

Eastern PA Regional Service Minutes

November 2, 2003

- 1:10pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Adam D.
- Roll Call:

RSC Chair	Henry D.
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Treasurer	Dick R.
Literature Review	<i>Position open</i>
H & I	Adam D.
PI/Helpline	<i>Not present</i>
Activities	<i>Position open</i>
Policy	<i>Not present</i>
Meeting List	Mike S.
Regional Delegate	<i>Position open</i>
RD Alt.	<i>Position open</i>
RCM Mont. Co.	Craig L.
RCM Bucks Co.	Linda W.
RCM Pure & Simple	<i>Not present</i>
RCM Beehive	Dave B.

- Quorum met.
- Last month's minutes read and accepted.

Subcommittee Reports

H & I: Only myself and the Beehive Area H & I Vice Chair were here for the subcommittee meeting, so there was no meeting today.

In loving service, Adam D.

Meeting List: There was no subcommittee meeting today, I was not here. I made 250 copies per area of the meeting list insert. I have not, as of yet, received information from Montgomery County on any additions, corrections, or deletions. I am also waiting for the group registration forms from every area except Bucks County. I need financial reimbursement in the amount of \$37.10 for copies.

In loving service, Mike S.

Area Reports

Beehive: Beehive is doing well and carries the NA message of recovery. Our Area Service meets the 3rd Sunday of the month at the Central United Methodist Church at South Franklin and Academy Streets in Wilkes-Barre PA. The Beehive Area will be having a convention on Nov. 21st, 22nd, and 23rd at the Ramada, Wilkes-Barre. There will be meetings, food, fun, fellowship, live entertainment on Friday and a DJ on Saturday night. There'll be newcomer packages available. We would welcome support from the areas participating in the EPARSC.

Dave B.

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Area Reports (cont.)

Bucks County: Bucks County Area Services meets the last Sunday of each month at the Christ Evangelical Church, Lakeside Dr. & Low Ln. in Levittown which begins at 3:00pm. Donation to region of \$300.00. Unity events are successful and enjoyed by all. A bowling event will be held November 26, 2003 at Morrisville Lanes from 9-1am. \$12 includes pizza, soda, and shoes. All subcommittees are still struggling and are in need of more members. Nominations- Steve D. for Activities Chair, Nancy O. for Policy Chair, Tim R. for PI Chair, Mike S. for Meeting List Chair.

In loving service, Linda W.

Montgomery County: Donated \$222.82 to region. Area meets at Suburban General Hospital, 202 and Dekalb St. last Sunday of every month at 12pm. Good participation on area level from area groups. Rejuvenation process occurring. Members in area are looking forward to supporting Beehive convention the 3rd weekend in November.

In loving service, Craig L.

Pure and Simple: Pure and Simple Area meets on the 2nd Sunday of each month at 2pm at St. Michaels Lutheran Church in Sellersville PA, on the corner of Main and Church Streets. We are still unable to offer a meeting place for the regional meeting. There is no further information on the cooperative learning day. I will have a positive answer for hosting the regional meeting by this week.

In loving service, Jim H.

Treasurer Report

- I am waiting for the go ahead on the Articles of Incorporation. As soon as I get this, I plan to process it as soon as possible.
- I will need an update of all meetings in the EPA Region. I plan to get this from our meeting list chair, so it's important that all areas get this info to him. Once I have this info I can start working on liability insurance.
- Motion to reimburse meeting list chair the amount of \$37.10 for the copies of the meeting list amendment sheets. Second. Passed.
- This month's transactions:

Check#	Description	Amount
	Opening Balance	2001.10
1006	Montgomery County Donation	222.82
0311	Beehive Donation	10.33
1451	Bucks County Donation	150.00
1462	Bucks County Donation	150.00
	Balance After Donations	2534.25
	Reimbursement to Meeting List Committee	-37.10
	Closing Balance	2497.15

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Old Business

1. **“The Letter”** Three members took the letter written from the Eastern PA Region to the GPRSC that explained the four areas leaving and forming the new region. We were well received and given time on the floor to read the letter. GPR asked what areas left. They also offered to keep our areas on the meeting list and the phonenumber until Eastern PA is more established. More information and service will be shared between the regions. *Nick M.*
2. **WSC Recognition Report** The regional survey was completed by the Adhoc committee. Passed out copies for review and discussion. Motion to approve the survey. Second. Passed. *Henry D.*
3. **Articles of Incorporation** Copies passed out last month for review and discussion. Motion to approve. Second. Passed. *Dick R.*

New Business

- **Nominations/Elections**
 - a) Nominations from last month read.
 - b) Motion to vote for nominees from last month regardless of their attendance today or lack there of. (To clarify, this motion is specific only to this election.) Second. Passed 8-3-0.
 - c) **Elections:**

RSC Chair	Henry D.	<i>Elected</i>
RSC Co-Chair	Hadi M.	<i>Elected*</i>
Secretary	Michele M.	<i>Elected*</i>
Treasurer	Dick R.	<i>Elected</i>
Regional Delegate	Jim H.	<i>Elected*</i>
P.I.	Tim R.	<i>Elected</i>
Policy	Nancy O.	<i>Elected</i>
Meeting List	Mike S.	<i>Elected*</i>
Activities	Steve D.	<i>Elected*</i>

**Nominated, accepted, and qualified this month.*

- **Secretary** Requests that a co-secretary position be formed.
- **Treasurer** Requests that a co-treasurer position be formed.
- **Regional Delegate** Contact Jim H. 215-783-4011 for any WSO info.

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New Business (cont.)

- **Beehive RCM** Requests that the sub-committee chairs be responsible to contact committee members, area chairs, and RCM's if they will be absent. Also, requests that area hosting regional services provide refreshments. Hadi says that his area stands by the belief that it would be a violation of the 7th tradition. Todd suggests that it be the responsibility of individuals to make arrangements together for refreshments if they so choose.
 - **Mont. Co. RCM** Would like to look into the possibility of a stable, unchanging regional service location.
- 3:50pm Meeting closes with the Serenity Prayer.**

The Next Regional Services will take place:

**December 7, 2003 at 2pm
Hosted by the Pure & Simple Area
Doylestown United Methodist Church
320 E. Swamp Rd. Doylestown
(In the middle room of the gymnasium)
Subcommittees at 1pm
For Directions Contact-
Jim H. 215-783-4011 or
Michele M. 267-688-0787**

***Bucks County Area to host Regional Services in January.
Time & place to be announced.**