

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
(vacant)
 Correction Co-chair
 Women
Terry Fl (603)644-2264
 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
 Public Info/CPC Chair
Tom M. (603)540-7579
 Registrar
Paul G. (603) 759-7503
 Records Chair
Kate H.(603) 930-8801
 Search Com. Chair
 (Previous Nom. Committee)
Ron P. (603) 627-0488
 Treatment Chair
Anne D. (603) 218-9766
 Webmaster
Dave H. (603) 668-7682
 Technology Chair
Mike C. (603)-494-0176
 Coffee Maker
Jeannie B. (603) 627-6801

Subject: District 12 Meeting Minutes
Date and Time: February 20, 2011 6-8 PM
Place: St. Raphael Hall, Manchester, NH.
Attendance: District Officers/Group Chairs: 12,
Group GSRs:16 , Alt GSRs:3, Visitors:5
Next Meeting: March 20, 2011 6-8 PM. at St. Raphael Hall.

The meeting was called to order at 6:06 PM by Paul S. with a moment of silence. The Preamble, Tradition 1 and Concept 1 were read.

The Roll Call was called and confirmed.

Officer Reports

Secretary: A motion made to accept the minutes of the previous month as distributed was passed unanimously.

- Sue W. requested any new assembly members please fill out the Member Contact Form.

Treasurer

- Richard D. read aloud to the assembly the pertinent highlights of the distributed end of December, 2010 and end of January 2011 report:
End of January, 2011 District 12 Treasurer's Report.:

General District Checking Account	\$ 10,174.11
Petty Cash	\$ 50.88
<u>Functions Committee Checking</u>	<u>\$ 2,500.00</u>
Total District 12 Funds	\$ 12,724.99

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

The Treasurer's Report for December 2010 and January 2011 was unanimously accepted by the Assembly.

- Richard reported that:

“The time has come to file the District’s annual return with the Internal Revenue Service (IRS). That is done with a form “990-N”. This form can only be filed electronically. This form was filed Saturday February 12, 2011. The filing was rejected. Consequently, the IRS was contacted at the supplied telephone number. The person or “agent” that handled the call was “Tom”. According to Tom, the IRS made an input error when they set up our organization as tax exempt. The IRS will correct the error. After the correction is processed a letter will be sent to the District with a notice of correction and / or explanation. The letter should be received within 30 days (March 12th ish?). The District should not have to re-file the form 990-N. He indicated that a case number or his complete name was not necessary for this telephone call. “

Committee Reports.

Voice Within: Lance had the most recent distribution for the assembly. The Bill Wilson House bus trip has only 8 tickets left!

LCM Committee: Al asked that all new GSR's please see him, to ensure that they had a GSR packet.

Committee Reports (continued)

Technology Committee: Mike C. said that all information on upcoming events can be found at: aadistrict12.org (it's on the header of your minutes!).

Webmaster: Dave H. asked groups to send him any information so they can post it right away. This can be especially helpful for any group changes due to holidays, inclement weather travel, etc.

Announcements

- February 26th: NHSCYPAA 12th Convention in Nashua, at the Courtyard Marriott
- March 26th: Pre-Conference Assembly for Area 43. This is hosted by District 12, here in Manchester. Remember that ANY AA member can come to this. See Scott, Functions, to volunteer for any deserts.
Chris B.: There will be round table discussions on items for the conference, such as Grapevine, and Spirituality in AA.
- Chris B.: At the March 20th meeting there will be a review of the 7th tradition. Other workshops in the planning are: General Recovery and Sobriety Issues.
- Hotline: There is a lot of concern that the calls are not being answered. Please check with any group members that sign up, that they can answer the calls.

Special Orders: none

Unfinished Business

1. Open Positions:
 - Women's Corrections Chair: Lance nominated Terry Fl., from First Light of Day. This was 2nd. Terry has worked in PICPC prior, and Functions committee for a few years. Paul S. asked her to review the guidelines in the District 12 Service manual.
2. DCM Proposal: The proposal was struck from the unfinished business. This was 2nd and approved.

New Business

1. Motion to have the 2011 Alcathon be removed from the Functions Committee and placed in the hands of an Ad hoc committee with funding from the general fund under the auspices of the District Treasurer.
Dave H. read this aloud, and then explained that this would be for one year, with a report to follow, for the district to be able to make a permanent decision. Al asked if a budget line would be replaced. Dave explained that the district had agreed to spend this certain amount of money, replenished by the voluntary contributions of the district group members. Lance asked how the chair, if there is one, of this committee would report to the assembly. Richard clarified that the chairperson could be anyone in District 12. There is a suggested sobriety of 3-5 years, where the committee itself could be a variety of sobriety lengths. The Search Committee will be looking for the chairperson. The treasurer of this committee will be the district treasurer. A second question from the floor was if the committee could change the current time slots in the Alcathon. Yes, however the assembly could call them on it if it wasn't working. This was modeled after District 13, and Keith explained that there should be more face to face contact with committee members and groups. The committee can start in June, and free up our Functions Committee to focus on other activities that they have going on in summer and fall, as well as the New Years Dance. They would be giving quarterly reports, the same as everyone else.

Paul S. reread the motion, and it was passed unanimous by the assembly.

Chris B. reminded everyone that we would need a chairperson, and when the nomination happens it will be an agenda item to nominate the individual. The committee should have about 15-20 people on it.

The meeting was adjourned at 7:45 pm, with the Lord's Prayer.

Respectfully submitted,

Sue W., District 12 Secretary