

Steering Committee Meeting 2-23-2021

Meeting was called to order at 5:30

Mike-Chairman

Barbara-Vice Chair

Rob-Treasurer

Don- Intergroup Rep

Sharon-Secretary

Ronda-Coordinator of Central Office

Treasurer's report- Not as good a month. Merchandise sales and group contributions are up this month.

Contributions to Date: Individual Contributions: 511, Group 1829, Merch Sales 4788.

Old Business:

New Business:

- 1) Pat B, DCM for District 16, attended Steering Committee Meeting. He began by discussing the extraordinary requirements to be a Corrections committee service position. The State approves volunteers through application. 12 Step work begins at the facility. Lovelock State Prison wants meetings. Meeting has been approved by the prison there on Saturday mornings. Pat has built a committee so one person a month can go, enough volunteers with the majority from Fernley. Asking for funds to support the carpool costs - \$2362.00 per year. Questions: Does AA pay for 12 step work. We do pay for delegates and GSRs to travel etc. We reimburse to *actually* attend. We do not pay for 12 Step Work. Don brought up Concept 9, prudence, and feasibility. No one should be omitted but cannot deny the scope of the Warranties to have prudent funds. NNIG does not have these funds available. Point: Pink Can money is for literature and for all Northern NV. This question will be considered by Steering Committee and may be taken to the NNIG Business Meeting.
- 2) Virtual Meetings: Some virtual meetings in the schedule are having to email someone for a password, or call a number that is disconnected, for a Zoom meeting. Are persons being limited from meetings? Some are because they cannot get to the password. Ronda to put out protocol list for Zoom meetings including a discussion of the Right of Responsibility.
- 3) Ronda and Accountant still working on Tax Prep.
- 4) The Answering Service zoom meeting will be rescheduled.
- 5) Steering Committee to host March 2021.
- 6) Review 2020 Ronda Employment: Review the 8/22/2020 outline. See the notes. Salary increased by \$1495.00 to \$38,875.00. Motion approved by Steering Committee.

Meeting closed at 6:50 with the Responsibility Pledge.