

The Greater Providence Area (GPA) Service Committee of NA

**January 24, 2010**

**The next meeting is February 28th**

**Area Meeting Times:**

Administration	12:30–2:00pm
Literature Sales	1:45 to 2:45 pm**Note time change
H & I Panel Leaders	1:30-2:00 pm
Subcommittees	2:00–3:00 pm
New GSR Orientation	3:15–3:30 pm
Area Service Meeting	3:30–5:30 pm

**Area Service Meeting Agenda:**

1. Meeting called to order / Moment of silence / Service prayer
2. Reading of the Twelve Concepts
3. Introduction / Roll Call / GSR Report
4. Secretary Report- No present- attendance letter will go out
5. Treasurer Report- Present at Admin meeting
6. Vice-Chair Report- Present
7. RCM Report- Present
8. BOD Report- Present
9. Subcommittee Reports including:  
Activities-Present, Finance-Present, H&I- Present, Literature- Open , Phone Line- Present, Policy- Present, PI- Present, Convention-Present, Ad-Hoc- New Meeting Space, History of NA in RI- not present
10. Old Business
11. New Business
12. Motions (submit at beginning of ASC meeting)
13. Open Forum

**Roll Call and GSR Reports:**

**Groups in Attendance (15)**

**GSR Quorum----()**

**Total Area Meetings (41\*)**

**Groups that made a donation are listed on Treasurer's Report**

**Groups that attended ASC meeting marked with @**

Addicts "R" Us  
Breakfast Club  
Blackstone NA  
Choose Life...@ ..Kev V  
Clean & Crazy...@..Mariah....group needs support  
Dig Deep  
Faith in Recovery.... @..Hank..group needs support  
Gimme Shelter...  
Hardcore Recovery....@..Joel  
Jamestown NA...@.....Tim....group needs support  
K.I.S.S....@...Jacinto  
Late Nite....  
Living Free..  
Loveline....@....Jessica  
Lie is Dead.....@...Tim  
Meeting Street Meeting...  
Narragansett Recovery System..

Never alone again...  
New Associations....@...Ned  
New Way of Life  
Opt for Life---  
Ray of Hope...  
Recovery and Beyond...  
Recovery in the Chapel....@...Naomi  
Recovery in the Country....@...Gary  
Recovery in the Lake  
Recovery is More than Abstinence...@...Mike  
Resurrection  
Road to Recovery....@...Mike  
Sisters in Recovery  
Smith Hill NA....@...Crystal  
Start your Nite Right  
Starting Over  
Step Sisters...  
Stepping into Recovery  
Straight Today  
Stepping Out Wednesday....  
Sunday/Insanity..  
Surrender or Die...  
We do Recover...@...Tara  
Why are we here...

## **Administrative reports**

### **Vice Chair: Delia F.**

*Sorry for not being here last month. I did send out the absence letters in Nov to H&I Chair and the Alt RCM, Adhoc. I did hear back from the Alt RCM/ADHOC and I am sorry to announce that person resigned from both positions. I did not hear back from the H&I Chair and they were not present last month so I did send out the letter of intent to impeach. That person is not present today so we will go head with the impeachment in new business.  
I will continue to follow our policy and send out any necessary letter this month to any persons holding Chair and or Admin positions that are not fulfilling there responsibilities.*

### **Secretary: Dawn J**

*Not Present...No Report*

### **Alt Secretary: Shemeeka-**

*Present in Administration meeting, not present for ASC meeting*

### **BOD: Kev V and Kim L**

*Verbal report given – written report not handed in.  
Kim L did resign – Open position for Board of Director*

### **Treasurer: Peter R.**

**Please see attached reports**

**RCM: Brian C.**

*Hello Family,*

*In my last report I mentioned that I was unable to give you an accurate, detailed NERSC Treasury Report at that time because my NERSC minutes had not yet arrived. They arrived shortly after our last GPA meeting and I am now able to provide you with accurate figures.*

*At the conclusion of our last NERSC meeting the closing balance was \$0.00*

*NERSC has its Prudent Reserve amount set at \$2634.75. NERSC is currently operating at \$1046.98 below this figure. At the end of business at the last NERSC meeting the Prudent Reserve contained \$1587.77.*

*In an effort to help remedy this situation I would like to ask the GPA to consider making a donation to Region. (It has been reported to me that the GPA has not made a donation to Region in more than a year.)*

*I would like to ask all GSR's in attendance to ask their groups to come to a group conscience on whether they want to participate in the Conference Agenda Report. I have a copy of the "CAR" that I will make available to groups that are interested in participating. (The cost of making copies will fall upon the group.) The "CAR" is available for viewing on-line at [www.na.org](http://www.na.org) (There is no charge for this). It can also be purchased directly from NAWS for \$8.00. If you have any questions on how to get a copy of the "CAR" for your group please feel free to contact me.*

*ILS, Brian C.*

**ADHOC-NEW AREA MEETING SITE: New Chair appointed John D**

**ADHOC Committee on Area History: Steve S.**

**Subcommittee Reports:**

**Activities: Mara**

*The Activities committee met three time in the past month to discuss events we have planned. The event planned is for February 20<sup>th</sup> 2010 called Heart to Heart we will have a small speaker jam from 7-9pm and a dance from 9-12:00 midnight. At John Hope Settlement House we have flyers made and we are asking for money to pay for the event to held celebrate recovery in this area. The committee would like a copy of policy or guidelines for activities from this Area. Our next meeting will be February 7<sup>th</sup> at 3:30pm at Dunkin Donuts on Smith Street across from St Pat's. ILS, Mara G*

**Literature: Open- Vice Chair Ned prepared report**

Literature Sales for the month of December, 2009	
HI:	\$ 98.57
PI:	\$ 0
Phone line:	\$ 3.75
Group Sales total	\$ 798.80

Total RI meeting lists sold: 570

Total New England region meeting lists sold: 75

Costs for literature restock: \$631.63

**H&I: Bob (not present), Stephen, Vice Chair reports**

*All panel positions have been filled. All commitments are being filled. Literature is being dispensed. Corrections report things are going well. Possible expansion of H&I to other facilities. Learning day is being planned more will be revealed. Recommendation for H&I Chair person by vote is Stephen C current Vice Chair. Open forum discussion was on inappropriate behaviors and panel leaders responsibilities. .ILS, Stephen*

**Phone Line: John D.**

*Hi Family, 6 calls came into the Phone line's voicemail box. All were hang ups. I attended a meeting to start up a Unity Learning Day. Next meeting Wednesday February 3<sup>rd</sup> at Borders Book store in Cranston from 5-6pm. ILS, John D.*

**Policy: Robin D**

*Policy met with the Convention Committee on January 17<sup>th</sup> to review their policy. We will be meeting with them again on January 26<sup>th</sup>. Also have H&I policy and OI /website policy will be contacting them soon to review their policy. ILS, Robin*

**PI: Lewis S.**

*We picked up Area Meeting List this month the only changes on the meeting list was Literature time change. I received a call from a representative from Brown University regarding meeting list. I will be sending out 25 meeting list to the university. I am planning to have a poster hanging day for the Area. More will be revealed on these plans. ILS, Lewis*

**Convention Committee: Wayne G 473-1749 (subcommittee chairperson)**

*No report – Open positions for Subcommittee Chairs are-*

- 1. Convention Information*
- 2. Arts and Graphics*
- 3. Merchandising*

*Treasurer and Secretary are also open positions*

**Finance: Tom C**

*The Finance Committee met once this month. We reviewed the treasurer's books and are happy to report that for the first time in a long time that the checkbook, the one write ledger and the treasurer's report all balance. This is a testament to the hard work and dedication of the area treasurer. Good work Peter R! The Finance Committee also completed work began a few months back on both a monthly and annual budget. We presented that to the administrative body today. After the administrative body reviews these documents, the final product will be presented to the area service committee. Due to the fact that half of our area's expenses go toward literature, we are going to be conducting a review of the financial aspect of the literature subcommittee. Our goal in conducting this review is to get a better understanding of this spending and to ensure that literature spending is in line with area policy. We will also be preparing documentation to present to the accountant so that he can prepare our 2009 taxes. We will continue to meet to work on the items contained in this report as well as other issues as they arise. Anyone who is interested in participating is encouraged to call the chair for more information. In service, \Tom C. Cell: 401-441-8632*

## **Old Business:**

### **112209m1-Submitted by Wayne G Seconded by Susan W**

To Have the Qualifications and Responsibilities of 2 New Executive Committee of the Convention Committee.

**\*\*Ruled out of Order- Policy has not completed the review of the positions\*\***

## **New Business:**

### **Motion- 012410M-1 Submitted by BOD**

*To update the Administration Positions-Qualification & Responsibilities document regarding the BOD Responsibilities item E. to match the updated BOD By-Laws.*

*The new E shall read:*

*Attend Directors meetings on a monthly basis as needed, 2 annual meetings, other regular or special meetings to be determined by the BOD as needed.*

**Intent:** *To update the Area's Policy Document*

**\*\*THIS MOTION IS TO GO BACK TO GROUPS\*\***

## **Elections: none**

**Open Positions that are elected at the ASC meeting Are as Follows:**

**(Download Qualifications and Responsibilities) from the website**

BOD member

Alt RCM

H&I Chair

Literature Chair

Convention Committee Treasurer

Convention Committee Secretary

## **Announcements:**

**Subcommittee's open positions-**

**PI is looking for a Web Coordinator**

**Convention Committee is looking for the following**

1.)Arts & Graphics

2.)Convention Information

3.)Merchandising

**Policy needs members**

**Phone line needs members\**

**PI needs members**

**Never Alone Again Sundays 7-8:30 Roger Williams is in need of support**

**The Greater Providence Area (GPA) Service Committee of NA**  
**January 24, 2010**

**Greater Providence Area Treasurer's Report**  
**December 2009**

Description	Income	Expenses	Check #
Literature Sales	728.20		
Group Donations	399.50		
Free Spirit Area			
Church Hall Rent		50.00	2042
Verizon (Local/Toll Free)		24.56 /64.52	2035/2038
Answering Service		209.96	2040
Regional Phone line		51.89/56.50	2036/2039
Secretary Expenses			
Treasury Expenses			
Literary Purchase		1,661.06	2043
Meeting List Purchase		77.40	2037
H&I Subcommittee			
PI Subcommittee			
Activities Subcommittee			
Literature Subcommittee			
Policy Subcommittee			
RCM Expenses		85.87	2044
Professional Fees (Accountant)		1,500.00	2041
Region or World Donation			
Miscellaneous			
		<b>Previous Balance</b>	<b>\$ 8,415.61</b>
		Monthly Income	<b>1,128.30</b>
		Monthly Expenses	<b>(3,781.76)</b>
		<b>Final Balance</b>	<b>8,414.61</b>
		Area Prudent Reserve	<b>(3,500.00)</b>
		Area Insurance Reserve (8) months - \$173.30/mnth	<b>(1,386.40)</b>
		<b>Available Funds</b>	<b>\$ 875.75</b>