NNIG Business Meeting Minutes January 5, 2021 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 & Bylaws NNIG. Don read 12 Traditions. Sharon R. 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 December 1, 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: \$19,389in checking account. Prudent Reserve = \$42,131 including CDs. Total Operating Costs: \$53,474 (6 months). \$(11,344) short on Prudent Reserve. December gross \$10,069. December Net \$2,409. YTD is \$1705. Individual Contributions: \$2789. Group Contributions: \$5662. Merchandising sales: \$5044. YTD Pink Can \$2522. In November 2017 NNIG approved \$900 for computer for CO. This was purchased in December \$1002. The full report is available on the website. Report was approved unanimous.

Central Office - Ronda: 8 each 12-Step Calls. 23 Merchandise calls. Total number of calls 177. 139 Visitors. Volunteers 77 hours in December. Some out due to Covid. Thanked everyone for support so that CO was able to stay open. Grapevine book is book of the month and is \$2.00 off at \$12.00. There are a lot of Grapevine magazines and will be sold for \$1.00 each. There will be an Answering Service meeting on 1/18. Notification will go to the members. NNIG is hosting this month's January meeting on 1/9/2021. Marcus from Sacramento will be speaker.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (OPEN): N/A.

Archives Cindy M: N/A.

Answering Service Kirk S: N/A.

<u>Bracer Barbara M</u>: 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 <u>bracerchair@nnig.org</u>.

<u>CPC Cooperation with Professional Community (OPEN):</u> N/A No schools are open.

PI Public Information Kris H: N/A

Speaker Meeting Chad: Looking for Host Groups. March, May and June.

Sunshine Committee (OPEN): N/A

Corrections (OPEN): N/A

Treatment Chair: N/A

Bridging the Gap Colleen S: Still at Bristlecone. And she is in touch with West Hills.

H&I Treasurer- (OPEN): N/A.

<u>Web-Master Marshall</u>: Web site hits are at 17,000 monthly. 2020 there were 100,000 visitors to the site. April best at 10,000. Visitors viewed 240,000. Mostly virtual meetings, 2nd AA meetings in Northern NV. 77% were by mobile phone. He continues to update.

NAGSC & Intergroup Liaison Rina: Rina is the new DCM. January 30 at noon.

Zoom 97987325223 code 42 to meet new NAGSC Chair. 3/26 is Tonopah. December 19 is PRASA. This is virtual.

RENVYPAA Liaison – (sub) Casey: N/A

Area 42 – Paul: N/A

<u>Chair Mike B:</u> DON'T FORGET: At NNIG.org can hit CONTRIBUTION BUTTON. Especially to Speaker Meeting. Thank everyone for contributions of Service.

Vice Chair Barbara M: No Report

Secretary Sharon R: No Report

IG Rep Don D: Please feel free to contact Don at any time. Speaker meeting is going ok, 26 people last month and many on zoom. Room for 50 there. Don explained what a Host Group does for the Speaker Meeting. Thank you Marshall and Ronda this year for service and adjustments in this trying time of Covid.

New Business: NONE

Motion to Close.

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