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

### The next meeting will be held on: February 25, 2024 Area Meeting Times:

Literature Sales: 1:00 to 2:15pm

H&I Subcommittee: NOW MEETING FROM 2:30 to 3:30 HYBRID

PR Subcommittee: NOW MEETING VIA ZOOM NEXT MEETING:

Activities Subcommittee: 2:30 to 3:15pm

Convention Subcommittee: 12:30 to 2:30

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 (858) 353-2443

• Vice Chair: Thom <u>Thomdovidio@gmail.com</u>

• Secretary: Chelsea B. secretary@gpana.org

Website: OPEN

• Treasurer: Peter R. (401) 525-1916

Board of Directors: Carrie

Regional Committee Member (RCM): Gail L.

Activities: Lizzy (774) 274-7844

Policy: Open

Convention Chair: Susan W. 401-480-4835

Convention Vice Chair: Cindy W.

Hospitals and Institutions Chair: Mike (619) 347-9425

Area Literature Chair: Open

Public Relations: Melinda <u>gpanapublicrelations@gmail.com</u>

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

GSR'S IN ATTENDANCE: 15

	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
Foundations for Success	Serenity Plus
Free at Last	Serenity/Insanity
Frightening Bottoms	Serenity Maniacs
From Active to Action	Serenity Seekers
Gimme Shelter	Smith Hill NA
Grow or Go	Step Sisters
H.O.P.E.	Start Your Nite Right
Hardcore Recovery	One day at a Time
Hope in the Dark	Steppin' Out Wednesday Night
Hope Not Dope	Steps in the Chapel
IP Time	Steps to Freedom
Just for Tuesday Morning	Straight Forward
KISS	Surrender or Die
Late Nite NA	The Text Message
Learn to Live	Who is an Addict?
Little Rhody	Why R We Here?
Living Free	Why Not Men's Group
<u>Loveline</u>	New Life
Men with a Vision	The Journey Continues
NA in SA	Warehouse Meeting
NA in the Day	Water Place
Never Alone Group	Spiritual Solutions
New Life	
New Freedom	Recovery in the Bucket
New Normal	On a Mission
The 107 Club	Under the Bridge
The Lie is Dead	Straight Today *
The Meditation Meeting	Opt for Life
The Message of Hope	Basic Text Message

### **ADMINISTRATIVE REPORTS:**

### Chair (Sandy)

If you have a motion to be heard, please bring it to the secretary prior to the treasurers report.

## Vice Chair (Thom)

Welcome all new GSRs. I sat in with H&I, we will hear more from Mike.

### Secretary (Chelsea)

Subcommittee chairs, please get me your contact info so i can add it to the minutes. If you are a new GSR please indicate it on the sign in sheet so I can add you to the mailing list.

Literature Report: (Rick D.):

# Literature Sales Report

AREA	\$0.00
ACTIVITIES	\$0.00
CONVENTION	\$136.00
FINANCE	\$0.00
HOSPITALS & INSTITUTIONS	\$189.60
PHONELINE	\$0.00
POLICY	\$0.00
PUBLIC INFORMATION	\$0.00
PUBLIC RELATIONS	\$0.00
GPANA MEETING LISTS	\$67.50
EXPENSES	\$325.60
GROUP SALES	\$995.16
TOTAL GROUP SALES & EXPENSES	\$1,388.26
LITERATURE RESTOCK	\$1,096.73
GPA MEETING LIST RESTOCK (700 MEETING LISTS)	\$125.00
TOTAL LITERATURE RESTOCK (ORDERED)	\$1,221.73

I had to re-calculate the the Expense total for last month because Marissa needed a number of IP's and took them after the A.S.C. meeting. As it was, the old Expense total was \$71.60 for H&I. With both H&I(\$71.60) & Public Relations(\$68.25) our new expense total is \$139.85. Also if you guys could bring back the fact we have a few new items back to the groups, that would be great. At living Free, we have decided to hand out one of the Specialty Keytags whenever we hand out a medallion for that specific amount of time.

**Treasurer's Report: (Peter R.)** 

#### GPANA Treasurer's Report

02/01/24

Opening Bank Balance \$7,471.32 Plus Income:

Literature Sales \$1,120.27 Contributions \$546.38

Activities Refund \$287.00 \$1,953.65 \$9,424.97

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

Hospitals & \$150.00

Instit

BOD Insurance \$500.00 Public Relations \$300.00

Convention XI \$4,300.00 \$7,200.00 Operating Balance \$2,224.97

Minus Expenses:

Printing \$120.00 Zoom \$17.11 Rent \$50.00

Literature\* \$1,177.73 Postal Box \$256.00

Renta

Activities \$175.00 \$1,795.84 Working Balance \$429.13

Notes: Literature made two purchases in the month.

Activities received money for March Event

### RCM Report: (Gail)

not present

### **BOD (Carrie)**

not present

### Activities Report (Lizzy)

The Activities Committee met 2/18 with 6 people in attendance & 2/25 with 5 people in attendance.

- We have decided to postpone Coffee Hours for the temporary future due to lack of participation, but do plan on re-starting them when the weather improves & bringing them back to Roger Williams Park. More information to follow in the coming months. During our last few coffee hours we had raised \$20 in donations, which was donated back to the ASC on 2/25.
- Our 50's Sock-Hop was a great success with over 50 people in attendance! It was awesome to see everyone dressed up & we are so grateful for the participation from the area. We raised exactly \$350 in donations, as well as ice-cream & bingo card sales! After settling up receipts \$266.00 was donated back to the ASC on 2/25. A financial report was emailed to the Area Treasurer detailing donations & expenses for the event.
- Our next upcoming event will be our St. Patty's Day Open Mic Event that will be on Sun, March 17th. The event will be held at the Cameron Recovery Center located at 68 Falmouth St. Attleboro, MA 02703 & will be from 2-6pm. This event is also free to attend & anyone attending is encouraged to wear green & of course sign-up to show off your talents! In an attempt to limit funds given from the area this is a pot-luck event & we do request everyone bring a food item with them to be shared, but of course no addict will be turned away. We are also looking for any NA merchandise that can be used in our raffle during this event. If you have any, please just bring them to the event or contact me, Lizzy, to arrange a pick-up prior to.
- As mentioned previously, the GPA Activities Facebook page may be difficult to locate, so this is the HTML for anyone looking to join: <a href="https://www.facebook.com/groups/553764073604401">https://www.facebook.com/groups/553764073604401</a> PLEASE make sure you answer all of the entry questions in entirety or we will not be able to allow you access. This is for the safety of the anonymity of everyone within the group. This page is the best way to also contact any of our Activities Committee members if needed. If you are having difficulty gaining access to the page with all security questions answered, please contact me directly.

-Lizzy F

## Convention report (Susan W.)

not present

## **H&I: (Mike M)**

Good afternoon,

- All is well with the H&I subcommittee. All commitments were full. There are no open commitments. We are planning on entering three new facilities Fuller and Slater Hospitals and the training school. We had approximately 20 members in attendance in person and five addicts attending via Zoom.
- I attended the Regional H&I meeting in February. There are open service positions. Next meeting will be in April.

The learning day adhoc meetings to form our learing day is going well. We have met twice.

### Policy (OPEN)

### **Public Relations Report (Melinda)**

Website Chair (OPEN): www.gpana.org/wordpress

#### **Administrative Motions**

Motion: 20240225-01
 Date: 02/25/2024

**Maker: Activities Committee** 

Seconded By:

Motion: Activities committee is requesting \$175

Intent: To provide raffle items, snacks and drinks at the upcoming St. Patrick's Day

event

Count:20 Yes: 20 No: 0 Abstain: 0 MOTION PASSES

- Motion:
- Date:

Maker:

Seconded by:

Motion:

Intent:

Count: Yes: No:0 Abstain:0

Motion:

Date: Maker:

Seconded by:

Motion: Intent:

Count: Yes: No: 0 Abstain: 0

### **Motions to Groups:**

Motion: 20240128-04

Date: 1/28/2024

**Maker: Policy Subcommittee** 

Seconded by:

Motion: That online literature orders must be completed by 2:15 on the day of the

ASC. Completed is defined as ordered, paid, and picked up.

Intent: To facilitate an accurate and timely treasurer's report at the ASC.

Motion:

Date:

Maker:

Seconded by:

**Motion:** 

Intent:

Count: Yes: 0 No: 0 Abstain:

### **Group Concerns:**

NASA has changed the format to step and traditions.

Straightforward 31 anniversary Feb 29 7:30 - 9:30. 91 Pitman St Providence RI Thursday

KISS 244 Smith St 37 anniversary sat 3/30 1-3pm in the gymnasium.

Living Free 44 year anniversary April 16 Tuesday 7:30-9:00 91 Cottage Street, parking lot off Lyons St

Back to Basics Friday night 15 Valley St Providence 6:30-8:00

37th Southside Unity Picnic meeting regularly. Looking for a T-Shirt design, selected design will get a free Tshirt. Design needed by March 9th on zoom and at St Patricks 12:00. Contact Committee to submit design, flyer attached.

Serenity Maniacs is going 30 Jackson Rd Cranston 7-8 is open and could use support.

#### **Old Business:**

#### **OPEN POSITIONS:**

- PUBLIC RELATIONS CHAIR: Melinda nominated and voted in
- RCM Alternate Alan C. nominated, voted in
- Website Chair
- Literature Chair Arrianna nominated and voted in
- Discussed status of adding additional licenses to zoom. Motion was previously tabled. - Do any subcommittees need access to zoom? by show of hands who would like a license?

H&I has been using, great results.

Sandy - what is the financial impact?

Pete - unclear, we need to know if its necessary.

Sandy - we will table til next month when Convention and BOD are present.

### **New Business:**

Ad Hoc - 765 Commonwealth ave Warwick proposed. Ample parking, ample rooms. ability to keep literature storage onsite. several new locations proposed, Zach will continue to investigate and bring back a proposal from the committee.

**OPEN POSITIONS: Policy Chair and Alternate Secretary** 

### **Open Forum:**

Brian - I would like to thank all the new faces. Thank you for serving, and continuing to serve.

Sandy - you guys are my family.

Mike - Thank you for bringing the area table to the convention.

Chelsea - circling back to activities,

Alan - you have a personal clothing line and you want to use NA to sell your stuff.

Lizzy - we wanted to use my supplies to make coffee mugs with cleandate on them. therefore promoting my company.

rick - why couldn't we try it?

Arriana - is that the motion?

Lizzy - this is just discussion.

Sandy the event is before the next area, what is our conscience?

Lizzy - we can always revisit this after for the next event.

Chelsea - I also disagree with you donating your items for the raffle, as they are not NA approved.

Sandy - Thank you for putting your time and energy into this, we like new ideas. Lets revisit this.

Rick - you will need to make a motion to supply literature with a keyboard and power strip.

# **Meeting Adjourned**