

Granite State Area Service Meeting (Hybrid)

ASC Position	Name	Email
Chair	Jay B 09/10/23	theresjaybles@gmail.com
Vice Chair		
Treasurer	Marla H 04/09/23	mhaddad2@verizon.net
Secretary	Jennifer T 06/11/23	granitestatearea@gmail.com
Activities Chair	Tanya L. 01/14/24	tanya.lafferty99@gmail.com
Campout Chair	Deb B. 09/10/23	debideedog@yahoo.com
Freedom Campout Chair	Katrina M 09/10/23	katrinafreardon@gmail.com
Convention Chair	Danielle DB. 06/11/23	gsaconventionna@gmail.com
H & I Chair	Hank D 11/19/2023	hank@eppingwell.com
Literature Chair	Jared R. 08/13/23	granitestatenaliterature@gmail.com
PI Chair	Jonathan W.01/14/2023	Jonathan@walker.org
RCM	Hank D. 02/12/2024	Hank@eppingwell.com
RCMA	Mike I 08/13/2024	michaelirwin1031@gmail.com

-Open Meeting:

Meeting called to order at 9:30am

Reading of the

12 Traditions- Reggie

12 Concepts - Jeff

Concept Reading/Discussion - Danielle

-Voting Quorum:

22 in room

3 on zoom

-Roll Call: Secretary / Jen T.

-New Members/Meetings/Changes:

New GSRs

-Last Month's Minutes Approval:

Motion to approve(Group Name) - Reggie

Seconded (Group Name) - Derek

-Reports:

★ **Chair: Jay B** I spent the last few weeks coordinating with the new facility and the literature chair to get us all set for our move. The key has been secured and storage for literature has been figured out. Rent was discussed and will remain the same as our last location. I would like to remind everyone that this move (location AND time) is not set in stone and if anyone can think of a better place or time to meet, please feel free to submit a motion.

★ **Vice Chair: OPEN**

★ **Secretary:** Jen T motion was made to purchase 2 150 gal coolers for the area \$200.00 total and will be purchased with the debit card before the next area.

📎 Secretary Motion Jan 2024 at 11:02:10 PM.pdf

Literature: 1345.00 Thanks for move cooperation Bruce Stepped up lit treasure Lit will put a motion to buy a printer. Literature is being stored here.

📎 Literature Motion Jan 2024 .pdf

★ **Treasurer:**  TreasurersrptJanuary2024.xls

- ★ **Activities:** Our haloween party went well. We took a total of 490. Our expenses totaled approx 440.69, leaving a positive balance of roughly \$50. We discussed the possibility of a free sledding even depending on weather later this winter. We also nominated our vice chair, Tanya, to take the chair position. Thank you for allowing me to serve, nick m

★ **H&I:**

★ **Fellowship In The Field Campout:** Hi Family,

We last met on 12/21/23 with 4 members present. Our registration chair is working on creating a spread sheet of names and addresses and once he completes that he will begin mailing registration flyers out.

We currently have 2 artwork submissions so we are good to vote at our next meeting . I have one issue to report: When our registration chair rented the PO box near his house he tucked the receipt into an envelope with an artwork flyer that hsi wife was snail mailing to me and didn't tell me that he'd tucked it in the envelope and I never saw the receipt, only the flyer. I asked him to get another receipt and he said the post office couldn't print another receipt. I think he'll still be able to get something in writing stating that he rented a PO box for a year for \$130 and I believe that will be sufficient for our records.

Trusted servants postiiions that are still open are Food Dude (Or Dudette) Activities and Coffee coordinators. Our next meeting is on Thursday January 18th @7:30pm on zoom. Hope to see you there!

Our current balance is \$8318.70 and I have the storage key.

ILS

Deborah B

- ★ **Freedom Under The Stars Campout:** Met on 1/7/24 at 5pm and had 9 members in attendance. We were able to secure and paid the campground for the dates of 8/23/24-8/25/24. We are currently unable to secure the dates for 2025 year and Nick M previous chairperson is going to reach out to the manager of the campground to discuss recent changes of dates etc as they have a good rapport before the committee decides the outcome for 2025 (I.e looking at other locations or changing dates again). Registration coordinator is working on updating registration form to include slight price increase (due to increase in campground prices) to print and provide to GSA as well as upload to the website. We decided to no longer use a PO Box as instead we plan to have a QR code on the registration form. Pre-registration will begin on 6/1/24. The Committee voted on a motion to request increase in prudent reserve amount.

📎 Freedom Under the Stars Campout Guideline "Changes" Jan 8, 2024.pdf

📎 2022 - GSA Freedom Under The Stars Campout Ad Hoc Guidelines.docx

📎 Freedom Motion Jan 2024 at 11:02:51 PM.pdf

★ **Convention:**Good morning Family!

The Convention Committee met on Tuesday December 26th and Tuesday January 9th and we are ROCKING & ROLLING!!!

I am literally blown away by this Committee. Every single member is working diligently to fulfill our primary purpose and to make this Convention the best one yet.

Registration - is up and running on the gsana.org website! As of 01/09 we had 44 registered and 28 Banquets and Brunches sold!!!

F&E - We have 2 Fundraisers scheduled. - Saturday February 17th Glow Bowling (Lovers Lanes) Lakeside Lanes in Manchester 2 - 5pm \$20 per adult and \$15 per child includes bowling/shoes/snacks

- Saturday March 16th Spaghetti & Speakers 2 - 6pm at Raymond Baptist Church \$20 per adult kids \$15

H&H - The current room count at The Silver Fox is 5 for Thursday and 21 each for Friday and Saturday nights. We need 10 Thursday and 32 each for Friday and Saturday nights to meet the contract. Please book your rooms ASAP.

Programming - Recording contract has been sent to the BOD and the Main Speakers have been chosen.

Merchandising - 2 outside Vendors have been chosen and the contracts will be sent to the BOD for approval.

Thank you to everyone for your support so far whether you've pre-registered, attended a fundraiser or MOST IMPORTANTLY are announcing our events at the meetings you attend so the word gets out to the fellowship we can't do this without you!

Open Positions -

Treasurer –

Secretary Assistant –

Vice Chairpersons Subcommittees

- Convention Info
- Merchandising
- Registration

We meet the 2nd and 4th Tuesday on Zoom at 7:30pm. All are welcome!!!

★ **Public Information:** December 10th , 2023 8 members in attendance

Website updates - The Fellowship in the Field registration portal is open, development was done for a convention store but is not completed at this time. There was an issue with emails being delivered from the website, this was a problem with the hosting service and was resolved shortly after it was identified. There was an issue with a security update earlier this week and the web developers had to disable registrations for short time, this has been resolved.

WMUR PSA campaign, this ran from 12/15 to 1/2, many members reported seeing the spot and we will get a final report from WMUR on the times they were run.

New NAWS meeting finder tool - some discussions around what we are doing to help world but providing feedback on our art and the other areas as it relates to the tool.

The issue of adding a link of some type to the printed meeting list for service committee meeting info and

other NA events was discussed at Area - there is no room on the printed list, these meetings are or should be listed under the events page.

New location for area was discussed and the website will be updated with the same.

Discussion around adding new meetings types for those that may allow DRT, etc. this is not an option now and more will be revealed in the further discussions

Open positions to take effect as of the Jan PI meeting. Chair position: Jonathan W was nominated and qualified for the chair position. He was voted in

unanimously by the committee and will be presented at Area next month for approval.

Secretary: Kendall A will be the new secretary next month (approved at last month's meeting).

★ **RCM/ RCMA : Hank**

★ **BOD:** Did not meet this month new date 02/072024 6pm at hope

- **Group Reports**  **January 2024 Group Sub-Committee Report Form (Responses)**

- **Nominations and elections:**

Activities: nominates Tanya as Chair she accepted and qualified and was voted in.

PI: Nominated Jonathan as PI Chair he accepted and qualified was voted in.

-Old Business: No old business

-New Business: Mike I 4 NA holidays in report for RCM

- Jeff mention the location he recommended is open ended.

2 Motions

1st is from Freedom Campout attached Finance Motion has to go back to groups.

2nd Lit Committee for printer Attached Motion up to \$400.00 for printer, paper and ink.

Motion passed

0-opposed

Open Forum: Nick sternos in his truck. Convention might need for spaghetti & speaker.

Jonathan brought up the sound

Activities brought up piggy back on printer for flyers

Motion for coolers was approved. 200.00 for 2 for area use.

All money for both expenses are area

17- Room

7- Zoom

Freedom Under the Stars Motion was made to increase the debit allowance and it passed.

 **Freedom Motion Jan 2024 at 11:02:51 PM.pdf**

Announcements:

ASC & LITERATURE COMMITTEE WILL BE MEETING AT THE NEW LOCATION 245 MAPLE ST MANCHESTER NH JANUARY 14, 2024.

BOD (Board of Directors) Meeting has been rescheduled to Feb 7 at 6:00pm. Hope Center in Manchester!!

**ALL FLYERS NEED TO COME THRU ACTIVITIES CHAIR AND EMAIL.
Guideline for ALL FLYERS or POSTINGS MUST INCLUDE THE
FOLLOWING:**

- a. Contain the NA logo or service symbol, hotline phone number (888-NA-HELP-U or 888-624-3578) and website (www.gsana.org)**
- b. Contain no endorsement (direct or implied),**
- c. Clearly state the group, area, or region sponsoring the function, activity or event,**
- d. Clearly state the purpose of the function, activity or event,**
- e. Contain event/meeting location, date and time.**

Activities Committee Email gsaactivitiescommittee@gmail.com

Straight ahead group in desperate need of trusted servants

Open Positions:

ASC

Area Vice chair open. 2 yr clean time req. 2 yr total commitment, 1 yr grooming and then 1 yr as Chair

Alt Treasurer open

Literature Committee - Treasurer 2 yrs Clean time.

Bod Secretary- Members at large

F.I.T.F. Campout Zoom ID 450 512 3062 Pw: 262626

**Open positions Activities Coordinator, Coffee coordinator and Food Dude.
(Please announce in need of Trusted servants**

Convention Committee= Open Positions -

Treasurer –

Secretary Assistant –

Vice Chairpersons Subcommittees

• Convention Info

- Merchandising
- Registration

Asking all subcommittees interested in participating in a service workshop at our next convention to please get back to

Anestis K <outoftheshadows2024@gmail.com>

in 30 days so we can set an appropriate amount of time for this workshop.

Asking all homegroups interested in hosting a workshop at our next convention to get to this email **outoftheshadows2024@gmail.com** in 30 days as well.

Motion to Close: Bruce

Second: Derek

Meeting Adjourned: 11:33am