

## **NNIG Business Meeting Minutes**

**October 5, 2021 held in Person at Alano Club & by ZOOM meeting.**

Meeting was opened at 6:30 pm by . with the “Serenity Prayer”. The General Warranties NNIG read by Mark. Tam 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 Kevin, the minutes from the September 7, 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: \$ 24,844 in checking account. Prudent Reserve: \$ 50,234 including CDs. (\$3,239) of maximum Prudent Reserve. September gross \$10,584. Net Monthly Income (\$2,610) . YTD Income is \$11,610. Individual Contributions: \$ 2,292. Group Contributions: \$4,556. Merchandising sales: \$5,858. YTD Pink Can \$8,350. Tyson made motion to approve. Report was approved unanimous.

Central Office - Ronda: Total calls 154 . Events Calls total 9 .

Merchandise calls total 13. Calls for meeting info 3. 12 Twelve Step calls were 10. Visitors at CO 241. Volunteers 123 hours reported in September. New Book: “Prayer and Meditation”. This is the book of the month and is \$12.00. Pamphlet is “Problems with Alcohol (by Bill W)”. Reno Behavioral Health has asked for a meeting. 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. Jimmy D. from Santa Barbara will be speaker. The committee may open up for more tickets. November 19 is Gardnerville Gratitude Dinner.

December 18 is Christmas Affair in Sparks; Family event with full dinner and Santa visit. New Years Eve Event needs committee members to begin planning. Next meeting -call CO. Contact CO for info on all these events.

Archives: (Open):

Answering Service (Kirk S): No Report

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 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 (Open): N/A

Speaker Meeting (Kevin B): Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Date is 10/9. Linda M. from Dixon 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 for March. 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.): Rebuilding the position and institutions are new to him. Reaching out to NNV Behavioral and West Hills. Reaching out for assistance. Contact: [mlriddle63@outlook.com](mailto:mlriddle63@outlook.com). 775-315-8761.

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

RENVYPAA Liaison – (Megan): Hosting a Halloween event – Comi-Pah with speaker meeting. 4-10 PM, October 23, kids welcome, VFW Center in Verdi. Also Elections are November 14 at 1:00 pm at Triangle Club. Business meeting is 130-330 on Sunday 10/10 at Driars Club.

Chair Mike B: Please advise NNIG if there are meetings happening in recovery facilities and jails. Groups: Can you sponsor a meeting?

Vice Chair Chad S: No Report

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 in Tonopah with 150 participants: Julie C. Delegate gave report on General Service Conference. Proposal voted on to combine northern and southern Area 42 Treasurer. Contributions by groups should remain as is for now until more info comes from the Treasurer. A pamphlet suggesting corrections has been suggested by our Area 42 to General Service. The new Service Manual will be out in November. This is a clear cut simplified Manual. All groups should have a Service Manual.

IG Rep: September 25, Service Workshop at CO, 10:00 am was successful.

Please feel free to contact Don at any time. [duncandon@yahoo.com](mailto:duncandon@yahoo.com).  
415-304-3463.

### Steering Committee Report:

**OLD Business:** Positions open, reported by Mike.

CPC Position Don T. standing for this position. 9/15/1990. Has worked as counselor. Unanimously voted yes for the position.

Public Information Chair: Bo L. has asked to stand for this position, with less than 2 years the NNIG body has waived by vote the requirement. NNIG has voted for Bo L. to take the position. Unanimously voted yes for the position.

Treatment Chair: Rick T. is standing for position. Has been in Service with various positions. Is a Counselor. 3/1989. Unanimously voted yes for the position.

### **NEW Business:**

Amendment to the By-Laws and Operations Manual: See attachment to move the Bracer Reporter Position to inhouse at Central Office. The vote for this change will occur at the November NNIG Business Meeting.

Don D. made a Motion to Close.

The meeting was closed with the Responsibility Statement at 7:45 PM.

Respectfully submitted Sharon R., NNIG Secretary.