

District 11 Meeting Minutes

1/7/2020

New Hampton Community Church

Called to order at 7:01pm

Secretary Report- minutes reviewed

Motion to accept, 2nd, passed

Treasurer's report- report reviewed

Closed general account

Closed functions account

Opened new account- \$2780.34 Balance

Outgoing total- \$727

Final balance- \$2053.34

Prudent reserve- \$2000

Discrepancies- Bill pay over payment to New Hampton Church \$3000

Old debit card needs to be destroyed

Treasurer would like to purchase Quicken or Quickbooks for reports- cost approx \$250

Motion to accept, 2nd

Discussion- Bill Pay is an electronic separate entity that makes outgoing payments with approval from the account holder, Over payment is not included in the current balance, Over payment would be considered accounts receivable - prepaid bills, Should church be asked to refund the payment, not sure of cost of rent to use the hall for GSR meeting

Motion to accept the report as written with the understanding that overpayment will be investigated, 2nd, Passed

Motion to destroy old debit card, 2nd, passed

DCM Report-

Registered Dec 31st

Active DCM 12:01 Jan 1st

Treasurer active Dec 26th

PO Box- Signed on Dec 27th got 2 keys, but other keys were in the hands of others, had box rekeyed

Would like to vote on Po Box keyholders

Would like to vote signers on bank account

NERAASA coming up in NH 2/21-23

ALT DCM Report-

Goal- To encourage meetings in the district to have active GSR's

Spoke to webmaster who agreed to stay active

FUNCTIONS Report- Not present

REGISTRAR Report-

Goal- To make sure all groups are coded properly with new codes and current information  
Needs to collect contact information for GSR's to send to GSO  
Discrepancies on new meeting lists as far as matching website

#### PI/CPC Report-

Plymouth State counselor called asked to have an informational table set up  
PI/CPC manned the table on Dec 1st, some interest was shown and informational pamphlets given out  
Counselor asked to have us present again in the future. PI/CPC agreed.

Goal- To bring more meeting lists and pamphlets to meeting locations and make sure they are stocked

#### CORRECTIONS Report-

Received email from Tamera regarding training for BCDC volunteers

Secretary will email training information to GSR's

Training to be completed annually

Training is mandatory for new and current volunteers and in order to carry a meeting into the jail

BCDC would like as many meetings as possible

Tamera (BCDC) requested AA literature

-Suggested for GSRs to put in a request for lit from group to donate to BCDC

-Lit collections box at area for corrections

#### HOTLINE Report-

Volunteers list is short

Need more volunteers to be involved

-Requirements; Suggested 2 years sobriety, application completed turned in to hotmail chair

WEBMASTER Report- Not present

GRAPEVINE Report- Position Open

#### GSR Reports-

Laconia Thurs Night Original GSR; Prudent reserve is low, attendance is down, lack of support and service volunteers, Asking for support.

Newfound Lake GSR; Stressing the importance of being an AA Group not just a meeting

Campton BB GSR

Common Man Happy Hour GSR

Laconia Loony Nooner GSR

Lincoln Primary Purpose GSR; incoming commitments monthly

Plymouth Covered Bridge GSR

Tilton NHVH Sat BB GSR; Group is growing, overfilling current meeting room

Sun Gilford Original GSR; Group is growing, in need of service positions to be filled

LRYP GSR; Sending money to district, area, GSO, Incoming and outgoing commitments, fellowship post meeting, upcoming 1 year anniversary in March

OLD BUSINESS-

Open positions;

Webmaster- Sonia agreed to stay on as web chair

PI/CPC- Mike agreed to stay on as PI/CPC chair- Motion, 2nd, passed

Treasurer- Dean agreed to stay on as Treasurer- Motion, 2nd, passed

NEW BUSINESS-

Signers on bank account-

Suggested DCM and Treasurer ONLY - Motion, 2nd, passed

Keys for PO Box-

Suggested DCM and Treasurer ONLY- Motion, 2nd, passed

Money from alcathon- Functions chair not present, Alt DCM will get in touch with functions and locate alcathon monies and get it to treasurer

Motion to table functions report until chair is present, 2nd, passed

Table other new business (Budget, meeting format)- Motion, 2nd, passed

Motion to adjourn @ 8:19pm, Seconded

Meeting closed

Respectfully Submitted,

Rebekah Schweitzer

District 11 Secretary Elect