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

The next meeting will be held on: January 22nd 2023

Area Meeting Times:

- Literature Sales: 1:00 to 2:15pm
- H&I Subcommittee: 1:30 to 2:30pm
- PR Subcommittee: 2:30 to 3:15 pm
- Convention Subcommittee: 1:30 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 Concept of the Month
- Officers reports including: Chair, Vice Chair, Secretary, Treasurer
- Regional Committee Member Report
- Board of Directors Report
- Subcommittee Reports: Activities, Convention, Hospitals and Institutions, Literature, Policy, Public Relations
- Group Concerns
- Old Business
- New Business
- Motions (submitted prior to ASC meeting)
- Open Forum

Administrative bodies contact

- Chair: Sandy
- Vice Chair: OPEN
- Secretary: Steph C. secretary@gpana.org
- Website: Tyson D.
- Treasurer: Peter R.
- Board of Directors: Gail L gaillandi@yahoo.com
- Regional Committee Member (RCM): Marissa J.
- · Activities: Lizzie
- Policy: OPEN
- Convention Chair: Susan W. 401-480-4835
- Convention Vice Chair: Cindy W.
- Hospitals and Institutions Chair: Tyson D.
- Area Literature Chair: Rick D. 401-230-0061 richarddelano2@yahoo.com
- Public Relations: OPEN <u>gpanapublicrelations@gmail.com</u>

GSR'S IN ATTENDANCE FOR GROUPS ARE HIGHLIGHTED

GSR'S IN ATTENDANCE: 14

The 107 Club *	On a Mission	
Active to Action	Recovery and Beyond	
Better Way	Recovery in the Beach	
Breakfast Club	Recovery in the Chapel	
Clean and Serene	Recovery in the Country	
Cookies and Recovery	Recovery in the Lake	
Dedication	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	
NA in SA	The Journey Continues	
New Freedom	Spiritual Solutions	
New Normal	Meeting in the Bucket	
Hope in the Dark	One day at a Time	

ADMINISTRATIVE REPORTS:

Chair (Sandy)

Vice Chair (OPEN)

no report.

Secretary (Steph C.)

Hi All,

Please continue to send your reports to the new secretary email: secretary@gpana.org . Thank you.

ILS, Steph C.

Literature Report: (Rick D.):

Greater Providence Area

P.O. Box 72792. Providence. RI 02907 ~ GPANA.ORG

Literature Sub-Committee Report Form

"God, grant us knowledge that we may write according to Your Devine precepts; instill in us a sense of Your purpose, make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction."

Narcotics Anonymous has no big shots & no little shots, one shot and we're all shot

Literature Sales for the month of February 2023		
AREA		
ACTIVITIES		
CONVENTION		
FINANCE		
H&I	\$15.00	
PHONELINE		
POLICY		
PUBLIC INFORMATION		

PUBLIC RELATIONS	
GROUP SALES	\$1,308.20
EXPENSES	\$15.00
GROUP SALES AND EXPENSES TOTAL	\$1,323.20
LITERATURE RESTOCK	\$1,212.92
GPA MEETING LIST RESTOCK (650)	\$111.80
REGIONAL MEETING LIST RESTOCK (100)	\$0.00
TOTAL LITERATURE RESTOCK	\$1,324.72

Literature is now able to be ordered from the website, but it's only able to do it 1 item at a time.

I have finally have an excel document that is able to be filled out and emailed. Johnny Wheels and I will be working on trying to get that document onto the website. Until then please continued to let your literature people know that there are new prices and a new order form.

I.L.S.

Rick

Treasurer's Report: (Peter R.)

GPANA Treasurer's Report 02/26/23

Opening Bank Balance \$5,132.56

Less: Prudent Reserve \$1,700.00 Set Asides: Activities \$250.00

H&I \$150.00 Insurance \$500.00 P/R \$300.00

Laptop \$2,000.00 \$4,900.00
Operating Balance \$232.56

Plus Income:

Literature Sales \$1,308.20

Contributions \$1,292.28 \$2,600.48

\$2,833.04

Minus Expenses:

USPS \$248.00 Zoom \$16.04 Rent \$50.00 Literature \$1,212.92

 Printing \$111.80
 \$1,638.76

 Working Balance*
 \$1,194.28

 Less: Set Aside for convention
 \$1,000.00

Closing Balance \$194.28

Providence Area | February 2023

GPANA RCM Report

Marissa J. Mlj.uconn@gmail.com

RSC NOTES

The region met on February 11th 2023. I was not able to attend as I was out of the country but Brian the new alternate sat in.

Largest change from the meeting is that the region is going to start a rotating schedule between in person attendance and virtual attendance which will switch every other month. The April RSC will be virtual only and the June RSC will be in person only hosted in SEMA.

The subcommittees will remain virtual.

The January GPANA ASC was spent going through the CAR motions. Please submit your group tally sheets to me by April 1st

Treasury:
Awaiting final report from

Subcommittees

H&I

PR

FD Putting on CAR workshops in the region

Feedback Needed

Please submit your CAR tally sheets to me either via email: mlj.uconn@gmail.com or a picture text (401)595-0475. Also I will collect them in person.

Feedback Received

regional secretary.



UPCOMING EVENTS

SEMA camp out Sept 2-5 at camp Linden in Sandwich

Next RSC December 11th at 11am

Open Positions

- 1. Insurance Chair
- 2. Treasurer & Assistant
- 3. Finance Chair

Motions:

1)

BOD (Carrie)

MEETING MINUTES

BOD MEETING

DATE: TIME: LOCATION:

Feb 20, 2023 5:30 PM ZoomID: 719 036 7110 PWord: 0000

IN ATTENDANCE

Carrie Blake \boxtimes James Mooney \square Susan White \boxtimes Sandy Shed \boxtimes Cyndi Williams \boxtimes Robin Neale \boxtimes Doug Fagundes \boxtimes

BOARD

Presentation and Discussion on BOD membership, purpose and responsibilities.

Doug Fagundes elected as treasurer

Robin Neale elected as Secretary

Annual report to state was filed

Accepted resignation from Cyndi Williams. Thank you for your service.

FYI: James Mooney term ends April 2023.

FOR FOLLOW UP

Log in to google drive not working - to fix MFA

To announce open positions via ASC

State of RI question posed not answered, should we be collecting taxes for registrations?

NEXT MEETING

April 2023

Activities Report (Lizzie)

Convention report (Susan W.)

2/26/2023

Conv Comm Report Chair Susan W V Chair Cyndi W

Convention committee met today with 15 members in attendance. The treasury opening balance was \$12135.26.

H & H set up meeting for the committee to meet on 2/5/23 at the Omni Hotel for a walk thru of the hotel.

Merchandise is working on making our logo ready for printing and prices for merchandise.

Fundraising & Entertainment comm has a Guiding Principles Speaker Jam coming up on 3/25/23, 1-8pm at 460 Pine St, Prov.

Programming getting 12 speakers for our upcoming event.

Registration committee has started taking registrations for the our 2024 convention. There is a flyer out with more information. A P.O. Box has been set up for the convention committee.

We had 3 money motions for reimbursements totaling \$721.97 leaving our treasury with a balance \$11,413.29.

Our next meeting will be held at area location before the area meeting, 1:30pm. If anyone is interested in getting active on any subcommittee please join us.

ILS Susan W

2 flyers attached

H&I: (Tyson D.)

Good Afternoon,

H&I Subcommittee met on 2/26/23 with 10 members in attendance. 2 new facility coordinators were voted in for both Zinnia and Ad-Care as well as a new panel leader for Ad-Care to take on a previously held commitment. There was discussion around bringing H&I commitments into other facilities such as ASU, and reallocating the panel leaders from our Thursday commitments at Zinnia to ASU to be able to completely fill all available spots. More updates will come once PR has been in contact with facility. Otherwise, business as usual and all is well.

ILS, Tyson D.

Policy (OPEN)

Public Relations Report (OPEN)

Website Chair (Tyson D.): www.gpana.org/wordpress

Website Chair Minutes:

I've been trying to stay as current with making changes as they come up, but please, if there is something I've missed please feel free to reach out to web@gpana.org.

Thanks,

Tyson

Motions back to groups

Motion:

Date: Maker

Seconded by:

Motion: Intent:

Count: Yes: 0 No: 0 Abstain:

Administrative Motions:

• Motion:

Date: Maker:

Seconded By: Motion: Set aside:

Intent:

Count: Yes: No: Abstain:

Motion:

Date: Maker:

Seconded by:

Motion: Intent:

Count: Yes: 0 No: 0 Abstain:

Group Concerns:

NA in SA has concerns about how the motion for the convention set aside funds was sent out in a last minute email. We understand it was time sensitive but were frustrated

they could not discuss it because we got it in such a short amount of time and they do not check their email daily. Going forward, if it is an emergency maybe send a text to check our emails? We felt our voices could not be heard and it was frustrating, so perhaps we can find a solution for emergencies in the future.

IP Time seconded NA in SA's concerns and felt the same, the motion was sent out with 24 hours notice and it just felt concerning. We are not sure how it got down to a 24 hour emergency answer.

Convention replied to the concerns regarding it was a combination of things that were unfortunate and they understand the area's concern but short notice was given from the hotel as well. The hotel was ready to release our date and we were put into an emergency state for response.

Old Business:

OPEN POSITIONS:

CHAIR: Sandy Nominated: Voted in unanimously

ALTERNATE RCM: Gail Nominated: Voted in unanimously ACTIVITIES: Lizzie Nominated: Voted in unanimously

PR: OPEN POLICY: OPEN

New Business:

VICE CHAIR: OPEN

Treasurer suggested \$1000 set aside towards the \$5000 for the convention, no disagreement, \$1000 was put into a set aside fund for convention.

Open Forum:

CAR should be sent in by April 1st via email or text, but if you are handing in a physical copy of the sheet please get it to Marissa by March ASC.

How far does the GPANA geographically spread out? Areas are spread out more on a "spiritual" level, rather than a geographical levelThe groups choose which area they would like to be a part of. GPANA is most of rhode island, with the exception of some south county meetings that choose to attend SEMA, as well as some Massachusetts meetings that are part of GPANA.

Meeting Adjourned

Administrative bodies contact

• Chair: Sandy

• Vice Chair: OPEN

Secretary: Steph C. secretary@gpana.org

• Website: Tyson D.

• Treasurer: Peter R.

• Board of Directors: Carrie

• Regional Committee Member (RCM): Marissa J.

Activities: Lizzie

Policy: OPEN

Convention Chair: Susan W. 401-480-4835

Convention Vice Chair: Cindy W.

• Hospitals and Institutions Chair: Tyson D.

Area Literature Chair: Rick D. 401-230-0061 richarddelano2@yahoo.com

• Public Relations: OPEN

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.