

NNIG Business Meeting Minutes

August 3, 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 Veronica. Ray 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. made motion to approve, and 2nd by , the minutes from the July 6, 2021 meeting, as reported on the website, Don made motion, and was unanimously approved.

STEERING COMMITTEE REPORTS:

Treasurer Report-Rob A: From CO written report:

Total Cash Balance: \$ 20,582 in checking account. Prudent Reserve: \$50,233 including CDs. (\$3,240) of maximum Prudent Reserve. July gross \$10,480. Net Monthly Income 417. YTD Income is \$6,703. Individual Contributions: \$ 413. Group Contributions: \$ 5,761. Merchandising sales: \$6,938 YTD Pink Can \$7,702. Tyson made motion to approve. Report was approved unanimous.

Central Office - Ronda: Total calls 180. Events Calls total 18. Merchandise calls total 19. Visitors at CO 252. Calls for meeting info 50. Volunteers 142 hours reported in July. 12 Twelve Step calls were 13. 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.

CENTRAL SERVICE COMMITTEE REPORTS

Activities/Events (Di H.): Gratitude Dinner Event is 11/13/2021. 500 Tickets sold to date. Ticket sales suspended due to new potential Covid restrictions. Doug R. from LA will be speaker. Next meeting is 8/26 5:30 at CO . 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 9/6 5:45 pm at CO. Contact CO for info on all these events.

Archives: (Open):

Answering Service (Kirk S): Absent

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

PI Public Information (Open): N/A

Speaker Meeting (Kevin B): Meeting is Silver Baron Room at Silver Legacy. 250 seats available. 8/14 Alan J. 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.

Sunshine Committee (OPEN): N/A

Corrections (Open):

Treatment Chair (OPEN): N/A

Bridging the Gap (OPEN): Mark R. has said he will stand for this position. Sobriety requirement has been waived by unanimous position.

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

Web-Master: This position has been moved in house to Central Office by .

RENVYPAA Liaison – (Open): N/A

Chair Mike B: Mike read the Amendment to eliminate Web Master position as a central service position and turn over to CO Office Manager. Last Month Mike read background as to how other COs' manage the custodial operations in house for Web Management. Info distributed last month. Vote passed unanimous.

Vice Chair Chad S: Absent. Provided Speaker suggestion for New Years Event.

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 D. reported Northern Area Sept 10-13th weekend will be back in Tonopah, in person. This weekend is NAGS to discuss Tonopah agenda. Need Pre-Registrations not later than 8/23.

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: September 25, Service Workshop at CO, 10:00 am. Snacks served. Contact Don with any questions about the various Open Service Positions here at NNIG.

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 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: None

Don D. made a Motion to Close.

The meeting was closed with the Responsibility Statement at 7:15 PM.

Respectfully submitted Sharon R., NNIG Secretary.