

## **NNIG Business Meeting Minutes**

**May 4, 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 Jessica. Laura read 12 Traditions. Rob 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. Barbara M made motion to approve, and 2<sup>nd</sup> by Don, the minutes from the April 6, 2021 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: \$ 21,538 in checking account. Prudent Reserve = \$50,232 including CDs. **(11,000)**. April gross \$10,382. April Net \$2,949. YTD is \$3,444. Individual Contributions: \$793. Group Contributions: \$6,528. Merchandising sales: \$4,895. YTD Pink Can \$4,422. Don motion to approve. Report was approved unanimous.

Central Office - Ronda: Events Calls total 6. Total 182. Merchandise calls Total 7 number of calls . 244 Visitors at CO . Calls for meetings 68. 127 Volunteers hours reported in April. 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 Masks available with slogans on them - \$8.00 each. Please let CO if any meetings, especially ZOOM, are not working or on hold AND any schedule changes. Meeting Secretaries MUST let CO know. CO has VISITOR CHIPS now. \$1.40 each. Groups should consider purchasing for their home groups.

## CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (Tina): Founders Day is 6/19 at Bowers Mansion. Next committee meeting is 5/8/2021 10:00 at Central Office. Need to get volunteers to form a committee for Halloween. Gratitude Dinner committee is meeting, tickets are on sale shortly after Founders Day. Event is 11/13/2021. So Lake Tahoe will put on a Fall Festival, more info to come. Fernley is hosting Picnic 8/15/2021 at the In-Town Park. New Years Eve Event needs committee members to begin planning. Contact CO for info on all these events.

Archives Cindy M: N/A

Answering Service Kirk S: N/A.

Bracer Barbara M: 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 [bracerchair@nnig.org](mailto:bracerchair@nnig.org).

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

PI Public Information Kris H: Working with Center of Influence on Taylor Street near Kietzke, who have a big room, they WANT AA for live meetings. Contact Kris H. to make arrangements. Called WCSD via zoom and was denied access to schools. And will talk to radio stations again and have sent PSAs to the marketing departments.

Speaker Meeting Chad: 5/8/2021 Meeting is Silver Baron 1-6 Silver Legacy. 125 seats available will be socially distant. Chris G. will speak. Doors open 6:30, Speaker at 7:00 P.M. NO HOST Dinner is in the café across from the Silver Baron Rooms at 5:30. Alano Club Jaywalkers host this meeting. All other host groups and Speakers are in place through September 2021.

Sunshine Committee (OPEN): N/A

Corrections Lexie E: Prisons are open to visitors on a limited basis. WC Jail has no meetings but she will be in contact with that Chaplain. Need volunteers to start putting in applications. Contact Lexie through CO for info.

Treatment Chair (OPEN): N/A

Bridging the Gap Colleen S: N/A

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

Web-Master Marshall: In April 20,000 views. 10,000 for 2 minutes. Still updating virtual and live meetings.

RENVYPAA Liaison – (Open): N/A

Chair Mike B: Need Volunteers for all positions and the Events. DON'T FORGET:

Vice Chair Barbara M: No Report

Secretary Sharon R: No Report

IG Rep Don D: No NV Area 42 Report: Nags is quiet and conference items. Julie attended the conference. Will give 6/5 meeting the report. Area 42 needs Interpretation/Translation volunteers for their committee. September Assembly 9/17-19 will be hybrid with in person and zoom. Of 2 Trustees in U.S., Marita from Las Vegas is one of the Trustees at Large elected for the General Service Conference, quite an honor. Steering Committee moved ahead to purchase the 2 computers approved 2 years ago for CO. Pink Can has a lot of money and it needs to be distributed for Literature under the Concept warranties (#12) and Traditions. May will be the last month for the Speaker zoom meeting access. Elections are next month. Please announce

that volunteering for these chair positions is a great way to participate and insure your sobriety.

Steering Committee Report: Get word out for people to step up for the open NNIG service Chairs available and elections are in June – especially Treatment Chair and H&I Treasurer.

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

Don Motion to Close.

The meeting was closed with the Responsibility Statement at 7:25 PM.

Respectfully submitted Sharon R., NNIG Secretary.