

July 27, 2008

The next meeting is August 24, 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(26)

Total Area Meetings (42*)

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

Groups that attended this ASC meeting are marked with @

Breakfast Club.....@\$
Blackstone NA.....@..needs support
Choose Life.....@..\$ needs members that are willing to be active
DigDeep.....
Faith in Recovery.....@\$.. need of active members
Gimme Shelter.....@\$...
Hardcore Recovery.....@..\$.
IP time
Jamestown NA.....@
Keep it Simple Saturday.....@ needs support and active group members
Lie is Dead
Living Free.....@
Loveline.....@..\$.
Meeting Street Meeting.....@\$
Narragansett Recovery Systems..@..\$.
Never Alone Again.....\$
New Way of Life.....
New Association.....@
Opt For Life.....@..\$. needs active group members
Ray of Hope.....

Recovery and Beyond.....
 Recovery in the Chapel @.\$
 Recovery in the Country\$
 Recovery in the Lake.....\$@..needs support
 Recovery is More Than Abstinence@ new time 7:00 to 8:15 no smoking on Butler Hospital Campus
 Regardless of
 Resurrection.....@..needs support
 Road to Recovery.....
 Sister in Recovery..... @\$.
 Smith Hill NA@\$
 Starting Over.....@
 Step Sisters.....
 Straight Today.....@ needs active group members
 Steppin Out Wednesday.....
 Sunday/ Serenity @..\$
 Surrender or Die.....@...\$
 We Do Recover.....@\$
 Why are we here.....@.needs support and active members

Subcommittee Reports :

H&I: John D

All commitments were filled last month.

Open positions

Weds-Butler Kent unit 7:15-8:15 panel leader
 Thurs-Girls Training School 7:00-8:00 (biweekly) (women only-) open
 Sat-R.W. Detox 10:30-11:30-open

Alternate Panel Leader(open)

Sun-wilson house-7:30-8:30 biweekly(men only)
 Monday night-Providence center-7:30-8:30
 Monday night- Urban league biweekly-7:00-8:00(women only)
 Tuesday night-Boys training School- 7:30-8:30
 Wednesday night-Butler kent unit-7:15-8:15
 Thursday night (Bi weekly) girls training school 7:00-8:00- (women only)
 Saturday morning- Roger Williams Detox- 10:30-11:30
 Saturday morning-Roger Williams pshy unit-10:30-11:30
 H&I literature person (open)
 Recommendation-----John D. Chair person

BOD: Kevin V.

No report at this time

Phone Line: Lewis

No report at this time

Policy: Kim L

No report at this time

PI: Robin D

Hi Family,
 Received 2 contacts requesting meeting list's. The first one VA Hospital & the second Gateway transitional home for Veterans.
 Public Information is always looking for members.
 ILS, Robin D

Activities

No report at this time

Treasurer: Sully D
See attached report

Literature: Timmy C
June 2008,

Literature Sales for the month of May	
HI:	\$164.65
PI:	\$0.00
Phone line:	\$15.00
Group Sales total w/o tax:	\$985.43
Tax Total	\$ 68.98
Group Sales total w/tax:	\$1054.27

Total RI meeting lists sold: 425
Total New England region meeting lists sold:50

Costs for literature restock: \$ 1283.20

We now have two new pieces of literature available for purchase as of this month:

IP#13 YOUTH & RECOVERY has been replaced with a new pamphlet called BY YOUNG ADDICTS FOR YOUNG ADDICTS

There will also be a new pamphlet Called FOR THE PARENTS OR GUARDIANS OF YOUNG PEOPLE IN NA.

There has also been a price increase on some of the literature we buy so the prices on my order form have been adjusted as necessary. For a complete list of all the price increases come see me.

Timmy C.

RCM report: Hal B –
Verbal report given

Ad-Hoc Outreach- Delia F
No report at this time

Old Business:

Motions:

Kim L was appointed as a ADHOC Chair to check on feasibility of getting new computers she will have 3 months to provide the ASC with 3 quotes.

*****This motion Passed**

Motion: 062208-01 Submitted by Cyndi W Seconded by Kev V

Area to get a storage space at Storage America for a 5x10 for \$55.00 a month. To be paid one year in advance.

Intent: For area's belongings to be kept in storage instead of addicts homes. This includes all subcommittees.

Motion: 042708-02 Submitted by Daryl Seconded by Kev V

To have the Convention in 2010.

Intent: To continue to carry the message.

(reconsider information has been presented please see BOD report and Treasurer report in June's minutes)

*******MOTION HAS BEEN AMENDED TO READ:**

TO HAVE A CONVENTION

*****THIS MOTION MUST GO BACK TO GROUPS AS IT READS*****

Motion is still tabled

*****this motion was tabled*****

042707-06 Submitted by Kim Seconded by Delia

To postpone holding another area convention until the Board of Directors By-Laws are reviewed, revised, and updated by the Policy Subcommittee, members of the Area Executive Committee and the BOD directors. And until the Convention Sub-committee policy is reviewed and updated.

Intent: For the BOD to be better able to take a more active guiding role during the 2 year convention cycle when the area votes to hold a convention and a policy used by the convention to be agreed upon and put in writing and available upon request by any member of the area.

New Business:

Motion: 042708-02 Submitted by Daryl Seconded by Kev V

To have the Convention in 2010.

Intent: To continue to carry the message.

(reconsider information has been presented please see BOD report and Treasurer report in June's minutes)

*******MOTION HAS BEEN AMENDED TO READ:**

TO HAVE A CONVENTION

*****THIS MOTION MUST GO BACK TO GROUPS AS IT READS*****

Motion:072708-01 Submitted by Tim C Seconded by Kim L

To reduce the mark up of literature from 20% to 10%

Intent: To make literature more accessible to the groups that may have struggles

******This motion needs to go back to groups******

Motion:072708-02 Submitted by Sully D seconded by Timmy C

To send 2,500 each to Region and to world service

Intent: To practice fund flow and furthering our primary purpose

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

ELECTIONS:

Finance-Susan

H&I- John D

Activities-Lyz M

Phone line-Lewis

Policy-James M

Public Information-Robin D

Literature-Timmy C

THE FOLLOWING POSITIONS ARE STILL OPEN:

ALTERNATE SECRETARY, TREASURER, ALT TREASURER, AND ALT RCM:

*****please see previous minutes and/or gpana.org for the Qualifications and Responsibilities unable to attach.***

Open Forum:

Announcements:

General Announcements:

New Meeting

Jamestown NA Thursday 7:30-8:30 St Matthews Episcopal Church 87 Narragansett Ave Jamestown RI 02835

The Sisters in Recovery Group of NA is hosting "Sistah to Sistah 5" a women's retreat June 12-14, 2009 @ Camp Canonicus.

The retreat Committee has several positions open.

Vice Chair of Retreat Committee- 3years

Vice Treasurer- 3years

Art & Graphics Chair- 2 years

Merchandising Chair- 5 years

Women are also encouraged to join a committee and get active in service.

Contact: Mary G 401 219-2621 or Pam v 401 829-8105

******The Following meetings have asked for support *******

"IP Time "-Thursday 6:30-8:00pm Family Life Center 840 Broad Street Providence

"Sunday Serenity/Insanity"- Sunday 10:30am- 12:00pm 6th ward 957 Atwells Ave Providence

Public Information is looking for willing and active members to serve.

For more information contact Robin D 401-345-5776

H&I Subcommittee is looking for active group Reps and panel leaders anyone interested please show up at 2:00pm next ASR meeting. Thanks for your help Barefoot BOB contact # 401 766-3738

*****THE REGARDLESS OF MEETING 500 HOPE STREET PROV RI IS NO LONGER MEETING.**

*****STEP SISTERS: MONDAYS 7:00 PM- 8:30 MASONIC TEMPLE 883 EDDY ST PROV RI IS STILL MEETING SAME TIME SAME PLACE.**

Greater Providence Area

Treasurer's
Report

Month JUNE 2008

	Income	Expenses	Check #
Literature Sales	\$936.56	\$879.84	1845
RI State Sales Tax Received	\$65.56		
Group Donations	\$542.04		
Free Spirit Area			
Church Hall Rent (2 months)		\$50.00	1838
Verizon		\$68.46	1839
Answering Service (NE in Touch)		\$158.46	1840
Regional Phonenumber		\$89.21	1841
Secretary Expenses		36.44	1846
Secretary Returned			
Treasury Expenses			
Literary Purchase			
Meeting List Purchase		\$77.40	1842
H&I Subcommittee			
PI Subcommittee		\$1500.00	1847
Activities Subcommittee			
Literature Subcommittee		\$14.05	1848
Policy Subcommittee			
RCM Expenses			
Sales Tax (Balance:)			
Other Tax Responsibilities			
Convention Committee			
Region or World Donation			
Corporation Fee			

Previous Balance	\$6968.02
Monthly Income	\$16116.91
Monthly Expenses	\$2873.86
Final Balance	\$20211.07
Area Prudent Reserve	\$3,500.00
Available Activity Fund	\$500.00
Area Insurance Reserve	\$2017.64
Available Funds	\$14,193.43