

## DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

DCM-elect  
**Chris B. (603) 801-7316**  
Alt. DCM-elect  
**Paul S. (603) 232-2904**  
Treasurer  
**Paul G. (603) 759-7503**  
Secretary-elect  
**Sue W.. (603) 881-8448**  
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) 674-3717**  
Correction Co-chair,  
Women  
**Bonnie (603)**  
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  
**Anne D. (603) 218-9766**  
Webmaster  
**Dave W.**  
Coffee Maker  
**Jeannie B.**

**Subject: District 12 Meeting Minutes**

**Date and Time: December 20, 2009 6-8 PM**

**Place: St. Raphael Hall, Manchester, NH.**

**Attendance: District Officers:12 , Group GSRs: 22, Alt GSRs:1, Visitors: 2**

**Next Meeting: January 17, 2010 6-8 PM. at St. Raphael Hall.**

The meeting was opened at 6:05 PM with a moment of silence and the Preamble. Tradition 12 and Concept 12 were read.

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

### **Secretary:**

- The November meeting minutes were summarized from a report mailed to all GSR'S, District Officers and committee chairs, and accepted as presented.  
**The Roll Call was called and confirmed.**

### **Alt DCM.**

- The Quarterly Report was given by Chris B.

### **Treasurer**

- Paul G. provided a written Treasurer's report. At the end of November 30, 2009, the General Treasury had \$3,953.41 in our checking account, \$71.70 in petty cash and we owed \$64.09 on the Staples credit card account. The prudent reserve remains at \$3,000.00 and Functions checking account balance \$3,397.60. A motion was made and seconded to accept the Treasurer's report.
- Paul G. applied for the necessary tax exempt status for District 12, to comply with new regulations with the IRS.
- All GSR's and officers were requested to study the proposed budget for FY 2010, to be discussed later under "Special Orders".
- Next Finance Committee meeting is January 6, 7P.M. at Grace Episcopal Church.
- Topics will be focused on the District finances and preparation of a draft budget for 2010.

### **Archivist**

- Karen R. is seeking any old copy of the 12&12, preferably 1<sup>st</sup> or 2<sup>nd</sup> edition copy. She also requested that the Group Services Committee help her get a committee in January.

### **LCM**

- Kate expressed a concern with the difficulty district wide, getting people within groups to do service. All four LCM's expressed willingness to connect with groups in their area, and to offer assistance.

### **Corrections Chair- Women (incoming)**

- Bonnie P. related that a new Big Book meeting has begun at the Valley St. Jail. Several books were recently donated by the "First Light of Day" group. Several applications are being processed at all facilities, and she hopes to begin new meetings at the Goffstown Women's Prison.

## DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

### Newsletter Voice Within

- Lance`C. Distributed extra copies of the newsletter, and said more submissions were needed for the February issue, the theme is "Recovery".
- **E-Mail your articles:** [voicewithinnews@gmail.com](mailto:voicewithinnews@gmail.com)
- **Snail mail-: The Voice Within**  
District 12 Newsletter  
P. O. Box 3814  
Manchester, NH 03105

### Functions

- Terry F. spoke concerning the Alcathon on Christmas Eve-Christmas Day. Groups doing the commitments will receive packets as they enter the door. Access to the facility would start at 4pm on December 24<sup>th</sup> for set up. The New Year's dance ticket sales will be cut off on December 30<sup>th</sup> to get a solid idea of the food order. Half price ticket sales will be available at 8pm.

Corrections Chair Men, Grapevine, Treatment Chair, No reports.

### Group Services

- Dave H. reported that there was a meeting on Wednesday December 16<sup>th</sup>. The motions were formulated to be discussed later at tonight's meeting.

### PICPC

- Tom M. expressed the need for 2 or 3 volunteers to put down the qualifications of representatives of District 12 to speak to the public, as well as integrate in print what the committee will do for the public, and how.

### Registrar

- New Meeting lists are being printed and 500 copies will be distributed at the Alcathon and Dinner Dance.
- **NOTE: NEW GSR'S AND ALTERNATES:** Paul G. needs your information to update the database!!! This will insure you receive your GSR packets!
- You may email the new registrar, Paul G. with any new meeting information at:  
[district12registrar@gmail.com](mailto:district12registrar@gmail.com)

### Webmaster

- Be sure to check PO Box3814 for any service related news, especially cancellations due to weather, or church services. Please check that the address of your group meeting is correct.
- An automated email of District12 officers is being set up, and posting of district reports is coming. All new officers should check in for access to the gmail accounts.

### Announcements:

Chris B. told the assembly that a special workshop will be held prior to the January Assembly at 5-6pm, on Robert's Rules. Information packets will be handed out. The Website Committee will be handling half of the February Assembly meeting.

Chris B. then allowed with assembly approval for Paul S., Alt. DCM elect, to take over the order of business for the assembly.

## DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

### Special Order of Business

- Paul G., current treasurer for District 12 reviewed the highlights of the proposed budget for FY 2010. All GSR's and committee members were urged to review this, for vote by the assembly in January. Areas where he had not received requests, he went by previous fiscal year expenditures.  
Total Budgeted expenses: \$9,255, and \$8,500 in revenue and contributions from groups. Paul proposed a transfer back into the Prudent Reserve for a 6 month reserve. Paul G. reviewed the line item proposals, where several changes were made where there are no positions staffed.  
The new District 12 treasurer, Richard D., will work with the functions committee after the New Year's Eve Dance. There will continue to be a strong need to keep the group contributions coming in.

### Old Business (none pending)

### Unfinished 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*

The motion was made by Dave H. and seconded, to defer the vote until the January assembly, so that Dave and the new treasurer can review the best pricing. It was recommended that free lists still be given out to groups, and the pricing for extra 2nd printings upon request be reviewed.

### New Business

2. **Report with Recommendations and Specific Motion:** by the Group Services Committee, outlining the committee's views in support of the District reviving the dormant Special (Ad Hoc) Committee system, to help expedite designated business that comes before the Assembly. A motion to postpone this to the January Assembly was made and 2nded, passed unanimous.

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

**The meeting was adjourned at 8:00 pm and closed with the Lord's Prayer.**