

Eastern PA Regional Service Minutes December 4, 2005

- 2:05pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Todd S.
- 12 Concepts read by: Brian D.
- 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	<i>Not Present</i>
Activities	<i>Position Open</i>
Policy	<i>Position Open</i>
Meeting List	Mike S.
Regional Delegate	Henry D.
RD Alt.	Merle H.
RCM Beehive	John P
RCM Bucks Co.	Brian D.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Jillian W.

- Quorum met.

Regional Delegate Report: In October we attended the Bee Hive Area and the Pure and Simple Area services in order to offer our support and to let the areas know we are here to help if it is requested. We also attended the Monco Area Service in both October and November.

Upcoming events will be the Autonomy Zonal Forum on January 28 in Fredrick Maryland, hosted by the Free State Region. All are welcome and a flyer is available for further information.

The Conference agenda report has been released and we will be planning two workshops for that sometime after MARLCNA, which will be held in February, after the next regional meeting. A motion for reimbursement will be presented today for our attendance at MARLCNA.

In loving service, Henry D. & Merle H.

Area Reports

Beehive: Our H&I committee had no problem for the last quarter. All commitments were filled. Commitments for the next quarter (Jan, Feb, March) will be filled tonight at the December H&I Business meeting.

PI will be making changes to our area meeting list at our December Area Service **Beehive (con't)**

on Dec 18, 2005 to have meeting list ready for distribution in January. We will have these changes submitted to Region as soon as possible, before January.)

Also PI & H&I will be making a presentation to a local youth facility in the near future to bring them an H&I meeting as the facility requested this.

Our 16th Birthday Convention, held November 18, 19, 20 was successful. The figures are not in but attendance was good.

A new group has formed in our area, the Living Recovery Group and has steadily grown over its first month. This group has a rotating format that utilizes the step working guides, sponsorship book and NA Way for study discussion. It also does periodic workshops and presentations.

Two groups in our area have made permanent meetings using the Sponsorship Book and another is having a trial run in December. The two permanent monthly meetings have been successful.

A group is holding a marathon meeting on the Christmas Holiday from midnight Christmas Eve to midnight Christmas Day.

A group that has been struggling for six months and has moved twice in those months has caused a meeting list crisis that is just being corrected. This group has said it may fold and has been advised to decide this and make its intentions known before our next quarters meeting list is constructed.

Our literature is distributed during our Area Service meeting and is taking focus away from the business. Also many members are not willing to serve at Area because of the chaos this causes. Suggestions?

Bucks County: Bucks County is still carrying the message. Our meeting attendance is up and most commitments are filled.

The motion sent back for clarification was given the Region a vote of confidence to do what best suits the Region's best interests.

Convention Committee has started. The Hotel Liaison is working on formalizing a contract and a date. Fund raising is holding two events in December: A skating night at Cornwells Skating Rink on 12/16/05 @ 11:15 pm to 1:15 am, also a New Years Eve Dance on 12/31/05 at Christ Evangelical Church Lakeside Dr and Low La Levittown from 9pm till 1am.

In loving service, Brian D.

Montgomery County: Montco area is doing well with continued support from our Homegroups. Montco Area held its First Annual Learning Day which was a huge success. Attendance was super, which involved topics on H&I, PI, and Unity with a dance following. Montco Area donations is \$290.15.

Vote of confidence was given on motion as far as where to send monies to the World.

In loving service, Walter E. & Todd S.

Pure and Simple: Pure & Simple has nothing to report. Area donation is \$812.87.

In loving service, Jillian W.

Subcommittee Reports

H&I: .

In loving service, Tom F.

Meeting List: The committee met today; in attendance was myself, and Bucks County meeting list Chair. The meeting lists were distributed to the representative areas.

This month will be my last month as Meeting List Chair. I will continue to collect any changes via e-mail and make sure those changes are made in the Regional Meeting List. I will also get them printed for the Region and make sure they make it up here. It has been a pleasure serving this region and I am sure I will again in the future.

In loving service, Mike S.

PI: The Regional subcommittee met before Region. Present were myself and the Pure and Simple Chair Mark R and Peter P.

Area PI subcommittees are in need of support.

We discussed the continuation of updating our meeting list on the World website and discussed the Regional website.

*We will not be meeting on January 1, 2006.

In loving service, Maureen P.

Old Business

Motions from last month:

- **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.

Amended: *To donate \$1500.00 to the World. The donation, if passed, will be carried to the World Service Conference with the Regional Delegate.*

Passed Unanimously

- **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.

Amended: *To change Policy in Article VIII section E. Add language: The Policy Chair, Regional Delegate, RD Alt. and RSC Secretary will chair the meeting in the respective order in the event of an absence or vacancy by the Regional Chair.*

Passed Unanimously

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	6423.40
Dep	Bucks County Area Donation	220.00
Dep	BeeHive Area Donation	126.26
Dep	Montco Area Donation	290.15
Dep	Pure & Simple Area Donation	50.00
	Balance After Donations	7109.81
162	Rent - St. Marks Lutheran Church	-50.00
163	Phoneline – Signius	-475.90
164	H&I – Tom Fry	-22.68
167	Meeting List – Mike Sultan	-195.01
165	Regional Delegate-Zonal Mts	-189.82
166	VOIDED	
Closing Balance		6176.40

New Business

- **Motion by RD/RD Alt.** *Budget for MARLCNA 2006: \$189.82 for two rooms for Friday night. Intent: To make available room space (one male and one female room) for other elected Regional members to attend MARLCNA presentation of CAR Report.*

Passed Unanimously

Position	Nomination	Elected
Chair	<i>OPEN</i>	
Co-Chair	Michele M	YES
Secretary	Lin M	YES
Co-Secretary	<i>OPEN</i>	
Treasurer	Tim R	NO*
Co-Treasurer	<i>OPEN</i>	
Activities Chair	<i>OPEN</i>	
H&I Chair	Tom F	YES
Lit. Review Chair	<i>OPEN</i>	
Meeting List Chair	Rick R	YES
Policy Chair	<i>OPEN</i>	
Webmaster	<i>OPEN</i>	
PI Chair	Maureen P	YES

***Tim R was not present for elections, will be voted on in Feb meeting.**

Open Forum

• **H&I Montco Area** Todd S. An issue came about that was brought to the attention of H&I and Area that an addict attending an open meeting courted and coaxed a patient into leaving a facility and had to bar them from their H&I commitment. The facility is banning the addict from attending meetings there. This was a delicate situation and we had to err on the side of fellowship.

A suggestion was made to have the meeting list broken down geographically instead of by area.

A new area, Little Apple Area, sent an ADHOC Committee to come and observe our Region. They had a number of questions that were answered by our Region. They also requested copies of our Regional minutes for the past year, they will be sent to them by the Secretary. They also requested a copy of our Literature order forms which will be made available to them.

• **3:50pm Meeting closes with the Serenity Prayer.**

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

**Dates and times are subject to change.*

Position Open at Region:

**Chair, Co-Secretary, Co-Treasurer, Activities Chair, Lit Review Chair,
Policy Chair, Webmaster**

4:15pm meeting closes with Serenity Prayer