

The next meeting is February 24,2008

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 (19)

Total Area Meetings (41*)

Groups that made a donation at the previous ASC meeting are marked with \$

*****Donation information was not provided *******

Groups that attended this ASC meeting are marked with @

Better Way.....
Breakfast Club..... @.....
Choose Life.....@
DigDeep.....
Faith in Recovery @
Gimme Shelter.....
Hardcore Recovery.....@
Keep it Simple Saturday.....@
Lie is Dead.....
Living Free.....@
Loveline @...
Meeting Street Meeting@
Narragansett Recovery Systems..
Never Alone Again.....@
New Way of Life.....@...
New Assication.....
Opt For Life.....
Ray of Hope..... @

Recovery and Beyond..... @.....
 Recovery in the Chapel @.....
 Recovery in the Country @.....
 Recovery in the Lake.....
 Recovery is More Than Abstinence
 Regardless of@
 Road to Recovery.....
 Sister in Recovery.....
 Smith Hill NA@.
 Starting Over.....@
 Straight Today.....@
 Steppin Out Wednesday.....
 Sunday/ Serenity.....
 Surrender or Die.....
 We Do Recover.....@

Reports:

Activities: Cyndi W

Our next event will be “Catching the Arrow of Recovery” Fundraiser. The meeting will be from 7:00pm- 9:00pm dance to follow at 9:15pm to 12:00am. February 8th, 2008 @ John Hope Settlement House 7 Thomas P. Whitten Way Providence RI. There is a \$5.00 suggested donation. No addict will be turned away. Contact Person is Cyndi W 286-4906, and Kevin V 345-0963. Food, Fun, Fellowship, Unity. Our vice chair has stepped down. Next meeting will be on 2/2/08 6:00pm Dunkin Donuts on Broad Street. This committee is in need of support anyone wanting to get active please contact myself or come to the next subcommittee meeting.

In loving service
 Cyndi W

Board of Directors: Kevin V.

The BOD has a meeting today to let GPANA know it’s almost time to renew our insurance policy. It expires on 4/28/08. The amount due to \$1,994.00.

In Loving Service
 Kev V

Finance: Open Position

No report

H&I: John D

Hi Family, 88 total commitments this month. 32 commitments are for corrections.22 commitments taken by groups. 34 commitments were filled by panel leaders. The Wilson house & Urban League started this month everything went well. Zambarano & Tr0-hab will be starting shortly. I want to thank FSA & GPA for a job well done for getting these commintments up and running. Flyers are made for the upcoming Unity Learning Day on April 19, 2008. H&I is always in need of support.

In Loving Service
 John D

Phone Line: Lewis

Hi Family, Our area phone line is doing well. All calls are being answered by volunteers. The learning day with H&I and PI phone line with Free Spirit. Will be held at Pilgrim Lutheran Church Warwick Ave Warwick RI on April 19th from 12-5pm. The FSA’s portion of the phone bill has been resolved.

Love and Service Lewis S

Policy: Kim L

Administrative duties this moth- making copies of existing policy for the Area Chair and fielding questions from the Activities and Outreach Subcommittee Chairs.

PI: Robin D

Meeting list are in and updated. PI updated with Region also. PI has a presentation at North Attleboro High on Jan 29th with Region and FSA. On Jan 30th PI has a presentation at Tri-hab. Director of the facility is interested in an H&I commitment. FSA will be handling the commitment. April 19th is the Learning Day , flyers are available – www.gpana.org. PI is looking for active members to serve on the committee. If you know of a change for the meeting list or something is not correct Please contact Robin D 345-5776

ILS Robin D

Treasurer: Sully D

See attached report

Literature: Tim C

Greater providence area Literature report
DECEMBER 2007,

Sales for the month of November	
HI sales:	\$360.85
PI sales:	\$32.50
Phone line:	\$0.00
Group Sales total w/o tax:	\$1349.45
Group Sales total w/tax:	\$1443.95

Total RI meeting lists sold: 985
Total New England region meeting lists sold: 190
Cost for literature restocking order: \$1426.55

Everything is running smoothly as far as literature goes. The changes that were made to the amount of literature we will have in stock seem to be working we are very rarely running out of anything. Also by only ordering what we sell we are no longer spending more than we sell.

We only ran into a couple of problems this month. H&I went over there Three hundred dollar allotted budget. A suggestion was made to me that we should have a total of what the panel leaders need before any literature is taken out of the room. This way the money can be tallied to make sure that they stay under three hundred. I suggest that maybe there should be individual budgets based the number of commitments. Divide that number by three hundred and that's the amount each panel leader can spend. This would consistently change the number thought based on the addition and subtraction of commitments.

We almost did not receive the literature on time this month. This was due to a combination of things. One I placed the order about a week later than I normally would have due to the fact that we had not sent the check for the prior month to world and this meant that twenty two hundred of the twenty five hundred dollars we are allotted was not tied up and needed to clear before I could place the order. Also the world office was experiencing technical problems with there website and it took a week to process the order when it normally takes just a day. Everything worked out fine thought.

Thanks
Timmy C.

Convention Committee- Daryl F

On 1/23/08 CC & the Area Executive committee held a meeting @ John Hope Settlement House to review progress with upcoming convention and to see where the area may be able to assist.

Wayne G has been voted in as Chair of Fundraising and Entertainment. There will be a walk through @ hotel more will be revealed on dates & times. Next committee meeting is on 2/3/08 at the ward Democratic Headquarters 957 Atwells Ave Providence RI from 12:30 to 2:00pm. We currently have a working balance of 1,717.62. We have sold 83 registrations, 12 banquets and 11 brunches.

ILS Daryl F

RCM report: Hal B –

Regional Committee Member report to Greater Providence Area

January 27th 2008

I spoke to our Regional Delegate about having a Regional Assembly in Rhode Island. The answer was no. Apparently... Brockton MA. Will be the only Assembly held in our region. I await the GSRs response on how many CAR Reports we will purchase. The date for the Regional Assembly will be on February 16, 2008 from 12:00 to 5:00 P.M. at the First Evangelical Church - 900 Main St. Brockton Mass. 0230. All addicts are invited, and encouraged to attend.

The Regional H&I / WSR Committee is seeking addicts, men & women to join us in Writing Steps in Recovery. Incarcerated Addicts throughout our region have asked us for step study in any manner or form. This is our regions response. NA members doing this service work are completely Anonymous. If interested, please contact: WSR Committee, P.O. Box 1469, N. Falmouth, MA 02556 or WSR Chairperson, Hal B. 401.578.4888 or email HNIGUY@aol.com.

Ad-Hoc Outreach- Delia F

The ad-hoc committee has met twice since last area. We are requesting the 41 group booklets from the motion 022501- which passed on 2/25/07. I have meet with Luis S who was the Ad-Hoc chair at the time of this motion. He has assured me that he was unable to place the literature order. We will be placing this order with literature chair today. We will begin to visit groups on the week of February 16th.

ILS Delia F

Old Business:

Motions:

Elections: No nominations for open positions

New Business:

Motions

012708-01 maker Luis S seconded by Kim L

The GPA send \$250.00 to Region and \$250.00 to word service.

Intent" to participate in fund flow while continuing to be responsible for our area's financial obligations including the upcoming convention.

This motion was amended however the amendment did not pass.

********This motion passed ********

Open Forum:

The CAR (conference agenda report). The following groups have requested copies of the Car report and will be contacted by Delia and/or Hal once the shipment is in.

Recovery in the chapel, Recovery in the Country, Living Free, Hardcore Recovery, Keep it Simple Saturday, We do Recover, Starting Over, Smith Hill NA, Loveline, New Way, and Breakfast Club. There were 3 groups that where unable to answer however we will purchase extra. All announcements were read.

General Announcements:

GPA has the following OPEN POSITIONS:

Finance Chair:

Qualifications for GPASC Subcommittee

The following is a suggested list of qualifications for N.A. members who might wish to become involved in the area service structure of the Greater Providence Area.

- A. Willingness and a desire to serve.
- B. A level of recovery that reflects their ability to apply the twelve steps to their personal lives and the twelve traditions to their personal interactions with others.
- C. The ability to give the time and resources necessary to fulfill the obligations of the elected office.
- D. The suggested clean time requirement as established for the individual office.
- E. Prior service experience on a group level and working knowledge of the elected office.

Officers:

- A. The stated Qualifications of General Service apply to these positions.
- B. Clean time requirements for subcommittee officers:

Finance: Chairperson Five (5) years

Responsibilities of the FINANCE SUBCOMMITTEE:

- A. Review all financial statements—past, present, and future—to help guide the Area to financial responsibility.
- B. Assist the Area Treasurer in compiling quarterly balance sheets, profit and loss statements.
- C. In keeping with the Seventh Tradition of N.A., works with the Area Treasurer to formulate an Area budget, with expenses not to exceed the income generated by the Area.
- D. Oversee all expenses and research alternatives in order to curtail unnecessary expenses.
- E. Fulfill all other responsibilities that the GPASC deems necessary.
- F. Meet one hour prior to the GPASC meeting and as often as the Finance Subcommittee deems necessary.
- G. Attend the GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

Alternate Treasurer

Qualifications of the ALTERNATE Area TREASURER:

- A. The stated qualifications of general service apply to this position.
- B. Two (2) years of continuous clean time from all drugs.
- C. Bookkeeping and/or accounting skills.
- D. Ability to organize and keep financial records.

Responsibilities of the ALTERNATE TREASURER:

- A. Assist the GPA Treasurer in performance of all previously stated responsibilities.
- B. In the absence of the Area Treasurer, and at the direction of the Area Chair, perform the ASC Treasurer responsibilities.
- C. Attend all GPASC meetings

Convention Committee Registration

Chair: Clean time requirement is 2 years

Convention Committee Alternate

Secretary: Clean time requirement is 2 years

All Subcommittees are in need of Support.

New meetings:

Esperanza-Y-Liberta Tuesday @ 7:30 @ St Teresa's Church 275 Manton Ave (in the back room) it is a Spanish/English speaking meeting.

New Way of Life- Tuesday morning meeting 8:30- 10:00am @1280 North Main St OASIS bld next door to PepBoys

Meeting changes:

Keep it Simple Saturday- meeting time changed to 1:00pm- 3:00pm

Gay Lesbian & Transgender and Friends group of NA- name changed to Regardless of ... meeting Wednesdays 7:30pm 500 Hope Street Providence RI.

GPA activities is presenting "Catching the Arrow of Recovery" Fundraiser. The meeting will be from 7:00pm- 9:00pm dance to follow at 9:15pm to 12:00am. February 8th, 2008 @ John Hope Settlement House 7 Thomas P. Whitten Way Providence RI.

Sister's in Recovery Group is Sponsoring "2008 Women's Retreat" in June 2008
Need Women Support For Committee Formation

GPA and Free Spirit PI, H&I, Phone Line learning Day April 19th 12:00 noon to 5:00pm at Pilgrim Lutheran Church on Warwick Ave Warwick RI

There will be a Regional Assembly on the CAR-report on 2/16/2008 from 12:00noon to 5:00pm @ First Lutheran Church 900 Main Street Brockton MA. It is suggested that all GSR in the Region attend.

Straight 2 day is celebrating 21st anniversary on March 12, 2008 from 8-10:00pm @ 84 social St Senior Citizen Center Woonsocket RI.

The F&E committee for NERC X11 presents Rock-Skate Roll-Bounce Sunday April 13th Silver City Skate Land 1 Lawton Ave Taunton MA 4:30pm-8:30pm tickets \$7.50 skate rental \$2.50 contact Rob L 774-644-2557 Erin P 624-9259

GPACNA V Convention "The Miracle Continues" March 21-23, 2008 @ The Providence Biltmore Hotel 11 Dorrance Street Providence RI