

Eastern Regional PA. Minutes  
Bucks County  
10/5/03

Meeting opened with Serenity Prayer & Twelve traditions

Roll Call

Henry D.	RSC Chair
Dick R.	Region Treasure
Nancy O.	Region Policy Chair
Mike S.	Region Meeting List Chair
Tim R.	Regional P.I. Chair
Diane S.	Alt. RCM, Bucks
Alan S.	Meeting List Chair, Bucks
Dave B.	RCM Bee Hive
Rich M.	Alt RCM Bee Hive
Ken S.	Pure & Simple RCM
Jim H.	Pure & Simple ASC Ad Hoc Chair
Craig L.	RCM, Montco
Nick M.	PI Chair, Montco
Amy G.	Montgomery Co. Member
Tom	Mont co. Co. Member
Barry	Mont co. Co. Member

Quorum was met

**Corrections to Minutes (9/7/03)**

RSC gave Dick R. a vote of confidence to use his name, address, and SS# to begin the process of opening a bank account and drafting Articles of Incorporation  
Motion to accept; 2<sup>nd</sup>; passed.

**Area Reports**

**Bucks County Area**

Bucks County Area meets the last sunday of each month at the Christ Evangelical Church on Lakeside and Low Lanes, Levittown, PA Sub Committees @1:30, Area @3pm.

September's Area took place 09.28.03. We made a motion and it was passed to donate \$150 on our new region, Eastern Pennsylvania Region of NA. There was a discrepancy on the area floor so monies will not be distributed until our JAC meets next week. Hopefully next region Bucks County Area will include September's donation.

Bucks County Area is proud to nominate Nancy O. for Policy Chair,; Dick R. for Treasurer; Tim R. for PI Chair; Steve D for Unity Chair; Mike S. for Meeting List Chair.

In loving Service,

Diane S. 215.244.7945 - [diane.silberstein@comcast.net](mailto:diane.silberstein@comcast.net)  
alt.rcm

Linda W. 215.788.3860  
rcm

#### **Bee Hive Area**

Bee Hive area is doing well. Bee Hive Alt RCM .Area Convention November 21<sup>st</sup> -23<sup>rd</sup> @ Ramada Hotel Wilkes Bare Pa. phone for res. 570.824.7100. Area service is held the third Sunday of each month at Scott Franklin & Academy st. in Wilkes Bare. Contact Dave B. for info and directions @ 570-760-2874 or Nancy E. 570-256-0975  
Halloween Dance @ the Nesbitt (undecipherable) Arts Bldg. on 10/31 @ 8 pm.  
We are wondering about a possible "New Region Party" to celebrate the formation of our Region.

#### **Montgomery County Area**

Area meets at (undecipherable) General Hosp. in Norristown, PA 19401 @ 12 pm. Good group representation @ area. Donation to region of \$1022.50. Craig L. was elected RCM; Todd S. was elected as Alt. RCM; Nick M. was elected as PI Chair. No scheduled area events.

#### **Pure & Simple Area**

The area meets on the 2<sup>nd</sup> Sunday of each month at 2 PM. @ St. Michaels Lutheran Church Sellersville, Pa. @ Main & Church st. Waiting to hear from area about hosting the regional meeting. I turned in the surveys to the area chair, who is supposed to get back to me. We would like to host a learning day for the purpose of providing information about the New Region (to be discussed in New Business). We have added a new group (no name given) and we have no scheduled area events. Ken provided the inserts for the GP Regional Meeting list.

Ken S. RCM

#### **Subcommittee Reports**

Policy Committee Report- The committee did not meet today. I have collected various Regional and Area policies and requested some from the world. I am still in the process of writing a policy for the new region. The next committee meeting will be held at Trinity Lutheran Church in Ambler, Pa. @ 12pm before the next region meeting.

In Loving Service Nancy O. 267.251.8219

#### **P I Committee Report**

There was no PI meeting. I had been erroneously informed that we would not have adequate time in the facility to hold a meeting before hand. I humbly apologize to the representative from Beehive Area and to the PI Chair from Montco who showed up for the meeting. In Loving Service Tim R. (h) 215.295.3923 (c) 215.805.3430.

### **H&I Report**

Not present

### **Meeting List Subcommittee**

Not present

### **Old Business**

- A) Quorum is 50% and remains consensus voting.

### **New Business**

- A) Motion to have Nick M., Diane S., and Alan S. will carry our letter to the former region. 2<sup>nd</sup> and passed
- B) Motion to take the Articles of Inc. back to the areas for an informational presentation and to have them voted on next month by the region. 2<sup>nd</sup>, passed
- C) Created the Adhoc Committee for the WSC criteria: Diane S./Bucks; Jim H./P&S; Mike U./Montco; Mike E./ Beehive.
- D) Spring Fling Party sponsored by P&S and hosted by the Spiritual Foundation group. Another possible name: "Welcome to the New Region Party Day"
- E) Nominations
  - RSC Chair---Henry D./Montco Accepted/Qualified
  - RSC Co-chair---Hadi M./Montco not present
  - RSC Treasurer---Dick R./Bucks Accepted/Qualified
  - H&I Chair----Adam D./Beehive not present
  - PI/Helpline Chair---Tim R./Bucks Accepted/Qualified
  - Policy Chair---Nancy O./Bucks Accepted/Qualified
  - Unity Chair---Steve D./Bucks not present
  - Meeting List Chair---Mike S./Bucks
  - RSC Secretary----Open
  - Lit Review Chair----Open
  - RD----Open
  - Alt. RD----Open
- F) Motion to keep nominations/qualifications open until next month 2<sup>nd</sup>, passed
- G) Motion to make the suggested term of office for all Regional positions one (1) year, with the exception of RD; Alt. RD; and Treasurer. 2<sup>nd</sup>, passed.
- D) Next Eastern Region of Pa meeting will be in the Beehive Area, location to be announced.

### **Treasurers Report**

On 9/8/03 I applied for and got our Federal Tax none profit number. On 9/9/03 I applied and got the checking account from Sovereign Bank. At this time it's a temporary account because there are two things that have to be completed, 1) I need signatures and

copies of drivers license of the other two signer's on the account, and they need a copy of our Articles of Incorporation. Once this is complete than our account is permanent.

The Articles of Incorporation were emailed to the RCM's for Pure & Simple, Montco, and Bee Hive areas on 9/24/03. Bucks County area got there's on 9/28/03. We must expedite their approval as soon as possible so that I can get them reviewed by an attorney and filed with the State of Pa. Our bank has already called and told me its very critical for them to have these documents. Our bank will also provide an insurance quote once the Articles are filed with the state.

Our opening balance at this RSC is	\$314.00
Pure & Simple Area Donation	\$664.60
Montco Area Donation	\$1022.50
Balance at Closing	\$2001.10

In closing I would like to include in the minutes of the last region, that a vote of confidence was given for me to use my name and address for the checking account and the incorporation/tax ID number.

Dick R.