

NNIG Business Meeting Minutes

February 2, 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 read by Laura. Andy read 12 Traditions. Rob 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. Barbara M. made motion to approve and 2nd, the minutes from the January 5, 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: \$23,159 in checking account. Prudent Reserve = \$42,131 including CDs. Total Operating Costs: \$ 53,434 (6 months). \$(11,343) short on Prudent Reserve. January gross \$9,405. January Net \$614. YTD is \$614. Individual Contributions: \$1,121. Group Contributions: \$5,737. Merchandising sales: \$4,745. YTD Pink Can \$1,348. Report was approved unanimous.

Central Office - Ronda: 13 each 12-Step Calls. 12 Merchandise calls. Total 158 number of calls. 139 Visitors for January. 88 Volunteers hours reported in January. Our Great Responsibility book is book of the month and is \$13.00. Get the reproduction of the First Big Book also with the purchase. There are a lot of Grapevine magazines and will be sold for \$1.00 each. There are Masks available with slogans on them - \$8.00 each. The Answering Service meeting has not been rescheduled. Notification will go to the members. Taxes to be filed next month, working on it with Accountant.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (OPEN): N/A.

Archives Cindy M: Looking at whether a zoom meeting with someone can be turned into an MP3 format. Other than that, not much going on.

Answering Service Kirk S: N/A.

Bracer Barbara M: 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 bracerchair@nnig.org.

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

PI Public Information Kris H: Schools that are open will not allow access to schools. Looking to see if can zoom in health classes. And will talk to radio stations again.

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

Sunshine Committee (OPEN): N/A

Corrections (OPEN): N/A

Treatment Chair (OPEN): Ed from Treatment in Carson City there is a zoom meeting, panel meeting, at Vitality. Needs volunteers.

Bridging the Gap Colleen S: Still at Bristlecone. And she is in touch with West Hills. Need volunteers to go to Bristlecone 1st Thursdays of the month at 7pm. She is rotating so volunteers needed for H&I.

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

Web-Master Marshall: Web site hits are at 17,000 last month. Virtual meetings. He continues to update.

NAGSC & Intergroup Liaison Rina: Rina is the new DCM. Meetings: NAGS January 30 at noon, Zoom 97987325223 Code 42 - to meet new NAGSC Chair. March 26, 2021 is Tonopah. December 19, 2021 is PRASA. These are virtual.

RENVYPAA Liaison – (sub) Casey: N/A

Area 42 – Paul: Rina is new DCM. N/A

Chair Mike B: Thank everyone for contributions of Service. We do have possible Events Chair - Possibly Founders Day 6/19 at Bowers Mansion and Gratitude Dinner. Gratitude Dinner contract is not signed yet. DON'T FORGET: At NNIG.org can hit CONTRIBUTION BUTTON. Especially to Speaker Meeting.

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 last month at capacity and 50 on zoom.

New Business: New Annual Budget is presented. Replicated 2019. See the handout emailed out to IG Reps, or get one at CO, and take to groups. Total expected Budget for 2021 is \$101,575.

Motion to Close.

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