

**February 24, 2008**

**The next meeting is March 30, 2008**

**Area Meeting Times:**

Administration	12:30–2:00pm
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 (17)***

***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 @***

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.....@ .....\$  
 Step Sisters.....@.....\$  
 Straight Today.....@  
 Steppin Out Wednesday.....  
 Sunday/ Serenity..... ..\$  
 Surrender or Die.....@.....\$  
 We Do Recover.....@

**Reports:**

**Activities: Cyndi W**

Report left to be read by Area Chair.

Thank you to all who came out to support the Valentine’s event. This committee turned in \$705.48. the event was a success. We will be planning an event for the spring after the GPA convention.

ILS Cyndi W

**Board of Directors: Kevin V.**

We are looking for insurance quotes to see which one would be most cost effective for our area.

In Loving Service

Kev V

**Finance: Open Position**

Myself (area chair) and Delia met with the NA accountant to go over the tax exempt form. The accountant gave us a lot of help and direction of how to move forward. We need to get him our tax information for 2007 and he will do our taxes and complete the financial portion of the 5013c form. More will be revealed.

ILS Susan

**H&I: John D**

Hi Family, 80 total commitments this month. 24 commitments are for corrections.22 commitments taken by groups. 34 commitments were filled by panel leaders. H&I is always in need of speakers with 90 days or more. Unity Learning Day on April 19, 2008 @ Pilgrim Lutheran H&I is always in need of support. Chruch 1817 Warwick Ave, warwick from 12:00noon to 5:00pm. There are several open positions for panel leaders qualifications are 1 year or more clean time and 6 months experience in H&I work.

In Loving Service

John D

**Phone Line: Lewis**

Hi Family, Our area phone line is up and running. I attended Region the regional meeting this month. I asked questions about the GPA phone bill and did receive information on the cost increasing due to the pagers. We are getting billed for 50 meetings with out Free Spirits 16 meetings. We pay 12.3 percent of the Regional Bill.

Love and Service Lewis S

**Policy: Kim L**

Upcoming for next month : recommendations about policy change regarding the wording of “prudent reserves” vs “ budgets”. Working on the formation of a subcommittee that meets monthly in order for there to be a smooth transition at the June election.

**PI: Robin D**

Meeting list are in and updated. PI updated with Region also. PI has a presentation at North Attleboro High on Jan 29<sup>th</sup> with Region and FSA. On Jan 30<sup>th</sup> 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 19<sup>th</sup> is the Learning Day , flyers are available – [www.gpana.org](http://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***

***Convention Committee- Daryl F***

***No report – Not present.***

***RCM report: Hal B –***

***Report read- not handed in.***

***Ad-Hoc Outreach- Delia F***

The ad-hoc committee met 2x this past month. We have received the “Group Booklets” from Tim (literature). We have begun to visit groups. We have been to 5 groups. Each group has been open to our presentations. We will continue to visits groups on the 3<sup>rd</sup> week of the month so that we can give out presentation at the business meeting.

ILS Delia F

***Old Business:***

***Motions:***

***Elections: No nominations for open positions***

***New Business:***

***Motions***

***\*\*\* This motion must go back to your group\*\*\****

***022408-01- Maker Delia Seconded by Kim L***

***For the minutes to include the dollar amount donated by each group along side each meeting name.***

***Intent: So that groups will have a written record of the amount donated to refer to for accountability.***

***02408-02-Maker Hal B seconded by Robert S***

***For the GPA to host a Regional weekend in 2008.***

***Intent: to help our Region to hold RSC meetings thru-out the 11 Areas that make up our Region.***

***\*\*This motion passes\*\*\****

***Open Forum:***

## ***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.

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

The F&E committee for NERC X11 presents Rock-Skate Roll-Bounce Sunday April 13<sup>th</sup> 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***



Greater providence area Literature report

February 2008,

Sales for the month of January	
HI sales:	\$211.73
PI sales:	\$45.50
Phone line:	\$15.00
Group Sales total w/o tax:	\$1250.35
Group Sales total w/tax:	\$1337.88

Total RI meeting lists sold: 816

Total New England region meeting lists sold: 10

Cost for literature restocking order: \$1156.40

Cost for Basic texts ( GPANA Convention): \$388

Cost for 15 copies of the car report: \$222.72

Total literature expenses for January: \$1767.12

Thanks

Timmy C.

