

NH INTERGROUP MINUTES –June 1, 2014

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

Barbara W. – guest

Bill G. – Multi-media chair

Bill Partridge – Incoming Chair, Region 6 rep, WSBC delegate, Thurs Bow rep., Ways & Means

Debi G. – Outgoing Secretary

Diane L. – alt Monday Manchester rep

Dorothy M. – Monday Hillsboro rep

Effie – Monday Nashua noon rep

Eileen Riley Thatcher – Derry Thursday rep, PI chair, Region 6 rep, Event Flyer Chair

Elaine Tostevin – Treasurer, Region 6 rep

Jeanne Donnelly – Incoming Vice-Chair, Saturday Amherst rep, Monday & Thursday Bedford Rep

Jill Meier – Outgoing Chair, R6 rep, WSBC delegate, Webmaster

Judy G. – Concord Monday rep

Peter Lewis – Incoming Secretary, Monday. Tuesday and Thursday Nashua rep

Opening: Jill opened the meeting with the Serenity Prayer. Peter read The Twelve Steps and Eileen RT read The Twelve Traditions. Elaine read Concept 1. Then each person introduced themselves by giving their name, service position, and what group they represent. They also answered the question, “What service positions am I willing to consider for next year”?

Secretary: Judy G. mentioned that she was in attendance in May and that was not noted in the minutes. With that change, the May minutes were accepted as corrected.

Treasurer: The May treasurer’s report was accepted as submitted. Elaine corrected previous treasurer’s reports using the corrected method for accounting for the retreat funds and the corrected reports will be posted on the website.

- **Motion:** Judy moved to take the funds (\$354.25) and move it back to the general fund to be in the balance and as part of the budget process be available for budgeting next year. Jeanne seconded. The vote was unanimous.

1. Retreat: Jill asked as a follow-up to last month’s discussion if there was a history of people making donations to specific funds. Jill will check with Barbara about the question involving the 2015 retreat and the need for money to cover the additional cost for the speakers that she has arranged.
2. Region 6 Assembly reports were given and written reports are available.
3. Calendar of meetings:
 - **Motion:** Elaine moved to stay with the 1st Sunday of the month except for November. All other dates would be as stated in the May minutes. Seconded by Diane L.
 - **Amendment:** Eileen RT moved that the meeting for March be changed to the second Sunday and all the other meetings be as previously noted. Seconded by Elaine T.
 - The **amendment** passed with 9 votes for and 1 against. The **motion** passed with 9 votes for and 1 against.

Therefore, the meeting dates for 2014 – 2015 will be:

2014

Sept. 7

October 5

November 9th (first Sunday in November is NHTI open house so note the change)

December 7

2015

Jan 4

February 1

March 8

April 12

May 3

June 7

4. Nominations for elections:

- Chair: Bill Partridge was nominated, seconded by Elaine. Bill P. was elected._
- Vice-Chair: Jeanne Donnelly was nominated, seconded by Elaine. Jeanne D. was elected.
- Secretary: Peter Lewis was nominated, seconded by Effie. Peter L. was elected.

Debi moved to extend the meeting for 10 minutes and Bill P. seconded it. All were in favor.

- Parliamentarian: tabled until Fall
- Region 6 reps: Eileen RT, Jill M, Bill P, and Elaine T. were elected.
- WSBC delegates: Jill M, Bill P, and Eileen RT were elected.

Bill P. thanked those leaving positions for their service.

- **Motion:** Jeanne D. made a motion to close the meeting. The motion was seconded by Bill P. and all were in favor.

CLOSING Jill closed the meeting with the Serenity Prayer.

Respectfully submitted by Debi Granfield, Secretary