

# Eastern PA Regional Service Minutes

June 5, 2005

- 2:05pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Mike S.
- 12 Concepts read by: Stan
- Last month's minutes read and accepted.
- Roll Call:

RSC Chair	Hadi M.
RSC Co-Chair	<i>Position Open</i>
Secretary	Michele M.
Co-Secretary	Lin M.
Treasurer	<i>Not Present</i>
Co-Treasurer	<i>Position Open</i>
Literature Review	<i>Position Open</i>
H & I	Tom F.
PI/Helpline	Tim R.
Activities	<i>Position Open</i>
Policy	<i>Position Open</i>
Meeting List	Mike S.
Regional Delegate	<i>Position Open</i>
RD Alt.	<i>Position Open</i>
RCM Beehive	Nicole B.
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Jillian W.

- Quorum met.

## Area Reports

**Beehive:** We are no longer dealing with Philadelphia to buy literature. We are buying literature from New York. We are in the process of paying off the bill to Philadelphia for sending Beehive a double order. We just had a camp out to support the convention and made profit. Two more camp outs to come: Fourth of July weekend 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>; and September Labor Day 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>. The convention is November 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>. Treasurer of Area sent in ASC donation to region.

In loving service, Nicole B.

**Bucks County:** Bucks County is doing well. All commitments are filled except Alt. RCM. Some groups are experiencing difficulties with meeting places. One group, Vision of Hope, Wed. 8pm, lost its meeting place due to continuing problems with the church. They are attempting to find a new location. Another meeting place recently radically raised its meeting rates to the point that groups may be charged as much as \$120/\$130 per month. Currently four Bucks County groups meet at that church – all are seeking new locations. We had a Memorial Day picnic. There was a tremendous turnout with food, fun, and fellowship. The next picnic will be held on July 4<sup>th</sup> at Tyler State Pk. Regional Donation of \$220.

In loving service, Brian D.

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## Area Reports (cont.)

**Montgomery County:** All is well; attendance is good from the homegroups. We have no major issues at this time and no donation. Todd S. was elected as RCM Alt. H&I Chair – vacant. Meeting List Chair – Amanda was nominated. Eric D. Montco Chair.

In loving service, Walter E.

**Pure and Simple:** Nothing to report. Donation of \$24.14.

In loving service, Jillian.

## Subcommittee Reports

**H&I:** *See attachment.*

**Meeting List:** Policy motion: All meeting list changes must be entered bi-monthly on the months that the RSC doesn't meet. Also if a meeting loses their location and has not found a new one by the time a printing is in process, they will be removed from the regional meeting list until they have found a new location. The meeting list subcommittee met today and dispersed 3,755 regional meeting lists today. We are going to start working on a policy. We have some additions to the policy we would like to have recognized by the areas today. I would also like to state that the printer that we are using asked if we need any shirts, sweatshirts, or anything of that nature that he be allowed to submit a bid.

In loving service, Mike S.

**PI:** *See attachment.*

## Old Business

*No old business.*

## Treasurer Report

- Verbal report given by Tim R. in Dick's absence. Dick will be sending his report to the secretary for submission in the minutes.
- This month's transactions listed on the next page...

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### Treasurer Report (cont.)

- This month's transactions:

Check#	Description	Amount
	Opening Balance	5724.16
	Bucks County Donation	220.00
	Beehive Donation	481.09
	Pure & Simple Donation	24.14
	Balance After Donations	6449.39
147	St. Mark's – Rent	-50.00
148	Signius – Phoneline	-471.51
149	Mike Sultan – Meeting List Printing	-259.50
150	Tim Rudolph – Phoneline Orientation	-30.36
	<b>Closing Balance</b>	<b>5638.02</b>

### New Business

- **Letter from the GPRSO** We received a letter from the GPRSO thanking us for the \$1500 we sent them for shared services. The letter also went on to say that we owe them more money. We discussed what legal bearing they have on this.
- **Motion by H&I** *We are asking region to add multiregional helpline phone numbers to the regional meeting list. Intent is to further our primary purpose.* Motion fails (1-0-2)
- **Motion by PI Chair** *To be reimbursed for the amount of \$30.36 above the \$450.00 allocated for the phoneline orientations. Intent is financial responsibility.* Motion passes (U.)

### Open Forum

- **Prospect of the Little Apple Area Joining** Vote of confidence given to Tim R. and Henry D. to attend a Little Apple Area homegroup group conscience to answer questions about our region. That homegroup is interested in asking their area to look into joining our region.
  - **Henry D. nominated for Regional Delegate** Nomination accepted by Henry, he qualified himself, and was elected into the position.
  - **Merle H. nominated for Regional Delegate Alternate** Nomination accepted by Merle, she qualified herself, and was elected into the position.
- **3:15pm Meeting closes with the Serenity Prayer.**

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Regional Services	Subcommittees
February 6 <sup>th</sup> at 2pm	February 6 <sup>th</sup> and March 6 <sup>th</sup> at 1pm
April 3 <sup>rd</sup> at 2pm	April 3 <sup>rd</sup> and May 1 <sup>st</sup> at 1pm
June 5 <sup>th</sup> at 2pm	June 5 <sup>th</sup> and July 3 <sup>rd</sup> at 1pm
August 7 <sup>th</sup> at 2pm	August 7 <sup>th</sup> and September 4 <sup>th</sup> at 1pm
October 2 <sup>nd</sup> at 2pm	October 2 <sup>nd</sup> and November 6 <sup>th</sup> at 1pm
December 4 <sup>th</sup> at 2pm	December 4 <sup>th</sup> and January 1 <sup>st</sup> at 1pm

*\*Dates and times are subject to change.*

### Position Open at Region:

**Co-Chair • Co-Treasurer • Lit. Review Chair • Activities Chair • Policy Chair**

### Announcements:

- June 25<sup>th</sup> – Beehive Area 2<sup>nd</sup> Annual Speaker Jam: Noon-Midnight at the Nesbitt Medical Arts Bldg on Wyoming Ave. in Kingston
  - July 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> – Beehive Area Campout
- July 4<sup>th</sup> – Bucks County Area Picnic: Noon-Dusk at Tyler State Park in Newtown
- PI is in need of trusted servants to take over the website administrator duties. For more info contact Damion B. 215-669-8556 or [administrator@eparna.org](mailto:administrator@eparna.org)
  - Reminder to areas to have your meeting list changes in by July 3<sup>rd</sup>.