

January 25, 2009 Minutes

The next Meeting Feburary 22, 2009

Area Meeting Times:

Administration	12:30–2:00om
Literature Sales	1:30–3:00 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
5. Treasurer Report
6. Vice-Chair Report
7. RCM Report
8. BOD Report
9. Subcommittee Reports including:
Activities, Finance, H&I, Literature, Phone Line, Policy, PI, Convention, Ad-Hoc
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 (23)

Total Area Meetings (40)*

Groups that made a donation are marked with \$ (no donations report was given)

Groups that attended ASC meeting marked with @

Breakfast Club.....\$
Blackstone NA.....
Choose Life.....@
Clean and Crazy.....@
Dig Deep.....
Faith in Recovery.....@ Needs Active Members
Gimme Shelter.....@ \$
Hardcore Recovery.....@ \$
IP time.....
Jamestown NA.....
Keep it Simple Saturday.....@ \$
Late night.....@
Lie is Dead.....
Living Free.....@
Loveline.....@ \$ New Time: 7:30-8:45pm
Meeting Street Meeting.....\$
Narragansett Recovery Systems.....
Never Alone Again.....@ \$Needs Support
New Way of Life.....
New Associations.....@
Opt For Life.....

Ray of Hope
 Recovering with the Vets..... @ Needs Support
 Recovery and Beyond.....\$
 Recovery in the Chapel@ \$
 Recovery in the Country@ \$
 Recovery in the Lake.....@
 Recovery is More Than Abstinence@ \$
 Regardless Of.....
 Resurrection.....@
 Road to Recovery.....@ \$
 Sister in Recovery.....@ \$
 Smith Hill NA@ \$
 Starting Over.....@ \$
 Step Sisters.....@ \$
 Straight Today.....
 Steppin Out Wednesday.....
 Sunday/Serenity.....@ \$ Needs Support
 Surrender or Die.....@
 We Do Recover.....@
 Why are we here.....

Subcommittee Reports:

H&I: John D

Hi Family, Not a lot to report this month. All commitments were filled to the best of my knowledge. I received a call from a addict that wanted to be removed from list to speak at the prison I contacted Mark V. and gave him the addicts phone number. Talked with Free-Spirit Area regarding H-I learning day. Tentative date: April. Looking to do the same as last year. More will be revealed. Congratulations to our new H&I Secretary Kim J.

open positions:

PANEL LEADERS

boys training school tuesday 7-8

Butler Detox Weds. nites 7-8

Girls training school thurs. nites 7-8 biweekly women-only

Medium 2 weds. nites 8-9

ALT. PANEL LEADERS

Butler detox sunday nites 7-8

Urban league monday nites 7-8 biweekly women-only

Kent-house tues. nites 7:30-8:30

Boys training school tues. nites 7-8

Butler Kent unit weds. nites 7:15-8:15

LITERATURE PERSON

H-I is always looking for support. I.L.S. John D.

Vice Chair: Delia

Hi, This area will be doing the Area Planning Tool that is provided to us by world. Next month I will be handing out the questionnaire please bring them back to your home group and once completed bring back to Area. Individual members as well as groups are encouraged to take part in the Area Planning Tool. This tool will help to see how we can better serve the groups in our area. If you have any questions please feel free to contact me. ILS to NA, Delia

BOD: Kevin V

No Report

Phone Line: Lewis S

Lewis S 401-241-4463

Policy: James M

RCM=Attends

Responsibilities

Policy 11/25/07

A: Attend each meeting of the Regional Service Committee (RSC) and the Greater Providence Area service committee (GPASC)

Also I have copied all the motions that have passed for the year of 2008 I will put in the computer then in policy paperwork.

PI: Robin D

No Report

Activities: Lyz M

Not much to report... We are planning our next event-an NA game show followed by a 70s dance. This event is being planned w/ FSA Activities Subcom. We are looking into 2 halls that are neutrally located between FSA & GPA in order to maximize attendance from both areas. Tentative dates are either March 28th or April 4th. More will be revealed. In Loving service, Lyz

Convention Committee: Wayne G (subcommittee chairperson)

Hi Family, This Sub-committee did conduct voting- Service Positions- Arts & Graphic/ H & H/ Registration

Elected for sub-committees (chair/vice-chair) Also to present the vote for a stationary monthly meeting.

One other business issue that was addressed is the agenda of the convention sub-committee

- 1) Review and update guidelines & polices
- 2) Begin sub-committee formations
- 3) Conduct Review of each sub-committee previous budget and responsibilities
- 4) Review the current suggested funds allowed by Area

Several positions are still available:

Convention Information, Fundraising & Entertainment, Merchandising & Programming

2 yr Requirement For Positions (no clean time is required to become active)

In Loving Service Wayne G.

Finance: Susan W

I spoke to the Accountant this month questioning a bill from him that we do owe. I have been looking into some options for other accountants to be used. I have been trying to meet up with our area treasurer to work on budget and 2008 taxes. The treasurer's schedule right now is very busy so we are going to talk next month at area to set a date ILS Susan

Secretary: Dawn J

Hi Family, Taken over this position has been a little challenging. But with the help I received from Delia, sitting down and going thru everything I think I now have a much clearer idea of my position. Even though we did make some mistakes and some did receive there minutes late, I'm hopeful that this month will go a lot smoother. I did also purchase some file folders, and will keep on hand all minutes for the previous year. Organized and easily accessed, if any questions should arise the minutes can be pulled and referred to. I look forward to serving this area to the best of my ability. I was over budget by \$34.78 to restock and get the proper items needed to organize. I was reimbursed by Sully, area treasurer. In Loving Service Dawn J

Treasurer Report: See attached report

Literature: Timmy C

	Literature Sales for the month of December 2008
H&I:	\$180.83
PI:	\$0
Phone line:	\$0
Group Sales w/o tax:	\$1052.03
Tax Total:	\$73.65
Group Sales total w/tax:	\$1125.68

Total RI meeting lists sold:

Total N.E region meeting lists sold: 0

Cost for literature restock: \$1012.62

Due to circumstances beyond our control the order was not received on time. Sales will be limited this month. Regarding last month's motion to order 10 (25th) anniversary basic texts. The 25th Anniversary basic text sold out in 1 month. We need to check back in March for the availability of the limited 2nd printing. I will check back and let the Area know when they will be available. As an area I think we need to discuss how many to order. ILS Tim C

RCM report: Hal B

This is the off month for N.E.S.C which will be meeting on Valentine Day Weekend. Sub-Committee meet Saturday from 12:00-4:30 14th Feb. Sunday from 11:00am-time needed to conduct business 15th Feb. The regional weekend will be hosted by our neighbor area. Free Spirit held at Community Center in Coventry, on rte 117. In Service to N.A. Hal B 401-578-4888

Old Business:

Motions:

*****This Motion Passed*****

122808-02 Submitted by Hal:(this motion submitted by region)

Region to suspend donations to World Service office after NERC XIII is held.

New Business:

Elections:

The Following Positions Are Still Open: Treasurer, Alt RCM, and Alt Secretary

Congrats to Bill J on his new position as Convention Committee Treasurer!!

Open Forum:

Announcements:

Step Sisters Step Meeting for women has moved from Eddy St. Masonic Temple to Amos House. It meets on Mon. night 7:00-8:30 @ 415 Friendship St. (Amos House) Providence, RI

Open Convention Sub-Committee positions:

Liaison/Hotel Host

Fundraising & Entertainment-- Raise Fund entertainment for convention

Design-- Literature

Merchandising-- Sell convention items

Convention Information-- give info on convention to facilities

Programming-- To make/form meeting/follow topic and get speakers.

Clean Time Requirement 2yrs

Narcotics Anonymous Greater New York Region presents:
A Multi-Regional Literature Review Workshop
22 Raymond Ave, corner of Haight Ave, Poughkeepsie, NY 12603
Sat, April 25th, 2009 1pm-5pm

Free Spirit Area of NA is Having a Come Hug a Friend Valentine Day Dance
Speaker Meeting 6:30-7:45 No Break
Dance 8:30-11:30
February 14, 2009
Conventry Community Center
\$5.00 Suggested donation, no addict will be turned away

Greater Providence Area

Treasurer's
Report
MonthDec 2008

	Income	Expenses	Check #
Literature Sales	\$1017.18		
RI State Sales Tax Received	\$72.58		
Group Donations	\$541.63		
Free Spirit Area			
Church Hall Rent (2 months)		\$50.00	1905
Verizon		\$24.20	1907
Answering Service (NE in Touch)		\$105.02	1909
Regional Phonenumber		\$60.76	1910
Secretary Expenses		50.00	1912
Treasury Expenses			
Literary Purchase		1092.62	1906
Meeting List Purchase		\$77.40	1908
H&I Subcommittee			
PI Subcommittee			
Activities Subcommittee	\$166.00/\$217.00		
Literature Subcommittee			
Policy Subcommittee			
RCM Expenses		136.36	1913
Sales Tax (Balance:)		239.17	1911
Other Tax Responsibilities	Quarterly sale's tax		
Convention Committee			
Region or World Donation			
Corporation Fee			
	Previous Balance		\$12313.17
	Monthly Income		\$2,102.94
	Monthly Expenses		\$1835.53
	Final Balance		\$12,580.58
	Area Prudent Reserve		3500.00
	Available Activities Fund		\$500.00
	Area Insurance Reserve		\$2017.64
	Available Funds		\$6,562.94

Greater Providence Area

Treasurer's
Report
Month NOV 2008

	Income	Expenses	Check #
Literature Sales	\$1228.18		
RI State Sales Tax Received	\$85.97		
Group Donations	\$499.54		
Free Spirit Area			
Church Hall Rent (2 months)		\$50.00	1892
Verizon		\$20.61	1895
Answering Service (NE in Touch)		\$163.20	1894
Regional Phoneline		\$53.29	1898
Secretary Expenses	Returned 21.15	50.00	1900
Treasury Expenses		35.00	1901
Literary Purchase		1088.42	1893
Meeting List Purchase		77.40	1897
H&I Subcommittee			
PI Subcommittee			
Activities Subcommittee		500.00	1902
Literature Subcommittee			
Policy Subcommittee			
RCM Expenses		5.92	1903
Sales Tax (Balance:)		750.00	1899
Other Tax Responsibilities	Quarterly sale's tax		
Convention Committee			
Region or World Donation			
Corporation Fee			
	Previous Balance		12,982.04
	Monthly Income		\$2,124.98
	Monthly Expenses		\$2793.85
	Final Balance		\$12,313.17
	Area Prudent Reserve		3500.00
	Available Activities Fund		\$500.00
	Area Insurance Reserve		\$2017.64
	Available Funds		\$6,295.53