

DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

DCM
George B. (603) 361-3283
Alt. DCM
Chris B. (603) 801-7316
Treasurer
Paul G. (603) 759-7503
Secretary
Pauline H. (603) 669-7628
LCM West
Ron P. (603) 627-0488
LCM EAST
Vacant
LCM North
Kate (603) 623-0125
LCM South
Mike C.
Archivist
Karen R. (603) 674-3717
Correction Co-chair,
Women
Anne D. (603) 218-9766
Correction Co-chair,
Men
Gary D. (603) 622-3561
Functions Chair
Jeannie B. (603) 627-6801
Functions Treasurer
Chris P. (603) 668-7059
Grapevine Representative
Lorrie K. (603) 714-4267
Group Services Chair
Rick T. (603) 647-4469
Newsletter Chair
Lance C. (603) 235-5706
Public Info/CPC Chair
Tom M. (603) 540-7579
Registrar
Dave H. (603) 668-7682
Treatment Chair
Vacant
Webmaster
Dave W.
Nominating Committee
vacant
Coffee Maker
Jeannie B.

Subject: District 12 Meeting Minutes

Date and Time: May 17, 2009 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: District Officers: 13, Group GSRs: 13 Alt GSRs: 2, Visitors: 2

Next Meeting: June 21, 2009 6-8 PM. at St. Raphael Hall.

George reminded us of housekeeping rules; not to wander in the building beyond the restrooms and water fountain, to please smoke in the designated area.

The meeting was opened at 6:09 PM with a moment of silence and the Preamble. Tradition 5 and Concept 5 were read.

A motion was made and passed to accept the orders of the day on the agenda.

Secretary

- The April meeting minutes were summarized from a report mailed to all GSR'S, District Officers and committee chairs.

The Roll Call was called and confirmed.

DCM George B. present no report

ALT DCM - Chris B. attended the Area Committee Meeting on April 26, 2009.

- Chris B. submitted an extensive eight point written report to the Assembly that covered mostly routine NH Area 43 business.

Newsletter Voice Within Not present no report.

Functions

- **District 12 NHAA Summer Outing– July 25 09- 8AM – 6 PM**
- **Pawtuckaway State Park 128 Mountain Rd. Nottingham NH 03290**
- **Food and Beverages and more provided.**
- Tickets are \$15.00 advance purchase -Tickets will be \$20.00 at the door.
- Call Scott 603-261-0987 or Tammy 603-289-8919 for tickets.
- **Volunteers are welcome and needed.** Call Karen L. 603-361-2084
- **Fall Dinner Dance Greek Assumption Church Island Pond Rd Manchester**
- **Halloween Party (Helping Hands Center)**
- More information to follow at a later date mail district12functions@gmail.com.

Archivist – Registrar Present- no report

Corrections Men , Grapevine , PICPC Not present no report

Group Services No Report

District 12: Manchester, Bedford, Goffstown, New Boston, Hooksett

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Treasurer Paul G. presented written Treasure's reports for Q 1-2009 and for April 2009.

At the end of April, the General Treasury had \$754.54 in our checking account, \$142.62 in Petty Cash and we owed \$00.00 on the Staples credit card account. The prudent reserve remains at \$3,000.00 and the Functions checking account balance was \$1,907.64.

Q1 2009 Checking \$263.11....\$142.62 Petty Cash\$57.26...Staples Operating Balance \$348.47.

- Any questions, E-mail : district12treasurer@comcast.net.
- Next Finance Committee meeting is June 24, 7P.M. Grace Episcopal Church.

Note: A Finance Committee At-Large service position is still open.

Next Committee\ Meeting June 24, 7 PM Grace Episcopal Church.

Any questions, E-mail district12treasurer@comcast.net or call Paul G. (cell) 603-759-7503.

LCM An oral report presented by Kate H.

- Plans are being made for the up- coming Service Day Event on September 12, 2009.
- Mike announced that there is now a vacant LCM position.
- Next Committee meeting June 17, 7 PM Grace Episcopal Church.

Women's Corrections Anne gave the assembly an oral report.

A detailed written report has also been posted on the district 12 website.

- Orientation for Women's meetings at Valley St. Facility is May 21 and May 22nd 09.
- Sununu Center (former YDC) is going to have its 1st meeting May 20th. Four women were approved.
- Anne needs two women to bring Saturday meetings (9 AM to 10 AM) to the Goffstown Woman's Facility.
- Correction Correspondence forms are available for anyone wishing to carry the message to inmates.
- **Bridging the Gap** needs contact people who are interested in assisting newly released inmates.

Webmaster

- Mike (Web Chair) stated that all District 12 officers now have **g mail accounts**.
- **Guidelines were discussed .These mailboxes are not to be used for personal use. ..(No Spam).**
- Send all committee reports and updates to the District **Webmaster** at: district12webmaster@gmail.com.

Old Business: Fill vacant Treatment, LCM East and Nominating Committee Chair positions.

- **Question of a Hotline Representative – minor discussion ensued- and was removed from the agenda.**
- **Motion made by the GSR of There Is A Solution Group asking for discussion on the idea of individual groups purchasing printings of the District meeting list resulted in major debates (see attached Disposition of Motions).**

See attached Agenda for additional New Business

- **If anyone has any new business, please have it written down when you arrive at the District meeting so as it can be presented in a clear precise way. Thank You.**

The meeting was adjourned at 8:06PM and closed with the Lord's Prayer.

District 12: Manchester, Bedford, Goffstown, New Boston, Hooksett

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Motion Disposition

The motion by the GSR of the “There Is a Solution” group as read by the Chairman of the Assembly proposed: **“Discussion on the idea of individual groups of the District purchasing printings of the District Meeting Lists for their groups.”**

The Assembly began discussion of this main motion. As deliberations progressed the Assembly developed the motion, based on arguments of the Registrar, into one that had to be considered a second and independent main motion; since no amendments were offered **“That individual groups of the District make contributions as they see fit to fund a Special Printing of Meeting Lists scheduled for September 2009.”** The Chairman advised the Assembly on the fact that they were acting in ‘Committee of the Whole’ or ‘considering informally’ and that there was now a split question, more properly referred to as ‘Division of the Question.’ The Assembly seemed to not recognize the Chairman’s noting of two main motions on the floor. The Chairman thus chose to deal with the second motion as consensus of the Assembly. The Assembly was also advised as to the use of committee, either “Ad Hoc” or “Group Services,” be charged to formulate a plan that would utilize both motions in a consolidated plan. The committee charged would be instructed to report back in one month. A subsidiary motion to ‘Refer to Committee’ (Group Services) was made by the DCM. The motion was seconded and discussed briefly. By voice vote the Assembly rejected the idea of referral by a tally of twenty-five (against) and one (in favor). The LCM North volunteered to head an “Ad Hoc Committee” to review the issue and report back to the Assembly in one month with recommendations. The Assembly was opposed to this procedural option and moved and seconded the second motion made by the Registrar, with amendment by the LCM West which stated that: **“This motion applies only for a singular, one time printing.”**

The Chairman, seeing a consensus among the majority of members, assumed at this point that the original motion, divided from the current one on the floor, was now no longer being considered by the Assembly. It was therefore assumed by the Chairman to have been ‘Postponed indefinitely’ by the Assembly and considered lost in the view of the Chairman.

A vote on the second motion as amended came due. A voice vote on the amendment Was unanimous. The motion for a Special, one-time printing was thus carried. Instructions were issued to the Registrar and Treasurer.

A motion by the Alternate DCM, under new business on the District Assembly Agenda dated May 17, 2009 read as follows.

“Recommendation is that the District elects a Hotline Representative to communicate with the Area Hotline Committee and keep the channel of information open from that level to the District Assembly.”

This motion has been withdrawn by the maker before being read by the Chairman. Floor discussions in the Assembly, which were unrelated to this motion, verified that the District has no such post as a Hotline Representative specified in the District Service Manual, nor wishes to establish one at the present time.