

**NH INTERGROUP MINUTES – April 1, 2012**  
**NO MAY 6 meeting; June meeting may be longer – to take care of business ☺**

**ATTENDEES** (Officers are listed with their first and last names)

Jill M. – Sunday 1 pm Concord	<i>Kelley W. – Mailing coordinator/Designated downloader/PI Chair, Mon 7pm Laconia rep</i>
Gert – Nashua, Tuesday	<i>Leslie Z – Promises Editor/Meeting list coord/ Saturday Derry/Region 6 rep</i>
Dee Pingleton. – Vice Chair, R6 Rep, WSBC Delegate, Answering Service Chair; took for Tues Lebanon	Nancy Sullivan – Treasurer, also took for Tues. Derry Judy C. – Nashua noon Monday Carelle D. – Keene, Tuesday
Maureen B. – Monday 5:30, Concord	Nathan W. – Back to Basics Chair; Thursday p.m., Hopkinton
Naisa C. – Wed 5:30 Belmont	Pam Tinker, Chair – also took for Sat, Nashua Bob - handling PA system
Eileen RT – Event flyer, PI Committee, Derry Thursday a.m., fill in Secretary April	

**Opening:** Pam opened the meeting with the Serenity Prayer. Pam asked that each person introduce themselves by giving their name, service position or what group they represent. Leslie read the Twelve Steps and Dee read the Twelve Traditions. Jill read Concept 5.

**Note:** thanks to Bob for bringing the microphone and recording set up, and recording the meeting.  
Intergroup Inventory: Part II – postponed to end of meeting if there is time.

**Reports**

**Secretary:** March minutes were accepted as submitted with edits. Eileen RT is doing these April minutes, since Deb. G. is recuperating from her knee surgery. She is home and ok, as far as we know. Eileen will send a card from NHI to Deb Granfield at 248 Back River Rd., Bedford NH. Note: Nathan has “Ways and Means” contents; Pam Tinker will take this material to the Sharathon.

**Treasurer:** The March Treasurer’s report was accepted as amended. Nancy mentioned several explanations for items in the report. Line 24: added amount for Mileage reimbursement for officers/offset by telephone credit, line 33. The 7<sup>th</sup> tradition, set up to cover additional rent, was passed around. The March Treasurers’ report was accepted as submitted.

**Reports and updates:**

**By-laws.** There were copies available NHI By-laws, dated 3/5/2012. Members were asked to take a copy, and put these in the group notebooks.

**Discussion: Mileage reimbursement for NHI group reps. by vote of NHI** – a discussion of the feedback from groups. The motion, from March minutes: Bill moved that NHI officers may submit a bill for \$.25 a mile for reimbursement. Leslie seconded it and it was approved unanimously Reactions brought back and shared from groups were somewhat mixed. Suggested addition to motion: NHI will reimburse the NHI reps, committee chairs, and officers who are not able to be reimbursed by their meetings. Suggestion: people who did not take back the reimbursement issue – will do that and report back. The matter will be discussed at the next meeting.

**Next meeting is scheduled for May 6** – Pam, Dee, Debi, Eileen will not be at the May 6 meeting. Discussion included what constitutes an official meeting, led by officers (what constitutes an officer and/or voting member according to by-laws), with a quorum in attendance. Jill moves that the meeting be moved from May 6 to May 13; motion seconded; discussion; motion does not pass. Jill moves to cancel May 6 meeting; Maureen seconded the motion; seconded; no discussion; motion carries unanimously. No formal decision for a longer June meeting; but it is an election meeting, so information that the May

meeting is cancelled and the June meeting may be longer should be brought back to groups. Also that there will be no Traditions meeting in May. May rent will be paid for the meeting time/space; additional time will be requested for the June meeting.

**Open Board Positions for 2012 –**

Chair -

Region 6 Reps – 3 openings (attends two Assemblies in Albany,)

WSBC Delegates (attends Albuquerque)

Parliamentarian -

Region 6 Alternates – 2 openings

Pre-req. for Region 6, WSBC is NHI

Note by Pam: she will not be running again for Chair, Region 6 rep, or WSBC delegate.

**Open Committee Chair Positions:** - Multimedia, Sharathon, Ways and Means

Suggestion: Advertise these openings at local meetings.

Note: Mary, retreat chair, has asked what to do with “Supplies.”

**Upcoming events:** flyers were available to take for:

South Coastal MA Retreat: Serenity by the Sea, April 27-29

NHI Sharathon: May 12

Metro West Intergroup Retreat: June 1-3

Western MA Intergroup Retreat: June 1-3

North Shore Intergroup Retreat: June 16

Region 6 Convention: October 26-28

Jill: will take the flyers and try to post to NHI website. Leslie adds them to “The Promises.”

**Item for Discussion:** A suggestion was made to add an additional “Meeting Type” to the NHI meeting list. i.e. in CA, “90 day” is included as a notation. This is also done on WSO, and other state websites. There could be more than one “type” or designation for a meeting. “90 day” meetings suggest that you be abstinent for 90 days before you share, and provides other “structure.” Suggestion is that NHI reps, and group members as well check out the World Service website listings and definitions of “suggested type of meetings,” and come back to the June meeting with feedback for more discussion.

NHI members are asked to announce May and June info at group meetings.

Motion to close meeting – Leslie made a motion to close the meeting. Passed unanimously.

Serenity prayer

Note after meeting closed: Works in Progress:

Policies and Procedures Revision . . . wait until all officers are present.

Inventory: Postponed today due to lack of time.

Mentor list (?)

Strategic Plan

Respectfully submitted by Eileen RT, “fill in” secretary.