

The Greater Providence Area (GPA) Service Committee of NA
September 27, 2009

The next meeting is October 25, 2009

Area Meeting Times:

Administration	12:30–2:00pm
Literature Sales	1:45 to 2:45 pm**Note time change
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 (23)

Total Area Meetings (41*)

Groups that made a donation are marked with \$

Groups that attended ASC meeting marked with @

Addicts "R" Us
Breakfast Club...@
Blackstone NA
Choose Life...\$
Clean & Crazy
Dig Deep
Faith in Recovery...@\$ needs active members and support
Gimme Shelter...@\$
Hardcore Recovery
Jamestown NA
K.I.S.S...@
Late Nite...@
Living Free...@
Loveline...@\$
Lie is Dead...@\$
Meeting Street Meeting..@\$
Narragansett Recovery System...@\$ needs support
Never alone again...@ needs active members and support

New Associations...@
New Way of Life
Opt for Life...@.\$ needs support
Ray of Hope
Recovery and Beyond...\$
Recovery in the Chapel..@\$
Recovery in the Country..@\$
Recovery in the Lake
Recovery is More than Abstinence...@
Resurrection
Road to Recovery
Sisters in Recovery...@
Smith Hill NA..@\$
Start your Nite Right
Starting Over...@\$
Step Sister
Stepping into Recovery
Straight Today...@
Stepping Out Wednesday
Sunday/Insanity...@\$
Surrender or Die..\$
We do Recover...@
Why are we here...@

Administrative reports

Vice Chair: Delia F

No Report-not present

Secretary: Dawn J

No report

BOD: Kevin V

The next BOD meeting will be at The John Hope Settlement 10/2/09 6pm sharp
ILS, Kev V

Treasurer Report: Please see attached reports

RCM: Brian

I have received the Regional that were not available to me at the last Area Service Committee Meeting.

There were 2 money motions that were voted on at the August 9 Regional Service Meeting.

The first was a money motion submitted by the regional H&I subcommittee. \$1356.00 was approved for the purchase of 80 basic texts and 80 "It works how and why". These books will be placed in the libraries of Correctional Facilities within the New England Region.

The second money motion submitted by the phone line was to update the phone lines to bring them up to date with active members.

There is a work group at World that is working to formulate a structure for regional area service. Work groups are formed from the "World Pool". You can become a member of the "World Pool" by submitting your contact information and experience (ie clean time, yrs of service, offices held, etc.)

I have attached the most recent regional finance report. The next regional weekend will be held on Oct 10 + 11, 2009 at St John's Methodist Church, 80 Mount Auburn st. Watertown, MA
Saturday's subcommittee meetings will start at 12noon
Sundays regional service committee will begin at 11am In Loving Service, Brian C.

From NERSC:

Reconciliation Summary

Sovereign Bank, Period Ending 05/31/2009

Beginning Balance 36,875.83

cleared transactions

checks and payments-7 items -1,460.70

Total Cleared Transactions -1,460.70

Cleared Balance 35,415.13

uncleared transactions

checks and payments- 12 items -31,799.52

deposits and credits- 4 items 3,522.00

Total Uncleared Transactions -28,277.52

Register Balance 7,137.61

Ending Balance 7,137.61

Subcommittee Reports:

H&I: Bob

First I want to thank this body for the opportunity to serve. I will do my best to continue the upswing of the H&I subcommittee, to the best of my ability.

Since our last mtg. We have a new panel leader for the BTS Thanks Mike C

All of the commitments are being fulfilled we have 50 facilities and 26 corrections per month.

The vice chair and myself have been filling in where ever needed to insure the message gets carried.

I've been in touch with Dan of region about the books for Corrections Libraries when they come in I will obtain and distribute to the proper facilities.

We are in the process of creating a new position. Panel leader orientation person John D will hold this mtg. 1/2 hr before H&I subcommittee mtg. Thanks for stepping up John D.

We also have new person in place for corrections, Celia was nominated for Dix Bldg and GTS Thank you Celia

Hannah R was nominated for Gloria McDonald Thank you for your service

As always we are looking for any addicts who would like to get active and help carry the message. To show up at the next subcommittee mtg.

We have also set 5 members to be alt pl this will have to be put in the next policy.

ILS, Bob

Phone Line: John D

Hi family, 15 calls came into the voicemail this month. 12 calls were hang ups. 3 were calls regarding meeting in GPA. They were called back and given the information needed. The FSA and GPA are working together regarding the Phonenumber volunteer list to get it updated and the submitted to are answering service provider. The Phonenumber will then be working on policy.

ILS, John

Policy: Robin D

Hi Family, Policy met Sept 15. Committee reviewed and updated motions from 2008 to 2009.

Also reviewed and updated Qualifications and responsibilities. Received today Convention Committees policy. For more information when policies next meeting is Contact Robin- 952-6316

ILS, Robin

PI: PI

PI information received a couple of phone calls about receiving literature for their facility the facilities are Wicker House recovery house's and Women Day recovery house. I will be giving them

some literature that I have on hand. These were changes on the meeting list that had to be made. I pick up 1,000 meeting list.
ILS, Lewis

ADHOC Committee Report: Lyz M- not present

Convention Committee: Wayne G (subcommittee chairperson)

Hi Family, At this time the process of updating and completing the development of this subcommittee's guidelines and policies has been done.

The hand-out of our written booklet has been forwarded to the area policy chairperson, so as to review and follow-up with the procedure for area acceptance.

As the subcommittee chairperson there is a great feeling of support and continue diligence to pursue the need to fulfill the areas desire to have a convention.

There are 3 positions that are still available- Arts & Graphics, Merchandising, Convention Information and the convention subcommittee is in need of a Treasurer and the Clean Time Requirements and Responsibilities will be included with the area minutes.

ILS, Wayne G

Finance: Tom C

The Finance Committee is continuing to meet and accomplish many of the tasks that are before it. We have finished reviewing the Area Treasurer records from 2008-2009. Working with the Area Treasurer, we have determined that an adjustment needed to be made to balance the books. This was due primarily to poor record keeping. All balance are now in sync and current. Bank statement balance, checkbook balance and area treasurer's report are all reconciled. 2008 records are in order and will be provided to the accountant.

The Finance Committee has also received convention financial records from the BOD. It has been determined that these records are incomplete-missing the bank statements-so those have been requested from the BOD. These are necessary as they are the final missing piece need by the accountant to finally complete the 2008 taxes.

We worked with the Area Treasurer to create a standard form that can be used for reimbursement to assist in record keeping.

It is our goal to begin having meetings with the Finance Committee and the Treasurer in order to establish an Area budget and set other goals.

In Service, Tom C.

Literature Report – Kyle

September, 2009

Literature Sales for the month of July, 2009	
HI:	\$ 128.80
PI:	\$ 50.00
Phone line:	\$
Group Sales total w/o tax:	\$ 935.95
Tax Total	\$ 77.93
Group Sales total w/tax:	\$

Total RI meeting lists sold: 835

Total New England region meeting lists sold:

Costs for literature restock: 1,309.90

Thanks to Dave, Ned and Joe K for help with the transition onto the new position.

The spreadsheet is just about complete and is just missing a few formulas. This spreadsheet will help us keep track of inventory as well as the dollars we have in stock. We have also set high and low inventory amounts to make ordering and inventory easier and more efficient.

Finally, we found some pricing discrepancies in pricing on 2202-Group Business Meetings

2203-Group Trusted Service 2204-Disruptive and Violent behavior 2205- NA Groups and Medication 2201- Intro to NA Meetings.

We need to make the adjustments on the new order forms. We also need to remove the tax line on the new order forms.

Old Business:

This Motion Passed

******This motion is to go back to group******

053109m02

Submitted by Recovery in the Chapel Seconded by Mike G

To have the ASC meet in a facility that is handicap accessible with in 90 days

Intent: to make the opportunity to participate in Area Service available to all that are interested

******This Motion Passed******

083009-M1

Submitted by Tim c seconded by Kyle A

To change the time of Literature sales from 1:30-3:00pm to

1:45 to 2:45.

Intent: To help with time for the Literature Chair and Treasurer.

New Buisness:

******This motion is to go back to group******

092709m1

Submitted by Wayne G Seconded by Daryl F

To implement 2 new Convention Sub-Committee positions Alt Treasurer and Alt Secretary to be voted at the ASC.

Intent: To add these positions to the GPACNA Executive Committee and to follow GPA policy

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

092709m2

Submitted by Steve S Seconded by Wayne G

To create a formal "group report form" which will reflect mtg changes,events,concerns plus upcoming group members anniversaries.

Intent: This form would be kept on the area website for easy access, It would be set up to be completed and auto-mailed online to the secretary's email. They could then be included in the area minutes.

A formalized report form will foster a sense of unity and greatly improve intergroup communications.

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

092709m3

Submitted by Steve S Seconded by Wayne G

To form an AD-HOC committee to compile & write the history of NA in RI.

Intent:As the fellowship in RI is aging & we have lost many of our original members it is important to document the history, so as not to lose it entirely.

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

092709m4

Submitted by Sam Q Seconded by LA Mike

To accept both locations that have been bidden on at today's mtg and allow body to choose either locations following review.

Intent: To allow access to Handicapped addicts immediately per our 12th tradition.

Open Forum:

Elections: Open Positions

Activities Chair

Convention Treasurer

Announcements:

Next Regional Service Committee Weekend

October 10 + 11 2009

St John's Methodist Church

80 Mount Auburn St.

Watertown, Mass

Next GPACNA Subcommittee Meeting

Sunday 10/11/09 at 1pm till 4pm

Nickerson House- Delaney St,(onleyville) Providence RI

Positions Elections and openings

Treasuer and Alt Treasurer

Alt Sectartay

Arts & Graphics

Convention Information

Merchanisding

Please come looking for active members

Greater Providence Area

Treasurer's
Report
August 2009

	Income	Expenses	Check #
Literature Sales	919.31		
RI State Sales Tax Received	64.59		
Group Donations	569.26		
Free Spirit Area			
Church Hall Rent (2 months)		50.00	2000
Verizon		63.97	1995
Answering Service		89.87/105.05	1996/1997
Regional Phone line	53.29	109.72(53.29)	1998(1898)
Secretary Expenses			
Treasury Expenses			
Literary Purchase		1276.39	2003
Meeting List Purchase		68.80	1999
H&I Subcommittee			
PI Subcommittee			
Activities Subcommittee	404.63		
Literature Subcommittee			
Policy Subcommittee		3.70	2001
RCM Expenses		9.63	2002
Sales Tax (Balance:)			
Other Tax Responsibilities			
Convention Committee			
Region or World Donation			
Corporation Fee			
Post Office Box			
Previous Balance			9,171.69
Monthly Income			2,173.56
Monthly Expenses			1,723.84
Final Balance			7,356.42
Area Prudent Reserve			3500.00
Available Activities Fund			
Area Insurance 4months Reserve\$173.30.mth			693.20
Available Funds			\$3,163.22