

Granite State Area Service Meeting
Sunday, February 10, 2019

Call to Order at 9:30am by Chairperson, Derek M.

Reading of 12 Traditions and 12 Concepts. Reading of the 2nd Concept

Roll Call:

Awareness	Yes, A New Freedom	Faith in Recovery Group
Burning Desire x	One Promise x	The Bridge x
Vision of Hope x	Freedom Thru Unity x	Trusting the Processx
Serenity for Lunch	We Do Recover	Sisters with Hope
Berlin Speaker Discussion	Speaking Green and Gold	Steps to Freedom
Monday Night Group x	We Need Help	Leap of Faith
New Beginnings	Strength in Numbers	The Gift of Today
White Mountain of Lancaster	All or Nothing Womens Group	Power Within
Granite State Brotherhood x	Roomful of Miracles	Man up Group x
One Promise x	North Country NA	Turning Point
What Can we Do x	Stairway to Life	Closer than you Think
Fifth Tradition	Living the Solution	Learning to Live
Change for the Better	Women's Step Group	One Addict Helping Another x
Straight Ahead x	Sick and Getting Better x	Life's Gifts x
603 Clean and Serene	Living Clean in the Mountains	Friday Freedom x
Hope Ahead xx	Regardless of Age	Live Clean or Diex
Saturday Sanity x	Stay N Grow	Step Sisters Group
On Center x	Emanon x	Basic Text Discussion
We All Belong x	Steps to Freedom x	Freedom from Within x

Chair xx

Vice Chair xx

Secretary xx

Treasurer xx

Campout (absent)

Activities (absent)

H&I xx

PI xx

Convention xx

Literature xx

BOD xx

RCM (unfilled position)

RD (absent but have report)

Bub made a motion to approve last months minutes, seconded. Unanimous

Reports:

Chair: Derek asked for patience while he learns his way around the position of Chair.

Vice Chair: Erin asked that Joe switch storage unit and credit card for Activities to Danielle A.

Secretary: Tracy asked for patience while she figures out how to email the minutes.

Treasurer: Joe is sending reports from October on to Tracy. Will be included in this months minutes. Area is currently at prudent reserve after last months donations. Joe went over numbers. Prudent reserve overage is being split between the convention committee and region. Group donations have increased per month, up 15%

Lee O. reported that the Region is doing well financially. Paid insurance bill. \$800 over prudent reserve. Cash flow tight.

Literature Committee: Steven reported that \$833. of product was sold today. He reminded us to send in literature orders before midnight the Friday before Area. The Literature Committee is still in need of a Vice Chair and Treasurer. Literature pick up ends at 910am

H&I: Daragh shared that there are new commitments. H&I needs more literature. Next month's meeting they will be discussing money. Joe clarified that H&I might need a budget increase because the price of literature is going up again. Daniel asked for clarification of H&I budget: \$200 month for lit. \$100 for copies and 100 each for 2 learning days.

Daragh said that overall everything is going well.

Lee O. asked if there has been a discussion about people taking commitments if they cant come to the monthly meetings. Darragh clarified that that isn't allowed at this time.

A panel leader needs to be at 2 out of 3 subcommittee meetings. Lee said it works in MA and NE Region. Erin suggested offering a Zoom call.

AdHoc subcommittee to work on organizing, planning and drawing people to Learning Days. Smitty suggested food.

Patricia suggested an annual Area calendar, so that the whole year is planned. That way a fundraiser is planned for every month.

Campout: absent

Activities: absent

Convention: Patricia submitted the following report: Greetings-Our last meeting was held on 1/13/2019 at noon at the VA Hospital. Positions filled - F + EV Chair, Monique

and Hotel and Hospitality Vice Chair, Jay B. Popcorn fundraiser flyers were distributed at ASC meeting and to the Convention Committee members. Menu items for the All About Love Speaker Jam were decided on and members volunteered to provide these items. Don't worry, we are still accepting your donations of food and beverages. This month members are planning to attend the Seacoast and Green Mountain ASC meetings to assess interest in joining with our convention for greater reach, assistance and service to our member groups. Our Merchandise Chair stepped down to V Chair to allow any other interested members to serve. H+H is looking for a Hotel large enough to accomodate our convention.

Positions open: F+E/ Merchandising Chairs; A+G/Convention Information Chair and Vice Chair; Convention Vice Chair; and Assistant Treasurer.

Please support our upcoming and current fundraisers: 1) Feb 16 The All About Love Speaker Jam and Dance and 2) March 30 the annual bowling fundraiser. ILS, Patricia

PI: Lee O. shared that there are still Literature racks for groups to adopt. There are currently 5 out in community. There are flyers available to bring to home groups. PI has budget to replenish the rack. Take a flyer back to your home group to discuss. Home group member are responsible to make sure the rack gets stocked. Group picks spot.

Phone line is ticking up at night. Daytime responder is doing her job.

GSA YouTube page up and running thanks to Ryan K. Contacted by district court judge regarding the LASER program. Rehabilitative program for addicts. Will be meeting with the judge. Will talk further at the PI meeting. Bub suggested giving them sponsor IP. Idea to have offender call someone to meet them at the meeting.

Discussion about the sponsored rack at the Hope Center.

Currently PI has the Secretary and Phone Line Coordinator positions open. Lee said they are still Investigating the NA ad at the movies

Joe asked if maybe World did it. 800 number.

Working on getting on some radio stations. Waiting to hear

Smitty said that meeting lists can be Xeroxed if they aren't going to be sold.

Erin wants to know who says "Xerox"?

RCM: no meeting

RD: Nick gave Steve S. report.

Lee clarified that region is offering to put on workshops after the regional meeting and that it will be rotated to make it convenient for people to attend. Erin looked into the possibilities of meeting at the Hope Center for Area, Region, etc. Hope is closed on

Sat/Sun. Wouldn't be available. Lee says region is a 3 hour meeting and then the workshop is about 1.5 hours. Lee says Area needs to let them know by March regional meeting. There is a budget to bring in food.

Some of the topics could be:

Carrying the message

Attracting new members

Role of zonal

HI and PI learning days.

Mental illness lit project

Bub checked on locations for workshop. Hope Center said we could meet on a Saturday for a donation to the Hope. It stands that there is a place. Coordinate about moving region to there and make fit with Emanon.

There was a suggestion that Region meets at Hope then the workshop follows. Bub suggested a committee to organize this. Patricia and Andrea W volunteered to help.

Patricia makes a motion on the Spiritual Principle a Day workshop.

Joe suggested an AdHoc to bring back info about the regional meeting. Smitty said we need to have a group conscience from our groups to have the regional meeting and workshop.

BOD: Jen next April 3 at 6 in Pepperill. Any contracts, like hotel, dj, need to be approved by the BOD. Topic of insurance policy was again discussed. It was asked if we should think about having an insurance policy only covers our area rather than saving money covering many areas. Jen clarified that we don't save that much money. However, if we pay out for our insurance for the slip and fall, we may have our rates raised. Treasurer is getting all the financials ready for the accountant.

Open Positions:

Treasurer: no volunteers

RCM: Zack H. qualified. Cleantime, commitment, service, talked to other members and can perform all the duties. Unanimous!!

Old Business:

Ad Hoc committee to plan regional event suggested. Mike, Daniel, Patricia, Andrea, Heidi and Bub, Natasha. Joe pointed out that concept 5 needs to be followed. Derek appointed Daniel as chair of that AdHoc.

Joe V. had volunteered to update the NA app. Bub commended him and suggested it be a regular position .

New Business:

Motion: "To put forth a workshop on "A Spiritual Principle a Day" for the Regional activity in May, hosted in Manchester". Topics read by Lee.

Motion by Patricia and Jim seconded. One objection.

Group announcements:

Serenity for Lunch: On average there has been about 50 addicts a day. There is a varied format depending on the day. A Thursday chair is needed one day or four days a month, whatever possible. 29 year celebration. Take flyers. March 18, Food, Fun, Fellowship, Free.

MNG: Thanks for coming to the anniversary. It was a great success. Celebration was humbled down this year, no dj or karaoke.

Man up Group: All is well.

Burning Desire: No donation this month, hope to double next month. Good attendance.

Saturday Sanity: 4 or 5 core group members. Sometimes sober living house residents show up. Meeting definitely needs support.

Life's Gifts: Absolutely amazing turn out for celebration. Many thanks for the regular high attendance. Many newcomers. Need clean time people to share and lead by example.

Trusting the Process: Currently a few core members. Good meeting.

One Promise: Meeting is doing well. Attendance is doing good. Same core members and a couple of returning people and visitors coming. A few kids from Summit Achievement are coming to the meeting from Stowe, Maine. Prudent reserve is met. Our coffee makers are still making coffee.

Vision of Hope: All is well.

Friday Freedom: Attendance is way up. Peak at 40 weekly. Lots of newcomers. Good financials.

Steps to Freedom: All good. 4 year celebration coming up.

More will be Revealed. Issues with people talking. Changed format to topic meeting. Not a lot of steady members.

Live Clean or Die: Continues to exemplify the 5th tradition.

On Center: Great group of home group members. Many women have made this their home group. All is good.

Freedom Thru Unity: The group is doing well. Attendance has picked up. Varied format. Come join us!

Sick and Getting Better: Attendance is strong, all positions filled. All is well.

The Bridge: Continue to have steady attendance of trusted servants along with small group of members. All positions except for Alt GSR are filled. Could use additional members from the Area.

What Can We Do: Attendance is way up from previous months. Gained new trusted servants.

Open Forum:

Joe wanted to say that he gave out another starter kit today. Hoping that all are doing well. It takes a while for a new group to get stable, as a lot of times it is newer members and newcomers that start new groups. Sometimes old timers are set in their ways. Stairway to Life in Bedford. 3 members that have been going for 20 years. When you make a commitment to a group that is why you keep going. Joe said he does have concerns that there are a lot of new groups at the same time. He encouraged people to just keep making announcements and persevere. Attract people to come by sharing what a former home group or other group did for you.

Motion to close: Mike 11:15, seconded. Unanimous