

## NH INTERGROUP MINUTES –December 8, 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  
Bill Partridge – Region 6 rep, WSBC delegate, Thurs Bow rep  
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  
Mary M. – Franklin Saturday rep, outgoing Retreat chair  
Nancy S. – Alt rep Tuesday Derry  
Peter L. – Monday and Tuesday Nashua rep  
Ron – Monday Manchester rep and Wednesday Bedford alternate

**Visitor:**  
Effie S

**OPENING** Elaine opened the meeting with the Serenity Prayer. Each person introduced themselves by giving their name, service position, and what group they represent. Judy read The Twelve Steps and Bill P. read The Twelve Traditions. Dorothy read Concept 7.

**Secretary:** The November minutes were accepted as submitted.

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

**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**  
**Retreat chair** will be open next year.

### **New Business:**

**Motion:** Nancy moved and Eileen seconded the motion to adjust the donation to World Service from 7% to a flat rate of \$100 per quarter or \$400 per year. Mary M. made an amendment to the motion and Ron seconded the amendment to change the flat rate proposed to 5.5% of donations. 5 voted in favor and 5 voted against and the acting chair broke the tie. The motion passed.

**Motion:** Nancy moved and Ron seconded the motion to change the amount transferred to the delegate fund from 38% to 36% of meeting donations. The vote was unanimous.

**Motion:** Mary moved and Peter seconded the motion that the retreat chair have ½ of their fee for the retreat paid. Nancy made an amendment that we designate that funds in line 31 (retreat scholarship) be re-labeled “retreat chair expense” with the understanding that it would cover ½ of the expense of a room. 9 voted in favor, none opposed with 1 abstention.

**Motion:** Eileen RT moved and Nancy seconded the motion to accept the 2014 budget as proposed. The vote was unanimous.

**Motion:** Eileen RT moved and Ron seconded to accept proposed 2014 delegates and ways and means budget. There was discussion about the number of reps we are allowed and we said that it should be put on a future agenda. The vote was unanimous.

**Amendments to bring our by-laws in line with WSBC.**

**Motion:** Ron moved to accept articles C and F. The motion was not seconded so the motion failed.

**Motion:** Bill P. moved and Judy seconded to accept amendments A, B, E and F. 9 voted in favor and 1 opposed.

**Retreat:** 27 people are registered and 5 applied for scholarships. All applicants for scholarships will be notified that they have been approved. There are 3 people staying in a room at their request so there is 1 space left. Contact Mary right away if interested in attending. It is \$190 for space in a room. There is substantial money left over in the scholarship fund. This money is for scholarships only.

**Motion:** Debi moved and Dorothy seconded to extend a ½ scholarship to this year's retreat chair. An amendment was made by Eileen and seconded by Dorothy to extend a full scholarship to the retreat chair for this year. 8 voted in favor, none opposed and 1 abstention. The retreat chair did not vote.

**Motion:** Bill P. moved and Eileen seconded to extend the meeting for 10 minutes. 8 voted in favor and 2 voted against.

**Other:**

Judy did a comparison of the information on OA.org and our list and sent it to Jill. The by-laws on the web-site are current however the policies and procedures need to be updated.

Nancy is still working with the IRS for re-instatement. She did not hear from them in August as they promised so she called and they were not able to make contact. Hopefully Nancy will get help from the taxpayer advocate that she contacted.

Any outstanding expenses need to be submitted right away to be settled by the end of the year.

Bill P. mentioned that there is a need for people to make book covers for the Ways & Means committee to have more inventory.

**Future agenda ideas:**

- Policies and procedures need to be updated.
- Distribution lists need to be worked on.
- Send items that need to go on future agendas to Jill.
- Number of reps for Region 6 Assembly and how many can receive reimbursement for expenses.

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

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

Respectfully submitted by Debi Granfield, Secretary