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

## The next meeting will be held on

## **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:**

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## GSR'S IN ATTENDANCE FOR GROUPS ARE HIGHLIGHTED GSR'S IN ATTENDANCE: 14

The 107 Club *	On a Mission
Better Way	Recovery and Beyond
Breakfast Club	Recovery on the Beach
Clean and Serene	Recovery in the Chapel
Cookies and Recovery	Recovery in the Country
<b>Dedication</b>	Recovery in the Lake
Dig Deep	Recovery is More than Abstinence
Edgewood NA	Regardless of Sexual Identity
Faith in Recovery	Resurrection
Free at Last	Rockets in Recovery
Frightening Bottoms	Serenity/Insanity
Foundations for Success	Serenity Maniacs
Gimme Shelter	Serenity Plus
Grow or Go	Serenity Seekers
Hardcore Recovery	Smith Hill NA
H.O.P.E.	Start Your Nite Right
IP Time	Step Sisters
Just for Tuesday Morning	Steppin' Out Wednesday Night
<b>KISS</b>	Steps in the Chapel
Late Nite NA	Steps to Freedom
Learn to Live	Straight Forward

The Lie is Dead	Surrender or Die	
Living Free	The Text Message	
Loveline	Under the Bridge	
The Meditation Meeting	Who is an Addict?	
Men with a Vision	Why R we Here?	
The Message of Hope	Why Not Men's Group	
NA in the Day	Straight Today *	
Never Alone Group	New Life	
NA in NA	Opt for Life	
New Freedom		

#### **ADMINISTRATIVE REPORTS:**

## Chair (Bill H.)

All is well on the front line. This month I reached out to the governor's office and they pointed me out to the health department, who informed me that we fall into the social gatherings category. they asked me that we continue to meet virtually, but that we meet according to the guidelines when we meet in person. I met with Carrie and we discussed getting quickbooks. i met with roiz so that she could get the key for the po box. just trying to break up things so that one person isn't doing too many things. i also reached out to our vice chair nichole, she asked me to let you know that she is going to step down as vice chair. We will open up that position and put it in the minutes and vote on it next month.

#### Vice Chair (open)

## Secretary (Chelsea B.)

## **Literature Report: (Victoria M.):**

I am in the beginning of coming up with ideas since meetings are beginning to meet in person what literature sales might look like. We may to curbside pickup, but we are in the very beginning stages.

Treasurer's Report: (Rosalind M.)

#### Greater Providence ASC Treasurer Report

Report Date: 7/26/2020

Bank Statement	Closing Date:	7/26/2020	Closing Balance:	\$12,292.31
Set Aside and Reserv	ve Accounting	525000000000000000000000000000000000000	Total outstanding debits:	\$2,631.73
Activities Set Aside:	\$250.00	Total of	any unreconciled Deposits:	\$0.00
Insurance Reserve:	\$1,284.00		Set Aside Funds:	\$3,634.00
Prudent Reserve:	\$1,700.00		ELECTRONIC CONTROL CONTROL	
Set Aside Total:	\$3,634.00			

#### Beginning Operating Funds: \$6,026.58

#### INCOME

Total Group and individual Literature Purchases: \$0.00

Total Group Donations: \$0.00 Subtotal: \$300.99

Other Income					
Description	Amount				
	0	\$0.00			
	0	\$0.00			
3	0	\$0.00			
	0	\$0.00			

Subtotal \$0.00

Total Income: \$300.99

The literature amount is an

estimate during the ASC meeting

based on what is sold. Any amount spent over or under that

amount will be put in the

Literature adjustment line when

the actual amount is known. This

Is obtained from the literature

committee when they purchase

and will be sent in the minutes.

#### EXPENSES

#### Customary Expenses (No motion needed)

Amount

Bank Expense \$0.00 IRS Payment \$0.00 Literature Adjustment \$0.00

Literature provided to Subcommittees

(H&I), restock cost \$0.00

Literature Restocking (Groups and individuals) \$0.00

Meeting Lists \$150.00 Regional Contribution \$0.00

Regional Insurance \$0.00 \$16.04

Rent \$20.00 WSO Contribution \$0.00 lit rack \$20.80

Subtotal \$206.84

Working balance available for money motions: \$6,120.73 (Does not include any reserves)

#### Non Customary Expenses (Motion and Vote Required)

Description	Amount	Pass/ Fail
0	\$0.00	0
#REF!	\$427.00	pass
0	\$0.00	0
0	\$0.00	0
0	\$0.00	0
0	\$0.00	0
0	\$0.00	0
0	\$0.00	0
0	\$0.00	0
0	\$0.00	0

Total of Money Motions Passed: \$427.00 emaining Working Balance: \$5,693.73

Set Asides: \$3,634.00 Final Balance: \$9,327.73

## **RCM Report: (Mike D.)**

no report

#### **BOD**

no report

## **Activities Report (Sandy S.)**

no report

## **Convention report (Susan W.)**

no report

## H&I: (Rachel C.)

Our subcommittee met today from 1:30 – 2:15 pm with 5 people in attendance. The vice-chair held the committee meeting. We are continuing to hold regular commitments at Adcare. Thankfully, there were no technical difficulties this month and all commitments were filled. We discussed our continued efforts to spread the word to groups that we have commitments at one of our facilities. Seeing as how this knowledge might not be spreading as fast as we had hoped, we will be working with Paul to write up something for the website so that groups are aware that they can contact Rachel C (chair) and/or Liz C (vice chair) to sign their groups up. The topic of purchasing a laptop along with the other subcommittees was discussed. This was met with general approval from those in attendance, so we will be putting in a motion from purchasing a laptop for the subcommittee next month. ILS,

Rachel C, Chair Liz C, Vice-Chair

## Phone Line (Open)

**Policy (Steve W.)** 

#### **Public Information Report (Steph G.)**

The PR Subcommittee met on July 26th at 2:15 with good attendance. We opened with the serenity prayer and service prayer, followed by the 12 concepts.

I want to first apologize for my absence the last 2 months, due to the business I work for being closed and now reopening I was not able to get my normal 4th Sunday off, however now as things have settled down a bit I will continue to be present at each area meeting. The vice-chair filled me in on what happened last month and the discussion that took place regarding the motions we placed. As discussed in the executive meeting we are resubmitting those motions to be heard in old business this month. As chair of the subcommittee, I wanted to let the area know that I did my due diligence as a trusted servant and researched the products we are requesting based on price and what would best serve our subcommittee and the area and I am prepared to give a more detailed response if anyone has any questions.

## **Topics Discussed in Subcommittee Meeting:**

- Motions being submitted
- Region asked us to fill out a poll of dates that work best for our area for a PR presentation on public speaking.
- We discussed doing a zoom call in the next month or so regarding practicing our presentation so we are prepared when we are allowed to go into facilities again.
- We spent the rest of the time going over the PR Basics and will continue to do so at each meeting.

We closed with the serenity prayer.

In Loving Service, Steph G. PR Chair GPANA

## Website Chair (Paul P.): www.gpana.org/wordpress

If groups are starting to meet in person please let me know so I can update the website.

# Motions back to groups

Motion: 20200524-01
 Date: 05/24/2020
 Maker: Edgewood NA
 Seconded by: Susan W.

**Motion: To abolish the Finance Committee** 

Intent: The Finance Committee is no longer useful as the BOD has assumed all

the financial responsibilities once held by this committee

Count: Yes: 10 No: 1 Abstain: 1

## • 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: 20200726-01

Date: 07/26/20 Maker: Steph

**Seconded By: James** 

Motion: The PR Subcommittee would like to purchase an event tablecloth from a member in Minnesota for \$150. At the regional PR committee it was discussed that half of our member areas use this business for their PR tablecloths as he was reasonably priced and had good quality work and we can use the template our region currently uses.

Intent: Have a professional tablecloth for events attended by the subcommittee including presentations, rally4recovry, the health fair events. This allows attendees to know who we are and have our contact information of where to find us.

Count: Yes: 15 No: 0 Abstain: 1

Motion: 20200726-02
 Date: 07/26/20
 Maker: Steph

Seconded By: James

Motion: The PR Subcommittee would like to purchase a tote for supplies from Target for \$59.99.

Intent: his tote has wheels for traveling, it has the dimensions that are appropriate for our literature we need to carry, and a removable fabric that is washable. For the price it is the most affordable and has the most functionality for the subcommittees use.

Count: Yes: 14 No: 0 Abstain: 2

• **Motion**: 20200726-03

Date: 07/26/20 Maker: Steph

Seconded By: James

Motion: The PR Subcommittee would like to purchase 2 horizontal sign holders for \$4.32 each and 2 vertical sign holders for \$7.20 each to put printed out NA logo

and information from Staples.

Intent: Have a professional table at events to provide information to attendees at events. Currently the information provided at these tables are our membership survey data

Count: Yes: 15 No: 0 Abstain: 0

Motion:

Date: Maker:

**Seconded By:** 

Motion: Intent:

Count: Yes: No: Abstain:

## **Old Business:**

Policy - in regards to estimates for motions: we discussed having 3 quotes or justifying why they chose that particular item - Poll  $\rightarrow$  *Do we want to have a standard "3 quote" rule for getting estimates for GPA NA purchases?*  $\rightarrow$  Yes: 7 No: 8 Abstain: 2  $\rightarrow$  Group conscience is that our policy for money motions doesn't change. Money motions must be justified if asked.

Alternate RCM open

## Convention open positions:

Convention Vice Chair Convention Treasurer Convention Secretary

#### **New Business:**

Vice chair open Alternate Treasurer open

**ASC+** - If we want to begin meeting in person or hold literature sales the church will charge us a \$100 cleaning fee in addition to our rent. We will still have to hold to the 25 person limit for a

social gathering. Literature, the executive committee meeting, and the area service body would each not be able to exceed this amount of people. Sanitation needs to be considered when passing literature sales from one person to the next, so a protocol may need to be set up to keep everything as safe as possible. Methods of payment also need to be considered.

BOD proposes that the Policy subcommittee create a motion regarding creating gpana.org email addresses, as well as a set of protocols for maintaining them. Policy subcommittee and website chair will get together to bring a proposal to the area next month.

## Open Forum:

 Agreed to include the following on the website in regards to current meetings and guidelines:

"Given the ongoing COVID-19 pandemic and the State of Rhode Island's Phase 3 guidelines and restrictions, the Greater Providence Area is working to support groups meeting online, in person, or through a combination of both. The area asks that all NA groups monitor and adhere to all state and local directives for the protection of public health. As of July 2020, the state of RI has classified NA meetings as social gatherings, which restricts indoor gatherings to 25 people with masks with 6 feet of social distancing, or outdoor gatherings to 50 people with 6 ft of social distancing.

(https://reopeningri.com/wp-content/uploads/2020/06/Phase-III-Picking-up-speed.pdf) For additional information for groups considering reopening in Massachusetts or Rhode Island and a checklist of things to consider before reopening, please visit: https://nerna.org/covid-19-info/ "

- Susan W there is definitely more that it is going to take to keep running for a little while. I think that it needs to be considered when we are talking about our finances. I guess we could just do quick math in a hurry. At some point soon we are going to be meeting and that \$100 will need to be paid. What if we put a motion to send \$2000 to region and keep the rest until we clean up the rest of the money motions?
- Steve W could we establish a one month set aside of \$3000 and send the remainder to region, and next month we will need to decide how much we need to set aside for covid considerations? Then in two months we send the rest to region after everything is figured out. We can justify over the next two months why we are holding onto what we are holding onto.
- Carrie Regions is doing just fine, and we could hold off on sending a donation to region altogether until things are figured out. If there is no income coming in where are our groups going to be?
- **Poll**  $\rightarrow$  Donate to region right now?  $\rightarrow$  Group conscience was to hold off for now.
- Mike D RD communicated to me that we currently have groups that are steadily declining in response to the CAR. They only received 12 tally sheets in response in the region. They are considering having a regional assembly where all RCMs or all GSRs attend so they can get a clear conscience for the region on the CAR going forward because obviously what we are doing now isn't working. I'm open to suggestions about how to get a clearer idea of what the groups want.

## **Meeting Adjourned**

## **Administrative bodies contact**

• Chair: Bill H. 401-248-3337 williamh110287@gmail.com

• Vice Chair: open

Secretary: Chelsea B 508-838-0891 cbow1990@yahoo.com

• Website: Paul P. paulpratt@netzero.net

• Treasurer: Rosalind M. rosalindwallace1995@gmail.com

Board of Directors: Gail L <u>gaillandi@yahoo.com</u>

Regional Committee Member (RCM): Mike D. michaelmaxxmd@yahoo.com 214-766-8956

• Activities: Sandy S. <u>sandyshed@hotmail.com</u>

• Policy: Steve W. <u>s.jos.williamson@gmail.com</u> 401-486-6921

• Convention Chair: Susan W. 401-438-2375

Hospitals and Institutions Chair: Rachel C 518-421-1774

Area Literature Chair: Victoria M. 401-744-1809

• Public Information: Steph G. 401-422-5877

# **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 an 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 p in July prior to the beginning of the Convention cycle.

#### <u>Purpose</u>

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 fills; 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.