

## NH INTERGROUP MINUTES – January 6, 2013

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

Betty L. – Tues Manchester 5:30 rep  
Bill G. – Monday Bedford rep, Multi-media chair  
Bill P – Thursday Bow 5:30 rep, Region 6 alternate  
Chris D. – Monday 5:15 Manchester rotating rep  
Debi Granfield – Secretary  
Dee Pingleton – Chair, R6 Rep/WSBC Delegate  
Diane Plourde – Monday Manchester rep, R6 rep, WSBC Delegate  
Eileen M – Tuesday Lebanon rep  
Gloria M. – Saturday morning Derry rep  
Jill Meier – V.Chair, R6 rep, WSBC del, Concord Sun, Webmaster  
Judy – Monday pm Concord rep  
Mandy – Sunday Lebanon 5:30 rep  
Mary M. – Retreat chair, Saturday am Franklin rep  
Naisa Chase – Belmont pm rep, Answering service chair, Region 6 rep  
Nancy Sullivan – Treasurer  
Maryann C. and Mary B. – guests

**OPENING** Dee opened the meeting with the Serenity Prayer. Each person introduced themselves by giving their name, service position or what group they represent. Diane P read The Twelve Steps and Naisa read The Twelve Traditions. Jill read Concept 10.

### **Reports**

**Secretary:** Changes to the December minutes: Add Webmaster to Jill's duties and change the Website chair's info to add Promises and Financials. The December minutes were accepted as amended.

**Treasurer:** Even though the monthly income report shows a negative it is because the income for NHI was not as high as was expected in 2012. It is not because we overspent in any line item. Also, the Ways and Means income was lower than anticipated. The Treasurer's report was accepted as submitted. The 7<sup>th</sup> tradition, set up to cover additional rent, was passed around.

### **Committee reports:**

**Answering service:** Naisa reported that the Answering Service committee needs more volunteers. Her contact information is in the committee report on-line.

**Retreat:** Mary reported that 24 people are planning to attend and there have been no cancellations. Jill mentioned that there have been a lot of questions about schedule and specifics on what to bring, etc. Arrival time is 5 pm, and the agenda will be given to attendees when they arrive. She thought the retreat starts at 7 pm and said that attendees do not have to bring anything unless they wish to bring their 12 and 12 or other program books. Mary plans to call people with much of that information.

**Chair openings: Back to Basics, Sharathon, and Ways and Means.** Dee was asked to describe each of those committees. **Back to Basics** is a Sunday afternoon meeting that focuses on Step 1 through 3. Someone from NHI is needed to coordinate with the group sponsoring and give assistance as needed. **Sharathon** is a Saturday event which a group sponsors and again a person from NHI is needed to coordinate with the sponsoring group and offer assistance where needed. **Ways and Means** is a committee that arranges for the items ready for purchase to be taken to those events. To be on the committee or to be chair, you don't have to attend those events or do the handicrafts. You have to arrange for the items to travel to the event and collect the money for items sold.

**Old Business: Meeting place:** Room 317 at NHTI is our permanent meeting place.

**Ways and Means:** Nancy discussed the items that are in the bag, totaling over \$1,000 of merchandise for sale. Could you sell them at your meetings? Could the bag be taken to the upcoming events? Jill will take it to the Retreat and Lisa D. or Jill will take it to Unity Day.

**New Business: Unity Day:** We have someone coordinating our involvement and we just need someone to put the raffle basket together. Mandy is willing to help with that and will bring it to the February meeting. NHI will reimburse \$50 for the cost.

**Next year's retreat venue:** Mary visited a place in Pittsfield and told the group the positive parts about the venue including private rooms, available in the fall, spring and winter, and sufficient break out rooms. The cost could be less as well. The negatives are the fact that it is not handicap accessible and it has common showers. There was some discussion about these positives and negatives.

**Motion:** Eileen M. made a motion that we stay at the Barbara Harris Center for the retreat next year. Judith seconded it and the vote was unanimous.

New rep orientation: Note that there is a lot of information available on the website at [www.oanewhampshire.org](http://www.oanewhampshire.org) . There are meeting lists, flyers, copies of minutes, Promises, Committee reports and Financials. NHI reps can go into the restricted area by using the user name of service and the password serenity, all lowercase. Binders are available for reps. Please check with the last rep for your meeting to see if they have the binder. At the next meeting, on February 3, 2013 there will be new rep orientation at the chairs near the elevator at 1:30 pm Please pass the word to new reps that were not here today.

WSBC questionnaire: next month we will discuss agenda items for the WSBC. If the questions are available before the meeting, they will be sent out.

Dee asked the reps to tell about the group they are representing, how it is going and if there is anything that NHI can do to help. Several groups are doing advertisement. Most said that things were going well and there were varied formats shared. The idea that it is difficult to get one person to be the rep from September to June was mentioned by one group and they said they have instituted rotating reps.

**Motion:** Diane P moved to close the meeting and it was seconded by Bill P.

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

Respectfully submitted by Debi Granfield, Secretary.