# NNIG Business Meeting Minutes February 7, 2023 held in Person at Alano Club & by ZOOM meeting.

Meeting was opened at 6:30 pm by Rob H. with the "Serenity Prayer". The General Warranties NNIG read by Andy. Darrell read 12 Traditions. Sharon passed the 7<sup>th</sup> 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 2<sup>nd</sup> by in, the minutes from the January 3, 2023 meeting, as reported on the website. Motion made by Tammy, 2nd Stephen and was unanimously approved.

#### **STEERING COMMITTEE REPORTS:**

<u>Treasurer Report-Rob A</u>: From CO written report:

Prudent Reserve: \$ 59,537 including CDs \$3737 over (6.7%) Prudent Reserve.

Total Cash Balance: \$ 24,592 in checking account. January gross \$14,594.

Total Income \$18,642. Individual Contributions: \$61, Group Contributions:

Pink Can balance \$1,905. Report was approved unanimous.

<u>Central Office - Ronda</u>: Total calls 200. Events Calls total 4. Merchandise calls total 13. Calls for meeting info 49. 12 Twelve Step calls were 11. 238 Visitors at CO. Volunteer hours reported 113 hours.

Website: 18,442. New Book of Month: Daily Reflection is \$2.00 off. Pamphlet is "The AA Group". 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: New Year's brought \$2,721. February Speaker Meeting is Steven H. from WA. 3/18/23 is Cabbage & Cribbage event at Neil Road Event Center - \$18.00 with Frank D. as Speaker.

Spring Festival is 4/29 – starts 8:00 AM. 5/21 – 22. Online is up now: renospringfestival.com. See Michele Q. for raffle donations. Call Michele 650-207-2746.

Archives: (Open): N/A

Answering Service (Kirk S): Everything is going smoothly.

<u>Bracer:</u> 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.

<u>CPC Cooperation with Professional Community (Michael L.):</u> Michael L voted in unanimous. Has a Panel at TMCC scheduled for 3/14.

PI Public Information (Open): N/A

Speaker Meeting (Kevin B): Meeting is Silver Baron Room at Silver Legacy. Date is, 2/11/2023. Steven H. from Vancouver will speak. Doors open 6:30, Speaker at 7:00 P.M. Host Group is Aloha. To Host a Speaker Meeting, Contact Kevin at 775-470-4614.

<u>Sunshine Committee (Megan):</u> No calls. Meeting with Area 42 Sunshine. Call 406-599-6364 for info.

<u>Corrections</u> (Natalie M): Going to AA/NA collaboration. Herlong wants HA, she will represent. She now has entrance to Parr. Lakes Crossing still needs volunteer for Alternate.

<u>Treatment Chair (Tammy):</u> Arranging meetings at Bristlecone. Bristlecone Secretaries can bring themselves and 1 Guest. Care Campus for Washoe County has been finalized. Any night T-Sat, 6-7 PM Secretaries are needed.

<u>Bridging the Gap (Heather L.):</u> Flyers are available for BTG. Volunteers needed, please contact Heather, the contact info is on the flyer or call 702-275-7731. Bristlecone has approved, Heather getting dates arranged.

<u>H&I Treasurer- (Emma):</u> January outgoing Lit: 480-Parr, 70-Consv Camp, 15-Bristlecone, 220 Crossroads, 315 Reno Behavioral, 60 Step 1

#### RENVYPAA Liaison – (Open):

<u>Chair Rob L:</u> Will present Budget next month.

Vice Chair (Adam): Happy to be here.

<u>Secretary (Don D):</u> Sharon R sub tonight. Happy to be here.

IG Rep (Tison E): Tison and Nick are putting together a list of all groups not coming to NNIG Business Meeting. May meet with some, get more groups involved.

## **Steering Committee Report:**

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

#### **NEW Business:**

Tammie made a Motion to Close.

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

Respectfully submitted Sharon R., NNIG Secretary.