

NH INTERGROUP MINUTES – January 8, 2012

ATTENDEES (in alphabetical order by first name – Officers are listed with their first and last names)

Bill G – Monday Bedford rep

Bob T, - Thursday am Derry rep alternate

Debi Granfield – Secretary

Dee Pingleton. – Vice Chair, R6 Rep, WSBC Delegate,
Answering Service Chair

Eileen M. – Lebanon alternate

Jacqueline M – Saturday am Amherst rep

Jill M. – Sunday Concord 1 pm rep

Kelley W. – Mailing coordinator/Designated downloader, Mon
Laconia rep

Leslie Z – Promises Editor/Meeting list coord/ Saturday Derry

Maureen B. – Concord Monday night rep

Naisa C. – Belmont pm rep

Nancy Sullivan – Treasurer

Nathan W. – Back to Basics Chair; Thursday Hopkinton

Pam L. – Manchester Monday pm rep

OPENING Nancy opened the meeting with the Serenity Prayer. Nancy asked that each person introduce themselves by giving their name, service position or what group they represent. Debi read The Twelve Steps and Dee read The Twelve Traditions. Jill read Concept 2.

Reports

Secretary: December minutes were accepted as submitted. Debi mentioned that she will not be here in February due to vacation and that she will need someone to fill in for her in April and May, possibly June due to double knee replacement surgery at the end of March. Jill offered to do the minutes in February and Bob offered to take the PA system. Thanks to both for your service!

Treasurer: The December Treasurers' report was accepted as submitted. The 7th tradition, set up to cover additional rent, was passed around.

Motion: Nathan moved to accept the proposed 2012 budget as written. Dee seconded. It was unanimously approved.

Committee reports and updates:

Retreat: no update available but it is next weekend and everything seems to be in place.

Ways & Means: Thanks, Leslie, for taking the bag last month. Eileen M has agreed to take the bag to the retreat. Thanks, Eileen, for that service!

Sharathon: being planned for the spring. A chair is needed.

Question: Who has the Tri-fold Literature Board? It is needed for a Public Info event in April.

Note: The approved abridged version of the tools is on the OA website.

Answering Service: There are 3 nights open on the answering service so please consider this service.

Speaker list: Deb update the list and made copies available.

Election: Debi nominated Dee Pingleton for Vice Chair. She was unanimously elected to the position.

Open positions: Debi encouraged people to consider accepting the opportunity to be Region 6 rep. The next assembly is April 21st and since she is not able to go she has resigned as Region 6 rep. It is a wonderful opportunity to meet other OA members from many areas and to do service in many interesting ways. If you are interested in this service opportunity, please contact Pam. There are also several Committee Chair openings. Encourage your sponsees to get involved. The openings are: Multimedia, Public Information, Sharathon, and Ways & Means.

By-laws: The By-laws were discussed and questions were answered, except for questions related to comments on pages 12 and 14 that will be discussed at the February meeting. The By-laws committee will make changes as noted from today's discussion and an updated version will be brought forward next month for a vote.

Motion: Moved by Kelley to adjourn and seconded by Leslie. It was approved unanimously.

CLOSING Nancy closed the meeting with the Serenity Prayer.

Respectfully submitted by Debi Granfield, Secretary.