

DISTRICT 12 NHAA BUSINESS MEETING OF ALCOHOLICS ANONYMOUS

DCM

**Chris B. (603) 801-7316**  
Alt. DCM & Assbly. Chair

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

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

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

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

**Laura S. (603) 624-7486**  
LCM Chair & LCM North

**Alan R. (603) 722-0458**  
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

**Scott T. (603) 261-0987**  
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**  
Records Chair

**Kate H.(603) 930-8801**  
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: July 18, 2010 6-8 PM**

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

**Attendance: District Officers/Group Chairs: 14,  
Group GSRs: 21, Alt GSRs: 1, Visitors: 4**

**Next Meeting: August 15, 2010 6-8 PM. at St. Raphael Hall.**

The meeting was called to order at 6:07 PM by Ron P. with a moment of silence. The Preamble, Tradition 7 and Concept 7 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.**
- **Prior to the meeting opening, new contact forms were distributed to all active assembly members, to improve contact with members.**

**Officer Reports**

**Secretary:**

- A motion was made to accept the minutes of the previous month as distributed. Sue will make sure the minutes are not so big next time as to require extra postage.

**Treasurer**

- Richard D. read aloud to the assembly the pertinent highlights of the distributed end of June, 2010 report:

**End of June 2010 District 12 Treasurer's Report.:**

General District Checking Account \$ 8,357.22

Petty Cash \$ 49.00

Functions Committee Checking \$ 2,002.14

**Total District 12 Funds** \$ 10,408.36

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

The Treasurer's Report was unanimously accepted by the Assembly

- Richard announced that a detailed list of contributions by groups could be given on request. He asked all groups to keep an eye on their budgets, as adjustments may need to be addressed with details accounted for in the form of a request to the Finance Committee.
- Richard announced that the tax exempt status was in effect for the District. This is now a new checking account, with the Function Committee account also addressed under this new tax exempt status.
- Al S. asked that the LCM committee will need a revision of their budget. Richard asked them to submit a request to the Finance Committee.

The Treasurer's Report was unanimously accepted by the Assembly

**DCM**

- Chris reminded everyone of the District Website, and Box 3814. There are many upcoming events for this year.
- August 15<sup>th</sup> at 5-6pm a short workshop, about the service forum on September 11<sup>th</sup>. The District meeting will still be 6-8pm.

### Officer Reports

#### DCM (report continued)

- September 11<sup>th</sup> District 12 Service Forum, being held at Grace Episcopal Church, and morning workshop by the North End Group on Sponsorship. This will be followed after lunch by a workshop on Traditions and Concepts.
- September 19<sup>th</sup> there will be a workshop with our Area Delegate Rich P. and Alternate Delegate Cheryl L. on the AA Grapevine, at 5pm prior to the District 12 meeting.
- November 21<sup>st</sup> is the District 12 5pm Sharing Session, and **all** District 12 members are invited.
- January is the District Inventory.
- Be sure to check this website for updates on the Fall Dinner Dance, Halloween Bash, and Alcothon!

The DCM's report was unanimously accepted.

### Committee Reports

#### Grapevine:

Tom J suggested that groups order a display rack if they didn't have one. He volunteered if you want your group set-up photographed to do that for your group.

#### Archivist

Karen requested more group histories. Please include the group start date, # of years, # of members, events, anniversaries, and be sure to talk to old timers to get a story or two. Try to get the dates accurate if possible. Grateful Dan has found her a 2<sup>nd</sup> edition Big Book, so check those yard sales, it pays!

#### Functions:

Terry F. announced that despite the weather, and great time was had by all at the Summer Outing. A full report will be given in August.

#### Records

Chris stood in for Kate H., requesting originals of any committee reports, notes, flyers, and tapes. All District records should be turning over to digital, gradually.

#### Voice Within

Lance said that the new issue coming out will have the theme "Pass It On", and the deadline is July 31<sup>st</sup>.

#### Treatment:

Anne D. is looking for volunteers. Fanum has newcomers rolling out, and we need to connect the willing with meetings. Please give your information to Anne, or refer people to Anne via her email:

[district12treatment@gmail.com](mailto:district12treatment@gmail.com)

#### LCM

Lisa had GSR packets for all GSR's or alternates. The packet had 3 parts to it: Welcome to District 12, Area 43 Folder, and GSO packet. Chris B. explained that the packets give incoming GSR's an understanding at the District 12, Area 43, and GSO levels. The GSO packets from NY will still get ordered by the registrar, but typically take a long time to come, and this gives a GSR something to start with.

#### Request for further announcements:

Ron P. had no further committee updates or announcements at this time, and moved to the next agenda item.

**Special Orders: Area PICPC Chair**

Dan P. from the area committee requested that all groups in our district get a group conscience concerning the issue of allowing an interpreter to accompany a member of AA who is deaf or hard of hearing. Some discussion from the floor involved whether or not this would cost groups any money. Dan assured the members that this was taken care of through the Concord Office for Special Needs, and was merely allowing these AA members to participate in closed meetings of Alcoholics Anonymous. The interpreters would be bound by a professional code of conduct not to relay happenings while employed in the position of interpreter. This would not be put in the meeting list book, or change the closed meeting status of a group, but rather be a separate list in Concord for people wishing to seek help. Dan asked that any groups that make this decision, to email him at the Area email. [picpc@nhaa.net](mailto:picpc@nhaa.net)

**Old Business**

1. Nominations for the Asst. Treas. Functions and Records Chair: Scott was nominated for the position. He accepted, and this was 2nded. The vote by the assembly was unanimous for him to take the position.

**Unfinished Business**

1. A motion by the Group Services Committee to replace the section of the District Service Manual, entitled "Responsibilities and Guidelines for District Officers and Committee Chairs/General Guidelines". See original motion under the appendix of the June 2010 minutes. Dave H. stated that this was basically an expansion of the Assembly members and elected officers. This motion requires a majority vote. There were not further questions, so Ron P. asked for any objections to ending the debate. The motion was restated, and passed unanimous by the assembly.

**New Business**

1. That the District Assembly takes under consideration the concept of sending Big Books and other A.A. literature into the Correctional Facilities located within the confines of District 12, whether as a matter of routine committee activity or upon request from inmates or their family members. This proposed plan ought to be formulated with all due respect for the current delegated authority granted to our Corrections Committees, and to take into account all appropriate funding capabilities of the District and necessary adherence to A.A. Traditions and all suggested guidelines.

The motion was submitted by Lorrie K., GSR, "Heard It Through the Grapevine Group". This is submitted in order for us to be more effective in getting literature into Correctional Facilities. Tom mentioned that he had given Grapevines to Corrections already. Jim asked for clarification: apparently the AA literature is just not getting into correctional facilities. Dave H wanted to know just what was being asked of the assembly to do. Chris B. saw this as trying to expedite a way to get literature to the inmates. The intent was not to supersede the Corrections Committee, but rather help speed up the process. Lorrie explained that specifically books are not getting into the women. Although there may be books at prison meetings, the inmates cannot get there hands on their own copies. Bonnie from Corrections has scheduled meetings with literature at the facilities. Those inventories keep stock as needed. When inmates want to request something, they should send a request form to the Program Director at the facility. Bonnie would like to speak to these Directors personally, to ask how this can be done. Dave H. then made a recommendation to turn the motion over to the Corrections Committee, so that this committee can report back next month.

The motion was tabled to the next month's assembly meeting.

The meeting was adjourned at 7:55 pm and closed with the Lord's Prayer.