# 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

#### Administrative bodies contact

- Chair: Bill H. 401-248-3337 williamh110287@gmail.com
- Vice Chair: Chelsea B 508-838-0891 <a href="mailto:cbow1990@yahoo.com">cbow1990@yahoo.com</a>
- Secretary: Mollie B. 781-492-6815 mjbarker14@gmail.com
- Website: John F. <u>john.fallon1@verizon.net</u>
- Treasurer:
- Board of Directors: Gail L <u>gaillandi@yahoo.com</u>
- Regional Committee Member (RCM): Mike D. michaelmaxxmd@yahoo.com 214-766-8956
- Activities:
- Policy: Steve W. <u>s.jos.williamson@gmail.com</u> 401-486-6921
- Convention Chair: Susan W. 401-480-4835
- Convention Vice Chair:
- Hospitals and Institutions Chair: Liz C. 908-875-9300 <u>liz.couture85@gmail.com</u>
- Area Literature Chair: Rick D. 401-230-0061 richarddelano2@vahoo.com
- Public Relations: Steph G. 401-422-5877

#### **GROUP ANNOUNCEMENTS:**

### **New Meeting:**

The Journey Continues
O,WC,LC,Lit,SD
Monday 7-8:15
20 Hoppin Hill Ave, North Attleboro, MA, 02763

## **Meetings Closing:**

After a group conscious meeting we have decided to end the Monday night and Friday night meetings, this includes on zoom.

Neither was currently listed on the virtual meeting list.

They are listed on the printable meeting list.

#### Please remove:

Monday - 7:00PM Learn to Live - Step, Tradition & Concept Lite (Online), St. Peters By the Sea Episcopal Church, Corner of Central and Caswell Street, back lot, 72 Central Street, Narragansett, RI, 02882 (O,D,St,Tr,VM,TC)

and

Friday - 7:00PM Under the Bridge (Online), Chapel of St John the Divine, At Willett Road. Church Hall, 10 Church Way, Saunderstown, RI, 02874 (O,BT,CL,D,RF,To,WC,VM,TC)

## Please Update:

Saturday - 7:30PM Opt For Life, St Peter's By The Sea (Central & Caswell), 72 Central Street, Narragansett, RI, 02882 (O,D,BK,VM,TC)

We will begin meeting in person Saturday July 31, 2021 regular time and place. Room its limited to 50 people. We will continue to simulcast on zoom through the 31st. Zoom will be discontinued starting August 1, 2021.

Thank you!

Steve S. 4013381937

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

The 107 Club *	On a Mission
Active to Action	Recovery and Beyond

Better Way	Recovery on the Beach	
Breakfast Club	Recovery in the Chapel	
Clean and Serene	Recovery in the Country	
Cookies and Recovery	Recovery in the Lake	
<b>Dedication</b>	Recovery is More than Abstinence	
Dig Deep	Regardless of Sexual Identity	
Edgewood NA	Resurrection	
Faith in Recovery	Rockets in Recovery	
Free at Last	Serenity/Insanity	
Frightening Bottoms	Serenity Maniacs	
Foundations for Success	Serenity Plus	
Gimme Shelter	Serenity Seekers	
Grow or Go	Smith Hill NA	
Hardcore Recovery	Start Your Nite Right	
H.O.P.E.	Step Sisters	
Hope Not Dope	Steppin' Out Wednesday Night	
IP Time	Steps in the Chapel	
Just for Tuesday Morning	Steps to Freedom	
KISS	Straight Forward	
Late Nite NA	Surrender or Die	
Learn to Live	The Text Message	
The Lie is Dead	Under the Bridge	
Little Rhody	Who is an Addict?	
Living Free	Why R We Here?	
Loveline	Why Not Men's Group	
The Meditation Meeting	Straight Today *	
Men with a Vision	New Life	
The Message of Hope	Opt for Life	
NA in the Day	Warehouse Meeting	
Never Alone Group	Water Place	
NASA	The Journey Continues	
New Freedom	Spiritual Solutions	
New Normal		

# **ADMINISTRATIVE REPORTS:**

# Chair (Bill H.)

The treasurer has stepped down so the chairperson will be filling in until we are able to fill the position. The BOD will be performing an audit for the previous nine months, since the previous treasurer had taken the position. All four members have experience.

# Vice Chair (Chelsea B.)

not in attendance

# Secretary (Mollie B. & Gina Z.)

no report given

# Literature Report: (Rick D.):

# LITERATURE SALES & EXPENSES FOR THE MONTH OF JULY 2021

AREA EXPENSES	
AREA	\$0.00
ACTIVITIES	\$0.00
CONVENTION	\$0.00
FINANCE	\$0.00
HOSPITALS & INSTITUTIONS:	\$0.00
PHONELINE	\$0.00
POLICY	\$0.00
PUBLIC INFORMATION:	\$0.00
PUBLIC RELATIONS	\$54.00
GROUP SALES:	\$755.36
TOTAL EXPENSES:	\$54.00

TOTAL LITERATURE SALES AND EXPENSES:	\$809.36
LITERATURE RESTOCK (ORDERED):	\$649.26
GPA MEETING LIST RESTOCK (1000	\$0.00
MEETING LISTS):	
REGIONAL MEETING LIST RESTOCK (100 REGIONAL MEETING LISTS):	\$0.00
TOTAL LITERATURE RESTOCK (ORDERED):	\$649.26

I had both counters at my house and tried using them both. One doesn't work at all, the other works perfectly. I suggest the treasurer makes use of it if need be.

Committee met when the order came it. Everything accounted for.

Added the "Group Readings" and the "Group Booklet" to the "Group Starter Kits".

Adjusted prices accordingly and also made them a "Area Expense" on the "Literature Inventory Spreadsheet" for inventory and accounting purposes because we give them away to new groups.

I got 3 prices for printing 1000 of the latest "July2021" GPANA Meeting Lists.

- 1. Format Printing 181.20 or \$30 less for a different fold.
- 2. Staples \$239
- 3. Minuteman Printers \$175

You may purchase NA literature on the day of the GPA Service Meeting at:

**Beneficent Congregational Church** 

300 Weybosset St

Providence, RI 02903

Sales will be conducted between 1:45 to 2:45

Also:

- 1. We are asking groups to bring back their reusable bags to carry their orders in.
- 2. Please print neatly when filling in boxes.
- 3. Please fill in all boxes including item quantities and price totals, literature total, donation, and the total of the literature and donation combined.
- 4. Please check the math on the order forms.

updating lists so that virtual meetings do not show a physical address and instead give zoom information

we will be adding readings to starter kits

Treasurer's Report: (Ambur F.)

7/25/2021 Date

Bank state ment closing date

6/27/2021

Closing Balance \$ 8,599.62

Total of outstanding Debits(Uncashed Checks): Any Credits Outstanding (Deposits not reconciled): \$

1,042.10

\$

Set Aside and Reserve Accounting: What is set What policy says aside in bank we set aside account Account \$250 Activities \$250.00 H and I set aside \$150.00 \$300.00 \$300.00 \$300 PR set aside Covid Relief \$3,000.00 \$3,000 \$1,284.00 \$1,284 nsurance Reserve \$1,700 Prudent Reserve \$1,700.00

\$6,684.00

Set Aside Total:

Beginning Operating Funds: \$ 873.52

Set aside Funds:

6.684.00

#### INCOME

Total Group and Individual Literature Purchases	505.34
Total Group and Individual Donations	505.25
SUBTOTAL	1,260.59

OtherIncome			
Description	Amount		
Pay pal	\$	247.66	
Return unus ed	\$		
0	\$		
0	\$	-	
Subtotal	\$	247.66	

TOTALINCOME: \$ 1,508.25

#### EXPENSES

CUSTOMARY EXPENSES (	(No motion required)

Amount	Αn	Expense		
\$ -	\$	Bank Expense		
\$ -	\$	IRS Payment		
\$ -	\$	Literature Adjustment		
		Lite rature provided to		
\$ -	\$	Subcommittees (for example H&I)		
	Г	Literature Restocking (Groups and		
\$ 649.26	\$	Individuals)		
\$ 155.00	\$	Format Printing		
\$ 16.04	\$	Zoom		
\$ 40.00	\$	storage		
\$ 50.00	\$	rent		
\$ 300.00	\$	Cookout		
		Poglogal		
\$ 1,171.47	\$	negonal		
\$ 1,171.47	-	negional 0		

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.

Working balance available for money motions: \$

Does not include reserves

Non Customary Expenses (Motion and Vote Required)					
				General	
Description	Am	ount	Pass/ Fall	Ac	count
				Ren	naini ng
0	\$		pass	\$	
0	\$		pass	\$	
0	\$		0	\$	
0	\$	-	0	\$	
0	\$		0	\$	
0	\$	-	0	\$	
0	\$		0	\$	
0	\$		0	\$	
0	\$	-	0	\$	-
0	Ś		0	\$	

Total of Money Motions Passed General Account \$

Donation to region (odd months only) \$

Remaining Working Balance: \$

Final Balance \$

6,684.00

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

requested that RCM gives brief report every month to see how Region is doing financially.

**BOD** 

no report given

**Activities Report (open)** 

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

no report given

H&I: (Liz C.)

Our subcommittee met today from 1:30-2:30 pm with 9 people in attendance. Adcare missed 1 day but we showed up. Two new panel leaders were voted in. We are still looking for a panel leader for the 4<sup>th</sup> Sat at Adcare. Adcare is supposed to be opening up for in-person commitments for August. Applications to be cleared to go into to ACI are up on the GPA website under the H&I tab. They are looking for commitments to be run every other week so we will need a new chair for the women's ACI and either 2 panel leaders or 1 panel leader willing to go in every other week. Male speakers are allowed but we will need women panel leaders to ensure that there is at least one woman in attendance. After a person is cleared to go in there will be a 3 hour class that they will need to attend.

It was voted on to make attendance at the area subcommittee meeting mandatory for all panels leaders, instead of jus the coordinators. Participation has been sorely lacking and we need more people to participate.

ILS

Liz C

## Policy (Steve W.)

no report given

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

July 2021 PR Subcommittee Report

The PR Subcommittee was scheduled to meet July 20, 2021 at 6pm via zoom; however other members were not available to attend, so no meeting was held. I still however have a report of what we have been doing this month and what is to come.

ACI: Myself and another member of the PR Subcommittee gave a presentation to the warden and deputy of the women's ACI. They want to go ahead with having commitments come back into the prison. We have spoken with Johnny, and the application is now available on the website for clearance. Please go to the H&I portion of the website to get the application and send over to gpanapublicrelations@gmail.com or give to myself, Marissa, or Tommy (DOC coordinator) in person. The ACI also requested literature. We will be putting in a motion for IP's and books for the women's portion of the prison today. If you are willing to get involved with the commitments, please fill out applications ASAP so we can get a date together to do an online orientation and get the commitments started. If you have any questions please email the PR email.

Probation Presentation: The presentation was scheduled and then cancelled. I am in contact with a new contact through the department so I am hopeful for a new date in the future.

Recovery Rally: I have reached out to the recovery rally to discuss the upcoming Rally that we participate in every year. I have not heard anything back but I would like members to consider if they still want us to participate and hopefully we will have more information and be able to put in a motion for funds next month.

Again, I apologize for my absence, I will not be attending Area for the next few months, but the PR subcommittee will continue to meet and function outside of Area's date.

Next PR Subcommittee Meeting: August 17th 6 pm via zoom

**Meeting ID: 719 036 7110** 

Password: 0000

In Loving Service, Steph G. GPANA PR Chair gpanapublicrelations@gmail.com

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

## Good day all

I have continued to make meeting updates as they are sent to me.

At this time we have 54 meetings listed on our site. This is a mix of in person - Hybrid - Online Only.

I updated the meeting list format and it is ready to be sent to the printers when we are ready.

I finally updated our free limited wordpress theam version to the full paid version. The total cost was \$169.15

This was posted to our Paypal account.

I have added to option to enable our members to pre-order literatue on-line from our website. I need to purchase two WordPress plugins to accomplish.

- 1. Basic WP Inventrory Manager Cost \$29.99
- 2. WP Shopping Cart add-on Cost \$49.99

I will submit a money motion to be reinburst if that acccesptable.

In loving service

John F

# **Motions back to groups:**

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:

# **Administrative Motions:**

• Motion: 20210725-1

Date: 7/25/21 Maker: Marissa J. Seconded By: Joe C.

Motion: To supply 100 "Am I An Addict" IPs and 100 "Who, What, Why" IPs to the

Women's unit of the ACI ahead of commitments beginning on the unit.

Intent: The fulfill the request from the deputy warden to provide literature to all of the

inmates ahead of the commitment so they can decide if they would like to attend.

Count: Yes: 14 No: 1 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:

## **Group Concerns:**

## **Old Business:**

Alternate RCM open Alternate Treasurer open

**Activities Chair** 

## Convention open positions:

Convention Vice Chair Convention Treasurer Convention Secretary

Prudent Reserve/Set Asides

## **New Business:**

Treasurer position open

## Open Forum:

nothing discussed

## **Meeting Adjourned**

## **Administrative bodies contact**

- Chair: Bill H. 401-248-3337 <u>williamh110287@gmail.com</u>
- Vice Chair: Chelsea B 508-838-0891 <a href="mailto:cbow1990@yahoo.com">cbow1990@yahoo.com</a>
- Secretary: Mollie B. 781-492-6815 mjbarker14@gmail.com
- Website: John F. john.fallon1@verizon.net
- Treasurer: Ambur F. 508-298-4319 afalcone02509@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:
- Policy: Steve W. <u>s.jos.williamson@gmail.com</u> 401-486-6921
- Convention Chair: Susan W. 401-480-4835
- Convention Vice Chair:
- Hospitals and Institutions Chair: Liz C. 908-875-9300 liz.couture85@gmail.com
- Area Literature Chair: Rick D. 401-230-0061 richarddelano2@yahoo.com
- Public Relations: 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.

#### **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 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.