

Eastern PA Regional Service Minutes

October 2, 2005

- 2:10pm Meeting called to order with the Serenity Prayer.
- Motion by Brian D. for Henry D. to chair RSC in the Regional Chair's absence.
- 12 Traditions read by: Jillian W.
- 12 Concepts read by: Tim R.
- Last month's minutes read and accepted.

- **Roll Call:**

RSC Chair	<i>Not Present</i>
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	Mike S.
Regional Delegate	Henry D.
RD Alt.	Merle H.
RCM Beehive	<i>Not Present</i>
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Jillian W.

- **Quorum met.**

Regional Delegate Report: We managed to accomplish some things of interest these last two months. After setting a schedule to introduce ourselves to the Area Services around the region, we found out we had some constraints in ½ our agenda. We did, however, get to the Montco and Bucks ASC's sitting in on some of their business discussions. We gained some knowledge of their growth and offered some contact info for anyone in the area who wished to reach us for any questions regarding World Services. Please let your ASC know we are available for specific requests with any support we can give. Our next mission is to attend Beehive and Pure & Simple as a team, then continue a revolving attendance individually throughout the year. Hopefully, our presence will generate support for our regional services, inviting people to attend and become interested in this level of service. For reference to our presence at your area meetings, we are only there for support, not one of interference or involvement unless invited by your groups to do so. We will also attend your Area subcommittee meetings that may be struggling with membership, again only for support. Our main goal will be to invite participation into the services that are being offered to us by NA World Services. Speaking of NA World Service, I (Henry) went to California on personal business and decided to stop in and see the WSO. I was impressed at the welcome of a few old friends and some new ones. After a tour I inquired about our introduction to the 2006 Conference. The schedule is still the same for seating at this level of service so I was disappointed at that news. Although there was somewhat of an interest for information

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Regional Delegate Report (cont.)

of our existence and growth, there was an equal interest in “how” we came about. What I stated was that we were experiencing a need for “suburban growth” which was unattainable within the Philly regional structure. This was a very brief statement since I didn’t want to give the impression of disunity with Philly and yet did not be misunderstood as to the need for our breakup. After I left, I did feel we would be welcomed in a positive light when we arrive in April ’06 as unofficial participants in WSC activities.

In loving service, Henry D. & Merle H.

Area Reports

Beehive: *Not present.*

Bucks County: Bucks is doing well. Only a few positions are currently unfulfilled. We have begun the footwork to have another convention. The first meeting was held and most officers were elected. There is another meeting scheduled next weekend. I will report when we set a date. We had donations totaling \$660. We also submitted a motion to send to the World a regional donation of \$1500.

In loving service, Brian D.

Montgomery County: Montco Area is doing good. Area support is consistent from the homegroups with 2/3 participation. Some groups are still struggling with meeting facilities, but the message continues to be carried to the addict who still suffers. Area donation to region is \$200. Thursday night meeting 8pm is closed (God is Good).

In loving service, Walter E. & Todd S.

Pure and Simple: Michelle B. has stepped down as the RCM. I am now the RCM. We have no RCM Alt. And no donation.

In loving service, Jillian W.

Subcommittee Reports

Adhoc: We met on 8/21/05 @ Tim Rs home and discussed the points of interest regarding what we owed Philly region since our formation. We sent a letter (below) and a "return receipt" via US Mail. We have heard no further correspondence from them even after receiving the receipt on 9/05/05. The letter fully explains our views per the EPARSCs decision.

In loving service, Henry D.

H&I: Montco Area started a new meeting at Building 53 at Norristown State Hospital on Sundays at 6pm. Montco is also having an H&I Panel Leader Workshop on October 8th. Pure & Simple will have a meeting at Warminster Detox. H&I printed up Helpline number inserts to go with the Regional Meeting

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Subcommittee Reports (cont.)

H&I (cont.) Lists. We have also printed up a Regional/Area H&I Flyer to be displayed at meetings. In loving service, Tom F.

Meeting List: The committee met today; in attendance were the Bucks County Chair and Montco. The meeting lists were counted out and distributed. Changes were submitted by Montco.

In loving service, Mike S.

PI: *See attachment.*

Old Business

No old business.

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	5926.35
1718	Bucks County Area Donation	220.00
1719	Bucks County Area Donation	220.00
1730	Bucks County Area Donation	220.00
450	Beehive Area Donation	128.32
457	Beehive Area Donation	245.95
1115	Montco Area Donation	200.00
	Balance After Donations	7160.62
156	Rent - St. Marks Lutheran Church	-50.00
157	Phoneline – Signius	-466.00
158	H&I – Tom Fry	-20.25
159	Meeting List – Mike Sultan	-179.95
160	Secretary Supplies – Michele Miller	-15.87
161	Phoneline – Signius	-5.15
	Closing Balance	6423.40

New Business

- **Motion by Bucks County Area** *For EPARNA to donate \$1500.00 to World. Intent is to ensure proper fund flow. Motion table until December for further clarification by the area making the motion.*
- **Motion by RD/RD Alt.** *To add to policy: A chain of trusted servants to serve as chair (protem) in the event of an absence or vacancy by the Regional Chair. Intent is to clarify the order of trusted servants who can serve as Regional Chair. Motion tabled until December.*

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- **Nominations**

Position	Nomination	Accept	Qualify
Chair	<i>No nominations – Position open after 12/4</i>		
Co-Chair	Michele M.	Yes	Yes
Secretary	Lin M.	Yes	Yes
Co-Secretary	<i>No nominations – Position open after 12/4</i>		
Treasurer	Tim R.	Yes	Yes
Co-Treasurer	<i>No nominations – Position open after 12/4</i>		
Activities Chair	<i>No nominations – Position open after 12/4</i>		
H&I Chair	<i>No nominations – Position open after 12/4</i>		
Lit. Review Chair	<i>No nominations – Position open after 12/4</i>		
Meeting List Chair	<i>No nominations – Position open after 12/4</i>		
Policy Chair	<i>No nominations – Position open after 12/4</i>		
Webmaster	<i>No nominations – Position open after 12/4</i>		

*Elections will be held in December, more nominations will also be accepted and voted on at the same meeting.

Open Forum

- **Regional T-Shirts** Brice H. brought up the idea of regional t-shirts to promote unity. The suggestion was deferred to PI to look into the possibility.

- **3:50pm 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 • Activities • Policy

Announcements:

- Note that all positions are up for election in December, please remember to submit your nominations.
- B.H.A.B.C.N.A. XVI 2005 Birthday Convention – Nov. 18th-20th at the Ramada Inn in Wilkes-Barre. Registration is \$10 through Oct. 31st or \$20 after Oct. 31st.