

## NH INTERGROUP MINUTES – September 9, 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  
Carelle D. – Tuesday Keene rep  
Debi Granfield – Secretary  
Dee Pingleton – Chair, R6 Rep/WSBC Delegate  
Diane P. – Monday Manchesterpm rep  
Eileen M – Tuesday Lebanon rep  
Eileen R T – Event flyer chair, Thursday am Derry  
Jill Meier – Sun Concord & Sat Derry rep, Webmaster, Vice Chair

Judith Reichsman – Tuesday Brattleboro rep, Region 6 Rep  
Kelley W. – Mailing coordinator/Designated downloader/ PI Chair  
Mary M. – Retreat chair, Sat am Franklin  
Naisa C. – Belmont pm rep, Answering service chair  
Nancy Sullivan – Treasurer  
Pam Tinker – Saturday Nashua rep  
Peggie M. – Twelfth-step-within chair, Derry Tuesday sub

**OPENING** Dee 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. Eileen M read The Twelve Steps and Diane read The Twelve Traditions. Pam read Concept 7.

### **Reports**

**Secretary:** June minutes were accepted as submitted.

**Treasurer:** The June report was accepted with one correction regarding no meeting being held in April. Actually, no meeting was held in May. The negative amount due to a large credit for the telephone bill was explained. The July report was accepted as submitted. The August report was accepted with a correction to the comment about no payments for July and August. Instead it will read that no rent is due for July and August. Nancy reminded committee chairs that they have budgets and some have not been used so if you have receipts, submit them, please. This will also help with budget amounts going forward because we will have a clearer picture of the amounts needed. The 7<sup>th</sup> tradition, set up to cover additional rent, was passed around.

### **Committee reports:**

**Twelfth-Step-Within:** The committee has set up the yearly schedule. If anyone has suggestions, please contact Peggie.

**Region 6 rep:** Dee reminded folks that she has raffle tickets for the convention.

**Retreat:** Mary asked for a vote regarding the theme for this year's retreat. Forgiveness/Healing/or Letting Go through the 12 steps. The group agreed on Letting Go through the 12 steps.

**Mailing coordinator:** Kelley would like to work towards e-mailing info rather than mailing so she will begin to work on getting information from groups.

**Motion:** There was much discussion about the problem of scholarships and people failing to attend and Mary made a motion and then withdrew it, making a new motion that read: "Keep it the way it has been and Mary will contact people to fill in if people are unable to attend." Diane seconded it. The vote passed with 12 in favor and 2 abstentions. It was suggested that information regarding scholarships be put in the next two issues of the Promises. Currently NHI has \$225 for scholarships and meetings have sent in \$271.

The retreat dates are January 11-13, 2013. Cost \$260 single and \$190 double. If the flyers are sent to the reps, they can distribute them to their meetings.

### **Elections:**

- Secretary position has become open and Debi indicated that she was feeling much better and would be willing to serve as secretary if nominated. She would be willing to move from Vice Chair to do that. Pam nominated Debi and Diane seconded it. She was unanimously elected.
- Pam nominated Jill for Vice Chair and Diane seconded it. She was unanimously elected.
- We will re-visit the position of Parliamentarian in the coming months.
- Peggie nominated Jill for Region 6 rep and Pam seconded it. She was unanimously elected.
- Peggie nominated Diane for Region 6 rep and Pam seconded it. She was unanimously elected.

- Kelley nominated Naisa for Region 6 rep and Eileen seconded it. She was unanimously elected.
- Mary nominated Judith for Region 6 and Kelley seconded it. She was unanimously elected.
- WSBC delegates: It was decided to shelve the election of the WSBC delegates until we confirm any requirements regarding attendance at Region 6 Assembly.

**Elected officers:**

Chair: Dee Pingleton

Vice-Chair: Jill Meier

Secretary: Debi Granfield

Treasurer: Nancy Sullivan

Parliamentarian: open

Region 6 reps: Dee Pingleton, Jill Meier, Diane Plourde, Naisa Chase, Judith Reichsman

WSBC reps: Dee Pingleton

**Committee chairs:**

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:** Eileen moved to extend the meeting 15 minutes and Judith seconded it. The motion passed with 13 of 14 in favor.

We needed to discuss changing the meeting originally scheduled for November 4, 2012 because an open house is scheduled for that day at NHTI and the location is not available to us. The following week is a holiday weekend. It was decided that Pam will contact the school and ask if we would be able to meet there on November 4<sup>th</sup> but from 3-4:30. If that is not possible they will look into meeting at the Audubon building from 2-3:30, our regular time. We will decide at the October meeting when and where the November meeting will be held.

**Motion:** Jill moved and Pam seconded that we send the \$50 that we have budgeted for raffle baskets for the Region 6 Convention to the Region 6 Assembly so that the Convention Committee members will do the work to arrange for our raffle basket. This was suggested in a flyer from the Convention Committee.

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

**CLOSING** Dee closed the meeting with the Serenity Prayer.

Respectfully submitted by Debi Granfield, Secretary.