NNIG Business Meeting Minutes

04-02-24

Open w/ Serenity Prayer- Convened @ 6:31pm by Rob
Preamble- Kevin
12 Traditions- Jessica
7th Tradition
Introductions/Birthdays
Becky 3, Mark 1, Jessica 5, Rob 8
Approval of Minutes- Chip 2nd-Kevin Vote unanimous

Treasurer's Report- Sharon

Group Contributions- \$2433; Individual Contributions- \$102; Event Revenues- \$1549; Merchandise Sales- \$7565; Gross Profit- \$7064; Expenses- \$10473; Net Income- \$-3410 Prudent Reserve-(\$62,835); Pink Can Ending Balance- \$4577 Motion to Approve- Kevin; 2nd- Heather

Central Office Report-Ronda BOTM 12 Steps and 12 Traditions \$2 Off POTM-

The numbers are not in at this point, look for them in the bracer or on the webpage. Always need additions to the 12 step call list,

Central Service Comm Elections

Activities-Open Archives-Open

Answering Service- Rebecca- Not here.

CPC-Michael- Sent several emails with no responses. Nothing with washoe schools. March 22 Met with UNR students about an hour. TMCC is next for about and 1 and ½ hours.

PI- Jack- Not here.

<u>Corrections-</u> Natalie- Needs for Lakes crossing monday at 6pm, parr saturday 8:30am womens and mens 9:30 Saturday.

<u>Treatment-</u> Tammie- Still working hard for NNAMHS Saturday and Sunday 1pm open for commitment.

<u>Bridging the Gap-</u>Heather-10 requests for service from corrections facility. Would love for someone to learn the ropes and take over come June.

<u>Pink Can Treasurer Report</u>- Heather- Distributed to Lovelock Prison-\$13, RBH-\$241, Carson City Behavioral-\$13, Hopes-\$4

Monthly Speaker Meeting-Kevin- Is ready and willing to help as much as he can to train the new speaker chair.

<u>Sunshine Comm</u>-Ann- Alta Vista Nursing home will be at patient request. The City of reno requested us to do a meeting no more info at this time.

Young People- Blake Carson young people camp out June 28 washoe lake camp out 20 pre reg. 25 on site. Ann for renvypaa- pancakes before personalities april 28 shriners club. In tents May 31- June 2 \$20 pre reg.

NAGSC/NNIG Liaison- Ed- Tonapah is coming up. If you want your cohort from NAGS please let Ed know, it Really helps. NNAGS will be choosing summaries to vote on.

<u>District 6-</u> Carol- No Report <u>Steering Committee</u>

Intergroup-

Intergroup Reps.-

Todd- No Report.

Toni- No Report.

Secretary -Tison happy to be here, also read the minutes for a good time.

<u>Vice-Chair -</u> We would love to have all of your "Chair Transfer Reports" to steering committee by May. That would be great.

Chairperson- Rob- No Report

Old Business

None

New Business- Activities Chair is open 5 years of continuous sobriety. 5 events annually. Amendments for bylaws and operating procedures about cabbage and cribbage name change to Saint Patrick's Day Celebration. Amendment to operating procedures about Modify service commitment requirements to allow a member to serve on the board of directors for a max of 6 years.

<u>Sue from South Lake Tahoe Area Chair-</u> Presented us a book she believes would be beneficial to AA as a whole.

Motion to adjourn @7:44pm by Tammi 2nd Kevin;