NNIG Business Meeting Minutes March 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 Paul E. Terry 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 open for live meetings will be posted on the NNIG website. Don made motion to approve and 2nd by Chad, the minutes from the February 2, 2021 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: \$25,915 in checking account. Prudent Reserve = \$42,130 including CDs. Total Operating Costs: \$53,474 (6 months). \$(11,343) short on Prudent Reserve. February gross \$4,306. February Net \$(2,648). YTD is \$(2,043). Individual Contributions: \$1,111. Group Contributions: \$2,222. Merchandising sales: \$5,582. YTD Pink Can \$656. Barbara motion to approve. Tom 2nd. Report was approved unanimous.

Central Office - Ronda: 7 each 12-Step Calls. 13 Merchandise calls. Total number of calls 129. 189 Visitors at CO. 125 Volunteers hours reported in February. 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.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (Tina): N/A.

Archives Cindy M: N/A

Answering Service Kirk S: N/A.

<u>Bracer Barbara M</u>: She needs your stories. 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>.

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

<u>PI Public Information Kris H:</u> Schools that are open will not allow access to schools. And will talk to radio stations again and have sent PSAs to the marketing departments. Working with Center of Influence to arrange meetings, possibly April or May.

<u>Speaker Meeting Chad:</u> Steering Committee will host March. All other host groups are in place through August 2021. March meeting is moved to El Dorado convention center. In April 250 people, unknown location.

Sunshine Committee (OPEN): N/A

<u>Corrections (OPEN):</u> Lexie E. stood for the Chair position. Paul E. suggested that the sobriety time requirement of 2 years may be waived by the NNIG group. Ray R. made a motion to waive the requirement. Waiver voted Unanimous. Unanimous Vote to approve Lexie E.

Treatment Chair (OPEN): N/A

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

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

Web-Master Marshall: N/A

NAGSC & Intergroup Liaison Rina: N/A

RENVYPAA Liaison – (sub) Casey: N/A

<u>Area 42 – </u>

<u>Chair Mike B:</u> Thank everyone for contributions of Service. Founders Day is 6/19 at Bowers Mansion. Coordinating committee is 3/20 at 10:00 AM at Central Office. Gratitude Dinner contract is signed and the deposit is paid. Get the word out to have IG Reps come to the meeting. Need Volunteers for all positions and the 2 Events. DON'T FORGET: At NNIG.org can hit CONTRIBUTION BUTTON.

Vice Chair Barbara M: No Report

Secretary Sharon R: No Report

IG Rep Don D: Please feel free to contact Don at any time.

New Business: N/A

Motion to Close.

The meeting was closed with the Responsibility Statement at 7:20 PM. Respectfully submitted Sharon R., NNIG Secretary.