

## Key Takeaways, Action Items, Motions, Announcements



- There will be a fundraising event for the convention on February 8th

It runs from 5:00pm - 11:00pm at 460 Pine St Providence RI 02907

\$10 suggested donation

- The Activities Committee is currently looking for additional support. We lost several of our members to summer fun & are very limited in our current trusted servants.
- Please follow the link below to complete the survey for Activities:

<https://forms.gle/xMcJyTjoRjQ2QH7g7>

- Lizzie F. was elected to BOD unanimously

- **Motion:** 12.15.24-1  
**Date:** 12/15/24  
**Maker:** Lizzy F.  
**Seconded By:** Marshall  
**Motion:** Requesting \$300 for food, supplies, decorations for NYE Party

**Intent:** To support NYE party

**Count:** 17

**Yes:** 17

**No:** 0

**Abstain:** 0

**MOTION PASSES**

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

**Next Meeting: January 19th, 2025**

### Times:

- Literature Sales: 1:00 - 2:30
- Convention Subcommittee: 1:00 - 2:30
- H&I Subcommittee [HYBRID]: 1:45 - 3:15
- PR Subcommittee: 2:00 - 3:00
- Activities Subcommittee: 2:30 - 3:15
- New GSR Orientation: 3:15 - 3:30
- Area Service Meeting: 3:30 - 5:30

### 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

### Contacts

- **Chair:** Thom [Thomdovidio@gmail.com](mailto:Thomdovidio@gmail.com)
- **Vice Chair:** Marshall - 401-470-0739
- **Secretary:** Robert R. - 401-316-4206; [secretary@gpana.org](mailto:secretary@gpana.org)
- **Website:** John 401-714-9765
- **Treasurer:** Brian [treasurer@gpana.org](mailto:treasurer@gpana.org)
- **Board of Directors:** Carrie
- **Regional Committee Member (RCM):** OPEN
- **Activities:** Lizzy 774-274-7844
- **Policy:** Gene F. 401-358-8313
- **Convention Chair:** Cyndi W
- **Convention Vice Chair:** Roz M
- **Hospitals and Institutions Chair:** Jenn V
- **Area Literature Chair:** Arrianna [literature@gpana.org](mailto:literature@gpana.org)
- **Public Relations:** OPEN [gpanapublicrelations@gmail.com](mailto:gpanapublicrelations@gmail.com)

**16 GSRs in Attendance [Highlighted]**

MEETING	CONTACT PERSON
Back 2 Basics GSR	
Basic Text Message GSR	
Better Way GSR	
Breakfast Club GSR	Brian F.
Clean and Serene GSR	
Cookies and Recovery GSR	Erica E.
Dedication GSR	Thom D.
Dig Deep GSR	
Edgewood NA GSR	
From Active to Action GSR	
Hope in the Dark GSR	Jenn V.
Hope Not Dope GSR	Ashley O.
IP Time GSR	Forrest S.
Journey of Hope GSR	Thata S.
KISS GSR	
Learn to Live GSR	
Living Free GSR	
Loveline GSR	Robert R.
Men with a Vision GSR	
NA in the Bucket GSR	
NASA GSR	
New Freedom GSR	
New Life GSR	
New Normal GSR	
One Day at a Time GSR	
Opt for Life GSR	
Recovery and Beyond	
Recovery at the Beach GSR	
Recovery in the Chapel GSR	
Recovery in the Country GSR	Pride I.
Recovery is More than Abstinence GSR	
Regardless of Sexual Identity GSR	
Sunday Serenity Insanity Group GSR	
Serenity Maniacs GSR	Marshall H.
Spiritual Solutions GSR	Ashley O.
Start Your Night Right GSR	
Step Sisters GSR	
Steps to Freedom GSR	Janelle F.
Straightforward GSR	Ron R.
Surrender or Die GSR	
The Journey Continues GSR	Edison C.
The Lie is Dead GSR	Rob R.
Warehouse Meeting GSR	
Why are we Here? GSR	Michele R.

## REPORTS:

### **Chair (Thom)**

Is working on securing the storage locker and number

**Vice Chair (Marshall)**

None

**Secretary (Robert)**

Added a key takeaways section at the top of the minutes

**Literature (Arrianna B.)**

<b>Literature Sales RepA3:I24ort</b>	
<b>TOTAL SALES</b>	
TOTAL OF ALL SALES	<b>\$1,321.64</b>
<b>INCOME BREAKDOWN</b>	
Total of all meeting lists SOLD	<b>\$7.50</b>
Total of all NA WEARS items Sold	<b>\$2.70</b>
Total of all NAWS items sold	<b>\$1,311.44</b>
<b>RESTOCK COSTS</b>	
TOTAL COST OF ITEMS PROVIDED TO SERVICE/SUBCOMMITTEES	<b>\$344.00</b>
NAWS REORDER WITH SHIPPING (VALUE OBTAINED FROM <a href="#">NA.ORG</a> )	<b>\$1,300.21</b>
GPA MEETING LIST RESTOCK (750 MEETING LISTS)	<b>\$127.50</b>
NA WEARS ITEMS EXPENSE	<b>\$0.00</b>
<b>TOTAL LITERATURE RESTOCK</b>	
	<b>\$1,427.71</b>

**Treasurer (Brian F.)**

<b>GPANA Treasurer's Report</b>			
<b>12/15/24</b>			
Opening Balance			\$8,363.43
Plus Income:			
	Literature Sales	\$1,321.64	
	In-Person Contributions	\$524.55	
	Chairs/Tables Change	\$128.91	<u>\$1,975.10</u>
			\$10,338.53
Less: Prudent Reserve	\$1,700.00		
* Set Asides:	Activities	\$250.00	
	Hospitals & Institutions	\$350.00	
	BOD Insurance	\$500.00	
	Public Relations	\$300.00	
	Reg'l Service Rep	<u>\$800.00</u>	
			<u>\$3,900.00</u>
Operating Balance			\$6,438.53
Minus Expenses:			
	Printing	\$127.50	
	Zoom	\$17.11	
	Rent	\$100.00	
	Literature	\$1,300.21	
	Storage	\$88.00	
	Activities	\$300.00	
			<u>\$1,932.82</u>
Ending Balance			\$4,505.71
* Note:			



## **Convention (Cyndi)**

Opening Balance \$16,404.02

The Convention committee met on 12/15 with 10 members present.

Hotels and hospitality and the BOD as well as area Chair and myself met on Zoom

We discussed the contract and there are still questions the convention committee has before the contract can be signed.

We voted to give H&H chair a check for \$5,000 to give to the hotel in the event negotiations are satisfactory to Convention and BOD.

There will be a fundraising event for the convention on February 8th  
It runs from 5:00pm - 11:00pm at 460 Pine St Providence RI 02907  
\$10 suggested donation.

The Convention committee would also like to ask the area for a new space for our meeting as since we came to this new space we are not able to start our meeting on time either the door is locked or today both door was locked and there was no heat in the room we have been assigned.

**RCM (Roz)**

None

## **BOD (Carrie)**

The BOD met to discuss the convention hotel contract.

Together with the convention committee we continue to negotiate a contract.

We are reviewing the contract for the activities prom event.

We have a meeting scheduled for February 4th on zoom at 6:30 pm with the agenda to submit the annual report, file taxes.

We have an open position and will need to elect the BOD president, treasurer and secretary.

## **Activities (Lizzy)**

The Activities Committee met 12/8 with 3 people in attendance & 12/15 with 5 people in attendance.

We had an incredibly disappointing turn out at our "Not So Silent Night" Christmas/Halloween party with only about 15 people in attendance throughout the course of the 5 hour event. Even with the lack of turnout we still managed to collect \$142.40 in donations from the participants - which is far more telling of the generosity of the attendees than of the attendance itself. After all receipts were settled up we had a remaining balance of \$128.91, which was returned to the ASC on 12/15.

We are moving forward with the final planning of our NYE party which will be held 12/31, 8pm - 12:30am, at 42 Commonwealth Ave Bay 4 Attleboro Falls, MA 02763. With the lack of participation from the Christmas/Halloween party it caused us to review what we could do better to improve attendance of our events - so we have decided to include speakers at our NYE party. We have confirmed several speakers - all from outside of the GPA, some even from out of state who will be speaking throughout the night at the party in addition to karaoke, food, drink, & games which will also be available throughout the night.

The Activities Committee also met with a potential venue for the upcoming Prom & a contract has been provided to the BOD for review. Finalizing the venue would put us a step closer to solidifying a ticket price & being able to start actual ticket sales to the NA public.

Survey - We have gotten about 10 responses to our consensus survey & we are using that information to make decisions regarding our upcoming & future events. We will be continuing to pass this survey through the ASC minutes in hopes for more responses, but the number 1 most noticed response was people that do not know about the Activities Facebook page, so we will continue to include the link for the page in our Area report & also would like to say that the QR code for the facebook page can be found on any of our event fliers.

The survey is geared towards the individual more so than groups as we are looking for each person's personal experience & preferences with Activities Events that they have already attended &/or what everyone would like to see going forward. If everyone could please take a moment to fill out this survey, it would be extremely helpful & appreciated for our committee.

**H&I (Jenn V.)**

None

## **Policy (Gene)**

Working on an update to GPANA Policy

**Public Relations (OPEN)**

None

**Website Chair (John): [www.gpana.org/wordpress](http://www.gpana.org/wordpress)**

None



**ADHOC - Marissa**

None

## **Administrative Motions**

- **Motion: 12.15.24-1**  
**Date: 12/15/24**  
**Maker: Lizzy F.**  
**Seconded By: Marshall**  
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**Intent: To support NYE party**

**Count: 17 Yes: 17 No: 0 Abstain: 0 MOTION PASSES**

**Group Motions:**

None

## Group Concerns

None

**Old Business:**

None

**New Business:**

Lizzie F. was elected to BOD unanimously

Pride expressed interest in taking the PR position next month

**Open Forum:**

None