

NH INTERGROUP MINUTES – June 3, 2012

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

Bill G. – Monday Bedford rep, Multi-media chair

Debi Granfield – outgoing Secretary, new Vice Chair

Dee Pingleton – outgoing Vice Chair, new Chair, R6 Rep/WSBC Delegate

Eileen Moran – Lebanon rep, new Secretary, Region 6 rep

Elizabeth – Sat Nashua rep and Sun Hollis rep

Jill M. – Sunday Concord 1 pm rep; *Webmaster*

Kelley W. – Mailing coordinator/Designated downloader/ *PI Chair*;
Sat Franklin or Monday Laconia

Naisa C. – Belmont pm rep, Answering service chair

Nancy Sullivan – Treasurer

Nathan W. – Back to Basics Chair; Thursday Hopkinton

Pam Tinker – outgoing Chair and R6 rep and WSBC delegate

OPENING

Pam opened the meeting with the Serenity Prayer. She asked that each person introduce themselves by giving their name, service position or what group they represent. Elizabeth read The Twelve Steps and Dee read The Twelve Traditions. Jill read Concept 6.

Reports

Secretary:

April minutes were accepted as submitted. Thanks, Eileen, for filling in and doing the minutes. Your service is much appreciated.

Treasurer:

The April report was accepted as submitted. The May report was accepted as submitted. Nancy reminded committee chairs that they have budgets and some have not been used so if you have receipts, submit them, please. Nancy mentioned that she needed two volunteers to do the Financial review. Eileen and Kelley offered. The 7th tradition, set up to cover additional rent, was passed around.

Committee reports:

Sharathon: Chair still needed.

Back to Basics: Please ask your groups if they are willing to host the Back to Basics. It is half day for 3 hours and there is no date. It could be anytime but fall would be good.

WSBC rep: Pam went over the report she and Dee submitted. Jill asked if there was anything that we would need to change in our By-laws by the WSBC in 2014. The consensus was that there were no items needing attention.

Region 6 rep: Dee reported on the April Assembly.

Elections:

- Eileen nominated Dee as chair and Debi seconded. At first she declined but then said she would be willing to serve as long as those who have prior experience would offer their help and support. She was unanimously elected.
- Bill nominated Debi for Vice-Chair and Dee seconded and she was unanimously elected.
- Eileen threw her hat in the ring for Recording Secretary and Debi seconded it. She was elected with 8 votes and 1 person abstaining.
- The position of Parliamentarian will be revisited in the fall.
- Jill nominated Eileen for Region 6 rep and Dee seconded. She was unanimously elected.
- Dee informed NHI that she is willing to continue in her position of Region 6 rep and she was unanimously elected.

Elected officers:

Chair: Dee Pingleton

Vice-Chair: Debi Granfield

Secretary: Eileen Moran

Treasurer: Nancy Sullivan

Parliamentarian: open

Region 6 reps: Dee Pingleton, Leslie Zobel, Eileen Moran

WSBC reps: Dee Pingleton

Committee chairs: *New chairs italicized and underlined*

Answering service: *Naisa*

Back to Basics: Nathan

Designated downloader: Kelley

Event flyer: Eileen RT

Mailing coordinator: Kelley

Meeting list: Leslie

Multi-media: *Bill*

Public Information: *Kelley*

Promises editor: Leslie

Retreat: Mary M.

Sharathon: open

Twelfth-Step Within: Peggie

Ways & Means: open

Webmaster: Jill

Motion: Jill moved to approve the dates for NHI meetings for 2012 – 2013. Nancy seconded and the motion was unanimously approved.

Old business:

Half scholarships: The suggestion was made to not give full scholarships because some recipients did not show and NHI ended up paying for the no-shows. Bill mentioned that he thought this had been discussed years ago and we had agreed to give only ½ scholarships and the question was raised about putting this in the policies and procedures. There was good discussion on this matter which I will summarize below:

1. Naisa wondered if we could we give the money to the recipient once they have attended.
2. Nathan mentioned that he had brought it up to his group and they were fine with giving ½ and some of those folks were prior retreat chairs.
3. Pam brought up that if Mary M were there she would mention that some people would not be able to attend if they did not get the full scholarship.
4. Jill wondered if we were meaning “we” as NHI or “meetings” because NHI can’t require that they give half scholarship, we can only suggest.

Bill made a motion regarding this issue but later withdrew it and instead made a **motion** to table this discussion until our next meeting. Dee seconded he motion and it was unanimously approved.

Mileage for reps: This may not be something that NHI has to decide because it would be up to individual groups. The question should be put to them as to whether they want to reimburse reps for mileage.

Dee has raffle tickets for Region 6 Convention that must be sold. See her for tickets to buy or to take to your meetings to sell.

Motion: Moved by Bill to adjourn and seconded by Nathan. It was approved unanimously.

CLOSING Pam closed the meeting with the Serenity Prayer.

Respectfully submitted by Debi Granfield, Secretary.