NNIG Business Meeting Minutes

5/6/25

Open w/ Serenity Prayer- Convened @ 6:31pm by Don
Preamble- Aukse

12 Traditions- Steven
5 Concepts-Kathy
Introductions/Birthdays
Rob 14, Ericka 36, Ron 8, Luis 4
Approval of Minutes- Chip 2nd, Mary vote unanimous

<u>Treasurer's Report-Toni</u>,

Group Contributions- \$6525; Individual Contributions- \$80 Event Revenues- \$578; Merchandise Sales- \$7356; Gross Profit- \$10241; Expenses- \$ Net Income;\$584 Prudent Reserve-(\$)63176; Pink Can Ending Balance- \$8506 Motion to Approved-, Chip 2nd Ray vote unanimous

Central Office Report-Ronda BOTM- If you buy a book you get a free bookmark POTM- Women in AA .40

Website Pages Views -, Volunteer Hours- 107; Calls- 136, 12 Step Calls-8, Alanon/Alateen-, 2 Meeting Info-32, Retail/Merchandise- 11, Other 12 Step Programs-1, Events-12, New to AA/Talked with- 2, Business/Central Office-68 Visitors-274, Dogs- 9, Texts- 6, 6 phone calls. New "Living Sober Book" is in the making. Support Central office!!!!!

<u>Activities-</u> Nick- Sunday June 1st from 11am -3pm Founders Day Celebration @ San Rafael Park tickets \$5.00 Also... 50 year celebration of the central office, 90 year celebration of AA. Hawaiian attire. The New Years Committee is meeting this Saturday @ 1pm. And Thursday@ 5pm The Halloween committee is meeting at the central office.

<u>Archives-</u> Shawn S.. Read about the history of Nevada AA. Alcoholics were sent to jails and physic wards to medically detox. The Community was outraged that A bill was passed in1946 to open a hospital for alcoholics to detox.

<u>Answering Service-</u> Heather L...Everything is going great.

<u>Public Information-</u> Jack.. Is rotating out. Very grateful.

<u>CPC--</u> Michael.. Everything is going well.

Corrections Chair-Ryan... 26 applications were submitted and 2 were accepted.

<u>Treatment Chair-Dave</u> - Absent

Bridging the Gap- Becky O -No report

<u>Pink Can Treasurer report-</u> Heather Pink Can Ending Balance- \$ 8506

Speaker Chair- Robert

Speaker Meetings should be announced at the meetings. Flyer should be changed to reflect SATURDAY.

Sunshine Comm- Ann- updated us on meetings And she will be routing out.

Young People-Blake ,Dom

Pancakes before personalities. \$20 Suggested donation.

NACYPAA Blake- May 26th "Drop The Rock Event".

NAGSC/NNIG Liaison- Anna introduced- Gave an update on Tonopah.

Steering Committee

Intergroup Reps Ron/ Paul- Paul is working on an email list.

<u>Secretary- Eryn</u> No Report

<u>Vice-Chair-Sharon</u>. Sharon will be rotating out. Very Greatful.

<u>Chairperson-</u> Don D.

Don will be standing for his position.

Old Business

Discussed The ERC(employee retention credit) Money totaling \$29,000 and how to spend it. Don discussed Ronda declining a bonus. Four options have been proposed. 1. Prudence reserve. 2. CDS 3. Moving Central Office. Moving Would require a committee. 4. Public Information. We will not be doing new business in June. In July we will be discussing new business and what each group has decided to do with the ERC. MOTION TO TABLE UNTIL JULY. Motion to Approve. Chip 2nd Michael. Vote passed unanimously.

<u>New Business</u>- Discuss the ERC money and what to do with it in July .

Motion to adjourn @ 8:15pm Ron by 2nd Heather;