

August 24, 2008

The next meeting is September 28, 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 (22)

Total Area Meetings (41)

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.....
Choose Life.....\$
DigDeep.....
Faith in Recovery.....@
Gimme Shelter.....@..\$
Hardcore Recovery.....@..\$
IP time\$...
Jamestown NA.....
Keep it Simple Saturday.....@
Lie is Dead
Living Free.....
Loveline.....@..\$
Meeting Street Meeting.....\$
Narragansett Recovery Systems.....
Never Alone Again.....
New Way of Life.....
New Associations.....\$
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
 Resurrection.....@
 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.....@
 Why are we here.....@

Secretary Report

Secretary not present at this meeting V/Chair will be taking the minutes.

Treasurer Report

Please see attached report.

Vice-Chair Report

Hi Delia addict,

I have been able to have contact with the following Chairs of Subcommittees H&I, P&I, and Activities. I will be attempting to be present at the next meeting of each of these Subcommittees to lend support.

ILS Delia

RCM Report: Hal B

Oral report given- no written report handed in.

BOD: Kevin V.

BOD met on 7/30/2008 @ JHS House there were 4 members in attendance. Kev V, Rob S, Daryl F, and Shelia M we studied, outlined, and revised the BOD By Laws for GPA. A copy will be distributed to Policy Subcommittee for review.

Kev V

Subcommittee Reports:

H&I: John D

Hi Family,

All commitments were filled having a problem with corrections showing up to H&I regularly and giving a report I have no communication at all don't know whets going on with the facilities.

H&I Vice Chair got together with the Literature Chair regarding H&I budget and H&I Literature.

open positions:

All positions for Corrections are up

Correctional Coordinator	Two years clean time requirement	One year in H&I work
Assistant Coordinator	One year clean time requirement	Six months in H&I work
Literature Person	One year Clean time requirement	

Panel Leader	One year clean time requirement	Six months H&I work (must pass BCI)	
Alternate Panel Leader	Six months clean time requirement (must pass BCI)		
- Girls Training School	Meets Bi-weekly on Thursdays 7:00-8:00 p.m.	(WOMEN ONLY)	Panel leader
- Wilson House	Meets Bi-weekly on Sundays 7:30-8:30 p.m.	(MEN ONLY)	Alternate Panel leader
- Urban League	Meets Bi-weekly on Mondays 7:00-8:00 p.m.	(WOMEN ONLY)	Alternate Panel leader
- Boys Training School	Meets every Tuesday 7:00-8:00 p.m.		Alternate Panel leader
- Roger Williams 4th floor	Meets every Saturday 10:30-11:30 a.m.		Alternate Panel leader

H&I IS ALWAYS LOOKING FOR SUPPORT

ILS John D. H&I Chair

Phone Line: Lewis

Not present at meeting. No written report given.

Policy: James

Present at meeting. No report at this time.

PI: Robin D

Meeting list are in and updated. PI received a contact from the Center for Behavioral Health. I spoke with the nurse and he is requesting literature, poster, and a literature order form, which will be delivered on Monday. I also bumped into a woman, who is a non addict at a meeting researching the availability of NA in the New England Region. I provided her with a meeting list and the phone line number. I explained to her our Traditions and the importance of Anonymity. I explained to her groups are autonomous and may be closed to non addicts. I provided her with my contact information as PI Chair.

PI is always looking for members.

ILS, Robin

Activities: Lyz M

The activities subcommittee has met several times this month. There are 10 members. We have elected Dawn J as Vice Chair and Monica B as secretary. We have 2 events planned and have 2 flyers to present to the ASC for approval today. "2008 Home Run Derby/ Speaker Jam" will be held at Lincoln Woods Fields A&B on Saturday Sept 27th from 1:00pm to 7:00pm. There is no charge for the field because peak season is over and we will be issued a picnic permit free of charge. There will be a \$ 3.00 suggested donation in order to cover the cost of the food. We are asking for funds today in order to purchase hotdogs, hamburgers, buns, etc. Please see attached projected cost.

The 2nd event is "Haunted Halloween Boogie" at John Hope Settlement House on October 25th from 7:00pm to 1:00am. There will be a \$5.00 suggested donation for that event. More will be revealed.

Projected Cost:	Hotdogs:	30.00
	Hamburgers:	75.00
	Buns:	50.00
	Condiments:	45.00
	Ice:	35.00
	Drinks:	95.00
	Plates/Cutlery:	35.00
	Printing:	50.00
	Sports Equipment:	50.00
Total estimated projected cost:		\$430.00

In Loving Service, Lyz M

Finance: Susan

I spoke with out accountant this month. Everything was supposed to be done for this past Friday and I forgot to call him, I apologize. I will get to see him this week to pick everything up. The committee's next task to focus on will be to go over our Area budget with our Treasurer.

ILS, Susan

Ad-Hoc Outreach- Delia F

This ad-hoc committee was unable to meet this month. We will meet in September. We have 13 groups left to visit as part of this Ad-Hoc committee.

ILS, Delia

Ad-Hoc Computers: -Kim L

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

Literature: Tim

Greater providence area Literature report
June 2008,

Literature Sales for the month of May	
HI:	\$202.25
PI:	\$0.00
Phone line:	\$0.00
Group Sales total w/o tax:	\$1371.45
Tax Total	\$ 96.22
Group Sales total w/tax:	\$1466.78

Total RI meeting lists sold: 667
Total New England region meeting lists sold: 137

Costs for literature restock: \$ 1304.35
Tim C

Old Business:

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

To have the Convention
Intent: To continue to carry the message.

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

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 passed******

New Business:

Elections:

Alt Treasure: Sully D

Motions:

*****These following motions have been passed******

082408-01 Maker Lyz Seconded Delia

To approve flyer for September activity,
Intent: To get the word out to our area.

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

082408-02 Maker Lyz Seconded by Delia

To approve flyer for October activity.
Intent: To get the word out to our area.

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

*****These following motions have been tabled until next area meeting September 28th for more information*******

072708-04 Maker Steve S seconded by Kathy W

To make the convention committee a standing committee in the GPA, until which time that the GPA decides to no longer hold a convention.

Intent: So that regardless of the dates the business of constant improvement, guideline review and policy adaptation occurs. This ensures continuity.

tabled

082408-04 Maker Hal B seconded by James M

To have a RCM budget that would allow 1. area flyers 2. mileage 3. hotel and boat fare to and from if needed. Pre-approved cost north east zonal forum.

Intent: to allow the RCM to attend Regional Weekends.

tabled

082408-05 Maker Steve S seconded by Kathy W

To split the meeting list and have a specialized GPA meeting list.

Intent: to avoid the present problem from reoccurring.

tabled

*****These following motions need to go back to groups*******

082408-03 Maker Hal B seconded by Delia

To raise RCM mileage cost from .40 to .55 per mile regardless of distance.

Intent: So the RCM costs are up to date.

082408-06 Maker Hal B seconded by James M

To change the motion policy that reads motions are read in the order they are received to reading money, policy, housekeeping costs come 1st in New Business

Intent: To conduct important NA monthly service in an order more orderly that are not put off due to time restraints.

The following positions are open:

Alternate secretary

Treasurer

Alt rcm

Convention chair

Convention vice-chair

Convention treasurer

PLEASE SEE THE QUALIFICATIONS AND RESPONSIBILITIES

Open Forum:

Several GSR's reported that they have not received their minutes in the last 2 months.

Announcements:

New meeting starting September 02, 2008

Recovering with our vets: Tuesdays 6:00pm- 7:30pm O/S/D 830 Chalkstone Ave Prov RI 02908 Classroom 1 5th Floor.

The GPA Activities Sub-Committee has the following events,

GPA 2008 Home Run Derby and Speaker Jam

September 27th 2008 from 1:00pm to 7:00pm at Lincoln Woods State Park, Lincoln RI fields A&B \$3.00 suggested donation.

Tickets will be available in advance.

Food donations are greatly appreciated. For more info call Lyz M 401 996-5136

Haunted Halloween Boogie:

Saturday October 25th 2008 Meeting 7pm-9pm dance 9:00pm to 1:00am

John Hope Settlement House 7 Thomas P Whitten Way Providence RI \$5.00 suggested donation tickets will be available in

advance. For more info contact Lyz M 401 996-5136

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

no longer meeting:

The "Regardless Of" meeting 500 hope street prov ri

Still meeting at same time and place:

Step Sisters: mondays 7:00 pm- 8:30 masonic temple 883 eddy st prov ri is

Greater Providence Area

Treasurer's
Report

Month July 2008

	Income	Expenses	Check #
Literature Sales	\$1484.75	\$1283.20	1853
RI State Sales Tax Received	\$95.44		
Group Donations	\$607.63		
Free Spirit Area			
Church Hall Rent (2 months)		\$50.00	1851
Verizon			
Answering Service (NE in Touch)		\$329.16	1852
Regional Phonenumber		\$52.46	1855
Secretary Expenses		\$40.40	1854
Secretary Returned			
Treasury Expenses			
Literary Purchase			
Meeting List Purchase			
H&I Subcommittee			
PI Subcommittee			
Activities Subcommittee			
Literature Subcommittee			
Policy Subcommittee			
RCM Expenses		\$77.80	1850,1852
Sales Tax (Balance:)		\$242.68	1862
Other Tax Responsibilities			
Convention Committee			
Region or World Donation		\$2500.00/ \$2500.00	1858/1859
Corporation Fee			
STORAGE AMERICA		\$435.34	1861

Previous Balance	\$20,211.07
Monthly Income	\$2187.82
Monthly Expenses	\$7481.04
Final Balance	\$14917.85
Area Prudent Reserve	\$3,500.00
Available Activity Fund	\$500.00
Area Insurance Reserve	\$2017.64
Available Funds	\$8900.21