

Steering Committee Meeting 3-29-2022

Meeting was called to order at 5:30

Mike-Chairman Don- NNIG Intergroup Rep

Vice Chair – VACANT Sharon-Secretary

Rob-Treasurer Ronda-Coordinator of Central Office

Treasurer's report:

Contributions to March 2022 Date: Contributions: Individual \$333, Group \$3,788, Merch Sales \$5,952, Accounting Fees Paid (\$1,550), Net Income \$ (2,136), Gross Profit \$ 6,838.

Old Business:

- 1) Virtual Meeting Equipment: CO spent \$300 on microphone and the boom. Laptop needs to be purchased and quotes are being gathered. \$1,200 possible and will be presented to the NNIG Body (including monitor etc.) TV has been donated.
- 2) Consider a new Public Service Announcement (PSA). An AA member has offered time on a local radio station until the end of March. Ronda has pricing on PSAs from various stations. The best pricing will be presented to NNIG Business Meeting.
- 3) Steering Committee will discuss Central Office Coordinator yearly review. Review has been completed and is signed by the Steering Committee Secretary and the Office Manager Ronda H.

New Business:

- 1) Prudent Reserve question to disburse raised at last Business Meeting: Rob presented a breakdown of all expenses to show Prudent Reserve is currently 4.6% under; still under the 10% benchmark as outlined by the By Laws. There will be a disbursement of \$4000 (\$2,000 each from the Event Account and General Checking), the Gratitude Dinner deposit. A clear breakdown will be made for presentation report to the Body at NNIG Business Meeting.
- 2) National AA Technology Workshop September 2022. Ronda asks about her attending the NTIAA workshop in Seattle. This will assist with working on the new web site, other technologies, moving toward the future of Central Office and updated systems. \$824 includes air, workshop, room and board. This will go to the NNIG Business Meeting for approval.
- 3) Founders Day Budget: 2022 Budget is increased by %10 (cost of living). Raffle has increased to \$400. Voted Unanimously.

Reports:

Mike: No Report.

Central Office. No Report

Don: Working on workbooks for the Chairs.

Sharon: No Report

Meeting closed at 6:45 with the Responsibility Pledge.