

## DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

DCM

**Chris B. (603) 801-7316**

Alt. DCM

**Paul S. (603) 232-2904**

Treasurer

**Richard D.(603) 424-4985**

Secretary

**Sue W. (603) 881-8448**

LCM West & LCM Chair

**Mike C. (603) 494-0176**

LCM East

**Laura S. (603) 624-7486**

LCM North

**Alan R. (603) 722-0485)**

LCM South

**Lisa B. (603) 879-0134**

Archivist

**Karen R. (603)231-7717**

Correction Co-chair,

Women

**Bonnie (603)**

Correction Co-chair,

Men

**Jim A. (603) 644-1638**

Functions Chair

**Terry F. (603) 828-7932**

Functions Treasurer

**Chris P. (603) 668-7059**

Grapevine Representative

**Tom J. (603) 647-5955**

Group Services Chair

**Dave H. (603) 668-7682**

Newsletter Chair

**Lance C. (603)235-5706**

Public Info/CPC Chair

**Tom M. (603)540-7579**

Registrar

**Paul G. (603) 759-7503**

Treatment Chair

**Anne D. (603) 218-9766**

Webmaster

**Dave H. (603) 668-7682**

Website Chair

**Mike C. (603)-494-0176**

Coffee Maker

**Jeannie B. (603)**

**Subject: District 12 Meeting Minutes**

**Date and Time: January 17, 2010 6-8 PM**

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

**Attendance: District Officers/Group Chairs:10 ,**

**Group GSRs: 18, Alt GSRs:1, Visitors:4**

**Next Meeting: February 21, 2010 6-8 PM. at St. Raphael Hall.**

The meeting was opened at 6:08 PM with a moment of silence and the Preamble. Tradition 1 and Concept 1 were read.

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

### **Secretary:**

- A motion was made by Mike C. to accept the minutes of the previous month as published. Motion was passed unanimous.
- **The Roll Call was called and confirmed.**

### **Alt DCM .**

- The Quarterly Report was given by Chris B.

### **Treasurer**

- A report was given by incoming Treasurer Richard D., referring to the End of 2009 District 12 Treasurer's Report.

General Treasury Checking Account \$4,371.57

General Treasury Petty Cash \$130.70

Staples Credit Card (owed) -\$39.13

Current Prudent Reserve \$3,000.00

District 12 Functions Checking Balance \$2,089.31

The Treasurer's Report was accepted by the Assembly as presented.

### **Alt-DCM**

- There was no report from the NH Area 43 Committee, as the meeting was cancelled due to a snow storm. A combined report will be presented at the next District 12 Assembly.

### **Announcements: Alt-DCM**

- Welcome new group: there is now a new young person's group: *We Stopped in Time.*
- Hot Line Sign Up sheets: these need to be done twice a year, so take out to groups and return next meeting.
- Book Drive Flyer: please send in the extra books members are willing to donate.
- Workshop on Roberts Rules Part II will be held on February 21<sup>st</sup>, from 5-6pm prior to the next meeting.

### **LCM Chair, Corrections Men, Corrections Women, Newsletter, Treatment**

- No report

## **DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS**

### **Archivist**

Karen R. requested the box of old tapes be returned. She is going through the old Committee Chairs to get copies of notes to the Archives..

### **Functions**

- Terry F. reported the Alcathon was very successful. The functions treasurer, Chris P. will give a financial report to next month. The New Years Eve dinner dance did end up being a fundraiser, and they look forward to the February Dance.

### **Group Services**

- Dave H. reported that there was a meeting on Wednesday January 13th. The motions were formulated to be discussed later at tonight's meeting.

### **Grapevine**

- Tom J. presented he had contacted GSO, and gave a proposed Grapevine budget. This would include Y.D.C., Valley St. Jail, New Horizons Shelter and State Prisons. He made a suggestion that for many of these the money was best spent purchasing boxes of back issues at 50% of their cost.

### **PICPC**

- Tom M. is identifying the organizations needing contact: schools, Human Resources of businesses, churches, civic groups, and police. He will be starting with a target group of clergy. He will need AA volunteers to look at one commitment to one group. You will be tutored for one commitment with AA literature as to how to convey the message. It is imperative to have solid sobriety, and an ability to provide constant information.

### **Registrar**

- **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 new information at: [district12registrar@gmail.com](mailto:district12registrar@gmail.com)

### **Webmaster**

- Mike C. wants members to be sure to check PO Box3814 for any service related news. Check this out for the several group anniversaries. Please check that the address of your group meeting is correct.
- An automated email of District12 officers has been set up, and posting of district reports is coming. The new gmail accounts are rolling over as of January 17<sup>th</sup>.

### **Old Business** (none pending)

## DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

### Unfinished Business

1. F.Y.2010 Budget: Richard D. reviewed the budget, and the following changes were discussed:
  - DCM budget: Line #3 of budget, amend “for District service and workshops”, this passed unanimously.
  - Tom J. made a motion was made to decrease his budget for the Grapevine to \$830., which was passed unanimously.
  - Alt-DCM Paul S. then asked for further discussion on the budget. Chris B. said that he will not be Attending NERASSA this year as DCM., at which point Richard D. gave the new total.
  - Paul S. called for a vote on the new bottom line of the budget: \$8,970, which was passed unanimous by the Assembly.
2. **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**  
This motion was postponed to next month, with the new registrar and treasurer to be coming up with a method of payment for the purchase of extra meeting lists.

### New Business:

3. **Report with Recommendations and Specific Motion** by the Group Services Committee:  
The motion was read aloud by Dave H., to add to the Responsibilities and Guidelines Section of the District 12 Service Manual, to revive the dormant Special or (Ad Hoc) committee system, to help Expedite designated business that comes before the Assembly.  
This motion passed unanimous by the Assembly.
4. **Incidental Motion** by the Group Services Committee: ***To rescind and Amend Something previously Adopted:***  
This refers to the motion originally proposed on May 18, 2008 by the Group Services Committee. As the Committee is seeking to reword the original motion and present a revised amendment for a vote. A discussion ensued for the clarification on the newly worded amendment. The vote by the Assembly was unanimous to rescind, and amend the previous motion.
5. **Report and Specific Motion: Proposing revisions to our District Financial Structure.**  
This motion was postponed to a later date, to allow for former treasurer Paul G. and new treasurer Richard D. to discuss the proposed recommendations. The motion had been proposed by the previous Finance Committee.

**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 7:55 pm and closed with the Responsibility Statement.**