

Eastern PA Regional Service Minutes

February 6th, 2005

- 2:08pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Tim R.
- 12 Concepts read by: Tim R.
- 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	Dick R.
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	Not Present
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	Michelle B.

- Quorum met.

Area Reports

Beehive: We are abstaining from the motion hat was brought to the areas. Donation of \$82.95 (check# 0401) will be sent in the mail in care of the treasurer of region.

In loving service, Nicole B.

Bucks County: Bucks County is doing well. Most positions are filled and attendance is up. Upcoming events... A Valentine's Dance on Feb. 12th at First Baptist Church, 6131 Emilie Rd. in Levittown from 9pm – 1am. We are planning a Learning Day in early April. Please feel free to call me for information and directions at 215-327-1542. We have a regional donation of \$220.

In loving service, Brian D.

Montgomery County: Montco area is doing good. Area participation from the homegroups is at an all time high. Montco area now has in place an area meeting list with updated meeting information. And we also have an H&I meeting list. Clean on Clothier Thursday Nights in Bryn Marr has folded. Montco PI subcommittee is hosting a Helpline workshop April 9, 2005 at Valley Forge Presbyterian Church, 181 Town Center Rd., King of Prussia from 1-3pm. Montco area is donating \$386.82.

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In loving service, Walter E.

Area Reports (cont.)

Pure and Simple: Our area doing is well. There are no upcoming events. H&I chair from region showed up to our area. Thanks, Tom, for your support. Our area had a concern about meeting list and when they would be printed.

In loving service, Michelle B.

Subcommittee Reports

H&I: We meet today at 1pm. In attendance were Montco, Beehive, Pure & Simple. These areas now hold 36 H&I commitments weekly. In the last 2 months, I was able to attend Bucks, Pure & Simple, and Montco's area subcommittees. I was also in contact with Beehive. We are currently working on policy and a better working format. We would like to thank PI and Damian for getting a contact and web page on the regional website.

In loving service, Tom F.

Meeting List: *Not present.*

PI: See attached report.

Old Business

- **Motion by Montco Area from December For EPARSC to donate \$1500.00 to GPRSC after approval by areas. Intent is to be financially responsible for the past 18 months of shared services and continue to fulfill our original purpose.** Motion passes 3-0-1.

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	6441.51
	Donation from Bucks County Area	220.00
	Donation from Montco Area	35.56
	Donation from Montco Area	351.16
	Donation from Pure & Simple Area	47.80
	Donation from Pure & Simple Area	351.47
	Donation from Beehive Area	82.95
	Balance After Donations	7530.45
136	Signus Communications - Phoneline	-475.90
137	St. Mark's Lutheran Church – Rent	-50.00
138	Tim R. – PI Expenses	-150.00
139	GPRSC – <i>see motion in Old Business</i>	1500.00
	Closing Balance	5354.55

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New Business

- **Secretary Nomination** Michele M. nominated for Secretary. Accepted, qualified, and elected.
- **Meeting List Discussion** RCM's and members of the regional body looked over the regional meeting list draft and discussed corrections and format suggestions. RCM's would like to address the meeting list chair, who was not present, with some questions and requests. Eventually they intend to bring a final draft to their areas for final approval.
- **Motion by Dick R.** *To inform the meeting list chair to attend the next regional meeting to answer questions about the meeting list. Intent is to be responsible for the service commitment.* Motion passes 7-0-1.
- **3:20pm Meeting closes with the Serenity Prayer.**

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

**Dates and times are subject to change.*

Position Open at Region:

**Co-Chair • Co-Treasurer • Lit. Review Chair • Activities Chair
Policy Chair • Regional Delegate • RD Alternate**

Announcements:

- **Feb. 12th - Bucks County Area Valentines Dance: First Baptist Church, 6131 Emilie Rd. Levittown from 9pm – 1am.**
- **April 9th – Montco Area Phone Line Orientation: Valley Forge Presbyterian Church, 181 Towne Center Rd. King of Prussia at 1pm.**

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- **April 16th – Bucks County Area Phone Line Orientation: First Baptist Church,
6131 Emilie Rd. Levittown at 1pm.**