

## **NNIG Business Meeting Minutes**

8/2/22

Open w/ Serenity Prayer- Convened @ 6:30 pm

Preamble-Steve M

12 Traditions- James

Introductions

Approval of Minutes-Jim motion to pass; Steve 2nd vote unanimous

### **Treasurer's Report**

Sharon report shared in person & on line

Group Contributions- \$2882; Individual Contributions-\$123; Event Revenues-\$279 Gross Profit-\$8838; Expenses-\$14250 Net Income- \$(5412); Prudent Reserve-\$59514;

Pat B asked for clarification on PSA expense;

Motion to pass- Dave W motion; Tammi 2nd unanimous

### **Central Office Report**

All volunteer slots needing to be filled have been filled

115 volunteer hours;

7-AA Calls; 39 calls for meetings; 8 clls for retail; 2-other step programs;13-events;85-business/Central Office- 158 ttl calls

281 visitors; 2-dogs- Ruby& Darla

Book of the Month-Come to Believe \$7 w/ \$2 off

Pamphlet of the month- Many Paths to Spirituality

Website- 18,883 visits

1:46 avg time

58% returning

Please let Central Office know about meeting changes

Bracer- Please announce; Remember to sign up for e-bracer

### **Central Service Comm Report**

Activities-Michelle-

NNIG Gratitude Dinner 11/12/22 tickets 200 tickets (\$59 a ticket) sold so far please get the word out; Gratitude Dinner tickets can be bought and mailed out if necessary for out of the area members; Anyone can call for buying tickets

Halloween Party 10/29/22 Saturday Night booked for Boys and Girls Club on Neil Rd; Helpers needed for event; Trying to keep it simple & most cost effective; NYE Party still looking at 2 venues to keep cost down; Want to keep the events as accessible as possible;

Archives-Open

Answering Service-Kirk-Month has been very cohesive

CPC-Don T.-Not Present

PI-Open

Corrections-Natalie-Lakes Crossing looking for interested volunteers for taking meetings into facility; Parr Blvd speaking w/ admin about interests; Talking Joe H & Pat B; Possible Veteran meetings for Parr Blvd.; Question about sobriety requirements for meeting secretaries; Charles asked about hearing anything after orientation

Treatment-Tammi-Running very smoothly right now; H&I Comm. Meeting is happening; Trying to get meetings into WellCare; All meetings going into facilities need sobriety & sponsor support; Laying the foundation for AA; Please let members know about going to meeting; List of meetings on NNIG; Vaccination requirement questions- different facilities have different requirements; Question about becoming a sponsor in treatment facilities & how that can benefit newcomer; Discussion about finding out information about meeting times & treatment centers

Bridging the Gap-Heather L-1 request for BTG for someone coming to Reno; Rescheduling w/ BTG; New Frontier possibly making BTG part of a protocol; Question about list of BTG presentations; discussion of AA panels discussing BTG when meeting going into facilities; Question about corrections contacts for BTG;

H&I Treasurers Report-Emma B-introduction as the new H&I Treasurer

Monthly Speaker Meeting-Kevin B-This month more expensive w/ hotel & airfare; September less expensive; October Speaker canceled but found a new speaker; November local speaker

Sunshine Comm-Megan-Sign up sheet passed around; explanation of what Sunshine Committee is & does

RENVYPAA Liaison-Megan- No Report

NAGSC Liaison-Don D- NAGSC August 6th in Incline Village we will be voting on some guideline changes concerning Treasury changes & Technology Committee ; AA Pacific Regional Forum September 16th-18th in SLC; Area 42 Fall Election Assembly September 23rd-25th in Tonopah

### **Steering Comm Meeting**

Intergroup Rep Report-

Tison-Phone has been silent; Please call if you need anything; Question about what the Steering Committee is and does; Discussion about what is; What function the Representative does for the Groups; Who is on the Steering Committee; Open House Saturday August 27th at

Central Office 10am-1pm; Discussion of examples of questions for Intergroup Reps to bring to the Steering Committee

Nik-Ditto to what Tison; Thank you

Vice-Chair Report-Adam B-Kings Beach meeting experience; Want to be part of AA at large; Traditions Checklist and representing those;

Secretary Report-Don D-Glad to be here

Chairpersons Report-Rob-Thank you for being & part of NNIG

**Old Business**

PSA- Don D. follow up report

**New Business**

None

7:45- Kevin motion & Tammi 2nd


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