

## **NNIG Business Meeting Minutes**

**January 4, 2022 held in Person at Alano Club & by ZOOM meeting.**

Meeting was opened at 6:30 pm by Mike B. with the “Serenity Prayer”. The General Warranties NNIG read by Charles. 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. made motion to approve, and 2<sup>nd</sup> by in, the minutes from the December 7, 2021 meeting, as reported on the website. Motion made by Steve L, Tyson 2nd and was unanimously approved.

### **STEERING COMMITTEE REPORTS:**

Treasurer Report-Rob A: From CO written report:

Total Cash Balance: \$ 2,656 in checking account. Prudent Reserve: \$ 53,536 including CDs. December gross \$12,066. Net Monthly Income \$1,146. YTD Income is \$14,901. Individual Contributions: \$ 3,850, Group Contributions: \$ 4,687. Pink Can balance \$5,000.00. Tyson made motion to approve, Kevin 2nd. Report was approved unanimous.

Central Office - Ronda: Total calls 167 . Events Calls total 36.

Merchandise calls total 7. Calls for meeting info 35 . 12 Twelve Step calls were 9. Visitors at CO 214. Volunteers hours reported in 132 December. New Book: “Come to Believe “, this book is \$7.00. This is the book of the month. Pamphlet is “Many Paths to Spirituality ”. Inventory was done last month. The Storage Unit was moved this month. Stop by to get the Grapevine Calendars, old Service Manuals for free. 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 (Open): N/A

Archives: (Open): N/A

Answering Service (Kirk S): N/A

Bracer: Bracer needs your personal stories and announcements and flyers. If 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 (Don T.): Not much as last month was holiday, but compiling contacts and will begin making appointments.

PI Public Information (Open): N/A

Speaker Meeting (Kevin B): Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Date is January 12, 2022. Marilyn S. from LA will speak. Doors open 6:30, Speaker at 7:00 P.M. 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. Kevin has been working on getting the room booked for March 2022 but unable to get a room booked.

Sunshine Committee (Open): N/A

Corrections (Open): N/A

Treatment Chair (Tammy): Reno Behavioral is having meetings. There is now a recurring Open meeting at 7:00 pm Friday nights at Ridge House. Step 2

needs a Secretary Monday nights at 6:00 PM. Many other open commitments call Tammy 562-682-3077.

Bridging the Gap (Open.): N/A

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

RENVYPAA Liaison – (Megan): Event at VFW 1/22 4-8pm. “Baby it’s cold Outside”: Baked goods, cocoa, white tie and dancing. Elections were last month so business meeting at 5pm on 2<sup>nd</sup> and 4<sup>th</sup> Sunday of the month. They need support! Megan phone for info 406-599-6364. Meetings are 2<sup>nd</sup> & 4<sup>th</sup> Sundays upstairs Triangle Club 5-6:30.

Chair Mike B: The final financials are pretty close to the reports submitted tonight. Steering Committee will be presenting the new Budget in February. Elections will be in June, please begin thinking about filling positions.

Vice Chair Chad S: No Report

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

IG Rep (Don D): NAGS (Northern Area General Service) Liason Report: Agenda items are coming to all Groups, via their GSR, from the GS Conference. District 4 is putting on a 12 Traditions Workshop Saturday 2/5/22 from 11:00 -3:00 PM in the Sunnyside Meeting Hall. Our delegate will be there. PRASA is March 3-5, 2022 has decided to do their meetings Virtual. Registration to open week of 1/10/22. [nevadaarea42.org](http://nevadaarea42.org) for more info.

Last Steering Committee met and refined the Intergroup Rep Guidelines. These will be posted on-line 1/5/2022.

Contact Don at any time [duncandon@yahoo.com](mailto:duncandon@yahoo.com). 415-304-3463.

Steering Committee Report:

**OLD Business:** Open Positions. Take the list back to your groups and encourage participation.

**NEW Business:** Speaker Committee meeting for March: Should cancel or not? Discussion: 1) Motion 1 Cancel

2) Can move a week ahead or week after, AT The Row.

3) Keep same weekend, try a different venue (ex: Baldini's).

Motions cancel – For: 7 , Opposed: 24

Motions move – For: 15, Opposed 7

Motion move venue- For: 10, Opposed 9

Make decision on 2/1/2022 next NNIG Business Meeting.

Steve and Cameron made a Motion to Close.

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

Respectfully submitted Sharon R., NNIG Secretary.