potential interview.

Answering Service Kirk S. Calls over holiday. Lots of calls last Friday after Thanksgiving.

<u>Bracer Barbara M</u>: Bracer out asap with Ronda out sick this week. But if you are on the email list you will get the Bracer by email. Please make sure Barbara has your email so can be added to mail list. Contact is <a href="mailto:bracerchair@nnig.org">bracerchair@nnig.org</a>.

CPC Cooperation with Professional Community (OPEN): N/A

PI Public Information Kris H: N/A

Speaker Meeting Chad: N/A

Sunshine Committee (OPEN): N/A

Corrections (OPEN): N/A

Treatment Chair: Jelani T. No report

<u>Bridging the Gap Colleen S:</u> Have 1 contact for someone moving to Reno. And she is in touch with West Hills. They want us back on Saturdays at 5. Bristlecone is still going well.

H&I Treasurer- OPEN: N/A.

<u>Web-Master Marshall</u>: Web site hits are at 16,000 monthly. He continues to update.

NAGSC Intergroup Liaison Pat S: Pat rotating out January and will be DCM. <a href="mailto:napapat7373@gmail.com">napapat7373@gmail.com</a>. 3/26 Tonopah. December 19 is PRASA. This is virtual.

RENVYPAA Liaison – (sub) Casey: N/A

Area 42 - Paul: N/A

<u>Chair Mike B:</u> Make contributions! Especially to Speaker Meeting. Steering went over protocols to cover CO if there is a Covid exposure.

Vice Chair Barbara M: No Report

<u>Secretary Sharon R:</u> Encourage groups to make announcements that there is a Contribution Button at NNIG.org. Please donate. Thank you for everyone's cooperation.

IG Rep Don D: Please feel free to contact Don at any time. Advised that a new computer is being considered for purchase at CO. This new equipment was already approved November 2017. Financials and otherwise are being considered by Steering Comm. The computer will be \$900. Speaker meeting is going ok, 29 people last month and many on zoom.

**New Business: NONE** 

Sharon: Motion to Close.

The meeting was closed with the Responsibility Statement at 7:15 PM. Respectfully submitted Sharon R., NNIG Secretary.