

November 23, 2008

The next meeting is December 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(20)

Total Area Meetings (40*)

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

Groups that attended this ASC meeting are marked with @

Choose Life	@..\$
Faith in Recovery	@...\$. need of active members
Gimme Shelter	@...\$
Hardcore Recovery	@...\$
Keep it Simple Saturday	@
Living Free	@
Loveline	@...\$. New Time ----7:30 – 8:45 pm
Never Alone Again	@
New Association	@...\$
Opt For Life	@
Recovering with the Vets	@
Recovery in the Chapel	@
Recovery in the Country	@
Recovery is More Than Abstinence	@...\$
Resurrection	@..... Needs support
Road to Recovery	@...\$
Sisters in Recovery	@...\$.
Smith Hill NA\$
Starting Over	@
Step Sisters	@
Straight Today	@
Sunday/ Serenity\$

Surrender or Die.....@... \$
We Do Recover.....@
Why are we here@... \$ There will be a meeting on the holiday

Subcommittee Reports:

H&I: John D

HI family not alot to report this month. All commitments filled to the best of our ability. H&I had a policy meeting regarding the issues H&I face today. We are looking to add on to policy we have. Anyone wishing to get involved in this or any part or H&I please contact BF BOB 744-7021 or John D 952-9658
H&I is always looking for speakers & anyone willing to get active in H&I.

Open Panel leader positions --- 1yr clean – 6 months experience in H&I work.

G.T.S women only bi- weekly Thursday nights 7 -8 pm

ALT Panel Leaders 6 months clean - 90 days experience with H&I work

Sunday night – men only Wilson House Bi weekly 7 – 8pm

B.T.S – Tuesday night 7 – 8 pm

Butler Kent unit – Wednesday night 7:15 – 8:15

H&I Secretary – 1 yr clean – secretarial skills

H&I Literature person – 1 year clean – Knowledge of NA literature

I.L.S John D.

Vice Chair: Delia

It has been brought to my attention that we are still having issues with GSR's receiving their minutes. Please contact either myself or the Secretary Cindy or the Alternate Secretary Dawn B if you have not received your minutes by the 14th day following area. Also if you are unable to contact any of us you can locate minutes on our web site gpana.org- they are located on the left side of the screen where it states ASC info- directly under that is latest area minutes- once you select this the latest complete minutes will appear. ILS to NA, Delia

BOD: Kevin V.

I Kev. V. signed the yearly taxes and the federal tax exempt forms.

In loving service Kev.V

Phone Line: Lewis

HI family Phone line service is running well. We received 138 in coming calls. Next regional phone line meeting in Brockton Mass December 13th 2008. Love & Service Lewis S.

Policy: James M.

I am sorry for missing last month, I had a family illness, which ended with the passing of my Mother in law, also the passing of my Aunt. ILS James M

PI: Robin D

No Report at this time.

Activities: Lyz M

Hello Everyone! I got a call from FSA asking us not to have a Valentines Day event because they are hosting region. Also the F&E Chair from NERC contacted me and asked that we didn't have an event on NEW YEARS because they are also having a fundraiser in our area. The next event planned is The Winter Wonderland on DEC 20th from 9 – 1 am at John Hope. Flyers are available. I have been on the region web site & also have contacted FSA & Boston area activities chairs. They do not have anything planned for that day!

I need to get with whoever has access to the storage unit so that I can put the subcommittee inventory in there! I did have some concerns in regards to the way this subcommittee is going. (Delegation of responsibility, Availability, ECT.) I feel like I got some good suggestions from the executive committee and I am excited to move forward with this next event.

ILS Lyz M

Finance: Susan W

Our committee finished the Federal Tax Exemption form this month and had the accountant look it over. Once we got his approval we completed any changes it needed. I had Kevin the BOD President, sign the forms and have requested a check for 750.00 for the filing of this form from the treasurer today. This Tax exempt application will be mailed ASAP.

ILS Susan

Secretary: Cyndi W
Verbal Report given.

Treasurer: Sully D
See attached report

Literature: Tim C
November 2008

Literature Sales for the month of October 2008,	
HI:	\$ 147.90
PI:	\$ 38.20
Phone line:	\$ 7.50
Group Sales total w/o tax:	\$ 1172.03
Tax Total	\$ 82.05
Group Sales total w/tax:	\$ 1254.08

Total RI meeting lists sold: 956

Total New England region meeting lists sold: 0

Costs for literature restock: \$ 1088.43

Timmy C.

RCM report: Hal B –
Verbal report given

Ad-Hoc Outreach- Delia F

Hi Family, The outreach committee attended 3 meeting this week. We are winding down to the last few meeting. If we have not come to your meeting please let us know. Our records are that we have 3 meeting left to attend.

Road to Recovery- Breakfast Club, and ESPERANZA-Y-LIBERTA.

ILS to NA, Delia

Old Business:

Motions:

******This motion is to go back to groups******

Motion-072708-04 Maker Steve S seconded by Cathy W

To make convention committee a standing committee in the GPA, until which time that the GPA decides to have a convention.

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

******This Motion was ruled out of order******

Motion:--092708-02 Maker Steve S Seconded BY LA MIKE

Motion: As our current level cooperation with other areas falls outside of the current suggested formation of service (temp guide to service) we either 1, completely separate the areas becoming self sufficient ,2 Merge the area's to form the RI area of NA, or 3 form a metro committee to oversee all shared services.

Intent: Our current level of involvement falls outside the suggested structure from WSO, it allows for no single point of accountability (concept 5) and it provides a breeding ground for potential conflict ,misinterpretation and the waste of NA funds/ resources.

Ruled out of order ---Motion was unclear ---does not take a single cause of action. Motion did not cite what policy it will be changing.

New Business:

Elections

Dave A --- Vice Chair Convention
Lyz M --- Convention Secretary

The following positions are still open:

Alt Treasurer
Alt RCM
Treasurer

******Motion passed******

Motion-112308-01 Maker: LYZ Seconded: Kev V

To receive 500.00 from ASC to cover the expenses of the winter wonderland ball to be held on Dec 20th.
Intent: To further the primary purpose of NA.

Open Forum:

Announcements:

The Winter wonderland Ball

John Hope Settlement house 7 Thomas P. Whitten Way
Providence RI,
Saturday, December 20th 2008 From 9:00—1:00am
5.00 suggested donation! No Addict will be turned away!
LYZ M (401)-996-5136

The Breakfast Club

Celebrating it's 20th year anniversary
December 20th, 2008 at the Epworth Methodist Church
915 Newport avenue Pawtucket RI
Breakfast at 9:30 am Meeting at 10:30am
Join us for breakfast, and stay to share your experience strength and hope.

Road to Recovery

Celebrating 23rd Anniversary
December 16th, 2008
Meeting @ 7:30 – 8:30pm
Countdown, Food, Fun, Fellowship
Raffles
Riverside Congregational Church
347 Bullocks Point Ave.
Riverside RI, 02915

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

Time Change

“Recovering with our vets”

Providence VA Medical Center
830 Chalkstone ave
Prov. RI 02908
Classroom 1 (5th floor)
Old Time: Tuesday 6:15 until 7:45
New Time: Tuesday 6:30 until 7:45

Faith in recovery

Pitman street

Providence RI

Sunday 5:45 until 6:15

Sisters in Recovery

Is in need of active group members And Support of addicts with knowledge of the 12&12.

	Income	Expenses	Check #
Literature Sales	\$1,180.60		
RI State Sales Tax Received	\$82.62		
Group Donations	\$326.93		
Free Spirit Area			
Church Hall Rent (2 months)		\$50.00	1883
Verizon		\$67.39	1889
Answering Service (NE in Touch)		\$180.02	1887
Regional Phonenumber		\$56.08	1888
Secretary Expenses		50.00	1885
Secretary Returned			
Treasury Expenses			
Literary Purchase		1813.92	1890
Meeting List Purchase		\$77.40	1891
H&I Subcommittee			
PI Subcommittee		196.00	1882
Activities Subcommittee	864.00	500.00	1884
Literature Subcommittee			
Policy Subcommittee			
RCM Expenses			
Sales Tax (Balance:)			
Other Tax Responsibilities	Quarterly sale's tax	950.00	1886
Convention Committee			
Region or World Donation			
Corporation Fee			

Previous Balance	\$14,468.64
Monthly Income	\$2,454.21
Monthly Expenses	\$3940.81
Final Balance	\$12,982.04
Area Prudent Reserve	3500.00
Available Activity Fund	\$500.00
Area Insurance Reserve	\$2017.64
Available Funds	\$6,964.40