

NNIG Business Meeting Minutes

June 1, 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 Ray. Don 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 Barbara, the minutes from the May 4, 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: \$ 21,470 in checking account. Prudent Reserve: \$50,232 including CDs. (\$3,241) of maximum Prudent Reserve. May gross \$8,372. May Net \$13. YTD is \$3,604. Individual Contributions: \$516. Group Contributions: \$4,237. Merchandising sales: \$5,770. YTD Pink Can \$5,719. Tyson motion to approve. Report was approved unanimous.

Central Office - Ronda: Events Calls total -6 . Merchandise calls 18 number of calls . Visitors at CO 233 . Calls for meetings -72. Volunteers hours 129 reported in May. 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 – Half off \$4.00 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 (Di H.): Founders Day is 6/19 at Bowers Mansion. Next committee meeting is 6/5/2021 10:00 at Central Office. 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. Di H. voted in by NNIG Group.

Archives (Cindy M): Commitment is up for election. Last couple years – started as Ad Hoc and voted to be a IG commitment. Has compiled various articles from 1945 onward about local AA; including visit by Bill W and Burning Man Sober Camp. Many Interviews with local longtimers. No volunteers to stand for this position.

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.

CPC Cooperation with Professional Community (OPEN): N/A
No volunteers to stand for this position.

PI Public Information (Open): Kris was working with high schools, a program was developed. Contacted casinos with literature and attempted radio announcements. Work with facilities that may want info on AA. Center of Influence on Taylor Street near Kietzke, who have a big room, they WANT AA for live meetings. Contact CO to make arrangements. No volunteers to stand for this position.

Speaker Meeting (Kevin B): 6/12/2021 Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Xochitl N. 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. RTC Almost Heaven will host this meeting. All other host groups and Speakers are in place through September 2021. Kevin B. has been voted for this position.

Sunshine Committee (OPEN): N/A. No volunteers to stand for this position.

Corrections (Lexie E): N/A

Treatment Chair (OPEN): N/A No volunteers to stand for this position.

Bridging the Gap (Colleen S): Will continue her position with understanding cannot always get to NNIG Business Meeting.

H&I Treasurer- (OPEN): N/A. No volunteers to stand for this position.

Web-Master: This position has been moved in house to Central Office by the Steering Committee. The position is now eliminated but Marshall (previous) is training Ronda at CO.

RENVYPAA Liaison – (Open): N/A

Chair Mike B: Will finish out his 2nd year. Voted in as Chair.

Vice Chair Chad S: Chad S voted in as Vice Chair.

Secretary Sharon R: Sharon voted in for another term.

Treasurer Rob A: Rob voted in for another term.

IG Rep Don D: No NV Area 42 Report: Don reported on what the IG Rep does for NNIG. He represents the voting body and takes IG Reps

questions/concerns to Steering Committee. This position requires a 2nd IG Liaison. No volunteers to stand for this 2nd position of IG Liason. Don D staying for another term is voted in.

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: Elections.

Chad made a Motion to Close.

The meeting was closed with the Responsibility Statement at 7:30 PM.
Respectfully submitted Sharon R., NNIG Secretary.