

**DCM**

**Chris B. (603) 801-7316**

Alt. DCM & Assbly. Chair  
Paul S. (603)203-9367

**Treasurer**

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

Secretary  
Sue W. (603) 759-5344

**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) 689-4654

**Correction Co-chair, Men**

**Jim A. (603) 644-1638**

Correction Co-chair  
Women  
Terry Fl (603)644-2264

**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**

**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: June 19, 2011 6-8 PM**

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

**Attendance: Present: 35**

**Next Meeting: July 17, 2011 6-8 PM. at St. Raphael Hall.**

The meeting was called to order at 6:04 PM by Paul S. with a moment of silence and the Serenity Prayer. The Preamble, 6th Tradition and Concept 6 were read.

The Roll Call was called and confirmed.

**Officer Reports**

**Secretary:** A motion was made to accept the May 2011 minutes of the previous month, and this passed unanimously. Sue W. made a plea that any new GSR's, or those with contact changes, be sure to complete a form and turn it in.

**Treasurer**

- Richard D. gave pertinent highlights of the distributed report for May 2011.
- End of May, 2011 District 12 Treasurer's Report.:

General District Checking Account	\$ 11,171.36
Petty Cash	\$ 45.73
<u>Functions Committee Checking</u>	<u>\$ 2,329.48</u>
<b>Total District 12 Funds</b>	<b>\$ 13,546.57</b>

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

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

**DCM**

- Chris B. gave highlights of the Conference Report given at the Area 43 Assembly. Rich P., our delegate, wishes to visit our district soon.
- Upcoming service workshops will be held in September and October. Be sure to keep an ear open for further details.
- Chris offered huge congratulations to: Tom on PICPC, for making such a large job manageable with an organized approach, and also to Paul our District 12 Registrar for getting the street numbers on all the meeting lists.

**LCM**

- Al reported that they are continuing to work on the packets for new GSR's, as well as working with the Search Committee.

**Alt-DCM**

- Paul has been busy with many of the district committees. He made a plea that members consider how they can best serve in the near future.

**Registrar** Paul G. had updated district meeting lists for everyone.

### **Committee Reports**

**Technology:** Mike C. said the first issue of the D12 Buzzz was out, but there is a lack of announcements, and they are looking for groups to send in information.

**Ad hoc. Alcathon:** Laurie S. said the next meeting will be held on August 10<sup>th</sup>, for the District 12 Alcathon. The sub-committees will include “inspired recovery” entertainment, and possibly a White Elephant Raffle.

**Search Committee:** Ron P said that the Search Committee is working on a list of people to approach for service in the next election. If you are interested in volunteering, or wish to nominate someone, please step forward.

**Voice Within:** Lance C. said that there will be no June issue, due to no submissions. He needs us to send things in. Don’t forget to include group announcements. The deadline for August is July 21<sup>st</sup>.

**Bill Wilson Ad hoc. Committee:** Lance C. reviewed that all 55 tickets were sold. There was a graveside service, and a meeting outside. This was a trip that helped carry the message, by linking to the history of AA. We lost no money, and came out a little ahead. He suggested doing it again next year.

**PICPC:** Tom has been focusing on professional organizations. He is looking to create a poster that can be distributed.

**Functions:** Terry reminded all of the upcoming District 12 picnic at Pawtuckaway State Park on July 32rd. He wanted every GSR to take 4 flyers and distribute around. October will bring the Fall Dinner Dance.

**Men’s Corrections:** Merrill spoke for Jim a., that they have been able to get commitments in and are looking for more help.

### **Old Business, and Special Orders (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.*
  - Chris B. felt since there has been no activity at present as to where it is best suited, the money would be best freed up to put it in the general fund for future use.
  - Several suggestions were given, put as motions, and then all were removed from the floor: sending Grapevine subscriptions and distribute where needed; table this old business for another month; a new gas grill for the functions committee; form an Ad hoc committee to research the best uses; putting it towards Spanish Speaking materials.
  - Concerns from some committee members, such as PICPC, were not at a point to know what their actual dollar amounts were in some projects not completed.
  - Chris B. wanted this motion to be removed from the agenda, since we shouldn’t be deciding for committees, and all monies that come in go into the General Fund. He reminded the motion was not only for primary service committees, but ALL committees of District 12.
  - Paul S. requested a motion to remove this motion from the agenda, this was made and seconded, and was passed unanimously by the assembly. Paul reminded anyone that if need for funds arose, to simply approach the assembly with the request.

### New Business

1. *Motion from John of Queen City Group to purchase a projector, for district use. The money should come from the walk-a-thon.*

- The motion was seconded, and after discussion it was felt that it would leave us with less liability to own our own for use.
- Dave H.: motion to amend: The Technology Committee would be responsible to purchase this.
- Amended Motion: That District 12 purchase the projector with the Technology Committee doing the purchasing. This passed unanimously.

2. *Motion from the Group services Committee: Moved that the following paragraph be inserted immediately after item 3 in the list of General Responsibilities contained in the General Responsibilities for Elected District Assembly Members, on page 32 of version 3.5 of the Service Manual. Refer to Document 1 distributed at the meeting. This passed unanimous by the assembly.*

3. *Motion from the Group services Committee: Moved that the description of the Local Committee Member (LCM), which begins on page 37 of version 3.5 of the Service Manual, be modified as described below. Refer to Document 2 distributed at the meeting. This passed unanimous by the assembly.*

4. *Motion from the Group services Committee: Moved that the description of the District Registrar which is on page 39 of version 3.5 of the Service Manual, be modified as described below. Refer to Document 3 distributed at the meeting. This motion passed unanimous by the assembly.*

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

Respectfully submitted,  
Sue W., District 12 Secretary

### Appendix: Quarterly Reports for June 2011

#### District Twelve Voice Within

#### June 2011 Report

There is not an issue of the *Voice Within* for June as there have been no submissions for the last couple of months.

The next issue should be out on August 21, 2011 (depending on available content) and the deadline is July 31. If you are considering sending in a piece, send us your stories of experience, strength, and hope, thoughts about home groups or sponsorship, steps or traditions, or any article or short piece that may be of interest to alcoholics.

Don't forget we also print group announcements, anniversaries, changes, etc.

The email address is: [Voicewithinnews@gmail.com](mailto:Voicewithinnews@gmail.com), or you can mail to the District PO Box.

Yours in Service, Lance C

#### Group Services Committee Quarterly Report

19-June-2011

The Group Services Committee of NHAA Area 43, District 12 has met on the first Monday of each month during April, May and June of 2011. The committee meets at Gethsemane Lutheran Church, on the corner of Penacook and Pine Streets, from 7 to 9PM.

The committee's primary responsibility is to address questions of policy and procedure for the district and to maintain the District's Service Manual.

In addition to reviewing the Agenda for each Assembly meeting, the committee addressed the following issues:

In April the primary agenda item was a discussion of the large donation by NHCYPAA. There was a brief discussion of the responsibilities of the Group Services committee vs. the Finance committee, with the conclusion that the Finance Committee is responsible for the management of the funds, but that it was ultimately the assembly's responsibility to approve disposition of the funds. Group Services discussed how the assembly might utilize the funds and it was decided that we would issue an active challenge to the Assembly and its committees to develop specific proposals for how we might best make use of this one-time windfall. This was done at the April assembly meeting

In May, one of the committee members brought such a proposal to the committee and asked for our opinion with respect to the proposal's compliance with the traditions and concepts. This was discussed and feedback was provided.

In June the committee received several proposals for modification of the Service Manual from the LCM committee. These proposals were discussed and three motions were created to be presented to the Assembly in June.

Future agenda items include a review of the Financial charter and by-laws which will likely result in one or more motions to be considered by the Assembly.

Yours in Service, Dave Heuss            Group Services Committee Chair

### **Search Committee**

### **Quarterly Report, June 19, 2011**

The last quarter the Search Committee has concentrated on making a list of individuals that we will be approaching to speak to about service work at the district level, for elections coming up in October. If anyone is interested in standing for a service position in October, please find someone to nominate you or simply just volunteer when asked if there are any volunteers. If anyone needs any info on any particular service position, go to the AAdistrict12.org website for the Responsibilities and Guidelines of all positions or contact the search committee, (Ron P, Lance C or Dan P.) It would benefit the District Assembly to have ample choices for all positions.

The Search Committee will be doing a quick workshop at the September District 12 meeting on the upcoming elections in October. If anyone has had experience in service work and is interested in joining the Search Committee, please contact any committee member. We meet every 4th Wednesday of the month at Grace Church on Lowell St. in Manchester, 7 – 9pm.

Thanks, Yours in service, Ron P. (Search Committee Chair)

### **LCM REPORT – June 2011**

The LCM Committee has focused on the GSR packets this quarter. We have continued to organize the material and make it more accessible.

The LCM also continues to work with the Search committee to find member of the fellowship who might be interested in service at the district level.

Respectfully submitted, Alan R. LCM Chair District 12

### **Records Committee Quarterly Report**

The Chair apologizes for not attending several District Assemblies in 2011 due to health issues. The committee has been active, we are currently meeting once a week at the storage facility and completely reorganizing the archives and records. Currently we are taking inventory and organizing by date. We are currently only purging duplicates. The chair is working with the technology committee to

digitize relevant records for access on line. Currently all Assembly Minutes posted on the website remain archived there as well as all copies of the Voice Within. I am working on archiving all records for this term digitally and will work on scanning committee reports and possible other relevant material available on line, we are discussing options but a drop box that would be accessible on line the same as email is being explored. Out of the Records budget we have purchased a shredder from Wal-Mart as there are many documents with personal information the will need to be disposed of. I will try to bring this to the district assembly every month for use and will make it available for use to anyone on request.  
Yours in Service, Kate Hofstetter Records Chair

**District Twelve Ad Hoc Committee**

**Bill Wilson House Charter**

**June 2011 Report (Final)**

The District Twelve charter to the Bill Wilson House in E. Dorset, VT went as scheduled on June 5<sup>th</sup>, 2011. All fifty five of the tickets were sold.

The itinerary included a graveside service at Bill and Lois's resting place, (which the bus brought us to) as well as a speaker meeting which was held outside instead of in the meeting room due to the size of the crowd in attendance. The weather cooperated.

We had quite a bit of time to just sit, either on the porch or in the meeting room and to be in the moment with other alcoholics. There were videos about early AA and Bill and Lois and Br. Bob, and the history of the house. There was a barbecue at the firehouse.

On the trip up as well as the trip back we watched movies on the overhead screens and enjoyed the fellowship of other alcoholics.

Everyone that I spoke with after the trip said they had a great time.

I believe the trip's success to be threefold; the bringing together and fellowship of other alcoholics and being able to carry the message to alcoholics, the 'grounding' that the history of AA and its co-founder can reinforce especially for those of us who may used to have not felt a part of anything, as well as the fact that the trip did not lose money, and indeed came out a little ahead.

The original intent of the trip was that it would not be a fundraiser for the district and would serve strictly as a function of the district. The final accounting is not in just yet as some of the printing costs have not been handed in, but the bottom line is that the trip sold approximately one hundred fifty dollars more than it cost to produce. Once all of the figures are in the District Treasurer will be able to provide the exact accounting. Finally let me just say it was a pleasure serving as the Committee Chair, but as is so often the case, most work was done by the other committee members, and I want to thank them for their hard work.

Yours in Service, Lance C