

NH INTERGROUP MINUTES –February 2, 2014

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

Barb G. – Retreat Chair	Judy G. – Monday Concord rep, Region 6 rep
Bill G. – Monday Bedford rep, Multi-media chair	Mary M. – Saturday Franklin rep
Bill Partridge – Region 6 rep, WSBC delegate, Thurs Bow rep	Meredith L. – Sunday Claremont rep
Debi Granfield – Secretary	Nancy S. – Alt rep Tuesday Derry
Dorothy Martin – Monday Hillsboro rep, Region 6 rep	Nathan – Back to Basics Chair
Effie – Monday Nashua noon rep	Peter L. – Monday and Tuesday Nashua rep
Elaine Tostevin – Treasurer, Saturday morning Amherst rep	Ron – Monday Manchester rep and Wednesday Bedford alternate
Jill Meier – Chair, R6 rep, WSBC delegate, Webmaster	Visitor:
	Diane L.

OPENING Jill opened the meeting with the Serenity Prayer. Each person introduced themselves by giving their name, service position, and what group they represent. Each rep answered the question, Why are you here? Judy read The Twelve Steps and Effie read The Twelve Traditions. Debi read Concept 9.

Secretary: The January minutes were accepted as submitted.

Treasurer: Elaine mentioned a couple of notes on the Treasurer's report that was circulated earlier this week. Rent was left off the report which affected several lines. With minor changes including the description on one line, a date and the lines affected by having left off the rental payment, the January Treasurer report was accepted with the changes noted. Elaine asked for two volunteers to stay after today's meeting to audit January, February and March amounts. Bill P and Judy G volunteered.

Nancy reported that she received word from the IRS that our non-profit status has been reinstated retroactive to May of 2012. Nancy will follow up with the IRS to see what has to be done for this year's submission. Barb offered to assist with the steps needed to be in compliance with the IRS. It was again noted that this responsibility should be noted in the job description for the treasurer. In addition, it has been noted in the minutes, which will become part of the policies and procedures. It will also be on the agenda for every April meeting.

Open: Two positions are open:
Vice Chair
Parliamentarian

Old Business:

1. Telephone service: Naisa is not at the meeting so this will be discussed at a later meeting. Elaine did confirm that we do not have a contract so we can easily move to another company without a fee.
2. Retreat: Next year's retreat will be January 9 – 11, 2015. The contract is ready and we will proceed with the same amount as previous years.
3. Meeting list discrepancies: This is still being worked on. Currently we are allowed 4 reps. It was mentioned that some meetings are not on the meeting list and why would that be. It was explained that each group chooses which Intergroup they will be affiliated with.
4. Unity Day: February 22, 2014 in Framingham, MA. Let Jill know if you are interested in participating as a speaker or in preparing the raffle basket. There is \$50 in the budget for the raffle basket.

New Business:

- WSBC Questionnaire: We discussed what will be recommended to go on the World Service agenda in May. Jill sent out info so that we could review it before the meeting.

1. The first item that was identified for discussion was Proposal A regarding changing the name of OA to something more inclusive.

Motion: Ron moved to vote on Proposal A and Meredith seconded the motion. 9 voted in favor of voting.

Vote: Proposal A had 4 in favor and 7 opposed so NHI has recommended to Jill that it not be placed on the agenda.

2. The second item that was identified for discussion was Proposal 6 regarding removing the inference from the Steps and Traditions that God is a male.

Motion: Ron moved to vote on Proposal 6 and Peter seconded it. 4 voted in favor and 4 against voting so Jill broke the tie. That will allow her to get further input on the proposal before sending in the questionnaire.

No vote.

3. The third item identified for discussion was Proposal C regarding listing e-mail groups and business e-mail groups at www.oa.org as a courtesy.

Motion: Judy moved to vote on this proposal and Bill P seconded. 8 in favor and 1 opposed.

Vote: Proposal C had 10 in favor and none opposed for putting it on the agenda.

- On all proposals other than A and C e-mail Jill by February 15 so that she can compile the wishes of the body to send in the WSBC questionnaire.
- Review the Strategic Plan for discussion at a future meeting.

Motion: Bill G. made a motion to close the meeting. Seconded by Debi. Majority voted in favor.

CLOSING Jill closed the meeting with the Serenity Prayer.

Respectfully submitted by Debi Granfield, Secretary