

DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

DCM
Vacant
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 H. (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: September 20, 2009 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: District Officers: 14, Group GSRs: 17Alt GSRs: 3, Visitors: 5

Next Meeting: October 18, 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 is the designated area.

The meeting was opened at 6:12PM with a moment of silence and the Preamble. Tradition 9 and Concept 9 were read.

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

Secretary

- The August 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. presented an oral report updating his status.

- George B. resigned as DCM for District 12.

ALT DCM -Chris B. submitted flyers for Box 3814. The District12 Bulletin.

- Read on-line at district12Box3814@gmail.com.
- Chris read a written report detailing his activities for Quarter 3 09.

Newsletter Voice Within

- **Lance C.** Distributed the newest Edition of The Voice Within Newsletter.

Functions Jeannie provided a written report to the Assembly.

- **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 8:00 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 ,Grapevine , PICPC ,Men's & Women'sCorrection present no report

Webmaster

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

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

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Treasurer Paul G. provided a written Treasurer's Report for August 31, 2009. At the end of August, there was \$1,570.22 in the District General Treasury, which was made up of \$4,489.08 in prudent reserve and \$680.66 in the general checking account, \$164.70 in petty cash and \$178.92 owed on the Staples credit card account. Group donations for August were \$1,057.56. Spending items in August included \$224.00 for storage, \$80.00 for meeting rent and \$46.00 Secretarial mailings.

The prudent reserve remains at \$3,000.00 and the Functions checking account balance was \$3,559.66.

Next Finance Committee meeting-September 23, 09 --Grace Episcopal Church - 7 PM .

Review of the District finances and preparation of a motion to amend the District financial structure for the purpose of providing adequate financial resources during normal and emergency circumstances.

- **Walkathon**-----October 10, 2009.

Meet at Stop & Shop 9:15 AM Valley St. Manchester NH.

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

Group Services **AN OPEN INVITATION** to join the Committee or be the next Chairperson.

Registrar Dave H. distributed 1000 new meeting list. **NOTE:** Crosswalk Noontime Group has disbanded.

LCM Ron P. reported that the LCM committee is still looking at a Chair Person for the Nominating Committee. Kate H. reported on the need to fill open positions and look for replacements and mentors.

Old Business:

Nominations or volunteers to fill the vacant **Treatment Chair & Group Services Chair position was dispensed until the October 09 elections.**

1. **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 Registrar (Dave H.) made a motion to refer this back to the Group Services Committee with a report due in 1 month regarding definitions of the District Assembly Member positions (Officers, Committee Chairmen, Representatives and etc. Motion passed by unanimous voice vote.

***A motion was made to suspend the orders of the day to bring forward question #5 on the agenda due to the immediate nature of its business. Motion carried by a voice vote of 31 Yes 2 No.**

5. **Motion;** By the GSR of the Living, Loving, Sharing Group: *"Calling for deliberations, by the Assembly, to consider the removal of the currently sitting District Committee Member from his post."*

Motion was discussed. Deliberations were terminated by the Chairman. The DCM resigned due to his anticipation of being unable to carry out his duties until the end of his term.

The Assembly accepted the resignation without question.

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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.
- 3. Incidental Motion; By the Group Services Committee To Rescind And Amend Something Previously Adopted:** As applies to paragraph #1, with attached footnote, of the Group Services Committee's original motion dated May 18, 2008. The motion was debated and carried in the Assembly by a ballot vote of sixteen (16) in favor with five (5) opposed on June 15, 2008. The motion will be presented under the variation form of: ***Amend By Substituting One Paragraph For Another.*** This motion is a result of the Committee reconsidering and seeking to amend the wording of the original motion.
- 4. Report and Specific Motion: Proposing revisions to our District Financial Structure.** Formulated in the Finance Committee, and to be presented to the Assembly by the District Treasurer. The report is based on a memorandum sent to the Committee by the Alternate DCM, dated June 8, 2009. The memorandum has been reviewed by members of the Group Services Committee by request of the Treasurer. The report will conclude with numbered recommendations, proposed by the Finance Committee, and submitted for deliberation and adoption by the Assembly. Copies of the Alternate DCM'S memorandum are now available to any Assembly Member upon request

NOTE:

- Raffle Tickets were sold by Rich P.(Alt. Delegate) and Linn B.(SOC CHAIR) for the 44th Annual AA Convention in April 2010.**
 - District Elections will be held at the District Assembly meeting on October 18, 2009.**
All Elected District 12 Assembly Member positions are open.
 - Linn B. needs help with the PIPELINE meets every last Wednesday of the month Flexible hours
Call Linn's Cell to book your groups for a timeslot #867-6928. All Welcome**
- 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 8:02PM and closed with the Lord's Prayer.

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