

NNIG Business Meeting Minutes

10/4/22

Open w/ Serenity Prayer- Convened @ 6:33 pm by Rob

Preamble-Emma

12 Traditions-Ed

7th Tradition

Introductions/Birthdays

Approval of Minutes- Kevin motion to pass; Tammi 2nd-vote unanimous

Treasurer's Report

Sharon report shared in person & on line

Group Contributions- \$3671; Individual Contributions-\$577; Event Revenues-\$1429;
Merchandise Sales-\$5833;Gross Profit-\$8264; Expenses-\$8890; Net Income- \$(626)YTD
\$(531); Prudent Reserve-\$59515; Pink Can Ending Balance-\$3497

Motion to Approve- Megan; 2nd Dave-vote unanimous

Central Office Report

140-volunteer hours;

6-AA Calls; 53- calls for meetings; 23-calls for retail; 4-other step programs;116-events;4-New
to AA 55-business/Central Office- 162 ttl calls

280 visitors; 0-dogs

Book of the Month-Daily Reflections \$2 off

Pamphlet of the month- Where Money & Spirituality Mix/AA at a Glance

Website- 18,810 visits

44% New 56% Returning

91% Mobile devices

Please let Central Office know about meeting changes

Spread the word about the Bracer; Answering Service Discussion

Central Service Comm Report

Activities-Michelle-

-Halloween Party 10/29/22 Saturday Night @ 6-10pm booked for Boys and Girls Club on Neil Rd; Donations taken at event as possible; Helpers needed for event; Family friendly event; Costume contest; Dessert Contest; Supervision for children provided; Looking for donated items such as water, decorations, hay bails, etc.; Discussion about 30 volunteers and 8 groups;

-NNIG Gratitude Dinner 11/12/22 tickets are \$59 and there are 200 tickets remaining for sale 600 tickets have been sold; Please purchase tickets for donation; Gratitude Dinner tickets can be bought and mailed out if necessary for out of the area members; Looking for raffle prizes

-NYE Party-Committee agreed on St Luke's Lutheran Church in Reno; Tickets for \$45
Want to keep the events as accessible as possible; donations of xmas lights being sought;

Archives-Open

Answering Service-Kirk-NEED HELP! Need volunteers for time slots on the hotline;Typically 4 hour time slots; Meeting October 8th @ 10am-Zoom meeting id 81981141861 PW:12step on flyer & website

CPC-Open

PI-Open

Corrections-Natalie Communicating w/ Elizabeth @ Parr Blvd once a month looking for Veterans Meeting on 2nd & 3rd Wednesday 12:30pm-4pm; Completed Orientation for Parr Blvd but because of staff shortage no meetings being allowed in the facility at the moment; Next orientation in February; Lakes Crossing 6pm Monday still looking for individuals to bring in meetings; Questions about TB test; Member taking meetings Herlong looking for others to help take meetings;

Treatment-Tammi-Empowerment Center meeting available Sunday 6pm; Washoe County reached out to Treatment & Central Office-Looking for AA to carry meetings to Cares Campus (Houseless Community)-Tuesday, Friday, & Sundays 6-7pm still available on site. Materials kept on site that are needed for the meeting. Please contact Tammi for more information about this commitment. 1 year sobriety suggested

Bridging the Gap-Heather L-Met with New Frontier; Presentations being done once a month; Meeting with Crossroads; Presentation versus Taking a meeting discussion;

H&I Treasurers -Emma B-\$334 went out in Literature distrubed; \$3498 ending balance; Suggestion to being passing Pink Cans once again

Monthly Speaker Meeting-Kevin B-John S. from Santa Clara for October;

Sunshine Comm-Megan-Building rosters of volunteers; Please let people know that the Sunshine Committee has been formed again; Discussion about Zoom possibilities; 60 day sobriety requirement to take meeting

RENVYPAA Liaison-Megan- RENVYPAA has dissolved to become NACYPAA; Hoping to reach out to bring liaison from NACYPAA

NAGSC Liaison-Don D- Area 42 Fall Election Assembly September 23rd-25th in Tonopah discussed elections and area guideline changes; District 4 held a workshop October 2nd Discussion about what various service positions are and do

Steering Comm Meeting

Intergroup Rep Report-

Tison-No Report

Nik- No Report

Vice-Chair Report-Adam B-Specifically reaching out to the online community; Talking how that is a part of AA future; Adam 530-546-8022 looking to form a possible Ad Hoc committee for outreach to online community;

Secretary Report-Don D-Glad to be here

Chairpersons Report-Rob-No Report

Old Business

New Business

Operating Procedure Guideline Change regarding standardizing suggested attendance clause at NNIG business meetings for Service Committee Chair positions

7:39- Kevin motion & Megan 2nd