

NNIG Business Meeting Minutes

April 5, 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 Fletch. Ray 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. made motion to approve, and 2nd by in, the minutes from the March 1, 2022 meeting, as reported on the website. Motion made by Kris, 2nd Stephen and was unanimously approved.

STEERING COMMITTEE REPORTS:

Treasurer Report-Rob A: From CO written report:

Prudent Reserve: \$ 53,537 including CDs (2,263) under Prudent Reserve. \$5,975 moved to the Prudent Reserve bringing 6 Month Prudent to \$55,800 which is now \$3,712 which is 6.7% over Prudent.

Total Cash Balance: \$ 24,574 in checking account. March gross \$7,656 . Net Monthly Income (\$1,576). YTD Income is \$. Individual Contributions: \$372 , Group Contributions: \$ 3,611 Pink Can balance \$4,810. Large expense was Prof. Fees were accounting fees for Taxes. made motion to approve, 2nd . Rob cited the Ops Procedures regarding transfer of funds from Prudent Reserve if over %10. See Page 5 of the Report. Report was approved unanimous.

Central Office - Ronda: Total calls 188 . Events Calls total 6. Merchandise calls total 20 . Calls for meeting info 47 . 12 Twelve Step calls were 13 . 284 Visitors at CO . Volunteers hours reported 150 hours in March. Website: 20,372 Page Views. Time Spent on Pages 2 minutes. 44% is from a new person, 56% is from returning inquiries. New Book: The Big Book, this book is \$10.00. Pamphlet is “What Experience has taught us”. Stop by to get the Grapevine Calendars, old Service Manuals for free. GSO is looking for stories for 4th edition Spanish, the new 5th Edition Big Book, Black/African.

10/31/22. Deadlines for BB and Pamphlet are American pamphlet. 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 Michele Q: 6/18 is Founders Day. Budget is available for view. Need help to show up for: Setup at 8:30 am, Food 9, Games 10:30, Donations call Stacy 775-378-2764. Committee meetings 4/16, 4/30, 5/7, 5/14, 5/21, 6/4 and 6/11. At Central Office Saturdays 10:00 am.

New Years Eve 4/20 5:45 PM at Central Office Looking for new venue and volunteers. Call Michele 650-207-2746.

Spring Festival is 5/21 – 22. On line is up now: renospringfestival.com. Early Reg is 5/15. 5/22 is golf tournament at Wolf Run, cost is not included in Registration. See Michele Q. for raffle donations.

Gratitude Dinner committee meeting forming again.

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.

CPC Cooperation with Professional Community (Don T.): Don made a presentation to Northern NV Peer Support Network. Another one is scheduled for sometime this month. There are a lot of First Responders.

PI Public Information (Open): N/A

Speaker Meeting (Kevin B): Meeting is Silver Baron Room at Silver Legacy. 250 seats available. Date is, 4/9/2022. Larry Thomas from Seal Beach will

speak. Doors open 6:30, Speaker at 7:00 P.M. Host Groups are filled through October. To Host a Speaker Meeting, Contact Kevin at 775-470-4614.

Sunshine Committee (Open): N/A

Corrections (Open): N/A

Treatment Chair (Tammy): 3rd Wednesday and 2nd/4th Friday Secretaries needed at Bristlecone. Bristlecone has asked no fraternization or registered sex offenders. Secretaries can bring themselves and 1 Guest. Need an Alternate Secretary for Monday Step 2 meeting 6:30pm.

Empowerment Center needs women to Sponsor. Meetings Monday and Thursday 6 PM. Step 1 is requiring clients and visitors to be vaccinated.

Bridging the Gap (Heather L.): Flyers are available for BTG. Volunteers needed, please contact Heather, the contact info is on the flyer or call 702-275-7731. Heather will be presenting at treatment centers and take cards for patients to fill out if they would like the service

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

RENVYPAA Liaison – (Megan): Next Event: Movie Prom Night 4/16, 4-8 PM at Sunnyside. Main speaker Shannon from San Jose. Pot luck – see the on the Web site. Contact Megan at 406-599-6364.

Chair Mike B: 1) Encourage IGs to think about taking NNIG positions. 2) Virtual Equipment is needed, especially to add technology in assisting newcomers to reach AA. We need to meet the Newcomer where they are. Our website is under-utilized. We are looking to update our technology to reach AA. 3) Ronda request to go to NTIAA conference \$895.00. Joann made Motion to approve, Unanimous. 4) Steering Committee is asking approval to purchase a Laptop. \$1200 is requested. Rob donated a TV already. Steven made motion, Unanimous.

Vice Chair (Vacant): N/A

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

IG Rep (Don D): Now have a new microphone for the room to help those on zoom. Elections are coming in June. Encourage all people to take NNIG positions.

NAGS (Northern Area General Service) Liason Report: Tonopah Service Assembly met last weekend. Looking to connect NAGS chairs with local NNIG chairs. There were some Guideline changes for hybrid meetings. Focus on how to reach more people with literacy issues. 190 people attended, 34 were virtual. Encourage GSRs to attend!

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.

NEW Business:

Fletch made a Motion to Close.

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

Respectfully submitted Sharon R., NNIG Secretary.