

# July 23, 2006 Minutes

The next meeting is August 27, 2006

## Area Meeting Times:

Administration	12:00–1:30 pm
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, Ad-Hoc (Inventory Day, Meeting Fact-Finding)
10. Open Forum
11. Old Business
12. New Business
13. Motions (submit to ASC Secretary at the beginning of ASC meeting)

## Roll Call and GSR Reports

Groups in Attendance (11)

Total Area Meetings (48\*) \*Please note that this number is updated and correct as of 3/26/06.

Groups that made a donation (15)

Breakfast Club .....	.....\$
Choose Life .....	@ ..\$
Faith in Recovery.....	@
Hardcore Recovery .....	@
Living Free.....	@
Loveline .....	.....\$
The Lie is Dead .....	@ ..\$
Meeting Street Meeting .....	@ ..\$
Never Alone Again .....	@ ..
Ray of Hope .....	.....\$
Recovery is More Than Abstinence....	@ ..\$
Recovery and Beyond.....	.....\$
Recovery in the Country .....	.....\$
Recovery in Johnston .....	@ ..
Recovery in the Lake.....	.....\$
Smith Hill NA .....	.....\$
Starting Over .....	.....\$
Stepping Out Wednesday .....	.....\$
Straight Today .....	@
Sunday Serenity/Insanity .....	@
Surrender of Die.....	.....\$
We Do Recover .....	.....\$

Key: @—Attended GSR Meeting; \$—Made Area Donation; !—Group Anniversary

Reports:

**Activities :: Position OPEN**

**Board of Directors :: Kevin V.**

We will pay the taxes for April, May, and June at the end. We are looking for a Secretary for the B.O.D.

**Finance :: Position OPEN**

No Report.

**H&I :: Celia W. (Given by John D.)**

There is a lack of support from groups. There is also a lack of information in the form of policy. We need to hold a Learning Day. When holding the H&I subcommittee meeting, order is greatly needed due to the shortness of time that we are able to meet. We received 9 English, and 11 Spanish Basic Texts, 10 Spanish White Booklets, and 40 English Introductory Guides to NA. Many of the books were donated by the Watertown Men's group, Straight Today donated 1 Basic Text and 1 Just for Today. There are still a couple of openings for Alternates and Panel Leaders. Fatima Hospital is requesting an H&I commitment for the new detox. H&I subcommittee has recommended Celia W. for chairperson again, John D. was also recommended.

**Literature :: Jim S.**

See attached flyers. Joe K. is our new Literature Vice Chair. The July Literature purchase was \$1043.88.

Sales w/o tax	1263.45+
H&I Sales	186.25+
Phone Line Sales	15.00+
RI Area Meeting Lists	165.75+
NE Region Meeting Lists	22.50+
<b>Total Sales</b>	<b>1464.70</b>

**Phone Line :: Position OPEN (Susan W. Acting Chair)**

No Report.

**Policy :: Position OPEN**

No Report.

**PI :: Position OPEN**

No Report.

**RCM :: Lewis S.**

See attached.

**Treasurer :: Paul F.**

See attached.

**Ad-Hoc Inventory Day :: Vincent C.**

No Report.

**Old Business**

:: ELECTIONS for the open administrative body positions: Secretary, Alternate Treasurer, BOD Secretary.  
And for open Subcommittee Chair positions: Activities, Finance, Phone Line, Policy, PI.  
See attached position requirements.

**New Business**

:: CHAIRPERSON Created Ad-Hoc subcommittee to investigate why groups aren't coming to Area. Lewis S. volunteered to chair the subcommittee. The chair will be providing a report in the next few months.

**MOTIONS**

07-23-06-0001

Submitted by: John D. Seconded by: Celia

Policy Change: Yes

Money Motion: Yes

Motion: To increase the H&I budget from 200.00 to 300.00.

Intent: To get more literature for the 5 new commitments H&I is responsible for.

## Open Forum

:: How to set price guidelines for Literatures:

- it takes a lot of income to keep Area going
- need time to review and research to see if we can really drop the sales tax mark-up from 10% to 5%
- 10% was originally established to cover the H&I expenditures on literature
- the 10% currently covers only \$100 of the \$200 (or \$300) per month H&I budget.
- Lower prices could encourage more groups to buy there literature at Area which may also increase the number of GSRs attending the ASC and making donations.

## Announcements

ELECTIONS See old business for details.

GENERAL **"The Gift" NERC (New England Regional Convention) XII**  
We need members who want to chair subcommittees or just want to become involved.  
Contact: Dave A. (Chair) 401-727-4349 or Gary N. (Vice Chair) 508-230-3533

AUGUST **Free At Last 20<sup>th</sup> Group Anniversary**  
Thursday, August 10<sup>th</sup>, 7 pm  
St. Thomas Episcopal Church, Rt. 44 & 116 in Greenville  
Guest speaker, food, fun, fellowship

**New England Region Service Committee (see attached flyer)**  
Saturday, August 12<sup>th</sup>, Subcommittee meetings 12 noon to 5 pm  
Sunday, August 13<sup>th</sup>, RSC meeting 12 noon to 5 pm  
First Evangelical Lutheran Church, 900 Main Street (corner of Nillson), Brockton, MA 02301

UPCOMING **Greater Providence Learning Day**  
Hosted by Hospitals & Institutions (H&I), Public Information (PI), and Phone Learning Day  
If you are interested in getting active, here is a perfect opportunity!  
Please contact: **H&I**—Celia W. (chair) 475-5992, John D. (vice chair) 383-8570, or  
Lee Anne Mc. (secretary) 374-3898  
Or **Public Information**—Claude J. (chair) 432-4548.

## Contact Information

### Administrative Body:

Position	Name	Phone Number
Chair	Sully D.	954-8745
Vice Chair	Robert S.	339-7347
Treasurer	Paul F.	678-0305
Alternate Treasurer	[Open]	
Secretary	[Open]	
Alternate Secretary	Paulette C.	699-2363
Board of Directors	Kevin V.	331-2871
Regional Committee Member	Lewis S.	473-5463
Alternate RCM	Jackie L.	215-4467

### Subcommittee Chairs:

Subcommittee	Name	Phone Number
Activities	[Open]	
Finance	[Open]	
Hospitals & Institutions (H&I)	Celia W.	475-5992
Literature	Jim S.	846-7899
Phone line	[Open]	
Policy	[Open]	
Public Information (PI)	[Open]	
Ad-Hoc Inventory Day	Vincent C.	941-8336 or 421-5270 x231