Key Takeaways, Action Items, Motions, Announcements

- Area in April will likely be moving dates. Please stay on the lookout for updates.
- If you or your Home Group is interested in going on an H&I commitment, please refer to the attachment and contact the panel leader for the commitment you are interested in.
- The Activities Committee is currently looking for additional support.
- Please follow the link below to complete the survey for Activities:

https://forms.gle/xMcJyTjoRJQ2QH7g7

Motion: 1.19.25-1 Date: 1/19/25 Maker: Lizzy F. Seconded By: Gene Motion: Requesting \$600 to help pay for the NA prom venue at the venue LeFoyer in Pawtucket

Intent: To pay deposit

Count: 19 Yes: 19 MOTION PASSES

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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 <u>Thomdovidio@gmail.com</u>
- Vice Chair: Marshall 401-470-0739
- Secretary: Robert R. 401-316-4206; secretary@gpana.org
- Website: John 401-714-9765
- Treasurer: Brian treasurer@gpana.org
- Board of Directors: Carrie
- Regional Committee Member (RCM): Milinda
- 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
- Public Relations: OPEN <u>gpanapublicrelations@gmail.com</u>

19 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	
Dig Deep GSR	
Edgewood NA GSR	
From Active to Action GSR	Toni D
Hope in the Dark GSR	Jenn V.
Hope Not Dope GSR	Colzie C
IP Time GSR	
Journey of Hope GSR	
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	Chad K
New Freedom GSR	
New LIfe GSR	
New Normal GSR	
One Day at a Time GSR	
Opt for Life GSR	
Recovery and Beyond	Steve F.
Recovery at the Beach GSR	Sandy S.
Recovery in the Chapel GSR	
Recovery in the Country GSR	
Recovery is More than Abstinence GSR	
Regardless of Sexual Identity GSR	
Sanctuary in the City GSR	
Sunday Serenity Insanity Group GSR	
Serenity Maniacs GSR	
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	Chad K
The Lie is Dead GSR	Gene F
Warehouse Meeting GSR	
Why are we Here? GSR	Michele R.

REPORTS:

<u>Chair (Thom)</u>

Vice Chair (Marshall)

<u>Secretary (Robert)</u>

Literature (Arrianna B.)

TOTAL SALES			
TOTAL OF ALL SALES	\$1,643.56		
INCOME BREAKDOWN			
Total of all meeting lists SOLD	\$0.00		
Total of all NA WEARS items Sold	\$8.10		
Total of all NAWS items sold	\$1,635.46		
RESTOCK COSTS			
TOTAL COST OF ITEMS PROVIDED TO SERVICE/SUBCOMMITTEES	\$347.45		
NAWS REORDER WITH SHIPPING (VALUE OBTAINED FROM <u>NA.ORG</u>)	\$1,748.06		
GPA MEETING LIST RESTOCK (750 MEETING LISTS)	\$127.50		
NA WEARS ITEMS EXPENSE	\$0		
TOTAL LITERATURE RESTOCK	\$1875.56		
HUGE THANK YOU TO MICHELLE, BRETT, AND KEAGAN FOR ALWAYS DOING A FANTASTIC JOB !!			

Treasurer (Brian F.)

	01/	19/25		
Opening Bank Balance				\$7,806.78
Plus Income:				
	Literature Sales		\$1,638.88	
	Contributions		\$886.08	
	Activities		\$185.61	\$2,710.57
				\$10,517.35
Less: Prudent Reserve		\$1,700.00		
Set Asides:	Activities	\$250.00		
	Hospitals & Institutions	\$350.00		
	BOD Insurance	\$500.00		
	Public Relations	\$300.00		
	NESSSA	\$800.00		\$3,900.00
Operating Balance				\$6,617.35
Minus Expens	es:			
	Printing (Meeting List)	\$186.00		
	Zoom	\$17.11		
	Rent	\$100.00		
	Literature	\$1,748.06		
	Storage	\$88.00		
	Activities	\$600.00		\$2,739.17
Working Balance				\$3,878.18

Convention (Cyndi)

Convention treasury balance \$10,654.46.

The contract was signed with the OMNI. A 5,000 dollar deposit was sent and cashed by the hotel.

Our convention will be Jan, 23-25, 2026. To date, we have 54 registrations and 3 newcomer donations.

There is going to be a fundraiser February 8th at 460 Pine St Providence RI from 5pm-11pm. Theme is Our Greatest Principal Is Love. \$10 suggested donation. Speakers and food as well as clean time countdown.

We voted in a secretary today to our committee.

RCM (Milinda)

BOD (Robin B)

Activities (Lizzy)

Our NYE Party had a very solid turn-out with attendance from around 50+ people including from multiple surrounding areas & a great time was had by all. We spent \$259.39 from our original stipend of \$300.00 given from the ASC, raised \$145.00 in event donations, & the total of \$185.61 was given back to the ASC on 1/19. All financial records were emailed to the Area Treasurer.

We are now looking to have the prom in May/June depending on when we are able to secure the venue to give us more time for planning & ticket sales. We submitted a motion to the ASC for \$600.00 to pay the deposit to the venue we have selected for the prom (Le Foyer in Pawtucket) in order to secure a date so we can begin with ticket sales. We have finalized our ticket pricing to \$55p/p. This will include entry to the prom & a full dinner with unlimited soda, but a "cash bar" for redbull & specialty drinks. Tickets will be available for sale once the deposit for the venue is paid & the date secured.

We will be putting aside a limited amount of newcomer tickets for members with 90 days clean & under. For inquiries for the newcomer tickets, please contact me (Lizzy) directly to be added to the wait-list as the amount of available newcomer tickets will be affected by how many traditional tickets are sold (more newcomer tickets will be available as more traditional tickets are purchased & newcomer donations given during ticket registration.) It was also brought up during the ASC meeting to possibly create a "hard-ship" donation section on the ticket sales to help fund members with more than 90 days clean that would be unable to attend for financial reasons - The Activities Committee loves this idea & will most likely proceed with the idea once we are able to meet in full & vote to pass it in.

Ticket sales will be cut off 2 weeks prior to the event so final numbers can be given to the venue, & 4 weeks prior to the cut off date ticket price will increase to \$60. More specific dates will be given regarding these once the venue date has been secured.

We are planning on starting a meeting-to-meeting "Capture the Flag" game. This was recently done in another area & they seemed to have a lot of fun with it. Basically we would have a cloth flag designed specifically for this game. It would start at one meeting, the flag must be left in a visible location during the meeting, 3 homegroup members from a different meeting would need to be in attendance at this meeting to "steal" the flag. They need to be present for the entire meeting to be able to steal the flag. They would then need to post a picture of the flag with the 3 hands of the group members that stole the flag & announce which homegroup the flag will now be at to give other groups a chance to steal the flag from

them. This game would start at the next area to give us a chance to procure the flag & narrow down the exact list of rules.

We are also currently looking into a few more events to begin planning for the spring/summer. A few ideas that we have are an NA Tea Party, our 5-cent beach party that has been in discussion for quite a while now, as well as a possible "meet up" at Six Flags over the summer - we are looking into group pricing for this & more information is to follow.

Survey - We have gotten about 10 responses to our consensus survey (no more since last area) & 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 note 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.

Please follow the link below to complete the survey:

https://forms.gle/xMcJyTjoRJQ2QH7g7

& this is the link for the GPANA Activities Facebook Page:

https://www.facebook.com/share/g/1BfV1Jc2cQ/

PLEASE make sure you are completing the entry questions & agreeing to the group rules or you will be denied access to the group.

<mark>H&I (Jenn V.)</mark>

The H & I Subcommittee met on 01/19/25 from 2p-315p.

We had 17 members in attendance in person and 2 members on zoom.

We voted in one new panel leader.

All open commitments and open positions are now full.

We filled the secretary position and the Vice chair for Corrections.

We also filled our Coordinator for CSU facility and 2 open commitments.

We spent some time going over policy and hope to continue that next month.

The subcommittee is continuing to grow and we are looking to go into facilities more often so please check out the subcommittee meeting or reach out if you would like to get involved.

Policy (Gene)

Gene is asking for help with assembling the policy doc

Public Relations (OPEN)

ADHOC - Marissa

Administrative Motions

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Intent: To pay deposit

Count: 19 Yes: 19 No: 0 Abstain: 0 MOTION PASSES

Group Motions:

Group Concerns

Old Business:

<mark>New Business:</mark>

• We nominated 4 members to attend NESSSNA in April.

Region and Area separately set aside funds for two members each.

https://nesssna.nezf.org/

• We are exploring moving the date of area in April

<mark>Open Forum:</mark>