



Green Mountain Area Narcotics Anonymous  
Area Service Committee  
April 27, 2025



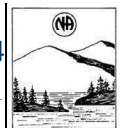
GSR Checklist May 2025 ASC –

- Next Area Service Committee Meeting – **May 25, 2025** – VIRTUALLY
  - **10:00 a.m. H & I Subcommittee Meeting** will be held online  
Join URL: <https://us06web.zoom.us/j/85484575532> pw: NA.  
Join by Phone – One Tap Mobile: +16469313860,,85484575532#,,,,\*148746# US
  - **11:00 a.m. Campout Subcommittee** will be held online.  
Zoom URL: <https://zoom.us/j/701493818> pw: NA.  
Join by Phone: 929 436 2866 Meeting ID: 701 493818
  - **12:15 p.m. The Public Relations Subcommittee** will be held online.  
Zoom URL: <https://zoom.us/j/270140554> pw: NA.  
Join by Phone: 929 436 2866 Meeting ID: 270 140 554
  - **1:15 p.m. Area** will be held online.  
Join URL: <https://zoom.us/j/774158303> pw: NA.  
Join by Phone: 929 436 2866 Meeting ID: 774 158 303
- The schedule for 2025 has been set – keeping it the last Sunday of the month.
- Open ASC Service Positions – Announce at groups:
  - Vice Treasurer
  - H & I Subcommittee Chairperson
  - RCM



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The chair opens the ASC meeting at 1:15 p.m. with a Moment of Silence & Serenity Prayer. The 12 Traditions, 12 Concepts, Basic Text version of 2<sup>nd</sup> Tradition, and the 4th Concept were read.

## Attendance

### ASC Officers & Subcommittee Chairs

<u>Position/Subcommittee</u>	<u>Area Email Address</u>	<u>Trusted Servant</u>	<u>'X' if Present</u>
Chairperson	<a href="mailto:chair@gmana.org">chair@gmana.org</a>	Britney L.	X
Vice Chairperson		Joanna G.	
Secretary	<a href="mailto:secretary@gmana.org">secretary@gmana.org</a>	Joseph R.	X
Treasurer	<a href="mailto:Treasury@gmana.org">Treasury@gmana.org</a>	John B.	X
Vice Treasurer			
Policy Chair	<a href="mailto:policy@gmana.org">policy@gmana.org</a>	Tammy	X
Public Relations Chair	<a href="mailto:info@gmana.org">info@gmana.org</a>	Tex L	X
Campout Chair	<a href="mailto:campout@gmana.org">campout@gmana.org</a>	Chad B.	X
H&I Chair	<a href="mailto:Hospitals_institutions@gmana.org">Hospitals_institutions@gmana.org</a>		
Literature Chair	<a href="mailto:literature@gmana.org">literature@gmana.org</a>	Karl C.	X
RCM	<a href="mailto:rcm@gmana.org">rcm@gmana.org</a>		
RCM Alternate		Russ	X

### Groups

A Gift Called Life		Living Clean Group		Step Into The Light	X
All Will Be Well	X	Living Clean Just For Today	x	Step It Up	X
Back to Basics	X	Mixed Nuts	x	There is Still Hope	
Green Mountain Men		Monday Night NA		The Breakfast Club	
Hope in Claremont		New Adventures		The Last Straw Group	X
In from the Storm		Out of the Fog		Together We Can Group	
Last Connection		Out Of The Darkness	X	We Can Group	X
	X			You are Here	X

<b>Number of GSRs Present</b>	<b>11</b>
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Quorum was met with 11 voting GSRs present, 7 were required for quorum.  $\frac{14+11}{2} = \frac{12}{2} + 1 + 7$

March 2025 ASC minutes were read and approved.

Correction on March's Anniversary list- Alisa B. celebrating 22 yrs is at the You Are Here Group. NOT We Are Here Group



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## Nominations and Open Positions

<u>Position/Subcommittee</u>	<u>Volunteer/ Nominee</u>	<u>Nominator</u>	<u>Qualification</u>
Vice Treasurer			Section 7.5 A ViceTreasurer shall assist the Treasurer and be mentored by the Treasurer. The Vice Treasurer shall help prepare the Area budget, review records, process donations and issue receipts. Vice Treasurer is elected to a two year term. After the first year, the existing Treasurer turns over all records, paperwork and supplies to the Vice Treasurer, who will take over as Treasurer for the last year of the two year term. Suggested clean time is two years
H & I Chair			Section 7.8 Hospitals and Institutions Chairperson attends all H&I Subcommittee and ASC meetings; as a voting member of the regional H&I subcommittee, they should attend 3 or more of its meetings. The H&I Chairperson maintains communications between the committee and facilities served by the committee as well as compliance with policies of those facilities. Suggested clean time is two years.-
RCM			Section 7.12 A Regional committee Member keeps their area in touch with the larger world of NA by providing information on activities in neighboring areas, functions being sponsored by the regional committee, reports relevant to subcommittee affairs, and important issues being discussed at various levels of service

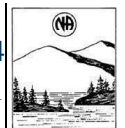
## Area Unfinished Business

- GSR's to bring to groups the open ASC officer positions
  - Treasurer motion was voted on and passed.
- 8 Yea / 0 nea / 2 abstain (with extensive discussion regarding the Board of Directors (BOD



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## Area New Business

- *Literature Chair has presented FOUR motions*
  - *Public Relations has a motion*

## Regional Motions – Unfinished/Old Business

## Regional Motions – New Business

*Please check the [abcdr.org](http://abcdr.org) website to confirm.*

### ***Open Regional Positions-***

*Alt Treasurer*

*Help-line Chair*

*PI chair*

*H&I Chair*

*Policy Chair*

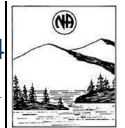
*Events and Activities Chair.*

*Trusted Servant Qualifications and Responsibilities can be found on the [abcdrna.org](http://abcdrna.org) website  
under ABCD Regional policy*



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## Cares and Concerns

### GSRs:

- Please remember to submit your written reports to [secretary@gmana.org](mailto:secretary@gmana.org).
  - This email can contain an attachment of your report, or your report can simply be in the body of the email.
- Living Just For Today meeting was still listed as Monday Night Mechanics in the Zoom room, Public Relations (PR) will resolve that issue.
- The Last Straw Group is wanting suggestions/directions on how to contact surrounding areas for the clients to contact upon/before leaving the Serenity House. Many of the clients are not in the GMA NA
- PR followed up asking GSR's or attendee's of the ASC meeting needing or how to use the host code for their meeting.
- PR asked the subcommittee chairpersons if they feel the AI summaries are beneficial to their subcommittees.

## Announcements

-Campout committee is now accepting t-shirt designs for the 40th (XL) annual campout. Campout will be the fourth weekend this year (August 21-24, 2025). Campout still has positions open for service, Vice Chair and Activities Chair. There will be no t-shirts available for sale on site, pre-order for merchandise only. The Campout Committee has posted a poll on what activities people would like to see this year and says to check out their FB page to participate.

All Will be Well has changed their meeting time from **7:30-8:30** to **7:00-8:00 p.m**

Public Relations requests any groups having zoom "bombing" reach out to PR at [info@gmana.org](mailto:info@gmana.org).



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PR will have an information table at the Rutlands National Night Out  
August 5th 4:00-7:00 p.m.

TD Bank has lowered their monthly maintenance fee from \$25 down to \$20 however the minimum daily balance to waive the monthly minimum fee is increasing from \$1500 to \$2500 which is applied separately to the Campout and Area accounts. And only signers and debit card holders are allowed to make deposits. (there was extensive discussion regarding balance after GMA sends the fund flow checks to ABCD and NAWS dipping below the new required minimum balance, treasurer double checked 2024 ending balance and verified minimum balance was met)

The next IDT workshop will be June 14th at 10:15 a.m. on Gender Neutral and Inclusive Language in NA literature. Zoom Link will be posted on GMANA Facebook page.

In From The Storm will be hosting their second annual summer barbecue Saturday July 12th from noon to 5p.m.

Greetings All,

The ad hoc GMASC "BOD" subcommittee charged with researching State of Vermont requirements for not-for-profit corporations will hold its first meeting on Sunday, May 18, at 10 AM EDT on Zoom. We will use the area service committee link for this meeting.

The purpose of the meeting will be to:

1. decide upon a regular monthly meeting day and time,
2. create a hierarchy of questions to be answered and tasks to be completed,
3. set an agenda for meetings going forward,
4. and, to the extent possible, organize ourselves with respect to roles and responsibilities.



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I will also report on anything else I learn between now and then. Today I spoke with the business services division of the Vermont Secretary of State's office. They confirmed that the biennial report I filed last month satisfies our reporting requirement with the State until the next biennial report is due, April 1, 2027. They also confirmed that as a not-for-profit corporation, we must have a board of directors with at least 3 directors. They were unable to tell me whether it might be possible to organize as a different type of business entity. They don't give advice; they are merely a reporting office.

I have attached some information you might want to review prior to our first meeting, including a link to the Vermont statutes covering not-for-profits, the Granite State Area of NA's articles of incorporation and their by-laws.

In loving service,

John B., GMASC Treasurer

<https://legislature.vermont.gov/statutes/title/11B>

#### ARTICLES OF AGREEMENT

**Granite State Area of Narcotics Anonymous, Inc.**

#### **A NEW HAMPSHIRE NONPROFIT CORPORATION**

**Article 1. Name.** The name of the corporation shall be Granite State Area of Narcotics Anonymous, Inc. (hereinafter the "Corporation").

**Article 2. Purposes.** The Corporation is established as a local chapter of Narcotics Anonymous and its principal purposes shall be:

To open and maintain lines of communication between the public and Narcotics Anonymous so that the message of recovery is readily available and promoted to all persons afflicted by the disease of addiction; to provide and maintain an atmosphere of recovery, celebration and unity throughout the fellowship of Narcotics Anonymous within the Granite State area; to sponsor and coordinate fund-raisers to help meet the financial needs of



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**Narcotics Anonymous groups within the Granite State area; to administer and coordinate activities common to their welfare and to coordinate the timing of those activities so as to minimize their overlapping; and generally to support the needs of such groups in the Granite State area and to serve as a link among such groups, and between the groups and Narcotics Anonymous and within the framework of the Twelve Steps, Twelve Traditions and Twelve Concepts that govern Narcotics Anonymous.**

**It is intended that the Corporation shall raise funds and develop resources by various acceptable means and periodic fund-raising activities.**

**Notwithstanding the foregoing:**

**The Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary or education purposes, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Code;**

**No part of the net earnings of the Corporation shall inure to the benefit of any member, Trustee, director, or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation; and no member, Trustee, director, or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation;**

**No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Code), or participating or intervening in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office;**

**If this Corporation is a private foundation as defined in Section 509(a) of the Code, then it shall be subject to the limitations more specifically mentioned in New Hampshire Revised Statutes Annotated 292:2-a (I) and (II);**

**The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170(c)(1) or Section 170(c)(2) of the Code.**

**Article 3. Membership. Members shall consist of those persons the Board of Directors**



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determines shall be members.

**Article 4. Trustees.** The affairs of the Corporation shall be managed by a Board of Trustees, the initial members of which shall consist of the seven (7) directors and such other persons as may be chosen by them, all in accordance with the Corporation's Bylaws and in a manner not inconsistent with these Articles of Agreement and with the provisions of RSA 292:2 and 2(8), as amended.

**Article 5. Place of Business.** The address at which the business of this Corporation is to be carried on is 68 Hunters Way, New Hampshire 03103. The meeting location is subject to change as deemed necessary by the Board of Directors.

**Article 6. Capital Stock.** The Corporation shall have no capital stock.

**Article 7. Dissolution.** The provisions for disposition of the corporate assets in the event of dissolution of the Corporation are:

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at any time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue laws) as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated for such purposes.

**Article 8. Liability of Trustees or Officers.** The Trustees and officers of the Corporation shall not be personally liable for any debt, liability or obligation of the Corporation. All persons, corporations, or other entities extending credit to, contracting with, or having any claim against, the Corporation, may look only to the funds and property of the Corporation for the payment of any such contract or claim, or for the payment of any debt, damages, judgment or decree, or of any money that may otherwise become due and payable to them from the Corporation.

To the fullest extent now or hereafter permitted by law, no Trustee or officer of the Corporation shall be personally liable to the Corporation or its members for monetary damages for breach of fiduciary duty as a Trustee or officer. No amendment or repeal of this article shall have



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any effect on any right or protection of any Trustee or officer for or with respect to acts or omissions occurring prior to such amendment or repeal.

**Article 9. Distribution of Income.** If the Corporation is a private foundation, it shall distribute, for the purposes specified in these Articles of Agreement, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Section 4945(a) of the Code.

**Article 10. Incorporators.** Signatures and post office addresses of each of the persons associating together to form the Corporation:

**Signatures and Names Post Office Addresses**

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**Julie V Concord, N.H. 03301**

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**Dan H Loudon, NH 03307**

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**Alan D Manchester, NH 03103**

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**Wendy C Nashua, NH 03060**

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**Julie F Chelmsford, MA 01824**

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**Mike P Manchester, NH 03102**

**Dated: February 8, 2002**

**STATE OF NEW HAMPSHIRE**

**COUNTY OF HILLSBOROUGH**

**CITY OF MANCHESTER**

**The foregoing Articles of Agreement were received and recorded this eighth day of February, 2002.**

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**City Clerk**

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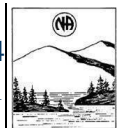
**December 8, 2005 9:54 PM**

**Updated 8/10/01**



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Revision E 1

BYLAWS

Granite State Area of Narcotics Anonymous, Inc.

ARTICLE I

Name and Purposes

Section 1. Name. The name of this corporation shall be Granite State Area of Narcotics Anonymous, Inc. (hereinafter the "Corporation"). It shall be a non-profit corporation organized pursuant to New Hampshire Revised Statutes Annotated Chapter 292.

Section 2. Purposes. The Corporation is established as a local chapter of Narcotics Anonymous and its principal purposes shall be:

To open and maintain lines of communication between the public and Narcotics Anonymous so that the message of recovery is readily available and promoted to all persons afflicted by the disease of addiction; to provide and maintain an atmosphere of recovery, celebration and unity throughout the fellowship of Narcotics Anonymous within the Granite State area; to sponsor and coordinate fund-raisers to help meet the financial needs of Narcotics Anonymous groups within the Granite State area; to administer and coordinate activities common to their welfare and to coordinate the timing of those activities so as to minimize their overlapping; and generally to support the needs of such groups in the Granite State area and to serve as a link between such groups, and among the groups and Narcotics Anonymous and within the framework of the Twelve Steps, Twelve Traditions and Twelve Concepts that govern Narcotics Anonymous.

It is intended that the Corporation shall raise funds and develop resources by various acceptable means and periodic fund-raising activities. Consistent with Narcotics Anonymous' 7th Tradition, the Granite State Area of Narcotics Anonymous, Inc. shall be self-supporting, and shall decline contributions from any person or entity outside Narcotics Anonymous.

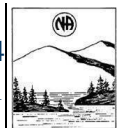
Notwithstanding the foregoing:

The Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary or education purposes, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal income tax under Section 501(c)(3) of the Code;



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No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation; and no member, trustee, director, or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation;

Revision E 2

No substantial part of the activities of the Corporation shall be carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Code), or participating or intervening in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office;

If this Corporation is a private foundation as defined in Section 509(a) of the Code, then it shall be subject to the limitations more specifically mentioned in New Hampshire Revised Statutes Annotated 292:2-a (I) and (II);

The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code, or by an organization contributions to which are deductible under Section 170(c)(1) or Section 170(c)(2) of the Code.

## ARTICLE II

### Membership and Organization

Prelude: "Member(s)" shall mean all persons serving on the Board of Directors.

"Director(s)" shall mean voting member. "Officer(s)" shall mean non-voting member

Section 1. Membership. The group service representatives (GSR's) of the Granite State area service committee (ASC) shall designate as voting members (Directors) on the board of directors of the Corporation, those persons who are in good standing of the Area Committee of the Granite State Area of the Fellowship of Narcotics Anonymous.

Section 2. Powers of the Board of Directors.

(a) General corporate powers. The business affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the discretion of the Board of Directors (the "Board").

(b) Specific powers. Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

(i) Select and remove all officers, agents, and employees of the corporation; prescribe any powers and duties for them that are



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consistent with law, with the Articles of Agreement, and with these Bylaws; and fix their compensation

(ii) Change the principal executive office or the principal business office in the State of New Hampshire from one location to another, cause the corporation to be qualified to do business in any other state, territory, dependency, or country and conduct business within or outside the State of New Hampshire; and designate any

Revision E 3

place within or outside the State of New Hampshire for the holding of any meeting or meetings, including annual meeting.

(iii) Adopt, make, and use a corporate seal.

Section 3. Number and Qualification of Directors. The authorized number of directors shall be a minimum of five (5), which number may be changed only by amendment of these Bylaws. The qualifications for directors are (a) present membership in good standing in the Fellowship of Narcotics Anonymous, and (b) recovery from any use of any mind or mood altering chemical, as commonly described as "using" by the Fellowship of Narcotics Anonymous, for at least three years.

Section 4. Election/Designation of Directors

(a) The following shall be directors of the corporation for a term of 2-years:

Two (2) present members of the Area Committee

One (1) past member of the Area Committee

One (1) previous member of the Area Committee

One (1) at-large member

In the event previous, past or present positions remain vacant, vacancies in the Board of Directors can be filled by members at large to ensure a full working Board of Directors.

(b) The (GSR's) of the Granite State Area Service Committee shall make provision for the replacement of the individual or individuals they elect or appoint when their appointee or electee vacates the position prior to the term of office for which they were selected.

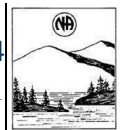
(c) Said Directors may continue to serve in the capacity of Designated Directors until their replacement is selected and seated unless he or she is removed, or fails to serve in such capacity, in which case their seat(s) may be filled by compliance with those other provisions in Section 4.

Section 5. Vote Each director of the Board of Directors shall have one



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vote.

ARTICLE III

CONFLICT OF INTEREST POLICY

I. DEFINITIONS

A. "Director, officer, or trustee" means a director, officer, or trustee of Granite State Area of Narcotics Anonymous, Inc.

Revision E 4

B. "Financial Interest" means an interest in a transaction exceeding \$500.00 in value for any director, officer, or trustee, on an annual aggregate basis. "Indirect" financial interest arises where the transaction involves a person or entity of which a director, officer, or trustee, or a member of the immediate family of a director, officer, or trustee is a proprietor, partner, employee, or officer.

C. "Pecuniary Benefits Transaction" means a transaction involving Granite State Area of Narcotics Anonymous, Inc. in which a director, officer, or trustee of Granite State Area of Narcotics Anonymous, Inc. has a financial interest, direct or indirect. However, the following shall not be considered as Pecuniary Benefit Transactions:

1. Reasonable compensation for services of the executive director, and expenses incurred in connection with the official duties of a director, officer, or trustee;
2. A benefit provided to a director, officer, or trustee or a member of the immediate family thereof if,
  - a. the benefits are provided or paid as part of programs, benefits, or payments to members of the general public;
  - b. Granite State Area of Narcotics Anonymous, Inc. has adopted written eligibility criteria for such benefit in accordance with its bylaws or applicable laws; and
  - c. The director, officer, trustee, or family member meets all of the eligibility criteria for receiving such benefits;
3. A continuing transaction entered into by Granite State Area of Narcotics Anonymous, Inc. merely because a person with a financial interest therein subsequently becomes a director, officer, or trustee of Granite State Area of Narcotics Anonymous, Inc..

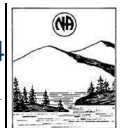
II. POLICIES

A. Each director, officer, and trustee shall annually provide to the governing board of



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Granite State Area of Narcotics Anonymous, Inc. a list of persons or entities of which the director, officer or trustee, or a member of the immediate family of the director, officer, or trustee, is a proprietor, partner, employee, or officer. Each director, officer, and trustee shall immediately inform the governing board of Granite State Area of Narcotics Anonymous, Inc. of any Pecuniary Benefit Transaction, actual or potential, of which that director, officer, or trustee becomes aware.

B. A Pecuniary Benefit Transaction shall be prohibited unless it is in the best interest of Granite State Area of Narcotics Anonymous, Inc. and unless all of the following conditions are met:

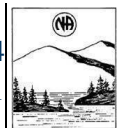
Revision E 5

1. The transaction is for goods and services purchased, or benefits provided, in the ordinary course of the business of Granite State Area of Narcotics Anonymous, Inc. for the actual or reasonable value of the goods or services or for a discounted value and the transaction is fair to Granite State Area of Narcotics Anonymous, Inc.;
2. The transaction is approved by a two-thirds (2/3) majority of the governing board of Granite State Area of Narcotics Anonymous, Inc.:
  - a. After full disclosure of the material facts of the transaction to the governing board and after notice and full discussion of the transaction by the board;
  - b. Without participation, voting, or presence of any director, officer, or trustee with a Financial Interest in the transaction, or who has had a Pecuniary Benefit Transaction with Granite State Area of Narcotics Anonymous, Inc. in the same fiscal year, except as the governing board may require to answer questions regarding the transaction; and
  - c. A record of the action on the matter is made and recorded in the minutes of the governing board;
3. Granite State Area of Narcotics Anonymous, Inc. will maintain a list disclosing each and every Pecuniary Benefit Transaction, including the names of those to whom the benefit accrued, and the amount of



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the benefit, and will keep such list available for inspection by members of the governing board and contributors of Granite State Area of Narcotics Anonymous, Inc. The list will also be reported to the New Hampshire of Charitable Trusts each year as part of Granite State Area of Narcotics Anonymous, Inc.'s annual report under RSA 7:28;

4. If the transaction, or the aggregate of transactions with the same director, officer, or trustee within one physical year, is in the amount of \$5,000.00 or more, Granite State Area of Narcotics Anonymous, Inc. will publish notice thereof in a newspaper of general circulation in the community in which Granite State Area of Narcotics Anonymous, Inc.'s principal New Hampshire office is located and will give written notice to the New Hampshire Director of Charitable Trusts, before consummating the transaction. At a minimum, such notice will state that it is given in compliance with RSA 7:19-a and shall include the name of Granite State Area of Narcotics Anonymous, Inc., the name of any director, officer, or trustee receiving pecuniary benefit from the transaction, the nature of the transaction, and the specific dollar amount of the transaction.

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C. Every director, officer, or trustee, or member of the immediate family of such director, officer, or trustee, who engages in a Pecuniary Benefit Transaction with Granite State Area of Narcotics Anonymous, Inc. shall provide copies of all contracts, payment records, vouchers, other financial records or other financial documents at the request of the New Hampshire Director of Charitable Trusts in accordance with RSA 7:24.

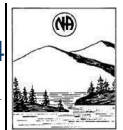
D. Granite State Area of Narcotics Anonymous, Inc. shall not lend money or property to its directors, officers, or trustees. Any director, officer, or trustee who assents to or participates in the making of any such loan shall be jointly and severally liable to Granite State Area of Narcotics Anonymous, Inc. for the amount of such loan until it is repaid.

E. Granite State Area of Narcotics Anonymous, Inc. shall not sell, lease for a term of greater than five years, purchase, or convey any real estate or interest in real estate to or from an officer, director, or trustee without the prior approval of a New Hampshire Probate Court after a finding that the sale or a lease is fair to Granite



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State Area of Narcotics Anonymous, Inc. However, this paragraph shall not apply to a bona fide gift of an interest in real estate to Granite State Area of Narcotics Anonymous, Inc. by a director, officer, or trustee of Granite State Area of Narcotics Anonymous, Inc..

F. A pecuniary benefit transaction undertaken in violation of this Conflict of Interest Policy is voidable by Granite State Area of Narcotics Anonymous, Inc..

I, Granite State Area Of Narcotics Anonymous, Inc., acknowledge that I have read and understand the above Conflict of Interest Policy, and that I hereby agree to abide by this policy at all times when I serve as a member of the Board of Trustees of Granite State Area of Narcotics Anonymous, Inc..

#### ARTICLE IV

##### Officers and Their Duties

Section 1. Officers The officers of the Corporation shall be a Chair, Vice Chair, Treasurer and Secretary, each of who shall be elected for a two-year term. No officer may serve for more than two consecutive terms of office of the same position. The clean-time requirement for officers is a minimum 5-years.

Section 2. Election Nomination of officers shall be made at each annual meeting of the Board of Directors at which officers are to be elected. Election of such officers shall immediately follow nomination. A nominee receiving the majority vote of set quorum shall be declared elected.

##### Revision E 7

Section 3. Vacancies In the event of a vacancy in any office, an attempt shall be made to fill the position at the next regular meeting of the Board of Directors in accordance with Section 2 hereinabove.

Section 4. Chair Subject to such supervisory powers as the Board may give to the Chair of the Board, if any, and subject to the control of the Board, the Chair shall be General Manager of the corporation and shall supervise, direct and control the corporation's activities, affairs and officers. The Chair of the Board shall preside at all board meetings. The Chair shall have such other powers and duties as the Board or the Bylaws may prescribe such as:

- (i) Prepare and present a report to the GSASC;
- (ii) Sign all contracts after having been reviewed and approved by the Board.

Section 5. Vice Chair The Vice Chair shall succeed to the powers of the Chair in his/her absence.

Section 6. Treasurer



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(i) Books of Account. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and accounts of the corporation's properties and transactions. The Treasurer shall send or cause to be given to the Directors such financial statements and reports as are required to be given by law, by these Bylaws, or by the Board. The books of account shall be open to inspection by any Director or member at all reasonable times.

(ii) Deposit and disbursement of money and valuables. The Treasurer shall deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Corporation with such depositories as the Board may designate, shall disburse the corporation's funds as the Board may order, shall render to the Chair, Chairman of the Board, if any, and the Board, when requested, an account of all transactions as Treasurer and of the financial condition of the corporation, and shall have such powers and perform such duties as the Board or the Bylaws may prescribe.

Section 7. Secretary

(i) Book of Minutes. The Secretary shall keep or cause to be kept, at the corporation's principal office or such other place as the Board may direct, a book of minutes of all meetings, proceedings and actions of the Board. The minutes of meetings shall include the time and place that the meeting was held, whether the meeting was annual, regular or special and, if special, how authorized, the notice given, and the names of those present at Board and committee meetings. The Secretary shall keep or cause to be kept, at the principal office in the State of New Hampshire, a copy of the Articles of Agreement and Bylaws, as amended to date. The secretary shall sign and forward a finalized copy of each meetings minutes that have been approved by a majority vote of the board to the corporation's attorney to be included in the book of minutes. The secretary shall make  
Revision E 8

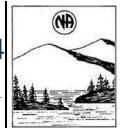
two copies of all secretarial records. The second copy is to be kept by the board chair.

(ii) Notices, Seal and other duties. The Secretary shall give, or cause to be given, notice of all meetings of the Board and of committees of the Board required by these Bylaws to be given. The Secretary shall keep the corporate seal in safe custody and shall have such other powers and



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perform such other duties as the Board of the Bylaws may prescribe.

#### ARTICLE V

##### Meetings

Section 1. Annual Meetings of Directors. The Chair of the Corporation shall call an annual meeting of the Board of Directors, to be held during the month of January in each year. The purpose of the meeting shall be to elect officers as needed, report on the general health and status of the Corporation and to conduct such other business as may be appropriate.

Section 2. Special Meetings of Directors. The Chair or any two (2) members of the Board of Directors may call a special meeting of the Board.

Section 3. Regular Meetings of Directors. The Board members shall meet at such times and at such places, as they shall determine, except that a meeting shall be held annually as provided in Section 1 of this ARTICLE IV.

Section 4. Removal. If a member misses 2 (two) consecutive meetings or 2 (two) out of 3 (three) scheduled meetings; the Directors have the authority by majority vote of set quorum to remove said person. The Directors have the authority by majority vote of set quorum to remove a Director or Officer for failure to perform his or her duties or responsibilities.

Section 5. Quorum. A majority of the Directors of the Board shall constitute a quorum for the transaction of business at any annual, regular, or special meeting.

Section 6. Notice. The Secretary of the Corporation shall notify each member of the Board of the annual meeting date not fewer than fourteen (14) days prior to the date of such meeting. The Secretary shall notify each director of any special meeting at least three (3) days prior to such meeting, and such notice may be given by telephone, by FAX transmission, or by means of other telecommunication equipment, or may be in writing, and such notice shall specify the purpose of the special meeting. No other business may be conducted at a special meeting except that specified in the notice thereof.

Section 7. Informal Action by Directors. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting if a consent or consents in writing and setting forth the action so taken shall be signed by all of the members of the Board entitled to vote thereon. Such written consent or consents shall be filed with the Corporation's other permanent records.

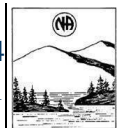
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Section 8. Telephone Meeting. A special meeting of the Board of Directors



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may be called by or at the request of the Chair or any two (2) members of such Board, and may be held by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear one another, and such participation shall constitute presence at the meeting. Notice of any such special telephone meeting shall be given in writing delivered to a responsible person at the director's residence or place of business, or by telephone, not fewer than twelve (12) hours prior to the time of such special telephone meeting.

Section 9. Waiver of Notice. Whenever any notice is required to be given to a director pursuant to these Bylaws or pursuant to New Hampshire law, a waiver thereof in writing signed by the person or persons entitled to receive such notice, whether signed prior to, at, or after the meeting, shall be deemed equivalent to the giving of such notice.

#### ARTICLE VI

##### Committees

Section 1. Area Service Committee. The purpose of the Service Committee shall be to administer and coordinate the activities common to the welfare of the Narcotic Anonymous groups in the Granite State Area, to support their needs, to serve as a link between the groups and the Regional Service Committee, to be the link between the public community, and to promote unity within the fellowship.

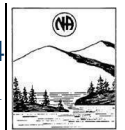
Section 2. Activities Committee. The purpose of the Activities Committee shall be to provide and maintain an atmosphere of recovery and celebration throughout the fellowship of Narcotics Anonymous within the Granite State Area; to promote unity; to coordinate the timing of activities within the Granite State Area; to sponsor and coordinate fund-raisers to help meet the financial needs of the Narcotics Anonymous groups in the area; and to assist in coordinating events for other service bodies when requested.

Section 3. Policy Committee. The purpose of the Policy Committee shall be to provide, upon the request of the Area Service Committee, input and information to be utilized in a group conscience process for understanding and application of the Twelve Traditions and Twelve Concepts of Narcotics Anonymous; to provide service committees of Narcotics Anonymous within the Granite State area with documented past actions and recommendations for new procedures when appropriate; to be supportive of all other committees; to utilize, if requested, to work on procedures and policies for operations and be responsible for reviewing guidelines for operations of the Service and other committees; and to keep records of standing policies and procedures through group conscience of the Service Committee and other committees.



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Section 4. Public Information Committee. The purpose of the Public Information Committee shall be to open and maintain lines of communication between the public and Narcotics Anonymous; to act as the source and coordinating body for group and area public information efforts; to maintain close working relationships with other committees within the area, thereby insuring that all requests for information are referred to and carried out by the appropriate committees in accordance with the Twelve Traditions; to respond to any public information requests from within the Granite State Area; to establish and maintain a well-informed and current phone line network; and to maintain close communications with other area, regional, and/or world public information committees, utilizing their resources and providing assistance when requested.

Section 5. Hospitals and Institutions Committee. The purpose of the Hospitals and Institutions Committee shall be to carry the Narcotics Anonymous message of recovery from the disease of addiction to addicts who are residents of facilities and do not have full access to regular Narcotics Anonymous meetings, and to bring to them meetings and presentations intended to serve primarily as an introduction to the spiritual principles of Narcotics Anonymous.

Section 6. Convention Committee The purpose of the Convention Committee shall be to provide the fellowship of Narcotics Anonymous and the Corporation with a convention on a bi-annual basis of even years, beginning with the year 2000. The convention first and foremost shall celebrate the fellowship and unity of Narcotics Anonymous, and otherwise to generate funds to perpetuate the convention, the Corporation, and the Narcotics Anonymous structure as a whole.

Section 7. Literature Committee. The purpose of the Literature Committee is to serve as a communication link in matters of literature between the group and literature committees on all levels of area, region and the world. To provide the forum and atmosphere where members may contribute to the development and creation of Narcotics Anonymous literature, and to conduct regularly scheduled workshops, and open forums on literature – relevant topics.

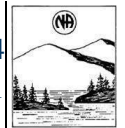
Section 8. Campout Committee. The purpose of the Campout Committee is to provide and maintain an atmosphere of recovery and celebration throughout the fellowship of N.A., within the Granite State Area and to promote unity through the Campout.

The Board of Directors may appoint any other special purpose and study



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committees, as they deem necessary from time to time.

Section 9. Outreach Committee. The purpose of the Outreach Committee is to help overcome the isolation that hinders the growth and survival of our groups and individual members.

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#### ARTICLE VII

##### Amendments

These Bylaws may be amended at any regular, annual or special meeting of the Board of Directors at which a quorum is present, and any amendment shall require the affirmative vote of a two-thirds majority of the Board members present and voting thereat.

#### ARTICLE VIII

##### Indemnification

The Corporation shall indemnify each of its directors and officers, or former directors and former officers, or any person who may have served at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

#### ARTICLE IX

##### Corporate Seal

The Corporation shall have a corporate seal on which shall be inscribed the name, state and year of incorporation.

##### Revisions Date Description

ADOPTED August 2002 Inception of BOD

B November 16, 2003

C February 16, 2006

D September 10, 2006

E February 4, 2009 Article 2, section 3, sentence 2

Delete: Seven (7), Add: a minimum of Five (5)

Article 2, section 4, sentence 6

Delete: Three (3) at-large members, Add: One (1) at-large members

Article III

Change: Article III to Conflict of Interest Policy

Article IV replaces Article III and so on for every consecutive Article

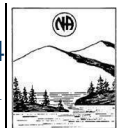
Article IX

Added table with revisions



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Added "Revision E" to footer of document

**Celebrations:**

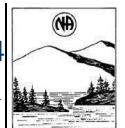
4/28/2025	Martin	36 yrs	Back To Basics Group
4/29/2025	Colin G.	18 yrs	The Last Straw Group
5/01/2025	Lisa Ann	1 YEAR	The Last Straw Group
5/03/2025	Alisa B.	22 yrs	You Are Here Group
5/13/2025	Tim A.	14 yrs	The Last Straw Group
5/15/2025	Chad B.	10 yrs	We Can Group
5/23/2025	Beth	1 YEAR	The Last Straw Group
5/31/2025	Shelly C.	4 yrs	You Are Here Group

ASC closed at 3:16 p.m.



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# 2025

JANUARY						
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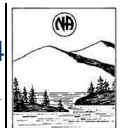
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DECEMBER						
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