

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: August 15, 2010 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: District Officers/Group Chairs: 10,

Group GSRs: 18, Alt GSRs: 5, Visitors: 4

Next Meeting: September 19, 2010 6-8 PM. at St. Raphael Hall.

The meeting was called to order at 6:03 PM by Paul S. with a moment of silence. The Preamble, Tradition 8 and Concept 8 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 active assembly members who had not previously received them.**

Officer Reports

Secretary:

- A motion made to accept the minutes of the previous month as amended was passed unanimously.

Treasurer

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

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

General District Checking Account \$ 8,064.37

Petty Cash \$ 49.00

Functions Committee Checking \$ 1,461.40

Total District 12 Funds \$ 9,574.77

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

The Treasurer's Report was unanimously accepted by the Assembly

- Richard mentioned that the big expenses in July included: annual insurance payment, expenses for the Summer Outing, and additional printing of the District meeting books.
- Richard is putting together a finance committee for the first week in September.
- **Get all budget requests to Richard by the end of September for next year's budget. If you are staying the same, then you do not need to contact him.**
- A question by GSR of Happy Hour West was concerning the budget, and the treasurer said that the budget is meant to be a guideline to stay within, and revisions can be made at the assembly, or by written request.

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

DCM

- Chris B. reminded all to do the contact forms, and Sue W. will get the information over to the Registrar, Paul G.

Officer Reports (continued)

DCM (continued)

- September 11th 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 Concepts.
- September 19th 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. Be sure to fill out your Grapevine Surveys online, or by hard copy.
- October is the Fall Dinner Dance
- November 21st is the District 12 5pm Sharing Session, in preparation for the inventory and **all** District 12 members are invited.
- August 28th is the NH Area 43 Assembly, all GSR's should be attending.
- Be sure to check the District website for updates.

The DCM's report was unanimously accepted.

Alt-DCM: Paul S. was back from his summer vacation, and had a great time.

Registrar:

- Paul G. said he was all set, and had updated information sent to him.

Committee Reports

Grapevine:

Tom J said to see him for any literature display items.

Functions:

- Terry F. reported that after the revenue for the Spring Fling, and \$111 was used for the summer outing, it left a profit of \$ 291.22 to the general fund from the Spring Fling. A profit of \$302.78 was received after the Summer Outing.
- He reminded all of the Fall Dinner Dance October 2nd, and tickets are available through Scotty. See the flyer for information: Cost \$20 for sirloin tip dinner, or \$10 after 730 pm.
- A \$10 donation will be asked for the Service Forum lunch to cover costs.

Records

Kate H. said that the next meeting for Records will be on August 26th, and they are still looking for members. Please email Kate with any information you have.

Voice Within

Lance announced the August issue is here. The theme for October is "The Solution".

LCM

- Al asked any GSR's that did not receive packets to see him.

Request for further announcements:

Paul S. asked for further committee updates at this time. Paul stressed that all GSR's need to attend the Area Assembly. Don't leave decisions up to the officers, we need your participation. He will be at the Mill building at 0700, across from CMC if you need a ride.

Unfinished Business

1. **“The viability of the District organizing a bus trip to the Wilson House in East Dorset, Vermont.”**
Terry F. reported the trip would be about 10 hours total time round trip with the visit. He had checked costs of available bus companies. The cost would vary according to the season. The question of the District running this event was discussed, including concerns: consideration of guaranteed sold seats, lunch costs, cancellation dates available for reimbursements, coordination with Bill W. day or fall foliage, and 50 people needed to cover costs. Paul S. asked how much additional work would be put on the Function Committee, , and Terry F. would want to take it back to Functions for a vote.
Chris B. consolidated the key points:
 - We do not know if Functions can handle this.
 - The point of lunch or no lunch can be decided later.
 - The District is not looking at this as a fundraiser, but we do not want to lose money.
 - The tickets for the bus should be sold for a known amount, and decide ahead how to do the food.Paul S. made a motion to make an ad hoc committee to examine the details, and this was seconded. The members who were willing to do this are: Chair Lance, Kate H., John, Lisa, Rick, Allen, and Terry F. will sit on the committee as well. They are to report back at the October District meeting.
2. **“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.”**
Bonnie P. had spoken with the Program directors for local facilities and they said that their standard practice is that prisoners fill out a request form for literature. Bonnie urged them to let her know about any requests. The facilities prefer soft cover books. The facilities are trying to make inmates aware of what they can have. Meeting directories have been updated, and the book drives have been great.
Paul S. asked if this information satisfied the maker of the motion, and Laurie S. said yes. The motion had not been seconded, so it was no longer in process since referred to the Corrections Committees.

New Business

1. **“That the Assembly considers establishing and scheduling regular *Bookie Swaps* and that they are to be held at designated District Assembly Meetings.”** This motion was made by the DCM of District 12 and was postponed to the next meeting.
2. **“That the Assembly considers the possibility of holding a *Special Fundraiser in the Autumn of 2010.*”**
The motion was made by the GSR of the Queen City Group. John feels that helping the treasury to cover more expenses coming in , in case groups are unable to donate. The motion was seconded by Terry F.. The current policy is to have special fundraisers handled by assembly members.
Paul S. asked if the assembly wanted to do this. Chris B. felt this was something to be referred to an ad hoc committee. Tom explained how he did it last year, with no pressure put on individuals. An ad hoc committee was formed, with Chris B as the officer, and Tom chairing, and he will pick some committee members.

The meeting was adjourned at 7:58 pm and closed with the Lord’s Prayer.