

DCM

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Treasurer

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Secretary

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LCM East

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LCM Chair, LCM North

Keith H. (603) 486-5609

LCM South

Laura S. (603) 624-7486

Correction Co-chair, Men

Jerome O. (603) 851-2000

Correction Co-chair Wom.

Terry Fl (603) 644-2264

Functions Chair

Roger D. (603) 627-1546

Functions Treasurer

Grapevine Representative

Lisa B. (603) 689-4654

Group Services Chair

Chris B. (603) 801-7316

Newsletter Chair

Public Info/CPC Chair

Registrar

Betsy G. (603) 634-1995

Records Chair

Kate H. (603) 623-0125

Search Com. Chair

Treatment Chair

Webmaster

Dave H. 603-668-7682

Technology Chair

Alan R. (603) 722-0458

Coffee Maker

Karen R.

Subject: District 12 Meeting Minutes

Date and Time: December 18, 2011 6-8 PM

Place: St. Raphael Hall, Manchester, NH.

Attendance: 41 voting, 43 total attending

Next Meeting: January 15, 2012 6-8 PM. at St. Raphael Hall.

The meeting was called to order at 6:04 PM by Allen R.. with a moment of silence and the Serenity Prayer. The Preamble, 11th Tradition and Concept 11 were read. The Roll Call was called and confirmed.

Officer Reports

Secretary: A motion was made to accept the November 2011 minutes and this passed.

Treasurer:

- Richard D. gave pertinent highlights of the distributed report for October 2011.

• End of October, 2011 District 12 Treasurer's Report.:

General District Checking Account \$ 12,220.42

Petty Cash \$ 42.46

Functions Committee Checking \$ 2,396.00

Total District 12 Funds \$ 14,659.68

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

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

Quarterly Reports:

Alt-DCM:

I would like to take this opportunity to congratulate the District for a very smooth and orderly quarter. Although the last quarter of the year started in an unusual way, the assembly handled the business at hand professionally and elected an interim Alt. DCM to chair the meeting. The elections in October went very well also and now we have all 23 positions filled. Thank you to all who stepped up for the positions. I am very grateful to the assembly for allowing me to serve as the interim Alt. DCM for the last four months. Although I didn't seek the position, it has given me a chance to learn a tremendous amount about service that otherwise I may not have learned. Thank you again for all your support and understanding.

Yours in Service,

Alan R.

Interim Alt. DCM

District 12 NHAA

DCM: No Quarterly report submitted

Secretary:

Minutes of the District 12 meeting for September through November 2011 have

been posted to the district website, as well as agendas. In addition, mailings of minutes and agendas have been sent to district members and contacts needing a hard copy. I have brought extra copies of the minutes, agenda, and motions when possible to each district meeting. But it will help conserve district funds if you can continue to print off and bring copies of the minutes and agenda to all district meetings. Members of this assembly have been increasingly diligent about this, and it shows in the reduction of secretarial costs.

I have transferred the materials for secretarial duties over to our incoming District 12 secretary, to ensure a smooth transition. Gayle has been very cooperative, and I am sure that you will be in good hands.

It has been a pleasure to serve you as District 12 Secretary these past two years. I know that I have learned a great deal about Traditions, Concepts, and Service. This will certainly aid me in my next service position, and I look forward to serving you all as your Area 43 Secretary.

Sue W.

Registrar:

No Written report submitted

Committee Reports

Group Services: Group Services Committee Quarterly Report

18-Dec-2011

The Group Services Committee of NHAA Area 43, District 12 has met on the first Monday of each month during October, November and December 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:

The committee developed and presented a policy for the use of District Assembly owned equipment to the Assembly which was passed unanimously by the Assembly.

The committee had extensive discussions about district publications. These discussions resulted in an action by the Technology Committee to create a common email account (District12Announcements@gmail.com) where AA's and Groups can send announcements that they wish to have published in the various district publications and on the website. In addition, the discussions spawned more detailed talks between the publication owners and committees with the goal of better defining those publications and how they integrate with each other. We expect that more motions and agenda items may be presented to the Assembly

with respect to this subject at future Assembly meetings.

A major revision of the Financial Structure section of the service manual was developed and presented to the assembly in November. Voting on the proposed revision is scheduled for the December Assembly meeting.

At the end of my term as Group Services Chair, I would like to take a moment to express my gratitude to the Assembly for giving me this opportunity to serve. This has been a really productive and interesting two year term. I have been privileged to have a very active and engaged committee, which has made my job just that much easier. Thanks to all of them (you know who you are) for your help, guidance and friendship over the last 2 years. And lastly I would like to wish Christopher B good luck in his term as Chair of this committee for the next 2 years. Please give him as much support as you have me.

Yours in Service

Dave H. Group Services Committee Chair

Technology Committee:

Our last Technology Committee was December 13th, 2011 and it was a productive one.

We finalized our plans for the transition Gmail of Gmail accounts to the new committee chairs. The accounts will be available to the new Chairs using the new passwords on January 2nd. We would like to remind current Chairs to please clean up their mail boxes. Remove any personal emails and non-relevant District correspondence but please retain all other pertinent District emails to help ensure continuity within your committee. And if you haven't already done so we do recommend sharing your current password with the incoming Chair at this point.

To the incoming Chairs:

It is extremely important that you be sure to set up and use your District 12 Gmail (email) account. You will be receiving important communications from District officers, other chairpersons, GSR's and AA members of District 12. Please be sure to check your email daily for these communications so you can reply in a timely & efficient manner to help you serve the members of District 12 well.

District 12 email account guidelines.

These email accounts should be used for all district related communications and ONLY district 12 related communications. When your term is done the address will be passed to the person taking over your position.

PLEASE DO NOT USE these email addresses for private / personal emails. Do not give them to commercial institutions for business / commercial communications.

PLEASE DO NOT USE them for sending jokes, inspirational or chain letter emails of any kind.

At the end of your term this email address will be turned over to the next person who assumes your service position which is why it is important not to use it for personal communications.

At this time I would like to thank our Webmaster Dave H. who's wisdom and guidance always helped keep me in line and the entire Technology Committee for their commitment to provide this District with a well-organized, informative and efficient website as well as building an email communication network from the ground up and giving this District a Committee that it can tap into as its technology resource and knowledgebase. I thank them and this Assembly for allowing the privilege to serve as Technology Committee Chair.

Mike C.

Records Committee:

It's been a big year for records, working with the technology committee to move things forward in cyber space and organizing paper files. The committee could use help, especially with paper filing. Thanks to the technology committee and the webmaster for helping with ideas and making things available on the web site.

Yours in Service, Kate H.

Search Committee:

The Search Committee of Area 43, District 12 has met on the 4th Wednesday of each month during October, November of 2011 and will be meeting on the 4th Wednesday in December at Grace Church on Lowell St. 7-9 pm.

The last two months we have basically focused on creating awareness throughout the District on the October election process, and the remaining open positions that were open for November. The committee would like to thank the whole district assembly and district 12 as we have all positions filled for the upcoming year to help serve the still sick and suffering alcoholic. In the next few months the new search committee chair will be in contact with all standing committee chairs with a personal invite to a search committee meeting to see how we can be of any service to you with your committee. We have also created a tri-fold pamphlet on service opportunities, which will be handed out at tonight's district assembly meeting.

At this time I would like to thank all o you for allowing me to serve as the search committee chair the past two plus years. It has been a great learning experience and I have enjoyed interacting wand working with all of you. I also want to thank all those who served on the committee (you know who you are), for without them I would have been lost. You actually made it look like I might know what I was doing! Lastly, I hope incoming chair Paul S. gets as much support as I did.

Again thanks to all! Yours in service

Ron P.

Alt-Treasurer Financial Report: Scott relayed functions committee returns Spring fling returned 200.98 Summer outing returned 136.96 fall dinner dance 820.011 total of 1158.05 Thanks to all that helped with the functions committee for the success of these events.

Functions: Terry F. we have had a pretty successful year, thank you to the assembly for allowing me to serve over the last two years.

Voice Within:

The Voice Within has published its December edition and it has been circulated. Because of the close proximity in dates from the District Assembly meeting to the Alcathon, and because the Voice Within publishes the time slots that the groups will be responsible for at the Alcathon, I chose, as usual, to get them out to the meetings prior to the District Assembly.

Some AA members helped to circulate them as well, and the DCM gave us a hand in circulating. I had asked for help from the LCM's as well, because they would be able to bring some to the groups they interact with, but didn't get a response from any of the LCM's. But, we got it done as much as we could, and I want to thank everyone who helped. If your group didn't get some copies, you might consider getting some from the website – aadistrict12.org.

This will be my last report as Voice Within Chair. I have enjoyed serving the AA members of District 12. I feel confident that Cathy H. – the incoming Chair - will serve the District well, and I am looking forward to seeing some of the fresh ideas that she will bring to the committee. I hope some of you will give her help on her committee, even if you don't get the personal invitation you might want. If you like to write, or even just like the process of writing or publication, maybe you should be the one putting out your hand and asking if you can be on the committee. I'm sure she would welcome the help.

I have been working with Cathy to help with the transition, including the desktop publishing aspect, the proof and printing aspect, the budget process, and the email account transition. I will continue to offer her assistance when needed.

I have been able to utilize the budget that the District has granted the Voice Within with for the past three years, and if anything, could have seen it increased at some points because of some of the ideas presented about expanding it to more pages, or increasing its frequency.

In either case, the Voice Within has proven to fill the niche it was designed for, and I feel, has carried the message that we are responsible for.

Yours in Service,

Lance C.

PIP CP:

A new project for the upcoming year is to get some posters out to schools in the local area as well as distribute some posters to other places such as hospitals dr. offices etc. increased budget for to allow to reach out to non-English speaking individuals.

Treatment: Tyrell house is looking for a men's group to come in, on Mondays and Saturdays

Grapevine: Budget increase has been discussed, a new literature rack has been purchased and all items will be out for Alcathon

Men's Corrections: All is well Jerome will be coming in for Jan

Women's Corrections:

Women's Corrections took on two committee members this quarter, Denise C. and Nikkea. The committee members are responsible for announcing at meetings and providing applications to interested ladies, then reporting volunteer information back to the Chair. The Committee is actively seeking more members.

Valley Street is basically running smoothly. Most of the meeting slots are filled and most of the facilitators show up to run their meeting most of the time.

Goffstown Woman's Prison is experiencing a drop in inmate attendance, likely due to the fact that AA Meetings have been down. One additional facilitator has been added in this quarter so we have one

additional AA meeting being offered. Management at the prison is very slow to answer emails, phone calls and questions and it has been suggested to me that I get in touch with the Chaplain for assistance with prison communication.

I attended a meeting at Farnum which was facilitated by the Treatment Committee with the purpose of providing Information about AA to Farnum Clients. I did this in order to determine if this would be an appropriate venue for Corrections. What I observed at that meeting was strong deviation from purpose, which resulted, in my opinion, in erroneous information about AA being provided to the audience.

I have given this much thought over the past two weeks and clearly see that a Committee formed for the sole purpose of providing information about AA needs to be well structured and well governed and for those reasons I have decided not to include this in our work at Corrections facilities at this time. Perhaps with governance from the District this type of meeting may be possible in the future.

Alcathon Committee:

The 2011 District 12 Alcathon will be held this coming Saturday night at 6pm, Christmas Eve and run until 6Pm, Sunday night, Christmas day. The location is Springfield College, 500 Commercial St right above Milly's tavern. We will be starting to setup at 2 pm for anyone who would like to be of services. Anyone may come and volunteer to help throughout the event even if you have not previously signed up we are asking people to bring side dishes. We know there will always be enough desserts and treats, for that we are always grateful.

Thanks to the generosity of the members of our fellowship in District 12 we have collected over 1800.00 toward the Alcathon. There are over 4 items that will be raffled off throughout the event. We expect, between 7th tradition collections and raffle ticket sales to be able to fully fund the Alcathon.

I would like to thank everyone in District 12 for their support and enthusiasm. It has been a pleasure to serve with the Alcathon committee and we look forward to a joy filled experience befitting this season of hope and charity.

In grateful service,

Lorrie K.

Special Orders

Alcathon:

Set up will start at 2pm, volunteers are welcome for any and all help there are over 40 items that will be raffled off for this event

Budget Proposal for upcoming 2012:

Richard presented proposed budget for the next year-to be voted in at the Jan meeting with any changes to be made at next district meeting Richard explained to the assembly how to read through the proposed budget.

Old Business

1. Motion that had been proposed to the assembly in November regarding changes to the service manual. The floor was opened for discussion, questions regarding the finance committee. Chris B. explained the few changes and discussed were these changes are in the service manual. A motion was made to accept the changes as they were proposed. The motion was seconded by Roger D. the motion passed unanimously.

2. Proposal remaining from last month to form an Ad-hoc committee to do "Wilson house bus trip" in 2012 Artie volunteered to form the committee Motion was voted brought by DCM to form the committee and seconded by Dave the motion passed unanimously.

New Business

1. Proposal to appoint a position of workshops and forums coordinator for the district

The meeting was adjourned at 7:59 pm, with the Responsibility Statement.

Respectfully submitted,
Gayle L. District 12 Secretary