



GRANITE STATE AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES of MEETING

Feb. 11, 2007

A meeting of the Granite State Area Service Committee was held on Feb 11, 2007, at the V.A. Hospital in Manchester NH. This meeting opened @ 9:10 AM, with a unity circle and a moment of silence followed by the Serenity Prayer. The Twelve Traditions and Twelve Concepts were read aloud.

Roll call of GSR's was as follows: (SEE TREASURER'S REPORT FOR DONATIONS FROM GROUPS)

Room Full of Miracles: Laura K	New Beginnings Dan W
Burning Desire: Colin L.	One Addict Helping... Julie S.
Monday Night: Mike P.	Straight Ahead: Deb M.
We Need Help: Nic D.	Suncook Meeting: Bill M.
Recovery Through Discovery: Mark G& Mary T.	Friday Freedom: Chuck N.
Fifth Tradition: Pat D.	On Center: Jack H.
Turning Point: Bob	New Way of Life: Brendan G.
Presidential Range: Mike Z	

A voting quorum of 12 GSR's was established.
Roll call of GSA's Executive body was taken:

Group	Name	Position	Contact Information	Phone	Present/ Absent
ASC	Marla H.	Chairperson			P
ASC	Joann G.	Vice Chairperson			A
ASC	John W.	Treasurer			P
ASC	Nic D.	Secretary			P
N.E. Region contact	OPEN	RCM	OPEN		O
N.E. Region contact	OPEN	RCM Alt.	OPEN		O
Board of Directors	Jack	Chairperson			P
H&I	Tam	Chairperson			VICE
PI	Mark G	Chairperson			O
Phone line	Chuck	Chairperson			A
Activities	Matt	Chairperson			A
Campout Committee	Mary A.	Chairperson			A
Convention	Joe G.	Chairperson			VICE
Literature	OPEN	Chairperson	OPEN		O
Outreach	OPEN		OPEN		O

Motion to accept minutes of the Nov meeting

Motion seconded and passed.

Area Chair Report

Hello GSASC:

Today we will be voting on motion 1-1-07, regarding paying for meeting lists. Because our guidelines do not address motions that amend recent guideline changes, I referred to Robert's Rules of Order which states that a motion to rescind or repeal can change an already adopted motion. However, the motion to rescind cannot be applied to any part of the motion it is rescinding that has already been executed. This means that we can vote to rescind motion, but we cannot refund monies already paid for meeting lists.

I have contacted Kevin F. and inquired as to his interest in the RCM position. He replied with a resignation (see RCM report).

The executive committee has decided to exercise the right to change the area meeting, as stated in our Guidelines Article VIII, section 1b, for the months of April and May to the second Sunday of each month at 9:00am. This is to avoid meeting on Easter and Mother's day, as some of our members celebrate these holidays and meeting then would result in a low quorum.

Over the past month I e-mailed copies of the Granite State Area Guidelines to all of those whose addresses I have. If you didn't get a copy or were unable to print it out, I have a few extra copies with me today. This is the most recently updated copy. There are a few things in these guidelines that have not been updated, such as when the ASC meets.

Thanks, ILS, Marla H.

Vice-Chair

Hello Family,

The two committees without chair people are: Literature and Outreach.

- 1) The Literature Committee was scheduled to meet on 1/18/07. I had every intention on attending; however, I was in the emergency room the night before (1/17) until 3:30 a.m. Quite honestly, I did not remember about the Literature committee meeting the following day, therefore I did not attend. As it turns out, after speaking with Mary T. today, the meeting never did take place on 1/18, so there is nothing else new to report at this time.
- 2) The Outreach Committee has been inactive and I would like to ask the area for volunteers in helping to re-activate this committee. I have scheduled a date for an Outreach Committee meeting on Tuesday, February 20, 2007 at 7:30 p.m. at my home. For those who are interested, please contact me for directions.

In Loving Service, Joann G.

Treasurers Report:

Please see attached 2 page spread sheet.

Secretary's Report

Acting Secretary

GREETINGS TO ALL;

I apologize for the untimely minutes this month; many reports were not received by me until the last week of the month. I did them as soon as I was able.

I have been very busy with other area secretary stuff as well. I have gone through the Secretary's box....a whole afternoon in re organizing it and going through it to see exactly what was in there. I found a lot of junk and old information that should be in the storage bin. I will not throw out anything, (as much as I want to). It seems that after going thru the stuff I have come to the conclusion that the 2004 guidelines were updated but never approved by this body. I could be wrong and if anyone has more info on this I would like to hear it. I am still in

the process and would suggest that we set time aside to go over them and make any changes now before we do approve them.

I have started reviewing and gathering the GSASC guidelines as well as the subcommittee guidelines for the reformatting process to make them all uniform. I have all but the Policy Subcommittee guidelines in electronic format. I will retype them and submit for approval here in the near future. Between what I have accumulated over the years personally as a member of the GSA and the available archives I should be able to put together something that will serve us well into the future. One question I have concerns the storage facility, I seem to remember there was a set of guidelines written for it by the ad-hoc committee when it was decided to get the storage space. Does anyone have a copy of them?

I do see a few areas that definitely need some working on for example, I have a problem with the fact that there is no 'Policy' section to the GSASC guidelines. The last article is titled 'Addenda' which is not an acceptable article in my mind, addenda is just that addenda. Many of the other guidelines are the same way.

I took the liberty of making 4 packages of guidelines for distribution here today. They represent everything I have been able to put together as far as guidelines (except storage facility). I think we need to agree on what needs to be reviewed before we can start reviewing it. I don't know how we want to proceed at this point but thought that it was important to put something together in order to see what needs to be done.

The list of guidelines that I have is as follows: (Alphabetically listed)

1. Activities Committee undated
2. Area Service Committee undated revised 2004?
3. Board of Directors By-Laws and Articles of Agreement dated Feb 8, 2002
4. Campout Committee revised 1-4-02
5. Convention Committee Oct 2004
6. H & I Committee undated
7. Literature Committee dated Sept 2006
8. Outreach Committee dated 2005?
9. Policy Committee dated 2/19/95
10. Public Information Committee (includes Phonenumber) dated March 2006
11. Northern New England Regional Service Committee undated

I would suggest at this point to schedule an administrative committee meeting that will give me some direction as how you want me to proceed. I have my own ideas on how things should be done but I don't want to self-will it either. I am open to any suggestions on how this should be done to properly format things for consistency and continuity; this is just my first run through, there is some work to be done and I am willing to do it with some help and direction from all of you.

Or alternatively the chair could opt to form an ad-hoc to review them. In either case, I am willing to be a part of the review process and finalize the project.

Along the same lines of standardizing and formatting, I am submitting a few motions here today.

The first is to get reimbursed for some office supplies ie copies of minutes and guidelines, an ink cartridge for my printer and some file folders and stuff in the amount of \$

The second is to get with a GSASC emblem or logo that will identify us and will be used as letter head and will dress up our image. You have all seen this before it was the logo for the first convention in 2000.

The others are to standardize the forms that we use here the most namely the motion, report, and expense forms. The budget sheet will require more effort and I will get to that in time. Does anyone have it on file in their computer??????

That is all for now.....more will be revealed.

ILS, Nic D

NOMINATIONS AND OPEN POSITIONS:

Open Positions

RCM	No volunteers or nominations
Outreach Chairperson:	No volunteers or nominations
BOD Member (2)	No volunteers or nominations
Literature Chair	No volunteers or nominations

Activities Report: Hello Family:

The GSANA Activities Subcommittee has had one meeting (1/27/07)

since our last Area Service Committee meeting. Turnout has been great and all committee positions continue to be filled.

The Sweethearts Dance Event on 2/10 was a tremendous success! The event was held at the Good Shepherd Church in Nashua, NH – Approx. 60 Addicts were in attendance. A good time was had by all! Feedback regarding this event was extremely positive.

We are returning \$54.60 to Area along with an Expense Sheet. This money will be deposited into the GSANA Bank Account with Bank Of America, and a receipt will be provided to the Area Treasurer at the next ASC Meeting in March 2007.

We have also been busy planning Area Activities so here's what we've got:

- 1) We are currently planning an Event for late April up North somewhere (most likely Concord or Henniker). More will be revealed on this Event, which will include a Sponsorship Breakfast. A Flyer will be made available to the Fellowship very shortly regarding this event.

We are also discussing a few of us getting together to go to the Storage Unit and assembling the remaining shelving units there. These will help better organize the Unit & reduce clutter as well.

Our next meeting dates are Saturday, February 24th, @ 12 Noon @ James M.'s house in Manchester – and – Tuesday, March 13th, @ 6pm @ Jess B's house in Manchester.

All are welcome to attend, please come and support the fellowship through these committee meetings.

In Loving Service, Matt P. Chair

BOD Report :

Chairperson: Jack H. **Phone #:** **Co-Chairperson:** Mark G. **Phone #:**

Meeting Day: February 11, 2007 **Location:** VA Medical Center in Manchester **Time:** 9:00 a.m.

Hi Family,

The following is my report to the GSA as the Chairman of the Board of Directors:

A meeting was held Wednesday February 7, 2007 6:30pm 165 Golfview Drive Manchester.

The meeting opened with a moment of silence followed by the unity version of the Serenity Prayer.

Minutes of the previous meeting were approved.

No contracts were reviewed.

There is one position for a Voting Member needing to be filled at this time.

Old Business:

The report of the meeting with the lawyer, Bruce B and Mark G was submitted by Bruce B. reviewed.

New Business:

A review of the Timeline was made.

The board was updated on filing status with the Attorney General.

SCHEDULED MEETINGS:

Next meetings will be;

Wednesday March 7, 2007 6:30pm in Manchester.

Monday April 9, 2007 6:30pm in Manchester.

The meeting was closed with the addicts circle and the Serenity Prayer.

In Loving Service,

Jack H.

February 11, 2007

Campout Report Chairpersons report – I did gain access to the storage facility but did not have time to inventory the contents. I removed the bandanas and rain ponchos I found in there and will have that count for our next meeting.

We still need a Merchandise chair, an activities chair, a coffee maker & a popcorn maker

Treasurer's report – no change in the bank balance

Registration report – still only one registration

Vice Chair report – the catalogues have not come in yet. She will bring them to the next meeting.

We discussed chairpersons and speakers for the campout. Some names for speakers were listed, we will think about them and vote next meeting. It is customary for the campout chair to chair the Saturday night meeting

Next meeting is at Mary A's house, Chester, NH Saturday March 10 - Potluck @ 1:30, meeting at 2:30

=
Convention Committee Report:

Hello Family:

I did not attend the last convention committee meeting due to I was working. The next event that the convention committee is having is a bowling event on March 24th, 2007 at King's Lane in Golfstown. The fee will be \$20.00 for Adults and \$15.00 for Children 12 and under. There are flyers on the back table to take back to your groups. Advance tickets will be available from committee members after the next meeting which is next Sunday at Nic D's house in Tyngsboro Mass at 12:00 noon with pot luck at 11:00.

We are still looking for members to fill vacate positions on the committee. The treasurer and Arts and Graphics are currently the ones that need to be filled due to the early requirement of the committee. The forming of the budget and the creation of the art work and flyer for the convention. Just a reminder that we are looking for art work for the next convention that we be voting on it at the April 15th convention committee meeting.

I will be working on the budget form to send out to the members tomorrow so we can start the process.

I faxed the contract to the hotel and am awaiting the signed copy back. We also requested the insurance requirements from the hotel and have not received a response back.

The closing committee balance after the last meeting is: \$4,834.43.

Yours in trust and service,

Joe G.
Chairperson, GSACNA V

H&I Report:

The H & I Subcommittee met on 2/4 /07 at 11:30 at the VA Hosp in Manchester with 20 addicts in attendance. The meeting was opened with a moment of silence followed by the serenity prayer. the Twelve Traditions were read aloud and December minutes were accepted.

We went over panel leader reports and concerns. All of our covered commitments are going well. We qualified 0 new panel members and 3 new panel leaders. The new commitment we have at Serenity Place in Manchester every Monday from 630 to 730PM is going very well.

Our learning day at the Good Shepard Church in Nashua was a great success. We had 20+ people at the state orientation and addicts from 3 other areas also attended. There was a small amount of seed money that did not get used for the event which I will be turning back over to the treasurer approximately \$20.00

We set a new meeting date of 3/04/07 at the VA at 1PM Please note the different start time due to the NERC convention in Sturbridge that weekend. We closed with a moment of silence and the serenity prayer.

ILS Tam M

Literature Committee:

Position Open No Report

Outreach Committee Report:

Position Open No Report

PI Report & Phone Line:**Next Meeting(s)**

Date: Wednesday February 28, 2007

Time: 6:30pm

Location: Mark G's house

Expenses: None to report.

Open Positions	Trusted Servant	Phone #	E-mail address
Chairperson	Mark G		
Alternate Chairperson	Open		
Secretary	Open		
Phone Line Coordinator	Chuck N.		
Web Coordinator	Mike C.		
Web Updater	Chris R.		
Email Servant	Brian B.		
Mailing Coordinator/(1)	Todd F.		
Pager Carriers/ (2)	Laura K. / Day		
	Chuck N. / Night		
Daily Message Changer/ (1)	Deborah B.		
Activities Line Updater	Deborah B.		

Report:

Hello NA family!!

The Pi committees last meeting was held in Manchester at the chairperson house January 31st, 2007. There were 3 addicts in attendance. The main topic of discussion was the H&I learning day being held on February 10th 2007. It was decided that I would attend during an afternoon workshop jointly attended by the H&I subcommittee with the focus being the PR handbook. Later we were informed by the H&I committee that after further thought they didn't think that the this event was an appropriate venue for a workshop on the PR Handbook. They did express interest in doing a future workshop focused specifically on the PR handbook.

- We have two open positions, secretary and vice chair.
- We reviewed all phone bills and have verified that all bills are correct and have been paid up to date.
- We updated our Phoneline information with fellowship services at NAWS.
- We discussed & reviewed the minute usage on our phone card for the pager carriers. We realized that we did not include this expense on our budget, but based on our usage, we will not need to purchase a new card until our annual budget is due. Therefore, we will add it to the budget at that time.
- We also discussed distributing new flyers for the Phoneline and PI and hope to put that together for the next area meeting.
- Chris R. has volunteered and was elected to be our first Website Updater!!! Thank you Chris...
- The CallLogix bill is now getting electronically forwarded directly to the PI chair person.
- We have decided to put together A PI Presentation speaker pool. This pool of people will consist of people willing and/or qualified to speak at Public Presentations. That work will be discussed at our next meeting.
- I have Pi & Phoneline flyers for the groups on the table, also you may download them off the website...

Meeting List Mailer Report – No report submitted

Phoneline Report - No report submitted

Website Coordinator Report – No Written Report Submitted

The website is running very well!

I have taken some time to revamp the old PI Web Servant Information Guide document which was a few years out of date. This 30 page document is now pretty much completed and has been given to Mark G and Chris R. It's a living document that describes how to run / operate / maintain the website. It is intended for PI members only, as it contains confidential information.

The PI Committee would like to sincerely thank all those who selfless service efforts have made it feasible for us to continue carrying the NA message! It has been getting easier for us over time as we have had a few more people volunteer to help us out.

Chris R. is now updating the core website areas as changes are needed. This includes meeting changes, event information with flyers, and subcommittee information. Angel C has been tasked with authoring an Events Newsletter which will get sent out by email from the website. She may also be taking on more tasks as time goes on as she's a website technology expert! Bryan B. is continuing to do the website email responses and Clean Time Calendar updates.

There are still some areas of the website that could use some help. If you are willing to serve, please let us know. None of these areas will take more than a few minutes each week to perform. If you are willing to learn, then we will manage the time to train you as well.

In Loving Service,
Mike C. Web Coordinator

Website Updater Report

Chris R. is doing an excellent job updating the website with changes:
Here is his summary report:

Website Updater Trusted Servant Name: Chris R.
Report Service Period: Start Date: 1/14/07 End Date: 2/6/07

Website Updates / Changes Summary: Things are going good as far as I can tell. I have been doing the simple adding and removing of information. Usually Mike lets me know by email and I get to it ASAP. Mark told me the reporting period could be ASC to ASC so here is the rundown:

1/14/07: Removed outdated RSC meeting info; removed outdated ASC meeting info; removed outdated subcommittee info; added Feb ASC date
1/17/07: Added RSC meeting info
1/18/07: Added H&I subcommittee meeting info; added PI subcommittee meeting info
1/19/07: Uploaded January H&I Open Commitments PDF to folder; uploaded revised H&I Portal Page; added mention of the Commitments PDF to the News page
1/25/07: Added RSC Funshop Flyer; Added Funshop link to Events Page
1/26/07: Added Funshop info to News Page
1/30/07: Added Sample Keytag Format PDF to the Group/Download Folder
1/30/07: Added link to Sample Keytag Format PDF on the Group Resource Portal
2/1/07: Added the Feb Northern New England News to the Newsletter Page
2/5/07: Updated the Meeting Changes Archive; Moved Meeting List Changes from News Page to the Archive; Added Change To Grow New Address info to seacoast.html and NHmeetings.html; added H&I Feb Open Commitments PDF to Portal; Updated H&I Subcommittee info
2/6/07: Added edited Jan GSA Minutes to Folder and added link in the Group Portal

Web Site Email Trusted Servant Report

Bryan B. is continuing to do an excellent job responding to web site email.
Here is his summary report:

Email Trusted Servant Name: Bryan B.
Report Service Period: Start Date: January 5, 2007 End Date: February 4, 2007
Total Number of non-Spam Website Emails Received: 15
Types of Emails Returned (specify number and/or other comments):
1 – New GSR requesting Dec 06 Area Minutes
1 – A member from Suncook NA regarding meeting status
1 – msn detects emails from Gmail may be a phishing scam
2 – Dec06 Minutes and Treasurer's report
1 – NA member had difficulty subscribing to GSA newsletter; taken care of by Mike C.
2 – Dec06 Minutes and Treasurer's report
1 – NNE Newsletter 2/07 forwarded to Chris R. & Mike C.
1 – 'Clean to Grow' Group location change (Seacoast Area)
1 – someone looking for methadone clinics in NH
1 – someone looking for policy information
1 – a mother looking for meetings in the Green Mountain Area for her son
1 – an email from Sierra Sage Region of Narcotics Anonymous Webmaster; S.S.R.C.N.A. XII flyer and speaker request
1 – GSA Secretary requesting reports to be included in Area Minutes
1 – Bill M. from Suncook NA requesting Bryan's email address

Total Spam emails: 21

PI Report Conclusion

NAIOU-1
Always In Loving Service,

Mark G.
Public Information Chair,
Term Jan '07 – Jan '08

RCM Report: **Position Open** > Many people have asked me over the last month about

- > the rcm position. Unfortunately, scheduling prevents
- > me from coming to Area Sunday to do this in person, so
- > I hope that this letter will clarify for everyone.
- > I will not be able to fulfill the commitment and I
- > would be doing the Area a disservice if I try.
- > Recovery has brought me many gifts and one of them is
- > the opportunity to own my own business which is
- > consuming most of my time. I am able to maintain my
- > H&I commitments (always) and actively participate in
- > my home group but anything else at this point is just
- > too much for me to handle. A regional position at this
- > time would require six Saturdays and twelve Sundays a
- > year which I just do not have.
- >
- > In Loving Service,
- >
- > Kevin F

GROUP CONCERNS and ANNOUNCEMENTS _____(If blank, no report was received by the secretary)

Sunday:

<u>Awareness:</u>	Location of meeting- VA Hospital, Manchester	
<u>Yes, A New Freedom Group:</u>	Location of meeting- congregational church, Plymouth	
<u>Burning Desire:</u>	Location of meeting- Tucker St corner of Cross & Hollis	GSR Colin
Meeting is doing well New members are welcome; All positions are full .We read steps and traditions weekly. We have very good fellowship. Speaker last Sunday of the month.		
<u>Vision of Hope:</u>	Location of meeting- New Horizons Bldg., Manchester	
<u>Freedom Through Unity:</u>	Location of meeting- Concord Hospital, Memorial bldg, Concord	GSR Cia R
<u>Trusting the Process:</u>	Location of meeting- St. Joseph's Hospital, Nashua	GSR Mike K
The group is a step working group and is going very well. Attendance has been strong around 30 addicts.		

Monday:

<u>Serenity For Lunch:</u>	Location of meeting- 669 Union St., Manchester	
<u>Monday Night Group:</u>	Location of meeting- 404 Chestnut St., Manchester	GSR Mike P
We are looking for a new hall the problem is the hall is closed 9 or 10 Mondays a year due to holidays. We stay there now due to the youth in the in house treatment. They are no longer attending. More will be revealed		
<u>Fire House Family Group:</u>	Location of meeting- Second Start, Concord	
<u>We Need Help:</u>	Location of meeting - Brookline Comm. Church Main St. Rt. 130	GSR Nic D
<u>Sisters of Surrender:</u>	Location of meeting- St. Luke's 63 East Broadway Derry	

Tuesday:

<u>Serenity For Lunch:</u>	Location of meeting- 669 Union St., Manchester	
<u>Recovery Through Discovery:</u>	Location of meeting- First Congregational Church, Concord	GSR Mary T
Our group continues to be growing very strong. We are averaging 20 + addicts each week. No issues or problems to report.		
<u>Still Alive and Well Group:</u>	Location of meeting - Brookline Comm. Church Main St. Rt. 130	
<u>Room Full of Miracles:</u>	location of meeting- Terrell House Manchester	GSR Laura K
Only 4 addicts in attendance. Secretary and Alt. GSR positions are We are in need of support All are welcome next meeting 2/27 Laura R		
<u>Presidential Range Group:</u>	Location of meeting- Pemi Church, Route 3, Woodstock	

Wednesday:

<u>Serenity For Lunch:</u>	Location of meeting- 669 Union St., Manchester	
<u>A New Beginnings Group</u>	Location of meeting Franconia Community Church.	GSR Dan W

GOOD AFTERNOON

Things with our group are going very well. we are getting lots of support from addicts around the area and each week it seems to get bigger and better. We had our business meeting the other night and we decided that we as a group would like to do the coffee for the campout. There are alot of newcomers to NA and i think it would help show them our wonderful fellowship. we will be talking to mary before this report and see what she thinks. That is it for now. THANKS DAN W

<u>Closer than you Think</u>	Location of meeting- Intersection of Rte.s 31 & 47 (Downtown) Bennington	
<u>Courage to Change:</u>	Location of meeting: 88 West Main St., First Baptist Church, Bradford	
<u>Stairway to Life:</u>	Location of meeting- Corner Meeting House Rd./Church St., Bedford	
<u>Fifth Tradition Group:</u>	Location of meeting- Hudson Community Church, Hudson	GSR Patrick
<u>Turning Point:</u>	Location of meeting- Cong. Church Parish House, Laconia	

Thursday:

<u>Serenity For Lunch:</u>	Location of meeting- 669 Union St., Manchester	
<u>Learning to Live:</u>	Location of meeting- Historical Society Bldg, Chichester	
<u>Straight Ahead:</u>	Location of meeting- 404 Chestnut St, Manchester	GSR Debbie
Our group is doing well We are very well attended We have talked many times about changing location only because we fill our room. I have fulfilled my commitment as GSR for the group the March ASC will be my last meeting as GSR to allow me time to move to H&I chair position. In service Deb M.		
<u>Freedom Ain't Free:</u>	Location of meeting: YMCA, Nashua.	
<u>North Country NA:</u>	Location of meeting 361 School St., Tri County CAP, Berlin	
<u>One Addict Helping Another:</u>	Location of meeting- United Congregational Church, Rte 119, Groton MA.	
Suncook N.A.	Location of meeting: 160 Main St Pembroke	GSR Bill Mc F
There is an average of 5 people attending the meeting . We decided to do a rotating format one week step and traditiond and one week discussion; one week ask it basket and one week speaker. The first week will be the step/tradition meeting. There are 3 people coming on a regular basisi and we received the starter kit and gave out 3 key tags. The donations have been low due to the economy in the area. Brian from area service said he would donate an Basic text to the group. We have been missing amember of the group who moved.		
Feb Report for Suncook N.A—2 members are working hard to keep the meeting. Believe meeting was low in attendance due to Christmas Holidays WE were short on rent but church said not to worry. We received a Basic Text and it Works from World service office and Brian had to pay but we eill re pay him I missed Jan GSR although it is looking to improve because we are getting ,more people who want to get involved with the meeting. Jan rent was paid in full		

Friday:

<u>Serenity For Lunch:</u>	Location of meeting- 669 Union St., Manchester	
<u>Live Clean or Die Group:</u>	Location of meeting- Unitarian Universalist Church, Nashua	GSR Frank
We are missing our literature box and key tags Great turn out with 40 + addicts in attendance		
<u>Friday Freedom Group:</u>	Location of meeting 404 Chestnut St. 2 nd Floor	
<u>The Only Henniker on Earth Group:</u>	Location of meeting 5 Maple St Congregational Church	

Saturday

<u>New Meeting:</u>	Location of meeting YMCA Mechanic St. Manchester
<u>On Center:</u>	Location of meeting 45 West Broadway, Friendship Center Derry

Hi Family,

We are carrying the message of recovery and welcome all visitors. We have a variable format and a nice mix of new and old members. Come visit the best group in NA. In loving service, *Jack H.* alt..gsr

<u>Recovery Road:</u>	Location of meeting- 1 st Baptist Church, Plaistow
<u>A New Way of Life:</u>	Location of meeting- Keystone Hall/Pine St., Nashua
<u>Emanon:</u>	Location of meeting- Terrell House, Manchester

10 MINUTE OPEN FORUM DISCUSSIONS ON THE FOLLOWING TOPICS WAS HELD:

- Letter of resignation from the RCM was read
- Discussion to change the dates of the April and May ASC to the first Sunday of those months were not objected to
- After hearing the Secretary's report regarding the Guidelines, the Chair decided to withhold forming an AD HOC committee at this time and scheduled a meeting for all interested addicts to meet at Julie S's house in Tyngsboro on March 17th at Noon. Joco Road
- There was discussion on how are we keeping track of funds where are they coming from and do we keep a pie chart of where funds are coming from i.e. how much comes from events like the campout and convention and how much comes from group donations? It was explained that the treasurers annual report covers all that.
- Discussion was heard on the pros and cons of having subcommittee meetings at peoples houses. Is it a good idea? Are we keeping principles before personalities?

MOTIN TO EXTEND OPEN FORUM PASSES

- An Addict named Tom D from Bradford introduced himself and stated he was looking for help in regard to an organization called the Sullivan County Coalition for Drug Abuse and Drug Awareness. He was directed to the PI chair for further discussion.

Concept Two was not read and no discussion.

Break from 1040 to 1050Am

OLD BUSINESS Quorum set at 12 : Two motions from Jan ASC

Motion 1-1-07 Made by: New Way of Life Second by: We Need Help

To abolish meeting list cost & have cost go into ASC budget.

Intent: To stop groups from paying for meeting lists twice and eliminate cost to subcommittees.

PASSES 11-0-1

Motion 1-2-07 Made by: Recovery Thru Discovery Second by: Straight Ahead

To add the following to

Article 7, Section 3, in the GSASC Guidelines under Secretary Responsibilities as Item 'N':

"To maintain a running monthly list of all ASC policy changes and attach to the end of the ASC monthly minutes"

Intent: To provide updated policy change information to the ASC and GSRs on a continuing basis.

PASSES 8-0-4

NEW BUSINESS: Quorum set at 12

MOTION: 2 11 01 MADE BY: SECRETARY

To see if the GSASC will adopt the attached art work as its emblem for all official communications both internal and external; said art work to be printed on all guidelines stationary and letterheads etc. or take any action in relation thereto.

INTENT: To standardize and formalize our means of communication internally and externally. There would be no financial ramification to the GSASC in adopting this motion.

MOTION REFERED BACK TO MAKER

MOTION: 2 11 02 MADE BY: SECRETARY

To see if the GSASC will adopt the attached ‘EXPENSE SHEET FORM’ for use by all GSASC groups and subcommittees, or take any action in relation thereto.

INTENT: To standardize our means of communication internally. There would be no financial ramification to the GSASC in adopting this motion.

MOTION PASSES 9-0-1

MOTION: 2 11 03 MADE BY: SECRETARY

To see if the GSASC will adopt the attached ‘REPORT FORM’ for use by all GSASC groups and subcommittees, or take any action in relation thereto.

INTENT: To standardize our means of communication internally. There would be no financial ramification to the GSASC in adopting this motion.

MOTION PASSES 8-2-2

MOTION: 2 11 04 MADE BY: SECRETARY

To see if the GSASC will adopt the attached ‘MOTION FORM’ for use by all GSASC groups and subcommittees, or take any action in relation thereto.

INTENT: To standardize our means of communication internally. There would be no financial ramification to the GSASC in adopting this motion.

MOTION PASSES 9-0-0

MOTION 2 11 05 MADE BY: BOD

Treasurer will send a copy of the treasurers report to the BOD when sending to the area secretary.

Intent:

Prompt review of report by the BOD as suggested by the attorney.

Motion ruled out of order

Motion to Close Business, Seconded, no objections.

Closed w/ Serenity Prayer.

Agenda for March 11, 2007 ASC at 9:00am!!:

Open Meeting with a Unity Circle, Moment of Silence and the Unity Version of the Serenity Prayer

Reading of 12 Traditions and 12 Concepts

Recognize New GSRs

Announce Group Donations to be handed in

Acceptance/Amendments of Previous Month’s Minutes

Roll Call of Groups and Executive Body

Chairperson's Report

Vice-Chair Report

Open Positions

Outreach

Literature

RCM (2)

Old Business:

Group Concerns/Announcements

BOD Report (Term ends in June)

Campout Report (Term ends in July)

Convention Report (Term ends in August)

H&I Report (Term ends in August)

Literature Report (Term Ends ??)

PI/Phoneline Report (Term ends in August)

RCM Report (Term ends?)

Activities Report (term ends in June)

Open Forum-Ten Minutes

Discuss Area Logo-Motion 2-1-07

Read concept/Guide to Local Services

Treasurer's Report (Term ends in June)

New Business

Announce Meeting Dates for April/May

		Feb-07			
Area income	Area Balance	BOD Escrow	Activities	Meeting list	Checkbook balance
	\$1,826.20	\$640.26	\$450.00	\$84.50	\$3,000.96
<u>Group Donations:</u>					
Awareness Group	\$15.00				
Burning Desire	\$5.00				
Closer Than You Think					
Emanon	\$30.00				
Fifth Tradition	\$30.00				
Firehouse Group					
Friday Freedom Group	\$15.00				
Freedom Ain't Free					
Freedom Thru Unity	\$68.75				
It's About Time					
Learning to Live					
Live Clean or Die	\$20.00				
Living Free					
Monday Night Group					
Never Alone					
New Way of Life	\$60.00				
On Center	\$10.00				
One Addict Helping Another	\$80.69				
One Promise					
Only Henniker on Earth					
Presidential Range	\$10.00				
Recovery Road					
Recovery Through Discovery	\$80.00				
Roomful of Miracles	\$20.00				

Saturday Morning					
Saturday Sanity	\$10.00				
Serenity for Lunch					
Sisters of Surrender					
Stairway to Life					
Still Alive & Well					
Straight Ahead					
Trusting the Process					
Turning Point					
Vision of Hope	\$46.00				
We Need Help	\$40.00				
TOTAL GROUP DONATION	\$540.44				
<u>Other Income:</u>					
Seacoast phone donation					
H&I literatute return	\$0.10				
transfer from meeting lists	\$84.50				
TOTAL INCOME	\$625.04				
Balances	Area Balance	BOD Escrow	Activities	Meeting list	Checkbook balance
	\$2,451.24	\$640.26	\$450.00	\$0.00	\$3,541.50

			Feb-07			
		Area Balance	BOD Escrow	Activities	Meeting lists	Checkbook Balance
		\$2,451.24	\$640.26	\$450.00	\$0.00	\$3,541.50
Ck #	EXPENSES					
1571	Verizon (PI)	(\$21.46)				
1572	Verizon (PI)	(\$26.47)				
1573	VA rent (GSANA)	(\$25.00)				
1574	Area Chair Supplies(GSANA)	(\$11.45)				
1590	Group Startup Kits (GSANA)	(\$100.00)				
1591	Area Guideline Printing(GSANA)	(\$78.29)				
1592	NNERS Donation(GSANA)	(\$27.00)				
1593	Callogix (PI)	(\$65.00)				
1594	Verizon (PI)	(\$11.45)				
1595	Skytel (PI)	(\$22.08)				
	<u>LEDGER TRANSFER</u>					
	BOD Escrow-Feb.	(\$289.79)	\$289.79			
	<u>TOTAL EXPEN/TRANS</u>	(\$677.99)				

	Balances	Area Balance	BOD Escrow	Activities	Meeting lists	Checkbook Balance
		\$1,095.26	\$930.05	\$450.00	\$0.00	\$2,475.31