

Granite State Area Service Meeting (Hybrid)

11/20/2022

ASC Position	Name	Email
Chair	Isa R..	rodri027@yahoo.com
Vice Chair	Open	
Treasurer	Joe G.	joegallant15@aol.com
Secretary	Danielle A.	granitestatearea@gmail.com
Activities Chair	Jen T.	gsaactivitiescommittee@gmail.com
Campout Chair	Jenny H.	harland.jenny@yahoo.com
Convention Chair	Kat B.	kathleenbright@yahoo.com
H & I Chair	Jay B.	theresjaybles@gmail.com
Literature Chair	Eric G.	granitestatenaliterature@gmail.com
PI Chair	Marla H.	mhaddad2@verizon.net

-Open Meeting:

Meeting called to order at 9:30am by Jay B. .
Reading of the 12 Traditions and 12 Concepts.

Reading/Discussion of the 10th concept:
Discussion:

-Voting Quorum: 18 , 15 at 11:00am

-Roll Call: Danielle A

 2022 Granite State ASC Attendance

-New Members/Meetings/Changes:

-Last Month's Minutes Approval:

Motion to approve - Anestis
Seconded - Man Up Group

-Reports:

★ **Chair:** Isa

★ **Vice Chair:** Open

★ **Treasurer:** Joe G.

 11-November 2022 Treasures.xls

★ **Secretary:** Danielle A

Please be sure to submit your Committee/GSR Report to be included with the minutes.

★ **Literature:** Eric G.:

★ **Activities:** Jennifer T.

The Halloween Event was a success. There were 50 addicts in attendance at the meeting and at least 20 kids. There were several others in and out before and after. The church was paid 150.00 for the event. There was 289.59 Spent on Decor, drinks, and prizes and 100.00 for the DJ. A total of 539.54 spent. We took in 457.00 in donations and drinks that were sold. I deposited the cash to the account with the debit card. The total cost for the event was 82.54. Items were returned to storage. There are 5 sugar free redbull, 8 regular, 17 monsters, a 35 pack of water and 39 in the big blue cooler. I combined all energy drinks into a small blue cooler to be sold at the NYE event. That's all I have to report.

★ **H&I:** Mike I

H&I met on November 6 th at 10:30 am here at priscilla lane and open access via zoom. We had 24 attendees with 17 being voting members. We currently have 3 open positions; vice chair, literature, and secretary. Hillsborough and concord men's and women's correctional facilities have recently be re-opened for us to carry an NA presentation and we have started scheduling orientations for panel leaders and panel members to go in. If anyone has any interest carrying in an NA presentation please email me and I can send the DOC application for pre-approval. An Ad-hoc met to discuss how to put on a learning day before the year has expired and they've prepared a plan to put on a learning day on December 4 th at 9:30 am that will last 1 hour directly before our subcommittee meets. There will be food and drinks.

Another ad-hoc met to discuss further changes of our subcommittees policy and made 2 more changes. One being: we took out the guideline "single sex commitments need to be carried out by the same sex" and replaced that guideline with "Single sex commitments may be carried by a

panel leader of the opposite sex but the speaker must be same sex as clients receiving Presentation.

That same ad-hoc also added the guideline "for adolescent facilities, a commitment is not held alone"

I have included the entire H&I guidelines to be sent back to groups. Yellow highlights are proposed changes we made 2 months ago and the green highlights are changes we made at the past subcommittee meeting.

Please spread the word at your homegroups that we will be having a learning day December 4 th at 9:30 am and we hope to see you there!

In loving service,
Mike I

H&I November 2022 - Flyers/Guidelines

★ Campout: Jenny H.

The Campout Committee met last Thursday; 7 addicts were in attendance. We have open positions of Food Coordinator-(3 year clean time requirement), Coffee Coordinator-(1 year), Activities Coordinator-(1 year), and we are always looking for member support- there is no clean time requirement to get involved. We could definitely use more support.

I have continued to post the meeting schedule and artwork fliers on 2nd Family and the Fellowship in the Field FB page and announce that we have open positions and are looking for artwork at meetings I attend. If other members could do the same, that would be great. The artist whose work is chosen for the campout design receives a free registration package. We have had some artwork submissions and will continue accepting them until 12/14.

Our registration flier has been finalized and was distributed at the Halloween event and Burlington Convention. It is also available on our website, and online registration is also open.

We have been reviewing and editing the Campout Committee Guidelines, and we are bringing forth eight motions regarding changes in the language of our guidelines. I have filled out motion forms, submitted them to the Area Secretary and Chair, and have printed copies with me, as well. I will be looking for guidance from the Area on next steps towards getting the motions brought back to groups. Thank you!

★ Convention: Kat B

The Convention Committee met on November 15th, 2022 at 6pm. Treasure report says we have \$8679.94 currently in the bank. We will be holding our annual fundraiser, Thanks for Being Here, on Saturday, November 19th. We have a new bowling fundraising event coming up, February 11th, called Lovers Lanes. Entertainment and Clothing Vendors have been secured and contracts signed. Registration is up and running on gsana.org. Many people are taking advantage of the early registration deals. All subcommittees are meeting individually and are getting their business done. Our next meeting will be on December 20th at 6pm.

★ Public Information: Marla H

PI report to the Granite State Area of NA
November, 2022

Dear Trusted Servants of the Granite State Area:

PI met on November 13th at 11:30am with five in attendance.

Meeting lists:

Jake picked up 850 meeting lists from the printer, and delivered 100 to the Champlain Valley Area convention information table. Two-hundred and fifty have been/will be given to H&I, and the remaining 500 are available to groups.

Phone Line Update:

We seemed to have a glitch or two with the Twilio system that is being worked out, as our number was not a "Twilio-Verified" toll-free number and we kept getting some kind of error message.

Daytime calls: Brian F. reports having a tough time getting back to people that are leaving voicemails, as many callers are not using their own phones.

Nighttime calls: Jen T. reports one evening phone call from an addict looking to find a meeting.

We are also working on updating our twelve-step volunteer list and Phone Line Guidelines.

Website Update:

Chris R. is working diligently in updating the website with all incoming event flyers and meeting changes. He is also adding ASC minutes as I find and send them to him, as he only had January and February posted for 2022.

Currently, we are unable to find minutes for March, April and May of 2022. If anyone has copies of these minutes, please email them to me or Chris R. Also, we are requesting that ASC minutes and the Treasurer's report be sent to him at the same time and in the least amount of documents possible. This makes it easier for him to post to the website.

Brian S. has been setting up registration pages for the Convention, Campouts and events. He has added QR codes to flyers, which will allow events to use the same QR codes for the same events year after year. Currently, all events other than Fellowship in the Field have been simplified in how money is received through the website with simple Paypal payments. Fellowship registration is set up for multiple purchases and the payments go directly into the campout's bank account. Freedom Under the Stars would like to set up a similar registration page. In order to create a separate "store". In order to do this, we will need to purchase software. Brian S. has recommended a program called WooCommerce Multistore, which would allow us to have up to five stores on the website. This would allow Both campouts, the convention committee, activities and possibly literature or area in general to set up purchasing on the website while keeping track of purchases and funneling the income directly into the appropriate bank account. The cost of this software is about \$200/year. Today PI will be submitting a motion for this purchase and also to add the line item onto PI's annual budget.

Community Events:

Any appropriate contacts that were made at the HOPE Center's Recovery Festival in September were added to our professional mailing list and PI has requested that \$50 be sent to the HOPE Center as a donation for our information table.

An addict from the former Seacoast Area reached out via email, letting us know that a "warming shelter" in Rochester has requested literature and possibly a PI presentation. We requested contact information for this "warming shelter", but have not received back any information. If anyone is familiar with this facility and has contact information, please let us know.

Dave B. found a great project that the Central Ohio Area has done, providing free digital NA literature to prison inmates. They have been able to place e-literature onto 85,000 inmate's tablets. The Indiana Department of Corrections is implementing a similar practice. Dave is doing some research as to if this would be possible for us to do in the GSA.

Just a reminder to subcommittees to take a peek at your page on the website and let us know if you have any changes or updates you would like us to make.

ILS,
Marla H.

★ **RCM:** Jay B:

01/14/2022 next RSC - Granite State is hosting

We met on Saturday 11/12 at 12pm in Burlington Vermont. We attempted to run an abbreviated service meeting, so as not to eat up members' time from the convention.

We began by voting on three money motions first to get it out of the way, and those consisted of

Money Motion 1

Fund Flow and additional \$500 to WSC

Approved

Money Motion 2

FD subcommittee needs approximately \$500

Approved

Money Motion 3

\$1400 for delegate travel to CAR workshops

All passed unanimously.

Web Coordinator:

Our helpline numbers will be verified by Twillio

RD/FD:

Be prepared to vote on NEZF adopting the NESSNA as a zonal service event.

MRLE: rooms booked for area members

Saturday only attendance \$8 day of cash or card. MRLE planning Monday 11/20 Sunday 12/11.

Zonal Identity (who, what, where, when)

Price increase for literature at the beginning of 2023

Collab of Zones

Looking for regional consciousness on the US Collaboration of Zones

2018 WSC sent 2 members from each zone world wide and become familiar with each other

US zones are trying to do the same thing

Top three responses on focus:

Planning first/create strategic plan

Public relations/ Fellowship Development

US website

And identified need for a vision and purpose

To support local NA with training, mentoring and fulfilling service requests

Not looking to duplicate services

Just a point of contact for support.

Not trying to become a separate service entity

The collaboration of zones will be accountable to the regions, areas, groups and ultimately the primary purpose.

1: Increase public awareness of NA, how to contact us, and how to get information about recovery from addiction throughout all the Regions in the US

2: Improve access to workshops and training material.

3: Foster a common understanding of the purpose of Fellowship Development to strengthen our Groups, build our service structure and grow our local NA communities.

-US Website with the ability to link to local NA regions and areas

-Service material on Fellowship Development that could help rebuild or revitalize local services and committees such as H&I, Outreach, and Public Relations

-Ongoing workshops for our local fellowship such as PR 10 Website basics, Rebuilding H&I, etc.

Questions that have arose

*Funding

* How much will this cost and how would it be funded?

* Would it be service for members or require a paid Special worker?

* What will be the financial effect on the region to hold these meetings?

Meeting

* How often will these meetings be held?

* Will the meetings be held virtually and accessible to all members of NA?

Without a national body, we can't coordinate national service with other national bodies.

★ **BOD: Danielle F**

Next BOD meeting is January 4th at 6pm at The Hope Center in Manchester, NH

★ **Group Reports:**

Regardless of Age (Friday in Derry, NH 7pm)

Is well attended with newcomers and people with time it is a literature meeting we are fully supplied and donate to area regularly many anniversaries celebrated here

Why We Stay (Zoom, Sunday 6:30pm)

Our group is an online only Living Clean meeting. We are a very nice group with 8 or so regular attendees. We have noticed over the last few months that there have been less people attending and not many newcomers passing through. We discussed at our service meeting over a couple of months and decided to get listed on Virtual NA. We were hesitant at first because we were concerned that we might have zoom bombers that snuck by us. After discussing this, we decided that the opportunity to carry the NA message to more people outweighed our reluctance to change. We have had 1 meeting since we were listed on virtual NA and we went from 6 people 2 weeks ago to 27 people last week. We will continue to assess the (positive) impact of making this change. This month we donated \$54.00 to the GSA.

One Promise (Tuesdays 7PM)

Group doing ok with our few core members. We have changed our meeting to Tuesday night 7:00 - 8:00
No longer meeting on Wednesdays. Meeting still listed for Wedsdays on the website. Need to change.

Clean To Grow (Saturdays Rochester 6pm)

Many new addicts have been in attendance from various locations and its excellent to be able to carry the message.

Gift Of Today(Exeter, NH 7pm)

Message is being carried. We are working with PI to do a poster hanging soon and looking for ways to reach the newcomer

★ Ad Hoc Committee for Campout Number 2: Nick M.

Will update ASAP

Open Positions:

- **Area Vice Chair** - Open ;
- **Area Treasurer** - Open
- **BOD Voting Member** - Open
- **H&I Chair** - Nominating Mike I for H&I Chair
 - Unanimously voted in by voting members

-Old Business:

Setting up the meeting space for audio/visual.

Brent purchased \$140 worth of audio equipment and \$169 for the camera

Brent will price out a laptop/tv

Danielle F. has a laptop to donate

Hank also has a laptop to donate

Heidi S - We should ask around to see if anyone has a TV to donate

-New Business:

Motions:

[November 2022 Motions](#)

-Open Business:

Angela asked if she could be Alternate GSR for 2 groups

After discussion, the consensus was that you can carry a group conscience for more than one group.

-Group announcements:

Motion to Close:

Meeting Adjourned

November 20, 2022

		Area Balance	BOD Escrow	Activities	Literature	H&I	Freedom Under the Stars	Checkbook Balance
		\$3,315.87	\$1,329.16	\$1,088.42	\$1,198.32	\$954.00	\$4,000.00	\$11,885.77
	Expenses							
Ck #	Checks							
	Online Business Suite - Banking Web Site	(\$15.00)						
3008	Home for NH Recover - PI Donation	(\$50.00)						
3009	Treasurer State of NH - Meeting List	(\$60.00)						
3010	Patrick Kelly - Annual State of NH Renewal	(\$75.00)						
3011	Patrick Kelly - Accountant - Annual Return		(\$300.00)					
3012	Brent M. - Web Cam/Speaker	(\$309.99)						
3013	NNERSC of NA - Regional Donation - 100% over Prudent or 5% below	(\$666.88)						
	Debit Card - Area Literature							
10/17/22	Naws	\$ (19.92)			(\$1,328.00)			
	Debit Card - Area Activities							
10/17/22	Wal-Mart			(\$78.74)				
10/17/22	Wal-Mart			(\$35.88)				
10/17/22	Rite Aid			(\$77.00)				
10/24/22	Wal-Mart			(\$61.14)				
10/25/22	Wal-Mart			(\$7.84)				
10/28/22	Cash Withdrawal			(\$100.00)				
10/31/22	Wal-Mart			(\$36.78)				
11/20/22	Staples			(\$34.50)				
	On-Line Payment - BOD							
	Ledger Corrections							
	Ledger Transfers/Expenses							
	BOD Escrow	(\$119.08)	\$119.08					
	H&I Transfer (Bi-Monthly - Even Months)							
	H&I Literature Order				\$646.00	(\$646.00)		
	Balances	Area Balance	BOD Escrow	Activities	Literature	H&I	Freedom Under the Stars	Checkbook Balance
		\$2,000.00	\$1,148.24	\$656.54	\$516.32	\$308.00	\$4,000.00	\$8,629.10

November 20, 2022							
	Area Balance	BOD Escrow	Activities	Literature	H&I	Freedom Under the Stars	Checkbook Balance
Closing Balance - 10/9/2022	\$ 2,500.00	\$1,329.16	\$631.42	\$581.32	\$954.00	\$4,000.00	\$9,995.90
	\$ 46.12						
	\$ 96.62						
	\$ 77.20						
	\$ 18.93						
	\$ 35.19						
	\$ 57.78						
	\$ 38.35						
	\$ 51.95						
	\$ 25.73						
	\$ 50.00						
	\$ 20.00						
	\$ 130.00						
	\$ 70.00						
	\$ 48.00						
	\$ 50.00						
	\$ 815.87						
				\$ 617.00			
			\$ 457.00				
						\$ -	
TOTAL INCOME	\$ 815.87	\$0.00	\$457.00	\$617.00	\$0.00	\$0.00	\$1,889.87
	Area Balance	BOD Escrow	Activities	Literature	H&I	Freedom Under the Stars	Checkbook Balance
	\$ 3,315.87	\$1,329.16	\$1,088.42	\$1,198.32	\$954.00	\$4,000.00	\$11,885.77



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 1

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to have Coffee Coordinator duties to be updated in guidelines: Coffee coordinator is responsible for popcorn and/or generates volunteers within the committee.

INTENT: To make it clear that the popcorn is made by the coffee coordinator or members they enlist to help. Popcorn maker is not currently in the guidelines.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 2

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to change June's meeting schedule in Addendum B of the Campout Committee Guidelines to reflect that the second meeting of the month will be held on the Thursday night before the campout at the campout venue.

INTENT: The intent is to change language in the current guidelines that suggests the meeting is held one week before the event.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 3

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to have the month of August removed from the yearly agenda of the Campout Committee Guidelines and combine the current August timeline agenda with September.

INTENT: The intent is to have the month of August off and restart the future campout committee in September.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 4

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to move “Secure vendors for merchandise” from the May agenda to the February Agenda of Addendum B of the Campout Committee Guidelines.

INTENT: Intent is to give merchandise vendors enough lead time to design and complete orders made by the committee.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 5

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to add “Work on event itinerary” to the April agenda of Addendum B of the Campout Committee Guidelines.

INTENT: To add creating an itinerary to the guidelines as it is not currently in them.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 6

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion made to remove the phrase “and the temp auction treasurer” from the auction section of the Campout guidelines and add that “the Campout Committee treasurer be present for the auction.”

INTENT: Intent is to have the committee treasurer be present and account for all income generated during the auction as opposed to having a temporary treasurer for the auction.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 7

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to move “Secure vendors and make reservations for the rental company and porta potties” to the February agenda of Addendum B of the Campout Committee Guidelines.

INTENT: Intent is to secure all vendors and have reservations made further in advance. These items are currently on the April and May agendas and do not provide enough time to secure a reservation.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:



Granite State Area of Narcotics Anonymous Motion Form

Motion Number: 8

Date: 11/20/2022

Policy Change: → Y / N (Policy change requires 2/3 majority vote to pass).

Made by: Campout Committee **Second By:** _____

MOTION: Motion to add the phrase, “by February 15th” to section 9 of Addendum B of the Campout Committee Guidelines, the Registration Coordinator’s responsibilities.

INTENT: The intent is to make it clear when the registration coordinator needs to mail out the paper registration fliers to previous registrants.

RESULTS: #FOR # AGAINST #ABSTAIN

Motion: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

AMENDMENT TO MOTION: Made by _____ Second _____

RESULTS: #FOR # AGAINST #ABSTAIN

Amendment: ☐ Passes ☐ Fails ☐ Withdrawn ☐ Tabled to:

Motion

> Submitted by One Addict Helping Another
And by: Gift of Today

To reimburse Brent M. \$309.00 for
Audio-Visual equipment for virtual
area members. \$140 - Sound
\$169 - webcam

Intent: to be fully self-supporting & fiscally
responsible.

Heidi S. email

ja2tsavage98@gmail.com

Submitted by Public Information (no second)

To purchase WooCommerce Software for the GSA website at \$200.

This will be added to the PI budget for the next fiscal year.

Intent: To better serve area subcommittees and the addicts registering for events