

NNIG Business Meeting Minutes

July 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 Kevin B. Michael read 12 Traditions. Rob passed basket 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. made motion to approve, and 2nd by Andy, the minutes from the June 1, 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: \$20,904 in checking account. Prudent Reserve: \$53,474 including CDs. (\$3,241) of maximum Prudent Reserve. June gross \$12,429. June Net \$2,852. YTD is \$6,286. Individual Contributions: \$3,426. Group Contributions: \$3,794. Merchandising sales: \$4,982. YTD Pink Can \$6,758. motion to approve. Report was approved unanimous.

Central Office - Ronda: Total calls 248. 27 Events Calls total. 17 Merchandise calls total. 274 Visitors at CO. 92 Calls for meetings. Volunteers 121 hours reported in June. 12 Twelve Step calls. 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. 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 a great success with \$2000 profit for CO. Gratitude Dinner committee is meeting, tickets are on sale shortly after Founders Day. Event is 11/13/2021. 340 Tickets sold to date. Doug R. from LA will be speaker. Next meeting is 8/26. So Lake Tahoe will put on a Fall Festival, more info to come. Fernley is hosting Picnic 8/15/2021 11am-4pm at the In-Town Park. New Years Eve Event needs committee members to begin planning. Next meeting 7/13 5:30 pm at CO. Contact CO for info on all these events.

Archives: (Open): No volunteers to stand for this position.

Answering Service (Kirk S): Some tech issues to get it up and running from his house. All shifts are covered at this time.

Bracer (Barbara M): Bracer needs your personal 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): N/A

Speaker Meeting (Kevin B): 7/10/2021 Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Bob D. 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 5:00. Need home groups to Host starting February 2022. All other host groups and Speakers are in place through January 2022. Kevin B. has been voted for this position.

Sunshine Committee (OPEN): N/A

Corrections (Lexie E): N/A

Treatment Chair (OPEN): N/A

Bridging the Gap (OPEN): N/A

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

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: Mike read the Amendment to eliminate Web Master position and turn over to CO coordinator. Read background as to how other Cos' manage the custodial operations in house for Web Management. The entire report on this as well as the Amendment will be posted at NNIG.org in the Bracer and in the minutes as well. Info distributed tonight, take the info to the groups and will be voted on next month for a 2/3 voted needed to pass and be effective.

Vice Chair Chad S: Chad S. here, no report.

Secretary Sharon R: Happy to be here, no other report.

Treasurer Rob A: Rob present.

IG Rep Don D: No NV Area 42 Report: Don reported No Area, Sept 13th weekend will be back in Tonopah, in person. Area42.org is website for info. Several issues will be discussed, language changes to be more inclusive and Service Manual changes. One of the new Trustees at Large is Maria R. from

Las Vegas! IG Rep: Contact Don with any questions about the various On Positions here at NNIG.

Steering Committee Report: Get word out for people to step up for the open NNIG service Chairs available – especially H&I 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: The Amendment information as reported above by Mike B.

Kevin made a Motion to Close.

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