

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 Chair & LCM West

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) 315-2006

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

Nominating Com. Chair

Ron P. (603) 627-0488

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) 627-6801

Subject: District 12 Meeting Minutes

Date and Time: February 21, 2010 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: District Officers/Group Chairs:10 ,

Group GSRs: 21, Alt GSRs:5, Visitors:4

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

The meeting was opened at 6:05 PM with a moment of silence. The Preamble, Tradition 2 and Concept 2 were read. A motion was made and passed to accept the orders of the day on the agenda.

Secretary:

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

DCM.

- Information from Area 43 Committee was given by Chris B. There will be a new spot for Bridging the Gap. District 12 currently places it under Treatment at this time. Anne D. is connecting with District 12 facilities for people newly discharged to connect with someone in AA.

Alt-DCM

- Paul S. encouraged contact with him for any concerns. He is easily available via phone and email.

Treasurer

- Richard D. reviewed the new format of his distributed report to the Assembly.
- Discussion followed about the correct documentation of receipts for purchases. Richard asked all individuals to be sure to document all expenditures for accuracy as well as follow-through for the budget. As discussed last month, there was an increase in the Prudent Reserve.

End of January 2010 District 12 Treasurer's Report.:

General District Checking Account \$6,378.36

 Petty Cash \$ 141.70

Functions Committee Checking \$3,292.17

Total District 12 Funds \$9,812.23

(Note: Current Prudent Reserve \$4,500.00)

The Treasurer's Report was unanimously accepted by the Assembly.

Corrections :

- Men's Corrections, Jim-A and Women's Corrections Bonnie P. need information from all volunteers on the outside, to connect with Jim, Bonnie, or Merrill. They want to know how often meetings are happening, how things are working, etc.

Nominating Committee

- Ron P. requested chairs relay concerns to this committee. He encouraged groups to contact them at district emails. Next meeting March 31, Grace Episcopal.

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

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Grapevine

Tom J. gave a report that back issues for the Grapevine have been ordered and will be brought to District 12 for distribution at the March Assembly to: Corrections (YDC, County Jail, Women's Prison, and the Shelter.) He also is organizing as full a display as possible the AA literature to assist all groups.

Website

Dave H. reviewed with the Assembly graphics showing activity on the website. This is a resource for the groups of District 12. Any updates should be sent to the webmaster.

Archivist

Karen R. requested any materials for the archives.

Functions

- Terry F. referred to his report distributed on the New Year's Eve dinner dance. A profit of \$214.98 was made, and a good time had by all. In addition, a request was submitted to the District for the purchase of goods for long term use in District Functions, totaling \$190, to be charged back to the Function Committee.

LCM Chair

- Al reported changing the location back to Grace Episcopal Church. The LCM committee is currently working on a pamphlet for groups to stay connected to their District and Area.

PICPC, Registrar, and Webmaster

- No reports

Alt-DCM Paul S. requested any further reports from committees from the floor, with no requests from the floor.

Old Business

- Paul S. requested a motion to postpone the motion on the agenda to a definite time of next month's assembly. This passed unanimous.

New Business:

1. The motion brought originally by Richard S. of Happy Hour East: That the District Assembly close with the Lord's Prayer. Several discussions followed, both for and against. This had not been previously voted on as a group conscience by the Assembly. Ron P. reminded those present that this was a service meeting, and not an AA meeting. The vote tallied 14 for the motion, and 18 against, so the motion did not pass.
2. Presentation of a motion by the Group Services Committee: for a modification of the Service Manual to create a Records Committee and Chairperson, and modify the existing description of the District Archivist. Concerns were raised that this might be redundant, however Dave H. affirmed that elected positions should be rotated, yet the Archivist could be someone who could be long term due to the nature of the position, and a member of the committee. An amendment to the motion was made by Lisa B. that the wording "at the pleasure" be changed to: "at the discretion". After discussion, this was postponed to the next Assembly.

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 7:59 pm and closed with the Lord's Prayer