

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: March 21, 2010 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: District Officers/Group Chairs:13 ,

Group GSRs: 22, Alt GSRs:2, Visitors:3

Next Meeting: April 18, 2010 6-8 PM. at St. Raphael Hall.

The meeting was called to order at 6:02 PM by Paul S. with a moment of silence. The Preamble, Tradition 3 and Concept 3 were read. A motion was made and passed to accept the orders of the day on the agenda.

- **The Roll Call was called and confirmed.**

Officer Reports

Secretary:

- A motion was made to accept the minutes of the previous month as amended. Motion was passed unanimous.
- Secretary Sue W. gave the quarterly report for secretary.

Treasurer

Richard D. discussed the report he distributed.

- Discussion followed from Bonnie of Corrections, to clarify the \$25 for books.

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

General District Checking Account \$6,750.52

Petty Cash \$ 122.45

Functions Committee Checking \$3,243.81

Total District 12 Funds \$10, 116.78

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

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

DCM

- Chris B re-emphasized the importance of GSR voices within the assembly, encouraging all GSR's to attend area as well as district meetings. Group voices are not heard, unless there is a voice from the group.
- Chris requested a volunteer from the assembly to act as his "copy person". Kelly offered to do this.
- Chris relayed that he has attended many group meetings within our district. He feels many of these are strong groups from the way they run their business.

Alt-DCM

- Paul S. gave his Quarterly report, and encouraged all to attend the Pre-Conference Assembly on March 27th.
- Paul S. encouraged contact with him for any concerns. He is easily available via phone and email.

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

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Committee Reports

Treatment:

Anne A. emailed to the assembly the following report:

“Now that we’ve had our first official treatment meeting things seem to be getting under way. I have made contact with a number of other district treatment chairs and we are currently sharing information and suggestions, our experience, strength and hope. I am moving forward with plans to meet with Farnum Center at their convenience and have made first contact with Serenity Place and will be connecting with other treatment facilities to see how they are working with AA in different areas of the state. I am hoping this will help our efforts here in District 12. I will continue to update the assembly. Yours in Service, Anne D. “

Voice Within: Lance reminded everyone that the deadline is April 4th for submissions. The newsletter will be distributed at the April meeting. They look forward to new material. The theme is “The 12 promises”.

Grapevine

Tom J. reported that he will be receiving the order he put in in the next 2 weeks and will bring to the April meeting. Two of the cases are grapevines with no staples, with some in Spanish. He ordered a literature rack.

Functions

- Terry F. relayed that although the Winter Dance was cancelled, there will be a new place to hold the “Spring Fling”: The Church of the Transfiguration. A variety Italian Dinner will be held on May 1st. There will be dinner-deserts-speakers-dancing all starting at 6pm, tickets will be \$20 apiece. The functions calendar is also under Box 3814..

Website Mike C. gave a quarterly report on the website and usage.

Announcements

- Sue W. requested sign ups for a consolidated mailing list and correct email listings, to save on mailings.
- Car pooling to the Pre-conference NH Assembly will be at the Mill Building West on Saturday, at 7am.
- Area 43 Convention announcement by Sue W., be sure to register early if possible.
- Chris B. has Bridging the Gap flyers for everyone. There have been two book contributed to corrections. Chris reminded all about the district website, as a source of information as well as contact information for everyone. Chris can be contacted at his phone: 603-801-7316 any time between 11am and 3 am.

Old Business

- Paul S. requested any nominations for Assistant Treasurer/Functions Treasurer position.

Unfinished Business

1. The motion originally made by the GSR of the Free At Last group, concerning the district meeting lists. Chris P reported what Paul G. had written up, as Paul had been called out of town. Our current budget does restrict to a set amount of printings.
 - A new motion was made (1a), as an amendment to the current motion: Authorize an increase in the number of printings, to no more than 1500. The Registrar will report quarterly if the needs are being adequately met by the printings.
 - Due to the fact that the Free At Last GSR was not present to rescind the original motion, the assembly proceeded as follows:
 - 1a. The request to amend the original motion was passed unanimous by the assembly.

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- 1b. The amended motion was then voted on, and it passed unanimous.
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.
- An amendment to the motion was made by Lisa B. that the wording “pleasure” be changed to: “discretion”. Paul S. read the definitions of the words from a dictionary, and discussion followed on the pros and cons from the following assembly members: Lisa B., Kenny S., Terry F., Ron P., and Al. Paul S. reviewed the need for a consistent archivist, however the Records Chair would be voted in by the assembly. The archivist would need to work closely with the Records Chair. The assembly can recommend who should be on the committee, but not dictate. The assembly then made an amendment to the original amendment, to change the word “pleasure” to “judicious consideration”.
 - The vote by the assembly to change the word “pleasure” to “judicious consideration” did not pass.
 - The vote by the assembly to change the word “pleasure” to “discretion” passed unanimous.
 - Back to the Original Motion: The issue of Chairperson for the Records Chair
Betsy G. raised a concern for the dual positions. This was clarified by Dave H. that this already exists. The duties of the committee were clarified for the assembly: gathering materials, balancing the budget for the archives. The Records Chair would establish what items should be collected. The archivist would prepare and organize the materials for storage. This committee would report to the assembly.
 - Lisa called the question to vote on moving to a vote on the motion. This passed unanimous.
 - The *vote by the assembly on the Records Chair* was read aloud by Paul S., and *as amended*, passed unanimous by the assembly.
 - Chris B. then discussed with the Assembly that we now needed to set up a Records Chairperson. The Archivist, Karen, will stay on. The chairperson will be elected every 2 years.

New Business

1. Treasury Issue:

A motion to establish a checking account with Citizens Bank with authorized officers DCM Christopher Buckley, Treasurer Richard D., Functions Chair Terrence F., was made by Treasurer Richard D. The motion was seconded. The motion was passed unanimous by the 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