## NNIG Business Meeting Minutes April 6, 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 Don. Chad read 12 Traditions. Sharon 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 open for live meetings will be posted on the NNIG website. Chad made motion to approve, and 2<sup>nd</sup> by Don, the minutes from the March 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: \$28,713 in checking account. Prudent Reserve = \$42,132 including CDs. Total Operating Costs: \$53,474 (6 months). \$(11,342) short on Prudent Reserve. March gross \$10,196. March Net \$2,207. YTD is \$354. Individual Contributions: \$955. Group Contributions: \$6,410. Merchandising sales: \$4,911. YTD Pink Can \$3,373. Andy motion to approve. Report was approved unanimous.

Central Office - Ronda: 9 each 12-Step Calls. 25 Merchandise calls. Total number of calls . 199 Visitors at CO . 11 calls for Events. 90 Calls meetings. 3 new to AA. 140 Volunteers hours reported in March. Our Great Responsibility book is book of the month and is \$13.00. Get the reproduction of the First Big Book FREE 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. Please let CO if any meetings are not working or on hold. Meeting Secretaries must let CO know.

## **CENTRAL SERVICE COMMITTEE REPORTS**

<u>Activities/Events (Tina)</u>: Founders Day is 6/19 at Bowers Mansion. Next committee meeting is 4/24/2021 10:00 at Central Office. Gratitude Dinner committee is meeting. See the NNIG website.

<u>Archives Cindy M:</u> Finishing up the archive newspaper book. Will be done by June.

Answering Service Kirk S: N/A.

<u>Bracer Barbara M</u>: She needs your stories and announcements and flyers. 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: Working with Center of Influence on Taylor Street near Kietzke, to arrange meetings, possibly April or May. Contact Kris H. to make arrangements. 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.

<u>Speaker Meeting Chad:</u> 4/9 Meeting is downstairs at Silver Legacy in the Grand Exposition Hall. 200 seats available and LuLu from Northridge will speak. Monday night Womens will host April. All other host groups are in place through August 2021. Need a Host Group for July.

Sunshine Committee (OPEN): N/A

Corrections Lexie E: N/A

Treatment Chair (OPEN): N/A

Bridging the Gap Colleen S: Bristlecone open and looking for volunteer meeting Secretary. And she's still in touch with West Hills.

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

Web-Master Marshall: N/A

RENVYPAA Liaison – (Open): N/A

<u>Chair Mike B:</u> Taxes are getting done at CO. 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: Nags Report: Prasa had 1700 in attendance. Many panels, see the report on line. Area 42 gathered together to prepare conference agenda items for the General Service meeting. Area meeting was virtual and many topics addressed. See the report on line in the Bracer. Tonopah Fall Assembly will be in person weekend of September 9, make reservations now. Steering Committee Report: Get word out for people to step up for the open NNIG service Chairs available and elections are in June – especially H&I. Please advise NNIG if there are meetings happening in recovery facilities and jails. There are pink can funds available. Please advise Groups! Please feel free to contact Don at any time duncandon@yahoo.com.

New Business: N/A

Motion to Close.

The meeting was closed with the Responsibility Statement at 7:25 PM. Respectfully submitted Sharon R., NNIG Secretary.