### **NNIG Business Meeting Minutes**

Open w/ Serenity Prayer- Convened @ 6:31pm by Don
Preamble- Jack
12 Traditions- Kathy
2nd Concept-Sean
Introductions/Birthdays
Chip 41, Chris 2, Diane 31 Years
Approval of Minutes- Ron 2nd, Chip vote unanimous

#### **Treasurer's Report-Toni**

Group Contributions- \$12255; Individual Contributions- \$875 Event Revenues- \$1047; Merchandise Sales- \$7773; Gross Profit- \$16678; Expenses- \$9127 Net Income- \$7551 Prudent Reserve-(\$)63122; Pink Can Ending Balance- \$7580 Motion to Approved- Cindy, 2nd Cassie vote unanimous

# Central Office Report-Ronda BOTM- Pass it on,Dr. Bob \$2 off POTM- Women in AA .40

Website Pages Views 4077-, Volunteer Hours- 112; Calls- 6, 12 Step Calls- 6, Alanon/Alateen-0, Meeting Info-46, Retail/Merchandise- 16, Other 12 Step Programs-3, Events-5, New to AA/Talked with- 3, Business/Central Office-64 Visitors-231, Dogs- 5, Texts- 9,.

Activities Nick- St. Patty's Day 3/15 @Neil road facility \$15, June 1st Founders Day.

#### Archives- Shawn S.. no report

<u>Answering Service-</u> Heather L.. Everything is going well. 1 position is open on Sundays from 9pm-1am. ..

**CPC-**- Michael- Event 2/28 @ UNR. Followed up with facilities.

PI Jack-Followed up with facilities.

#### **Corrections- Ryan No report**

<u>Treatment Chair-Dave</u> -Looking for people to bring in meetings to different facilities. Contact Dave M.

Bridging the Gap- Becky O -No report .

# Pink Can Treasurer Report- Heather L.

**Speaker Chair-Robert** No report

**Sunshine Comm- Ann-** updated us on 2 meetings

### Young People-Blake

3/22 Picaso and coffee. Carson City Alano Club

**NAGSC/NNIG Liaison- Anna**- General service and the upside down triangle. Described area 42 structure. General Service workshop 2/22 ask Anna for information.

## **Steering Committee**

Intergroup Reps Ron-

Secretary- Eryn NO REPORT

Vice-Chair-Sharon. NO REPORT

<u>Chairperson-</u> Don D. Updated the body of the raise for employees at the central office.

Paul Stood for Intergroup Liaison. Vote passed unanimously.

#### **Old Business**

Went over budget with the body. Correction to the Total Budget \$128,913. Leaves a deficit of (-\$6263)

**New Business**- 3 suggestions to take back to your groups on what to do with \$42,000? Moving central office, 1 year prudent reserve, Or certificate of deposit? Give Ronda a bonus.

Motion to adjourn @8:01pm Ron by 2nd Sean;