



12/27/15 Minutes

Bobbie Jo. opened the meeting at 1:15 pm with a Moment of Silence and Serenity Prayer. 12 Traditions, 12 Concepts, and Basic Text version of 2nd Tradition were read.

November minutes were read and approved

REPORTS

Attached

**QUORUM** 

Quorum was met with the following (7) groups present: All Wll Be Well, Double Dipping, Live Clean or Die, Share the Light, Steps to Serenity, That's Life, The One's Who Survive,

**NOMINATIONS** 

Vice Chair:

Paul V. Elected 7-0 Secretary:

RCM: / RCMA:

Activities;

Kimberly: Elected 7-0 Campout:

Policy; **Jackie:** I have a little over 5 years. I do service at the group and area levels. I am good with a computer. I am able to store the archives. I have done some cleanup recently on the guidelines, so I have some experience there, and am happy to serve. Vote in January

**AREA MOTIONS** 

**Old Business** None

New Business: Subcommittee Financial Reporting -Policy Change - Vote in January

Orientation Pack - Submitted early. Vote in February

Old Business None

**New Business** None









#### 12/27/15 Minutes

#### **CARES & CONCERNS**

- New GSR Orientation Pack submitted for Group Review
- ABCD Region will now be Saturdays in Albany, NY. WE HAVE NO RCM!!!!!!!!!
- Should ASC purchase CAR reports for grups to review?
- CAR will be included in minutes
- Should PR put CAR on website? Group Conscience approved.
- Cell phones in meetings? Are they "disruptive behavior"? How can groups address this issue?

#### **ANNIVERSARIES**

Tina H.	22 years	Jan 8	Double Dipping, Enfield, NH
Dave E.	3 years	Jan 25	That's Life, Bennington, VT
Michael M.	5 years	<b>Jan 25</b>	That's Life,, Bennington, VT

#### **NEXT MEETINGS**

H&I Subcommittee: 5:45 pm, 1/30/16, Federated Church, Pleasant St, Marlboro, NH

12:15 pm, 1/31/16,, Springfield Hospital Cafeteria Conference Room

Campout Subcommittee: 11am, 1/31/16, Springfield Hospital Library

P.R. Subcommittee: 12:15 pm, 1/31/16,, Springfield Hospital Library

Area Service Committee: 1:15 pm, 1/31/16,, Springfield Hospital Library

Area will meet March 20th, 2016, one week ahead of Easter, and Dec 18th, 2016 one week ahead of Christmas.









# **Motion Form**

Name: JUMB 6, Position: H&I Char
Name: Man B. Position: H&I Chair  Second: Enka S Will S. Position: Treasurer 165R - Shi  Contact Info: Add Sec. 9.3 to Police (ASC)
Contact Info: Add Sec. 9.3 to Policy (ASC)
Motion/Intent: <u>bub committee chairs to include</u>
Motion/Intent: <u>bub committee chairs to include</u> <u>financials in their monthly reports</u> .
Beginning Balance
Funds Spent
Closing Balance
This will help to keep sub committee
This will help to keep sub committee  budgets can balanced be tween  bub committee Chours and I reasury.
Sub committee Chours and Treasury.







# **Motion Form**

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Name: Position:
Second: Bill Dow W.S. Position: 65K
Contact Info:
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Submitted 12/27 For
considutes as 1/31/16 motes to be voted 2/28/16
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