NNIG Business Meeting Minutes December 7, 2021 held in Person at Alano Club & by ZOOM meeting.

Meeting was opened at 6:30 pm by MikeJ B. with the "Serenity Prayer". The General Warranties NNIG read by Jessica S. Steve read 12 Traditions. Rob passed the 7th 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. Steve made motion to approve, and 2nd by in, the minutes from the November 2, 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: \$20,290 in checking account. Prudent Reserve: \$53,535 including CDs. November gross \$10,627. Net Monthly Income \$14,044. YTD Income is \$141,140. Individual Contributions: \$3,096, Group Contributions: \$2,532. Gratitude Dinner netted \$2,316. Steve L. made motion to approve. Report was approved unanimous.

<u>Central Office - Ronda</u>: Total calls 198. Events Calls total 36. Merchandise calls total22. Calls for meeting info 54. 12 Twelve Step calls were 6. Visitors at CO 237. Volunteers 126 hours reported in November. New Book: "Daily Reflections ". This is the book of the month and is \$12.00. Pamphlet is "The God Word ". Stop by to get the Grapevine Calendars, Camel Socks, New Service Manual and Greeting Cards. 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

<u>Activities/Events (Open)</u>: December 18 is Christmas Affair in Sparks – Flyers are out. Family event with full dinner and Santa visit. Leslie L. reported

on New Years Eve Event. At Hidden Valley Country Club; \$65.00 per person. Doors open at 5:00 PM. Speaker is Liz G. Next meeting December 8 is at Michelle's house at 5:45pm. Contact CO for info on all these events.

Archives: (Open):

<u>Answering Service (Kirk S)</u>: Still have connection issues on Sundays so working on that to relieve Ronda of filling in. Always have spots available for volunteer.

<u>Bracer:</u> 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 <u>bracerchair@nnig.org</u>.

CPC Cooperation with Professional Community (Don T.): N/A

PI Public Information (Open): N/A

<u>Speaker Meeting (Kevin B):</u> Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Date is December 11, Luther B. will speak. Doors open 6:30, Speaker at 7:00 P.M. Area 2 is hosting and authoring the "Cheesiest Christmas Getup". Kevin working on getting the room booked for 2022. January is at the El Dorado convention room. 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. All other host groups and Speakers are in place through 2022.

Sunshine Committee (Open): N/A

Corrections (Open): N/A

<u>Treatment Chair (Tammy)</u>: West Hills is closing. Sierraville is taking NV residents. There is now a recurring Open meeting at 7:00 pm Friday nights at Ridge House. Many open commitments for other meetings.

Bridging the Gap (Mark R.): Contact: mlriddle63@outlook.com. 775-315-8761.

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

<u>RENVYPAA Liaison – (Megan)</u>: Elections were last month so business meeting at 5pm on 2nd and 4th Sunday of the month. They need support!

<u>Chair Mike B:</u> Looking for a new storage unit, rent has increased 100%. We have a new unit now and CO needs help to move on Sunday 12/12, meet at CO 10:00 am.

Vice Chair Chad S: Happy to have a lot of NNIG Reps here tonight.

<u>Secretary Sharon R:</u> Happy to be here, no other report.

IG Rep (Don D): NAGS (Northern Area General Service) Liason Report: Don D. reported Saturday 12/4 meeting of NAGS: Discussed NAGS and NNIG working more together. Approved budget for hybrid equipment for conferences. PRASA has decided to do their meetings Virtual. More to come for Registration. <u>nevadaarea42.org</u> for more info. Contact Don at any time<u>duncandon@yahoo.com</u>. 415-304-3463.

Steering Committee Report:

OLD Business: Open Positions. Take list back to your groups.

NEW Business: Steve made motion to improve the NNIG Rep Guidelines to form an Ad Hoc committee

Tyson made a Motion to Close.

The meeting was closed with the Responsibility Statement at 7:40 PM.

Respectfully submitted Sharon R., NNIG Secretary.