

DCM

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Treasurer

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Secretary

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Jim A. (603) 644-1638

Correction Co-chair

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Functions Chair

Terry F. (603) 828-7932

Functions Treasurer

Scott T. (603) 261-0987

Grapevine Representative

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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

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Search Com. Chair

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: May 15, 2011 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: 38 Present, 32 voting)

Next Meeting: June 19, 2011 6-8 PM. at St. Raphael Hall.

The meeting was called to order at 6:05 PM by Paul S. with a moment of silence and the Serenity Prayer. The Preamble, 5th Tradition and Concept 5 were read.

The Roll Call was called and confirmed.

Officer Reports

Secretary: A motion was made to accept the April 2011 minutes of the previous month, and this passed unanimously..

Treasurer

- Richard D. read aloud to the assembly the pertinent highlights of the distributed report for April 2011. He highlighted the donation to District 12 from NHYSCYPAA.

: End of April, 2011 District 12 Treasurer's Report:

General District Checking Account \$ 11,325.73

Petty Cash \$ 58.68

Functions Committee Checking \$ 1,592.30

Total District 12 Funds \$ 12,976.71

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

The Treasurer's Report for April 2011 was unanimously accepted by the Assembly.

DCM

- Chris B. reviewed several items. The Ad hoc Alcathon committee had their first meeting, and will be listed under the district events calendar. Box 3814 is in the process of reorganization.
- We have been approached that there should be a Spanish speaking meeting within Manchester. Chris has contacted various services in town, and has given them literature to assist that this get going.
- Several workshops will be going on:
 1. Sat. June 25th: Keith H. on Spirituality , from 1-4pm
 2. July: Mike and Dave are doing a website presentation
 3. August: the Area Delegate and Chair will do a presentation.
 4. September: Ron P. will be highlighting positions available.
 5. New Area Hotline Chair is Mike T.

Functions Treasurer: Scott gave a brief report on the Spring Fling. Expenses were: \$ 1,691.02

Income from raffles, tickets, etc.: \$ 1,972.00, and Net revenue was:\$ 280.98.

Committee Reports

Ad hoc. Alcathon: Laurie S. gave a summary of their most recent meeting for the next Christmas Eve to Christmas Day Alcathon. Ideas so far include: Children's room with activities, groups come for a 1 hour meeting, with no 4 hour slots, individual contributions will be accepted, information to be sent out to area half-way houses and social services, run multiple meetings during the peak hours, and inspired recovery entertainment. The goal is to raise \$ 2,000 prior, to have a sober, fun, festive alternative.

Search Committee: Ron P said that the Search Committee is trying to contact people, with the focus on service work for the upcoming elections for 2012 in our district.

Technology Committee: Mike C. gave another plug for the D12 Buzzz, which went out about a month ago. Be sure to get your anniversaries, events, etc. to them.

Voice Within: Lance C. said that the next deadline is May 31st.. There is no specific theme, and contributions are welcome.

PICPC: Tom was contacted by Catholic Charities, and they gave literature to them. We have asked that a group of Christian ministers allow us to be on their agenda in September. Also, the nursing program at a Community College, and St. Anselms, to send nursing students to open meetings. Tom wants to make sure that there is literature, meeting lists, and Big Books for libraries and local schools. His concern was in the area of ethnic groups, and the language barrier issue.

Bill Wilson Ad hoc. Committee: Lance C. announced that the tickets for the bus trip were all sold out. Everyone is really looking forward to it. They will be departing at MACY's, at 0800 hours sharp.

Announcements

- **Alternate DCM:** Paul S. reminded all to be SURE to go to the Post Conference Assembly on June 18th. Our Delegate Rich P. will be telling us what went on at the Conference.

Old Business, and New Business(none)

Unfinished Business

1. *A recommendation from the Group Services Committee that the four primary service committees: Woman's and Men's Corrections, Treatment and PI/CPC, and any subsequent committee of the assembly look into ways that they can use extra money to carry the message.*
- Discussion followed concerning the recent donation received by District 12. The assembly was asked to think about this, and relay any and all suggestions for best use to help carry the message.

Special Orders

A power point on Robert's rules was given to the assembly by Keith H.
"The Rules of the Road: A Guide to Fairness At Business Meetings"

The meeting was adjourned at 7 pm, with the Responsibility Statement.

Respectfully submitted,
Sue W., District 12 Secretary