

NEW REGION MINUTES

JUNE 1ST 2003

Henry D opened the meeting at 1:00 Pm.

Area Represented

Hade M. Montco Ad-Hoc

Dick R., Buck County, Ad-Hoc

Dave B. Co Rep Bucks Co.

Mike E., Bee Hive Area RCM.

NA members present : Tim R.,Jim H.,Michele M.Mike S.,Dennis S.,Walt E.,Dick R.,Craig L.,Hadi M.,Katie C.,Henry D.,Mike E.,Dave B.,Todd S.,Linda W.,Nancy O.,Jillian W.,Ameen,Kur B.,Mike U.,Nick S,Brian D.,

2nd tradition was read:

Quorum was established.

Elections were held for new region positions

Henry D. Montco Co. was elected RSC Chair.

Hadi M. Montco Co. was elected Co-Chair.

Craig L. Montco. Co. Secretary.

Dick R. Bucks Co. Treasurer.

Timeline for the new positions are temporary until October 31st 2003 and new elections will be held in November 2003. Motion was placed it was second and unanimously approved by the NA members who attended.

Henry opened up the discussion regarding Geographic Guidelines/Boundaries for the new region.

Todd S. shared that he was against changing boundaries at the moment and it's something that we should look into later.

Hadi M. - felt that drawing guidelines would be to exclude addicts and NA is about unity

Tim R. - felt that the discussion was business oriented and not about recovery.

Nick S. - felt that he didn't get his point across and basically was concerned about the new region starting to take on the dynamics as the Philadelphia Region.

Henry Region Chair tabled the discussion but as NA members to look at alternative solution

Discussion on Policy Committee

Nick S. - motion that we use the existing policy

Mike- motioned that we adopt a new policy and make amendments as we move along. In this process. It was second and voted unanimously by the NA members present.

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Committee Chair Elections:

Mike S. nominated Tim R. For Public Information Chair
Tim R. accepted the nominations and gave his qualifications
NA members present unanimously voted for him

Chair Policy Committee:

Nancy O., was nominated for policy chair
Nancy O. Bucks Co. elected policy chair.

Chair literature Committee:

Tim R., nominated Mike S. Mike accepted the nomination and was voted in unanimously
by the NA members present.

H&I chair was tabled until future meetings.
Literature sales were also tabled by chair Henry D.

Mike E. Bee Hive Area Rep asks that the regional meeting be rotated. Henry Chair put
motion out that Bee Hive area host Region meeting August 3rd 2003. NA members voted
unanimously in favor.

Mike E. Bee Hive area Rep donated \$ 100.00 to the new Region. \$25.00 will be paid to
the church for use of their facilities.

NA hotline was discussed ;

Mike E. Bee Hive said that he would give us information regarding their set up because
his area had to learn how to adapt to depend on themselves.

Henry - ask Mike to research prices and new directions that we can go to possibly unify.

Notification to Philadelphia region was discussed and each and was formulating a letter
which reported that they were dropping out of the Philadelphia region.

Henry tabled the discussion the discussion until the next meeting of all the areas
collectively resigning

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| Treasurer Report Dick R. Bee Hive Area Donated \$100.00 | |
| 7 th Tradition | \$39.00 |
| Church Donate | \$25.00 |
| Balance | \$114.00 |

Discussion on Insurance was raised by Region Chair Henry D. stating that we should
possibly contact WSO and inquire about taking out a rider.

Henry D.-ask Mike to get in touch with the WSO and research by asking questions to
members on the world level.

Next Region Area Meeting will be held at Trinity Presbyterian Church Ambler on
Saturday July 12th at 12; 00 p.m.