

The Greater Providence Area (GPA) Service Committee of NA:

January 27, 2019 The next meeting will be held on February 24, 2018

Area Meeting Times:

- Administration: 12:00 to 1:30pm
- Literature Sales: 1:00 to 2:45pm
- H&I Panel Leaders: 1:30 to 2:30pm
- Subcommittees: 2:00 to 3:00pm
- New GSR Orientation: 3:15 to 3:30pm
- Area Service Meeting: 3:30 to 5:30pm

Area Service Meeting Agenda:

- Meeting called to order / Moment of silence / Service prayer
- Reading of the Twelve Concepts
- Introduction / Roll Call / GSR Reports
- Officers reports including: Chair, Vice Chair, Secretary, Treasurer
- Regional Committee Member Report
- Board of Directors Report
- Subcommittee Reports including: Activities, Convention, Finance, Hospitals and Institutions, Literature, Phone Line, Policy, Public Information
- Old Business
- New Business
- Motions (submitted at beginning of ASC meeting)
- Open Forum

GROUP ANNOUNCEMENTS:

- Opt for Life 36 year anniversary. Food, fun, fellowship 6:00, meeting 7:00-8:30. Saturday September 14, 2019 held at Saint Peter’s by the Sea, corner of Central and Caswell Street, Narragansett RI 02882. Flyer Attached.
- Please welcome new group to the GPA, NA in NA. Meets Thursdays from 7:00-8:15 at 20 Hoppin Hill Ave, North Attleboro MA. “The church on the hill”
- 15\$ GPACNA X Pre-Registration forms are available. Please contact Rosalind M 401-524-3282 or Charlene V 401-688-2914 for more information or email gpacnaregistration@gpana.org

GSR'S IN ATTENDANCE FOR GROUPS ARE HIGHLIGHTED 19 GSR'S IN ATTENDANCE

The 107 Club	New Life
Alone No More	Opt for Life
Basic Text	Positive Steps
Better Way	Recovery and Beyond
Breakfast Club	Recovery at the Edge
Clean and Serene	Recovery in Johnston
Cookies & Recovery	Recovery in the Beach
Dedication	Recovery in the Chapel
Dig Deep	Recovery in the Country
Faith in Recovery	Recovery in the Lake
Free at Last (Greenville)	Recovery is more than Abstinence
Free at Last (Middletown)	Regardless of Sexual Identity
Foundations for Success	Resurrection

Gimme Shelter	Serenity/Insanity
Grow or Go	Serenity Maniacs
Hardcore Recovery	Serenity Plus
H.O.P.E.	Serenity Seekers
I Can't, We Can	Smith Hill NA
IP Time	Start Your Night Right
The Journey Continues	Step Sisters
KISS	Steppin' Out Wednesday Night
Late Nite NA	Steps in the Chapel
Learn to Live	Steps to Freedom
The Lie is Dead	Straight Forward
Living Free	Steps Today
Loveline	Surrender or Die
The Meditation Meeting	Tuesday not Use Day
Meeting Street	The Text Message
Men with a Vision	Under The Bridge
The Message of Hope	Who is an Addict
NA in the Day	Why are We Here?
NA in NA	Why Not Men's Group
Never Alone	Women of Integrity
New Freedom	

ADMINISTRATIVE REPORTS:

Chair (Cyndi W.)

- Chair gave a verbal report.

Vice Chair (Bill H.)

- Verbal report given

Secretary (Chelsea B.)

- **Administrative bodies please make all reports available within 10 calendar days for timely GPANA Minutes distribution**, however, the Minutes will be distributed within the 15th calendar day mark as voted. I am only required to send said minutes to absent Executive Bodies not to GSRS or other NA members, this is to encourage group representation at the GPANA.
- **GSRS please make sure you write on the sign in sheet the group that you are representing.**

Literature Report: (Rick D.):

LITERATURE SALES FOR THE MONTH OF JAN 2019	
GROUP SALES:	\$1,801.11
Activities	\$160.70
HOSPITALS & INSTITUTIONS:	\$115.65
PUBLIC Relations:	\$64.00
TOTAL LITERATURE SALES:	\$2,141.46
AREA LITERATURE RESTOCK (APX):	\$2,141.46
AREA LITERATURE RESTOCK (ORDERED):	\$1,857.85
GPA MEETING LIST RESTOCK (1000 MEETING LISTS):	\$135.00
REGIONAL MEETING LIST RESTOCK (100 REGIONAL MEETING LISTS):	
TOTAL LITERATURE RESTOCK (APX):	\$2,276.46
TOTAL LITERATURE RESTOCK (ORDERED):	\$1,992.85

There are a number of items on the literature sales order form that we have not sold any of, so I was thinking of removing them from the list.

Thinking of adding a section for new items from NAWS so some of the newer items that are coming out can be available for purchase that aren't normally seen. So please tell your literature reps to watch out for a new Literature Order Form.

Also, I need to change the address that NAWS has for the literature billing address. Billing address has been changed to:

GPANA
 PO Box 72792
 Prov, RI 02907.

NAWS is creating a new book called "Spiritual Principle a Day". Like the "Just for Today", these daily meditations will start with a short excerpt from NA literature, a couple of paragraphs that expand on the quotation, and a sentence or two to reflect on. Beyond that, we need to generate material that reflects our shared experience. The more material we gather on each principle, the better the book will be. With that in mind, we've created some tools to support a Fellowship-wide writing effort. The link for the web page is [Spiritual Principle a Day](#). There are also other projects coming from NAWS, if you would like to participate in any of them please visit NA.org/Projects.

I.L.S.

Rick D GPANA Literature Chair
 401 230 0061 literature@gpana.org

Treasures Report: Judy B.

Beginning balance	6127.12				
			set asides		
Set asides	<u>-3066.29</u>		spent		balance
	3060.83		PI 300	250	50
Outstanding checks	<u>-2478.58</u>		100	100	0
	582.25		activities 250	217.71	32.29
Deposit dec	<u>506.28</u>		denominator 1423.66	1423.66	0
	1088.53				
Deposit Jan	3076.00				
Literature	-505.37				
Rent	<u>-50.00</u>				
Balance	3609.16				

This is December and January in one.

RCM Report: (Jim D.)

RCM Report 1/27/19

The last regional meeting was hosted by the Metro West Area and was held in Brighton, Mass on Sunday, December 9th. 11 out of 13 areas were represented at the start of the meeting.

The convention committee is now meeting weekly each Saturday as they make final preparations for the NERC being held March 15th-17th at the Sheraton Hotel in Framingham. Online registration is available at nerna.org.

Fellowship Development facilitated a workshop on Saturday : “Atmosphere of Recovery in Service” with 16 members in attendance. They will give their full report and presentation from the Western Service Learning Days at the February Regional meeting. They are working with the convention committee and will have a “service track” at the upcoming convention.

A total of \$8,233.90 was received in area and group donations, including GPA’s \$6,774.87. At the end of the day the prudent reserve was refilled to \$2,609 and a donation was made to NAWS for \$3,386.98. The largest expense was for \$2,373.15 to send three people to the Florida Service Symposium in March. Greater Providence was joined by three other areas in opposing this motion which passed by a vote of 6-4. Our areas concerns are definitely being heard as the last time we had such a travel expense vote only one other area joined us in opposition. The fellowship Development team as well as others at the region is beginning to start to visit areas to see how they can best serve our needs.

Elections were held and the open positions are: Assistant Secretary, Activities, Literature, and Regional Meeting Directory. There is also a position open on the Board of Directors.

All of the detailed reports of the delegate team as well as all the other subcommittees can be read online by going to nerna.org under regional information. The Spiritual Principal a Day book project is underway and the workgroup is seeking fellowship input. Go to na.org/spad.

The next regional meeting will be held February 9th and 10th hosted by the Greater Worcester
at: 85 Green Street/Worcester, MA 01604

In grateful service,

Jim D. - RCM

BOD:

The Board of Directors Transition Meeting was held on Saturday, January 19, 2019 at St. Patrick Academy. The attendance was as follows:

Standing Members: PeteR, Sully D

Outgoing BOD Members: Ray D, Rob S, Wanda B

Incoming Members: Gail L

Area Chairperson: Cyndi

Absent: Incoming Members – Carrie, Penny

Transition

It was discovered that Ray D's term on the BOD was not actually up for re-election. At this time, Ray is not interested in serving in that capacity any longer.

Rob and Wanda expressed their discontent in the way their terms were ended and new elections took place. In the end, both expressed their gratitude for being able to be of service to the Greater Providence Area. (Round of applause).

BOD Responsibilities:

- We had received a letter from the State Division of Taxation that the GPA was delinquent in the filing of State Sales & Use Tax going back to 2017. After corresponding with the Office of Taxation, an appointment was made and the quarterly filing were caught up through December 2018. A notice was also received requiring an Annual Reconciliation return, which is due by January 31st. The BOD will be responsible for online filings on a quarterly basis
- One of the major responsibilities of the BOD is the financial stability of the area. Consideration is being made to obtain software to assist the Treasurer.
- 2018 Federal Income taxes will need to be filed in the May/June timeframe.

- BOD Insurance will also need to be renewed within in April, 2019.

Other Matters:

BOD went through all the paperwork being held in the GPA storage area. Much of the outdated files were set aside for secure disposal. It has been recommended that the Area consider creating a document retention policy. The standard guideline is that we only maintain financial documents for no longer than seven (7) years.

There was discussion regarding concerns with the latest policy change relating to fund flow to the New England Region in light of the news that Region will be sending three (3) representatives to an event in Florida. We will be submitting a motion to modify the policy to split all future fund flow activity between the New England Region and the World Service Office.

Finally, positions on the Board will be voted on at the next BOD meeting which is tentatively scheduled to occur around the second week in April.

ILS, PeteR

Activities Report (Liz C.)

Activities Report (January)

We will be hosting Literature Bingo Speaker Jam in order to supply newcomers (and everyone else) with their NA books while having fun and learning about the literature. Flyer for the event will be attached.

Event details:

- Saturday March 30, 2019
- 2PM – 8PM
- Location: Woodridge Congregational Church 546 Budlong Rd, Cranston, RI 02920
- \$5 Suggested Donation. No addict will be turned away.

Expenses:

- Game Supplies: \$57.71
 - 1 set coloring markers, 100 count (\$11.79)
 - 1 Bingo Cage Set (\$12.95)
 - 3 Packs of Disposable Bingo game cards, 180 count each (\$32.97)
- Literature: \$160.70
 - 3 soft cover Basic Text
 - 1 Sponsorship
 - 2 soft cover It Works How & Why
 - 1 NA Step Working Guide
 - 2 Just for Today
 - 1 hard cover Living Clean
 - 2 soft cover Living Clean

- 2 hard cover Guiding principles
- Hall Rental: \$50

We are asking for book donations in order to return these ordered books so that we can use the budget for other expenses to make the event more enjoyable.

Convention report (Rico W)

GPACNA X Greater Providence Area Convention NA X
November 18, 2018 @ 4:00 PM

4:00 PM Meeting opened with the Serenity Prayer and a Moment of Silence for the Addict who still suffers. In addition we read the Twelve Traditions/12 Concepts and our Service Prayer.

Introductions:

Executive committee reports:

Chairperson: present, Met on Saturday 11-17-18 at the Bank of America on Atwells ave. Providence. The new Treasurer was put onto Gpacna X checking account.

Vice Chair: present, no report

Treasurer: present, no report

Vice Treasurer: open position

Secretary: present, no report

Assistant Secretary: open position Beginning balance \$9304. Subcommittee Reports:

Hotels & Hospitality - present, no report. To date noone has joined committee.

Programming - not present, spoke to Chairperson, Rico- The next meeting will be held @ 149 Daniel Ave Providence, RI 02909 on November 20, 2018

Registration - present, written report, Monthly meetings will begin in January 2019. Currently 5 members.

Merchandising - open position

Fundraising & Entertainment - open position

Arts & Graphics – open position

Convention Information - open position

Roll call and Set Quorum 11 Attending/ 2 new members/ 8 voting members

Old Business 1. Nomination: Fundraising & Entertainment - Chair, Rico read the qualifications of position. Geraldine P. nominates herself, Rosalind M. 2nd . Qualifications per Geraldine as follows; 32 years clean, responsible, accountable, active in the fellowship, ability to create a budget, has a sponsor, will keep an open dialogue with other committees, will research other events happening in and out of state, drives with her car to RI meetings, attends meetings in RI and Connecticut. Convention committee discussion-nomination passed 8/0

2. Nomination: Convention Information – Chair Rico read the qualifications of position. Wanda B. nominates herself, Susan W. 2nd . Qualifications per Wanda as follows; 28 years clean, has been serving NA since she's had about 30 days clean, has a NA sponsor, working steps, sponsor others, has been the vice chair of the convention, chair of programming, served on programming for all 9 conventions, has a willingness to serve. Convention committee discussion-nomination passed 7/0

New Business

Open Forum Thoughts about Theme Discussion – Commit to the vision 2020 Committee encouraged to bring back ideas and drawings back to the meeting on 12-16-18 Where are the tablets? The committee wants to know. Wanda will check with Rob S. Motions (3) Motions – (3) Money Motions Motion 11/18/18-01- Registration, To print 500 pre-registration flyers - \$50.00 Motion 11/18/18-02 - Secretary, Reinbursement of documents and supplies - \$55.30 Motion 11/18/18-03 - Convention Committee- To pay rent fee of \$25.00 Closing Balance \$9173.70 Next scheduled Convention Meeting Anchor Recovery 249 Main St. Pawtucket, RI December 18, 2018 @ 4:00PM Please make every effort to attend. Meeting closed with the Serenity Prayer

Finance Report: (Open)

- None

H&I: (Mike F.):

The Subcommittee met in its usual manner before Area. There were only two small issues reported by panel leaders. First at the Friday night men's commitment the members were ten minutes late and were brought into a different wing. The members got the front desk number in case they needed to notify the facility they were running late in the future. The second issue was with the Saturday morning commitment, there still seems to be an issue with the clients showing up on time. The corrections coordinator is reaching out to website to get the clearance application available on the GPA website in PDF form. The subcommittee nominated and elected Rachel P as Vice Chair; as a whole the subcommittee decided it would be best to postpone panel leader elections temporarily for at least the next month in hopes of finding a new location.

In Loving Service,
Mike F
H & I Chair

Phone Line (Open)

- No report given

Policy (Steve W.)

- No report given

Public Information Report (Marissa J.)

- No report given

Website Chair (Acting - John F): www.gpana.org/wordpress

- Not present

Motions back to groups

- **Motion: 1271901**
Date: 1/27/2019
Maker: PeteR
Seconded by: Gail
Motion: Split the bimonthly donation to NERNA, 50% to NERNA and 50% to NAWS
Intent: To ensure fund flow
Count: Yes: No: Abstain:

As requested, a PDF copy of the IP Money Matters: Self Support in NA was attached for the groups reference.

- **Motion:**
Date:
Maker:
Seconded by:
Motion
Intent:
Count: Yes: No: Abstain:

- **Motion:**
Date:
Maker:
Seconded By:
Motion:
Intent:
Count: Yes: No: Abstain:

Administrative Motions:

- **Motion:**
Date:
Maker:
Seconded By:
Motion:
Intent:
Count: Yes: No: Abstain:

- **Motion:**
Date:
Maker:
Seconded By:

Motion:

Intent:

Count: Yes: No: Abstain:

- **Motion:**
Date:
Maker:
Seconded By:
Motion:
Intent
Count: Yes: No: Abstain:

- **Motion:**
- **Date:**
- **Maker:**
Seconded By:
Motion:
Intent:
Count: Yes: No: Abstain:

Old Business:

- Still looking for a permanent home. Marissa has expressed that if our current lead at the Church of the Round Top does not pan out she will have to step down from the AD HOC committee. This is a busy season at work for her and she no longer has the time to dedicate to the Ad Hoc. Thank you for your service Marissa!!

Elections

- Finance- open
- Phonenumber- tabled
- Alternate RCM- open

Convention open positions:

- See convention minutes above

New Business:

-

Open Forum:

-

Meeting Adjourned

Administrative bodies contact

- *Chair:* Cyndi W. 401-699-6099 cyndi12376@gmail.com
- *Vice Chair:* Bill H. 401-248-3337 williamh110287@gmail.com
- *Secretary:* Chelsea B 508-838-0891 cbow1990@yahoo.com
- *Website:* Acting John F. 401-719-9765 john.fallon1@verizon.net
- *Treasurer:* Judy B. 401-861-9099 jabsan7@aol.com
- *Board of Directors:* PeteR Peteris@cox.net

- *Regional Committee Member (RCM):* Jim D jimd12102008@aol.com
- *Alternate RCM - OPEN*
- *Activities:* Liz C. 908-875-9300 liz.couture85@gmail.com
- *Policy:* Steve W. s.jos.williamson@gmail.com
- *Convention Chair:* Rico W. 401-771-3074 21blackbears@gmail.com
- *Convention Vice Chair:* Susan W. 401-438-2375
- *Area Finance chair:* Open
- *Hospitals and Institutions Chair:* Mike F. mtflagg@gmail.com
- *Area Literature Chair:* Rick D. 401-230-0061 richarddelano2@yahoo.com
- *Phone Line:*
- *Public Information:* Marissa J. mlj.uconn@gmail.com

Addendum

Greater Providence Area Service Committee (GPASC) Administrative Positions:

- Chairperson Vice Chairperson Secretary
- Alternate Secretary Treasurer
- Alternate Treasurer
- Regional Committee Member (RCM) Alternate RCM

- Board of Directors

Qualifications of General Service:

The following is a suggested list of qualifications for N.A. members who might wish to become involved in the area service structure of the GPA

- Willingness and a desire to serve.
- A level of recovery that reflects their ability to apply the 12 steps to their personal lives and the twelve traditions to their personal interactions with other.
- The ability to give the time and resources necessary to fulfill the obligations of the elected office.
- The suggested clean time requirement as established for the individual office.
 - Chairperson Four (4) years
 - Vice Chairperson Three (3) years Secretary One (1) year
 - Alternate Secretary Six (6) months Treasurer Three (3) years Alternate Treasurer Two (2) years RCM Three (3) years
 - Alternate RCM Two (2) years BOD Five (5) years
- Prior service experience on a group level and working knowledge of the elected office.

Qualifications of the Area CHAIRPERSON:

- The stated qualifications of general service apply to this position.
- Four (4) years continuous abstinence from all drugs.
- Prior service experience as Area Service Committee (ASC) officer, subcommittee CHAIR, or GSR
- The ability to conduct an ASC meeting with a firm yet understanding hand.
- Sensitivity to the needs of the Area, Region, and N.A. as a whole.
- Tolerance and objectivity with those who are unable to see beyond the needs of their groups.
- Working knowledge of the Greater Providence Area (GPS) Guidelines and the N.A. 12 Traditions.

Responsibilities of the Area CHAIRPERSON:

- Preside over the GPASC meetings and remain throughout.
- Set the ASC agenda prior to the ASC meeting. C. Preside over the Area Administrative Committee Meeting.
- Maintain the integrity of the GPASC meeting with respect to the GPA Guidelines.
- Maintain the GPASC archives.
- Conduct orientation including distribution of the Greater Providence Area GSR Introduction Booklet prior to the start of the ASC meeting.
- Is available to the GSRs as a resource of information pertaining the ASC meeting.
- In the absence of an Administrative Officer (Treasurer, Vice Chair, Secretary, etc.) fulfill or delegate the responsibilities of said office.
- Fulfill all reasonable responsibilities that become necessary to collect and distribute information resulting from the ASC meeting.
- Compile reports and files from the GPA Vice Chair, Treasurer, and Secretary.
- Must be a signer of the GPASC bank account. L. Does not vote at the GPASC meeting.

Qualifications of the Area VICE CHAIRPERSON:

- The stated qualifications of general service apply to this position.
- Three (3) years continuous abstinence from all drugs.
- The ability to conduct an ASC meeting with a firm yet understanding hand.
- Sensitivity to the needs of the Area, Region, and N.A. as a whole.
- Tolerance and objectivity with those who are unable to see beyond the needs of their group.
- Working knowledge of the GPA Guidelines and the N.A. 12 Traditions.

Responsibilities of the Area VICE CHAIRPERSON:

- Is a member of the Area Executive Committee, which meets prior to the GPASC meeting.
- In the absence of the Area Chair; preside over the Area Executive Committee; formulate the ASC agenda prior to the ASC meeting; and preside over said meeting, remaining throughout.
- In the absence of the Area Chair, fulfill or delegate the responsibility of any Administrative Officer (i.e. Area Treasurer, Secretary, or Subcommittee Chair).
 - In the absence of the Area Chair, conduct the GSR orientation including distribution of Greater Providence Area GSR Introduction Booklet, prior to the start of the ASC meeting.

- Maintain the integrity of the GPASC meeting with respect to the GPA Guidelines, and fulfill all other reasonable responsibilities that the ASC Chair may deem necessary.
- Develop personal knowledge of the inner workings of all ASSC Subcommittees. Act as a resource, and help to maintain the structure, and integrity of all ASC Subcommittees, without being a voting member of those committees.
- In the absence of the Subcommittee Chair fulfill or delegate the responsibility of said office from within that committee. [When applicable.]
- Maintain a line of direct communication between ASC Subcommittees and the ASC Chairperson.
- Assist the Area Chair in conducting the GPASC meeting. Conduct the review and confirmation of Area Subcommittee reports during the ASC meeting and distribute to the Area Secretary at the end of the ASC meeting.
- In the absence of the Area Chair fulfill or delegate all reasonable responsibilities that become necessary to collect and distribute information resulting from the ASC meeting.
- May be a signer of the GPASC bank account. L. In the absence of the Area Treasurer, pick up and distribute all Area mail from the GPA PO box in a timely manner, prior to the GPASC meeting.

Qualifications of the Area SECRETARY:

- The stated qualifications of general service apply to this position.
- One (1) year continuous abstinence from all drugs. C. Adequate secretarial skills.

Responsibilities of Area SECRETARY:

- Is a member of the Executive Committee, which meets prior to the GPASC meeting.
- Record attendance at the beginning of the GPASC meeting.
- Compile and maintain a current list of all recipients of the GPASC minutes.
- Provide a brief overview of the prior ASC meeting in a written secretary's report. To be read at the present ASC meeting.
- Tabulate an accurate vote count for motions, to be recorded on the submitted motion form, and to be included in the minutes. Each motion is to include: month, day, year, number (01-22-06-1 is January 22,2006 motion #1).
- Organize and create concise minutes of each GPASC meeting.
- Distribute minutes no later than ten (10) days after the GPASC meeting. Make additional copies available at the next GPASC meeting.
- Distribute a copy of GPASC minutes to the New England Regional Service Committee and the Free Spirit Area.
- Keep an accurate record of GPASC motions and policy created during their term and make copies available at the ASC meeting upon request. Turn this record over the Policy Chair at the end of each term.
- Compile (to be included in the minutes); Groups in Attendance at ASC meeting, and Groups that Donated to the ASC. Provide a Legend of Symbols to facilitate understanding of above lists. (As provided in past minutes.)
- Compile a current Group contact list containing; Group name; GSR name, phone number, mailing address, and email (if available).
- Provide a current list of Administrative Officers names and phone numbers to be published in the GPASC minutes.
- Provide a Group Announcement page to be published in the Area minutes.
- May vote on administrative motions only.
- Care for and maintain the laptop provided for the Area Secretary position.
- Maintain the supply of ASC forms (subcommittee report, motion, and announcement) and makes these available at the ASC meeting.

Qualifications of the ALTERNATE Area SECRETARY

The stated qualifications of general service apply to this position.

- Six (6) months continuous abstinence from all drugs.
- Adequate secretarial skills.

Responsibilities of the ALTERNATE SECRETARY:

- Assist the GPA Area Secretary in performance of all previously stated responsibilities.
- In the absence of the Area Secretary, and at the direction of the Area Chair, perform the ASC Secretary responsibilities.
- Is not required to relinquish concurrent GSR position (if applicable).
- Attend all GPASC meetings.

Qualifications of the Area TREASURER:

- The stated qualifications of general service apply to this position.
- Three (3) years of continuous abstinence from all drugs.
- Bookkeeping and/or accounting skills.
- Ability to organize and keep financial records.

Responsibilities of the Area TREASURER:

- Accept Group donations during Literature Sales prior to the GPASC meeting.
- Accept the money from sales during Literature Sales prior to the GPASC meeting.
- Report at the GPASC on donations, other revenue, and expenditures from the previous month's ASC meeting. Provide a written copy of said report for inclusion in the ASC minutes. (E.g. June ASC minutes will contain May ASC Treasury report.)
- Maintain and keep an accurate balance on the ASC checking account.
- Pay all bills as needed.
- Keep accurate and careful record of all Area financial transactions, including receipts of all monies paid and collected.
- Care for and maintain the laptop provided for the Area Treasurer position.
- Coordinate with the Finance Subcommittee Chair as needed. (Tax filing and payment, yearly budget, etc.)
- Prepare an Annual Budget for the GPASC.
- Collect mail from the GPASC PO box prior to the monthly ASC.

Qualifications of the ALTERNATE Area T REASURER:

- The stated qualifications of general service apply to this position.
- Two (2) years of continuous clean time from all drugs.
- Bookkeeping and/or accounting skills.
- Ability to organize and keep financial records.

Responsibilities of the ALTERNATE TREASURER:

- Assist the GPA Treasurer in performance of all previously stated responsibilities.
- In the absence of the Area Treasurer, and at the direction of the Area Chair, perform the ASC Treasurer responsibilities.
- Attend all GPASC meetings.

Qualifications of the REGIONAL COMMITTEE MEMBER (RCM):

- The stated qualifications of general service apply to this position.
- Three (3) years continuous abstinence from all drugs.
- Prior experience as a GSR and/or completion of one or more terms in an area-level elected office.
- Communication and organizational skills and has displayed significant leadership skills.
- Objectivity and tolerance with those who are unable to see beyond the needs of their areas.
- Working knowledge of GPA Guidelines and the N.A. 12 Traditions.

Responsibilities of the REGIONAL COMMITTEE MEMBER (RCM):

- Attend each meeting of the Regional Service Committee (RSC) and GPASC.
- If unable to attend an RSC or GPASC meeting it is essential to ask the Alternate RCM to assume said responsibilities.
- Suggested involvement with a Regional Subcommittee to promote the RCM participations with the region.
- In keeping with the Seventh Tradition of N.A., deliver the Area donation to the Region.
- Carry Greater Providence Area Conscience on all matters affecting the GPA or N.A. as a whole.
- Keep the Region informed in a written report of all GPA activities, strengths, and problems.
- Inform the G.P.A. in a written report of all business, activities, all finances and special needs discussed at the R.S.C. meeting.
- Chair a special session of the ASC to vote on the World Service Committee (WSC) agenda report.
- Distribute informational flyers at the ASC meeting (Distribution thereafter is left to the discretion of the RCM.)

Qualifications of the ALTERNATE REGIONAL COMMITTEE MEMBER (ALT RCM):

- The stated qualifications of general service apply to this position.
- Two (2) years continuous abstinence from all drugs.
- Previous GPASC service experience.
- Communication and organizational skills and has displayed significant leadership skills.
- Objectivity and tolerance with those who are unable to see beyond the needs of their areas.

Responsibilities of the ALTERNATE REGIONAL COMMITTEE MEMBER:

Qualifications of the BOARD OF DIRECTORS (BOD) MEMBER:

- The stated qualifications of general service apply to this position.
 - Five (5) years continuous abstinence from all drugs. [Motion 5-25-97-3]
- Bookkeeping and/or accounting skills.
- Ability to organize and keep financial records.
 - A Board Member may not hold another area-level financial position.

Responsibilities of the BOARD OF DIRECTORS (BOD) MEMBER:

- Make sure that the GPA tax returns are filed.
- Take care of legal problems/fund misappropriation. C. File yearly RI state sales tax.
- Receive the monthly report from the Finance Subcommittee Chair (or Area Treasurer if there is no Finance Chair).
- Attend an annual BOD meeting.
- Coordinate storage and maintenance of legal documents.

Suggested Qualifications of the GROUP SERVICE REPRESENTATIVE (GSR):

The stated qualifications of general service apply to this position.

- One (1) year continuous abstinence from all drugs.
- Prior service experience serving as an Alternate GSR.
- Active participation in the group they are representing.
- Knowledge of the GPANA service structure.

Suggested Responsibilities of the GROUP SERVICE REPRESENTATIVE (GSR):

- Attend each meeting of the GPASC.
- If unable to attend the ASC meeting, asks the Alternate GSR, or in the Alternate's absence, another group member to assume the GSR responsibilities.
- Suggested participation with and Area subcommittee to promote the GSR involvement with GPA.
- In keeping with the Seventh Tradition, and Second Concept of N.A., bring group donation to the ASC Treasurer.
- Carry Group Conscience on all matters affecting their group or N.A. as a whole.
- Inform the GPA of all Group activities, strengths, and problems.
- Inform the Group of all business, activities, and special needs discussed at ASC meetings.
- Attend each meeting of the RSC and the GPASC.
- Suggested participation with a Regional Subcommittee to promote the Alternate RCM involvement with the Region
- Vice Chair a special session of the GPASC to vote on the WSC Agenda Report.
- In the absence of the RCM, assume the responsibilities of the RCM stated above.

Subcommittee Officers: Qualifications & Responsibilities

Greater Providence Area Service Committee (GPASC) Subcommittees:

- Activities Finance
- Hospitals and Institutions (H&I) Literature
- Phone Line Policy
- Public Information Convention

Subcommittee Positions: Chairperson

- Vice Chairperson Secretary
- Treasurer (if necessary) Others as needed

Qualifications of General Service:

The following is a suggested list of qualifications for N.A. members who might wish to become involved in the area service structure of the GPA

- Willingness and a desire to serve.
 - A level of recovery that reflects their ability to apply the twelve steps to their personal lives and the twelve traditions to their personal interactions with others.
 - The ability to give the time and resources necessary to fulfill the obligations of the elected office.
 - The suggested clean time requirement as established for the individual office.
 - Prior service experience on a group level and working knowledge of the elected office.
- F.** Out- going chair will work with in-coming chair for one month. To ensure a smooth transition.

Qualifications for GPASC Subcommittee Officers:

- The stated Qualifications of General Service apply to these positions.
- Clean time requirements for subcommittee officers: Activities, H&I, Literature, Phone Line, Policy, PI:
Chairperson Two (2) years
Finance: Chairperson Five (5) year's Convention: Chairperson Five (5) years
Vice Chairperson Four (4) years Treasurer Five (5) years Secretary Two (2) years

Responsibilities of the ACTIVITIES SUBCOMMITTEE:

- In keeping with the 12 Traditions of N.A., provide celebrations of recovery in order to promote unity throughout the Fellowship.
- Proceeds from all activities are placed in the general ASC treasury.
- Provide a calendar of upcoming activity events for inclusion in the Area minutes.
- Inform surrounding Areas and Regions of upcoming major events planned by the GPA.
- Meet one hour prior to the ASC meeting and as often as the subcommittee deems necessary.
- Attend the GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

Responsibilities of the FINANCE SUBCOMMITTEE:

- Review all financial statements—past, present, and future—to help guide the Area to financial responsibility.
- Assist the Area Treasurer in compiling quarterly balance sheets, profit and loss statements.
- In keeping with the Seventh Tradition of N.A., works with the Area Treasurer to formulate an Area budget, with expenses not to exceed the income generated by the Area.
- Oversee all expenses and research alternatives in order to curtail unnecessary expenses.
- Fulfill all other responsibilities that the GPASC deems necessary.
- Meet one hour prior to the GPASC meeting and as often as the Finance Subcommittee deems necessary.
- Attend the GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

Responsibilities of the HOSPITALS AND INSTITUTIONS (H&I) SUBCOMMITTEE:

- In keeping with the Fifth Tradition of N.A., carry the message to the addict unable to attend regularly scheduled meetings.
- Coordinate and distribute specific H&I commitment to hold meetings at existing facilities and to be keenly aware that all said obligations are fulfilled.
- Research and develop as many new institutional meetings as possible.
- Provide a monthly account to the GPASC of all literature disbursed.
- Meet one hour prior to the GPASC meeting and as often as the subcommittee deems necessary to fulfill its responsibility.
- Elect an H&I Correctional Facilities Coordinator, accountable to the GPA H&I Subcommittee.
- Attend the GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

Responsibilities of the LITERATURE SUBCOMMITTEE:

- In keeping with the Sixth Tradition of N.A., maintain an accurate inventory of literature on hand to supply all the needs of the GPA.
- Coordinate the sales, and inventory count and reorder, of the literature inventory.
- Meet prior to the GPASC meeting to sell literature to groups and as often as the subcommittee deems necessary.
- Review and supply input on literature submitted by the World Service Committee Literature Committee (WSCLC).
- Submit literature to the WSCLC from Area groups and individual addicts.
- Make the starter kit:
One (1) of each
One (1) Group booklet

One (1) group starter kit checklist Fifty (50) meeting lists

- To have access to a computer in order to maintain inventory.
- Attend the GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

Responsibilities of the PHONE LINE SUBCOMMITTEE:

- Maintain lines of communication between N.A. and the answering, and/or any other phone service used by the GPA.
- Respond to all requests for information in a timely and effective manner.
- Insure that those requests are handled at the appropriate level of service.
- Maintain helpline and Twelve Step call list.
- Establish and maintain the integrity of guidelines for handling phone line requests.
- Meet one hour prior to the GPASC meeting and as often as the Phone Line Subcommittee deems necessary.
- Attend the GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

Responsibilities of the POLICY SUBCOMMITTEE:

- Research and seek guidance in gaining a better understanding of the 12 Traditions, 12 Concepts of N.A. and WSC guidelines, bulletins, and other information as it is developed.
- Develop ASC policy to be considered for approval by GPA groups.
- Compile and maintain all approved policy.
- Maintain past and present motion lists organized by position and subcommittee.
- Review all past and present motions (and all other business) that require clarification.
- Meet one hour prior to the GPASC meeting and as often as the subcommittee deems necessary to fulfill its responsibilities.
- Attend the GPASC meeting, provided a verbal subcommittee report to the service body and a written report for inclusion to the Area minutes.

Responsibilities of the PUBLIC INFORMATION (PI) SUBCOMMITTEE:

- Uphold the integrity of the Eleventh Tradition of N.A.
- Maintain: Distribution and sales of meeting lists to rehabilitation centers as well as the general public. Review, update, and oversee the publishing of the Area meeting list as often as the Area deems necessary.
- Arrange all public information speaker commitments.
- Conduct a minimum of one public information workshop per year.
- Meet one hour prior to the GPASC meeting an as often as the subcommittee deems necessary to fulfill its responsibilities.
- Elect a Web Coordinator responsible to the PI Subcommittee.
- Attend GPASC meeting, provide a verbal subcommittee report to the service body and a written report for inclusion in the Area minutes.

All Greater Providence Area Convention Executive Committee positions will be nominated and elected at the GPASC meeting. This is to take place in July prior to the beginning of the Convention cycle.

Purpose

The Convention Subcommittee Executive committee executes the conscience of the overall committee. It functions as the administrative committee of the convention and holds separate, periodic and special-subcommittee meetings. Its function is to ensure that the various subcommittees work together and to assist subcommittees that may need extra help. The Executive Committee also makes regular reports to the Area Service Committee sponsoring the convention. The members of the Executive Committee discuss the performance of Subcommittees as well as the convention budget and other matters that affect the convention. The results of these discussions are included in reports at the convention committee meetings.

Qualifications of General Service for Convention Subcommittee Officers:

Clean time requirements for Convention Subcommittee Officers:

- Chairperson Five (5) years

- Vice Chairperson Four (4) years Treasurer Five (5) years Secretary Two (2) year
- Subcommittee Chairs Two (2) years
 - Working knowledge of the Twelve Steps and Twelve Traditions of N.A.
 - Willingness to give the time and resources necessary.
 - Ability to exercise patience and tolerance.
 - Active participation in Narcotics Anonymous.

Qualifications of the GPA Convention Subcommittee CHAIR:

- Five (5) years continuous clean time.
- Demonstrated stability in the local N.A. community.
- Administrative abilities.

Responsibilities of the GPA Convention Subcommittee CHAIR:

- Organize subcommittees, and delegate major tasks to specific subcommittees. Stay informed of the activities of each subcommittee, & provide help when needed.
- Helps resolve personality conflicts.
- Keeps activities within the principles of the Twelve Traditions of N.A. and in accord with the purpose of the convention.
- Monitors the fund flow and overall convention costs, and helps organize the subcommittee budgets. Prepares a budget for the Executive Committee function.
- Prevents important questions from being decided prematurely, in order to foster understanding by the entire committee prior to action.
- Allows the subcommittees to do their jobs while providing guidance and support. Only major issues need be brought to the Convention Committee meeting. Subcommittees should be given trust and encouragement to use their own judgment.
- Prepares the agenda for Convention Committee meetings and Executive Committee meetings.
- Votes only to break a tie.
- Chairs the Convention Committee meeting as well as the convention.
- Gives a monthly detailed report—in person to the body at the GPASC meeting and in writing for inclusion in the Area minutes—to the supporting Area Service Committee. Included in this report: all committee activities and all financial activity.

Qualifications of the GPA Convention Subcommittee VICE CHAIR:

- Four (4) years continuous clean time.
- In order to serve as a liaison between the subcommittees and hosting community, must demonstrate approachability and familiarity with all committee members.

Responsibilities of the GPA Convention Subcommittee VICE CHAIR:

- Acts as Chair if the Convention Chair is unavailable.
- Coordinates subcommittees and attends subcommittee meetings, in order to ensure that they get the necessary support to do a good job.
- Works closely with the Chair to help delegate responsibilities to subcommittee Chairs.
- Makes a report to the hosting service committee on the progress of convention planning.

Qualifications of the GPA Convention Subcommittee SECRETARY:

- Two (2) years continuous clean time.
- Accurate typing ability.
- Demonstrated responsibility that indicates ability to ensure that accurate minutes are distributed to the Convention Committee Members.

Responsibilities of the GPA Convention Subcommittee SECRETARY:

Keeps minutes of each Convention Committee meeting and all subcommittee reports. Mails minutes to committee members after approval by the Executive Committee Chairperson. Minutes are mailed out within ten days after the Convention Committee meeting. An agenda for the next meeting may be attached to the minutes if it will help the committee function. Maintains a list of names, addresses, and phone numbers of committee members for committee use. Keeps extra sets of minutes, updated after each committee meeting, for members who request a complete set. Communicates to the local NA membership regarding the progress and planning of the convention. Assists all committees in mailing and correspondence. Mails a copy of the minutes to the Greater Providence Area Service Committee.

Qualifications of the GPA Convention Subcommittee TREASURER:

- Five (5) years continuous clean time.

- Demonstrated stability in the local N.A. community.
- Accounting skills. Service experience with conventions or other large scale Fellowship activities.
- Accessibility to other committee members, especially the Registration Subcommittee.

Responsibilities of the GPA Convention Subcommittee TREASURER:

A. Opens a bank account for the Convention Committee. Usually the signatures required for the account are any two of the four signatories (Convention Subcommittee Chair, Vice Chair, Secretary, and Treasurer. The cards and account information are filled out at the committee meeting.)

B. Works with the Chair and Vice Chair to prepare a budget for the convention that is used for planning fund-raising activities. The budget is based on the subcommittee's recommendations as to the monies they will need to carry out their tasks. The budget can be a rough estimate at the beginning of the planning, and revised as the convention draws near. When all of the financial needs of the subcommittees are listed and totaled, the income should be outlined: one source of income comes from fund-raisers, and the second from registrations.

C. Writes all checks and is responsible for collecting receipts from subcommittees for money paid out.

D. Responsible for all monies—including revenues from registration and banquet tickets: pays all bills; and advises the Chair on cash supply, income flow, and rate of expenditures.

E. Reviews subcommittee reports for departures from the financial plan not mentioned in the original budget so that an accurate budget can be maintained. This information is included in the Treasurer's report.

F. Each check should require two signatures. Additionally, a complete Treasurer's report within three months after the convention should be submitted to the sponsoring service committee along with fund distribution. Many convention committees also have the report audited as a further safeguard of convention funds.

G. A periodic review of all financial records should be made by the sponsoring service area. The records should be reviewed at the time of the actual fund distribution in accordance with the Treasurer's financial statement requirements.