

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
Laura S.
LCM North
Kate (603) 623-0125
LCM South
Mike C.
Archivist
Karen R. (603) 203-7634
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
Vacant
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: August 16, 2009 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: District Officers: 12, Group GSRs: 18 Alt GSRs: 2, Visitors: 6

Next Meeting: September 20, 2009 6-8 PM. at St. Raphael Hall.

Chris B. 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 6:10 PM with a moment of silence and the Preamble. Tradition 8 and Concept 8 were read.

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

Secretary

- The July 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. Not present no report.

ALT DCM -Chris B. submitted copies of Box 3814. The District12 Bulletin.

- Chris submitted and read a consolidated DCM report regarding three Area 43 Committee Meetings he attended .

Newsletter Voice Within

- **Lance C.** needs material stories, Poetry, for the next edition.

Functions Jeannie provided a written report to the Assembly.

- The successful Summer Outing generated a **profit of \$1,227.53.**
- **Old Timer's Dinner Dance Oct. 3rd 2009**
- **Greek Assumption Orthodox Church**
- **111 Island Pond Road Manchester NH**
- **Tickets cost \$25.00 for the full Evening events**
- **\$10.00 cost (after 10:00 PM for Dance).**
- **Halloween Bash Oct 31st Helping Hands Building**
- **140 Central St. Manchester NH**
- **Volunteers always welcome and needed!**
- Email district12functions@gmail.com.

Archivist Karen requested all written group information histories.

Webmaster

- Send all committee reports and updates to the District **Webmaster** at: district12webmaster@gmail.com.

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

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Treasurer Paul G. presented a detailed written Treasurer's Report. Contributions from groups in July were better than the same month last year. At the end of July 2009, the General Treasury had \$945.66 in our checking account, \$131.70 in Petty Cash and we owed \$87.92 on the Staples credit card account. The prudent reserve remains at \$3,000.00 and the Functions checking account balance was \$2,128.31.

Note: Paul read a letter from the ranger at Tower Hill. Permission has been granted for people to utilize the space for the Walkathon which is being planned in October.

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

Grapevine Lorrie reported that the cost of the Grapevine Subscription have increased to \$27.00 year.

- Any questions, Tel. Lorrie K. @ (603) 714-4267 or email district12Grapevine@gmail.com.

Group Services A written notice of resignation was given by Rick T. (Group Services Chair).

- **AN OPEN INVITATION** District 12/NHAA 43 Service Forum
- **September 12, 09 8:00 AM – 4:00 PM.**
- **Grace Episcopal Church 106 Lowell St. Manchester, NH.**

Women's Correction Anne D. provided an emailed report which has been posted on the District 12 website.

PICPC present no report

LCM, Corrections Men ,Registrar Not Present No Report

Unfinished Old Business:

- Fill positions – Non Active at this time:

Treatment Chair, Group Services Chair and Nominating Chair.

Old Business:

There were no nominations or volunteers to fill the vacant **Treatment Chair & Group Services Chair positions.**

SPECIAL ORDERS:

PRESENTATION: The Chairman(Ken L.) and Co-Chairman(Paul S.) of the Area Assembly attended the August 2009 District 12 Assembly Meeting.

They provided information regarding the *Area Assembly (Quarterly) Meeting to be held in Conway, NH Saturday August 22, 2009* as well as the *Election Assembly to be held in District 8, on Saturday October 24, 2009.*

The Area Chairman and Co-Chairman answered questions posed by the District 12 Assembly.

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OLD BUSINESS CONT.:

1. **Question:** Placed before the Assembly for its consideration; Does the District find that it would be advantageous to expand the responsibilities of the *Grapevine Representative* to include those of a *Literature Committee Chairman*, and thus create a *Grapevine / Literature Committee* as a full Standing Committee of District Twelve?

**A Motion was made to establish a Grapevine/Literature Standing Committee.
Motion passed unanimously by voice vote.**

2. **Question:** (*originated and discussed in the Group Services Committee*). Does the Assembly find that the position of **Registrar** should be designated as an Officer position? This would probably entail considering the post of Registrar, owing to its vastly increased responsibilities and central purpose in the District, be included as a specified seat on the Group Services Committee.

The Chair ascertained a consensus among the Assembly in favor of the motion and a stipulation was raised by a member that a vote be delayed until the registrar could offer his views and information on the question.

New Business:

1. **Motion:** (By the GSR of the *Free At Last Group*). That the Assembly consider developing a plan by which individual groups of the District could order, for purchase, District Twelve Meeting Lists.
2. **Motion:** (By Report with Recommendations of the Group Services Committee). That the District revive the dormant Ad-Hoc (Special) Committee system to help expedite specified business that comes before the Assembly.

- 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.**

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The meeting was adjourned at 8:03PM and closed with the Lord's Prayer.

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