

NH INTERGROUP MINUTES – November 3, 2013

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 – Secretary
Dorothy Martin – Monday Hillsboro rep, Region 6 rep
Eileen RT – Thursday Derry rep, PI chair, Event flyer chair
Elaine Tostevin – Treasurer, Saturday morning Amherst rep

Judy Gothreau – Monday Concord rep, Region 6 rep
Nathan W. – Back to Basics Chair
Peter L. – Monday and Tuesday Nashua rep
Ron – Monday Manchester rep and Wednesday Bedford alternate

Visitors:

Effie S
Diane L.

OPENING Elaine opened the meeting with the Serenity Prayer. Each person introduced themselves by giving their name, service position, and what group they represent. Peter read The Twelve Steps and Judy read The Twelve Traditions. Nathan read Concept 6.

Secretary: The October minutes were accepted with one correction. Judy mentioned that it did not list her as a Region 6 rep. There was also a question as to why the meeting list did not have the new day listed for the Hopkinton meeting. The time was changed but the day of the week was not changed. That information will be forwarded to Leslie for her to make the change on the meeting list.

Treasurer: The October Treasurer reports were accepted as submitted. Elaine stated that the contributions are running a bit behind the budget.

Budget: The budget will be voted on at the December meeting. Things to note: Bill P. should be commended for increasing the Ways and Means income. As a result of his efforts the income is actually \$7 over the budgeted amount. There will be a proposal included in the budget to reduce the monthly WSO contribution from 7% of money to a flat \$100 a quarter or \$400 per year. In addition, there will be a proposal made to lower to 36 % for delegates fund so that we can fund all activities. If you have any questions about the budget, e-mail Elaine at ehtoasty@aol.com

Open: Three positions are open:
Vice Chair, who handles the new rep orientation, updates the notebooks for reps and assists or fills in for the chair.
Parliamentarian: this is not as critical a position because we do have members who can assist in this task.
Retreat chair, as mentioned before, will be open next year. It was mentioned that it might be helpful for someone interested in being retreat chair to work with Mary M. as she works on this year's retreat.

Workshop: Jill received word that the grant from Region 6 was for expenses and since our expenses totaled \$271, we will receive \$200 within a short time.

Old Business: By-law changes: The changes were discussed but there was confusion about the overlapping amendments. Clarification will be sought before the next meeting.

Distribution address lists: There was discussion about the best way to get information to others in NHI. If there is information needed to go to people for the NHI meeting, send it to Debi before the Tuesday before the NHI meeting and she will send it out. Also you can send it to her and ask her to send it out. Eileen will work on lists of e-mails to facilitate communication. The lists will contain first and last name, phone number and e-mail. The question about using last names will need to be resolved. There was a suggestion about putting it on the website in the section for reps.

Retreat: Scholarships will be awarded at the December meeting.

New Business: Nathan mentioned that Back to Basics may have info next month because he will approach the person who mentioned being interested in hosting it.

Other: Ongoing initiatives reminders on the agenda. What does goal #1 mean? What about having a workshop on meeting those goals?

Reminder: Region 6 Convention will be October 24 – 26, 2014 in Burlington, MA.

Motion: Bill G. made a motion to close the meeting and Dorothy seconded the motion.

CLOSING Elaine closed the meeting with the Serenity Prayer.

Respectfully submitted by Debi Granfield, Secretary