

NNIG Business Meeting Minutes

February 1, 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 Jason. Jessica 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 Kris 2nd, the minutes from the January 4, 2022 meeting, as reported on the website. Motion carried unanimously.

STEERING COMMITTEE REPORTS:

Treasurer Report-Rob A: From CO written report:

Total Cash Balance: \$31,984 in checking account. Prudent Reserve: \$ 53,536 including CDs. January gross \$ 17,693. Net Monthly Income \$ 8,859. YTD Income is \$ 8,859. Individual Contributions: \$ 5,227, Group Contributions: \$7,456. Pink Can balance \$ 4,832. Tyson made motion to approve, Steve 2nd. Report was approved unanimous.

Central Office - Ronda: Total calls 95 . Events Calls total . Merchandise calls total 8. Calls for meeting info 38 . 12 Twelve Step calls were 11. Visitors at CO 249. Volunteers hours reported in January 110. New Book: “12 x 12”. This is the book of the month and is \$2.00 off. This is the new version where page 66 was changed. Pamphlet is “The 12 Traditions Illustrated”. 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): AS is going well. No issues.

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.

CPC Cooperation with Professional Community (Don T.): Meeting 2/7 with some professionals to begin the outreach; discuss our Traditions.

PI Public Information (Open): N/A

Speaker Meeting (Kevin B): March meeting will be 3/5/22 Saturday and hosted by the Central Office Volunteers. John S. will be the speaker. 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. All other host groups and Speakers are in place through 2022.

Sunshine Committee (Open): N/A

Corrections (Open): N/A

Treatment Chair (Tammy): Open commitment at Step 2 is filled but need an Alternate. Meeting Mondays 6:30. Empowerment Center is asking for women to attend meetings and to sponsor. Tammy had a request for a meeting at the low income Community Center at Sage Street. Reno Behavioral meeting secretaries are filled. Many other open commitments - call Tammy 562-682-3077.

Bridging the Gap (Open.): N/A

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

RENVYPAA Liaison – (Megan): Next event is 2/19 4-8 PM at Sunnyside. Black and Red Theme, “Pizza my Heart”. Carson is Co-host. Flyers are out. Megan phone for info 406-599-6364. Meetings are 2nd & 4th 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:

Reviewed the Annual Budget this month. Steering Committee went back a bit further because of last year’s situation with Covid, looked at historical data. Take this back to your Groups!

Area 42 is sponsoring a Traditions Workshop February 5, 2022 at Sunnyside. Panels, bag lunch, Speakers. 11 – 3PM.

General Service Agenda is happening – all Groups, reps and trustees for all Agenda items. Please all Groups review!

March 12, 2022 is the Northern Area Round Tables at St. Catherines Episcopal on Double R in Reno. Spring Assembly in Tonopah is 4/1-3, 2022.

PRASA is March 3-5, 2022 has decided to do their meetings Virtual.

Area42.org for more info. Contact Don at any time duncandon@yahoo.com. 415-304-3463.

Steering Committee Report:

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

Activity Chair: Michelle Q. Nominated and 2nd, Unanimous.

Bridging the Gap: Heather L. Nominated and 2nd, Unanimous.

NEW Business:

The Budget is available for all Group Reps to take back to Groups for review.

Kris H. presented flyers for Reno Spring Festival; 5/21/22 at Circus Circus.

\$20.00 and there is a Golf Tournament on 5/22/22 at Wolf Run Course.

Register on line at renospringfestival.com Call 775-351-8138 for more information.

Fletch and Tyson made a Motion to Close.

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

Respectfully submitted Sharon R., NNIG Secretary.