

## **NNIG Business Meeting Minutes**

**September 7, 2021 held in Person at Alano Club & by ZOOM meeting.**

Meeting was opened at 6:30 pm by Chad S. with the “Serenity Prayer”. The General Warranties NNIG read by Bruce. Daniel read 12 Traditions. Rob passed the 7<sup>th</sup> Tradition. Introductions were made, announcements heard, and birthdays honored. Announcements and status of various meetings that are open for live meetings or Zoom will be posted on the NNIG website. Don made motion to approve, and 2<sup>nd</sup> by Tyson, the minutes from the August 3, 2021 meeting, as reported on the website. Motion was unanimously approved.

### **STEERING COMMITTEE REPORTS:**

Treasurer Report-Rob A: From CO written report:

Total Cash Balance: \$22,977 in checking account. Prudent Reserve: \$50,234 including CDs. (\$3,240) of maximum Prudent Reserve. August gross \$7,478. Net Monthly Income (\$190) . YTD Income is \$6,513. Individual Contributions: \$551 . Group Contributions: \$2,984 . Merchandising sales: \$7,327. YTD Pink Can \$7,817. Kevin made motion to approve. Report was approved unanimous.

Central Office - Ronda: Total calls 146. Events Calls total 13.

Merchandise calls total 15. Calls for meeting info 64 . 12 Twelve Step calls were 4. Visitors at CO 247 . Volunteers hours reported in August 124. The Book “Our Great Responsibility”, the goal of selling 50 is met. New Book: “No Matter What Dealing with Adversity in Sobriety”. This is the book of the month and is \$12.00. Pamphlet is “AA for Alcoholics with Mental Issues”. 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 : 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 5:30 at CO . So Lake Tahoe will put on a Fall Festival, more info to come. New Years Eve Event needs committee members to begin planning. Next meeting 5:45 pm at CO. Contact CO for info on all these events.

Archives: (Open):

Answering Service (Kirk S): Only problem is the Sunday connection. CO and Kirk working on this.

Bracer: 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 CO 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 (Open): N/A

Speaker Meeting (Kevin B): Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Date is 9/10. Cathi W. will speak. Doors open 6:30, Speaker at 7:00 P.M. Speakers will now be staying at one of the The Row hotels. NO HOST Dinner is in the café across from the Silver Baron Rooms at 5:00. Need a Home Group to Host March 2022. All other host groups and Speakers are in place through July 2022.

Sunshine Committee (Open): N/A

Corrections (Open): N/A

Treatment Chair (Open): N/A

Bridging the Gap (Mark R.): Absent

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

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:

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

IG Rep Don D: NAGS Liason Report: Don D. reported Northern Area Sept 10-13<sup>th</sup> weekend will be back in Tonopah, in person and on Zoom. [Area42.org](http://Area42.org) is website for info. Several issues will be discussed, language: Big Book is NOT being changed. Some (but not all) Discussion points:

- Language changes to be more inclusive in the Preamble (this would be discretion voted by individual group consciences).
- In the 12x12, taking out the verbiage in Step 6 about rape.

The new Service Manual will be out in November. This is a clear cut simplified Manual. Another discussion point will be Treasurer position in Area. General Service Conference Report is out and is on the Area42 website.

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. Asking all to pray and meetings to think about our practice of corporate poverty. There is too much money in Pink Can fund. Groups to consider holding on contributions. 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 feel free to contact Don at any time [duncandon@yahoo.com](mailto:duncandon@yahoo.com).

Steering Committee Report:

Please advise NNIG if there are meetings happening in recovery facilities and jails.

**New Business:** None

Kevin made a Motion to Close.

The meeting was closed with the Responsibility Statement at 7:30 PM.

Respectfully submitted Sharon R., NNIG Secretary.