

New Region Minutes
July 12th 2003

Henry D. opened the meeting up at 12:20 p.m.

Henry D. Regional Chair
Hadi M. Regional Co- Chair
Dick R. Regional Treasurer
Craig L. Regional Secretary

12th tradition was read by Angie
Quorum was not met.

Mike E, Area Rep for Beehive, upset over no representation from the other areas.

Henry D. laid out the meeting Agenda:

- A) Use of existing policy
- B) Insurance coverage by way of WSO.
- C) Name of the New Region
- D) Regional Meeting List

Role Call

Jim H, Ad Hoc Chair
Tim R. Regional PI Chair
Nancy O., Policy Chair
Amy, an addict
Mike E., RCM, Beehive Area
Dave E., Alternate RCM, Beehive Area
Mike S., Regional Meeting List Chair.
Henry D., Region Chair
Hadi M., Region Co-Chair
Dick R., Regional Treasure
Craig L., Regional Secretary

Nominations for positions will be accepted in October at the regional meeting and elections for those posts will be held in November of 2003.

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A) Use of existing policy will continue to be utilized.

B) Suggested names of the new region will be taken back to their perspective home groups to be voted on

- 1) Freedom Region rsc
- 2) NA.Freedom.org rsc
- 3) Eastern Region rsc.
- 4) Through Principles We Unite rsc.
- 5) New Spirit Region rsc.

Henry D. instructed NA members to take the names back to their home groups and vote accordingly.

C) Insurance for the region/home groups.

WSO does not carry insurance for any groups whether you are a member or not.

Groups not registered with the Phila region do not have insurance coverage.

Dick R. was able to identify a company: "Recovery Insurance Company"
That sells insurance but we have to have certain criteria before they can quote us a price such as:

- Identify the number of groups in the new region.

Dick R. committed himself to continue to research the criteria needed in order to get an insurance quote.

Henry D. stated that we need to start compiling actual addresses of meetings in our areas so they will be able to be insured. Complete addresses are needed not addresses such as 12th and Market.

D) Purchase of Literature

Amy requested a clear procedure for the purchase of literature in the newly formed region.

Tim R. did some research on the buying of literature and found out that:

- Freestate area in Maryland will ship purchased (paid for) literature via Fed Ex within 1 day

- 6 % discount and unlimited credit. He also reported that his preliminary research indicated that it may be cheaper than purchasing through the Philadelphia NA Regional Office.

TREASURER'S REPORT

Dick R., Regional Treasurer, presented the report:

Balance from last Month	\$114.00
Bucks County Donation	100.00
Total:	<u>214.00</u>
Church Donation:	<u>- 25.00</u>
Balance:	\$189.00

Next Regional Meeting will be held on Sunday August 3rd at 12:00 noon.
Ramada Plaza Hotel 20 public Square. Wilkes-Barre, Pa. (570) 824-7100

September 7 Regional area meeting will be held in Bucks County location to be announced.

Serenity and peace to all my friends in recovery,
Craig L.