

August 19, 2007 Minutes

The next meeting is September 23, 2007

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
10. Open Forum
11. Old Business
12. New Business
13. Motions (submit at beginning of ASC meeting)

Roll Call and GSR Reports

Groups in Attendance (15)

Total Area Meetings (41*) *Please note that this number is updated and correct as of 3/26/07.

(Previous months have show 62, but this was in error and based on a combination of Free Spirit, Greater Providence, and SE Mass Area meetings.)

Groups that made a donation - Information was unavailable at time minutes were completed.

A Better Way @...
Choose Life..... ..
Faith in Recovery..... @.....
Gimme Shelter..... ..
Hardcore Recovery..... ..
Hole in the Wall..... ..
Keep it Simple Saturday..... @..
Loveline..... @..
The Lie is Dead..... @..
Meeting Street Meeting..... @..
Narragansett Recovery Systems @...new to the area- welcome
Never Alone Again..... @..
Opt For Life..... @.. new to the area- welcome
Ray of Hope..... ..
Recovery and Beyond..... @..
Recovery in the Country..... ..
Recovery in the Lake..... ..
Recovery is More Than Abstinence @....
Resurrection..... @... new group in need of support
Sister's in Recovery @..
Smith Hill NA..... @..
Starting Over..... ..
Straight Forward..... ..
Straight Today @....
Sunday Serenity/Insanity.....
Surrender of Die..... ..

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

Reports:

Activities: Cyndi D

Committee met 8/7/07 we are planning a short speaker jam for 10/27/07 followed by a Dance, Costume Contest. We are waiting to find out if we can get John Hope Settlement for this function.

We should hopefully have an answer this week. I also need to find out if the convention activities committee has anything planned so we dont plan 2 activities at the same time.

No Problems to report.

Board of Directors: Kevin V.

Not Present

Finance: Open

No Report

H&I: John D

Hi family. Thank you for the ASC for believing in me last month during elections. Two things to report PI has contacted me on 2 possible commitments Urban League and Zambarano. I am going to work with PI to find out the needs of each facility and if H&I is the way to go.

Problem: Lack of communication and man power.

Literature: Tim C

The sales for month of July were \$1204.36. Literature order month of August \$688.50. H&I sales is \$150.95. No PI sales. I am looking to formally start literature committee.

Problem: Laptop screen has a crack and the hard drive is non-functional.

Phone Line: Lewis

Not Present

Policy: Kim L

This past month I worked on putting the Area Policy into the computer so that when the GPA makes changes I can update it. The main / hard copy will remain with the policy information. After today's vote on the proposed Admin Responsibility and Qualifications I will update the Area Policy with the adopted changes and distribute copies of the updated policy at next meeting to whoever request one.

I am working to form a stronger subcommittee over the next year, if you want to dive into the details of how our area works contact me- I'll be recruiting over the next month.

Problem: none reported

PI: Robin D

Thank you, for voting me in at the ASC meeting. PI has received two contacts Zambarano and the Urban League for presentations. PI has communicated with H&I. Also we have received a contact from R.I. Monthly Magazine for information. Region will be helping with this contact. PI Chair from Region contacted myself for help in the month of September for five events they have. Our Committee will be attending them. Meeting List are in. Turned in receipt to treasurer. Also website is under construction.

Public Information is always looking for active committee members.

Problem: none reported.

RCM: Open Position (Alt- Jackie, filling in)

Received a lot of feed back and keep getting questions on Convention Money. The following topics were discussed at region: Corporation Board Do's and Don'ts, Replacement of laptop that was stolen a the last Regional Convention (the change from the money given to replace the lap top was given back), Two members of the Board of Directors must also serve on the Convention Committee, Debate on Tradition 7 & 9. Two motions: 1 to renew Quick Book license, passed. 2- Lap top in storage to be given to Regional Convention Committee, passed. There were 7 RCM's present out of 11 RCM total. I told them that we would be sending \$500.00 to Region and \$500.00 to world. Next Region meeting will be held in either Free Spirit or Martha's Vineyard.
Loving Service, Jackie L.

Treasurer: Sully D

As of Today all bills are paid except prior Taxes. We are still paying out more money than we are brining in. To keep current with our bills we ask that each group practice fund flow. Area works for the groups so please support your area.

Old Business

: Elections: Secretary
Delia F - nominated: and elected.
: Finance: no nominations- OPEN POSITION
: RCM: no nominations -OPEN POSITION

Motion- 72207-01 To change policy for all subcommittee chairs from 1 year to 2 years, except Finance.

This motion will be brought back to groups again. Not enough informed GSR's present to vote.

New Business:

Motions:

08192007-1 The area stop printing it's own meeting list and sell Regional Meeting List instead.

Intent: Stop the current inefficient, flawed and impudent printing of meeting lists and provide more accurate and a greater volume of meeting information to our area in a more efficient and cost effective manner.

This motion was table for one month.

08192007-2 To create an ADHOC committee responsible for recruiting new members to be involved at the area level and to make suggestions to GPASC in how to retain those in service.

Intent: Personal recovery depends on NA unity.

This motion has been tabled.

Open Forum

Discussed and asked that all GSR's and everyone to bring info back to groups that any addict even with one hour clean can come participate in Area Service. Area works for the groups. Please follow agenda from chair and pay attention and things will go smoother.

Announcements

POSITIONS OPEN RCM, Finance

General Announcements:

New meeting Resurrection meets Sunday from 7:00pm to 8:30 pm at First Tabernacle 105 Dodge St Providence- corner of Dodge and Cranston St.

The Saturday night meeting OPT for Life needs Support.

The Narragansett Recover Systems that meets Monday nights at 7:30pm at St Peters By The Sea Narragansett, needs support.

Our Regional Service Body is in need of support. There are several positions open, Treasure, ALT Treasure, Finance Committee, and Activities Chair. The next Regional Meeting will be on October 13 for all Subcommittees and October 14 for the Regional Body. Please support your Region.

Contact Information

Administrative Body:

Position	Name	Phone Number
Chair	Susan W	641-2204
Vice Chair	Robert	339-7347
Treasurer	[Open]	
Alternate Treasurer		
Secretary	Delia F	463-8029
Alternate Secretary	Cathy A	(774) 526-6861
Board of Directors	Kevin V.	331-2871
Regional Committee Member		
Alternate RCM	Jackie L	215 4467

Subcommittee Chairs:

Subcommittee	Name	Phone Number
Activities	Cyndi D	286-4906
Convention	Daryl F	226-2556
Finance		
Hospitals & Institutions (H&I)	John D	952-9658
Literature	Tim C	497-3718
Phone line	Lewis S	
Policy	Kim L	419-1976
Public Information (PI)	Robin D	345-5776