

Eastern PA Regional Service Minutes

August 6, 2006

- 2:19pm 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	Not Present
RSC Co-Chair	<i>Position Open</i>
Secretary	Lin M.
Co-Secretary	<i>Position Open.</i>
Treasurer	Tim R.
Co-Treasurer	<i>Position Open</i>
Literature Review	<i>Position Open</i>
H & I	Tom F.
PI/Helpline	Not Present.
Activities	<i>Position Open</i>
Policy	<i>Position Open</i>
Meeting List	<i>Position Open.</i>
Regional Delegate	Henry D.
RD Alt.	Merle H.
RCM Beehive	John P
RCM Bucks Co.	Barry H
RCM Mont. Co.	Todd S
RCM Pure & Simple	Debbie M.

- Quorum met.

Regional Delegate Report:

Report Attached

Area Reports

Beehive: Most of our Area and Sub-Committee positions are filled. Our Convention Committee is preparing for our November 2007 Beehive Convention. We have a campout scheduled for September 2, 3, 4, 2006 at Ricketts Glenn State Park. We are continuing to carry the message.

In Loving Service, John P.

Bucks County: The Area is doing well. We just held elections for Area positions and most are filled. Vacant are Alt RCM and Lit Distribution Rep. The Area turned down acceptance of a new group due to the name and implied focus of the group.
Upcoming events: Pool Party at the 5th Ward pool 1212 Wood St Bristol Pa from 8pm till 1am \$8.00. All are welcome. Labor Day Picnic is at Tyler State Park, Hickory Nut Grove September 4, 2006 from noon till dusk. Also we are having a fall campout on Sept. 29, 30 & Oct. 1, 2006 at French Creek State Park. We will get a flyer with directions to the website and/or Regional Minutes.

Additionally, we believe the Region should prioritize filling the Regional Meeting List Rep and/or get the Regional meeting list up to date including the website. Regional donation \$440.00
In loving service, Barry H.

Montgomery County: Montco Area is doing well financially. We continue to lack support at several service levels. Our H&I meeting are being covered but we can't add any new meetings until we get more support.

Kevin Q is our new Co-Chair and Rina E is our new Co-Secretary. We have vacancies in meeting list and Regional commitments that need to be filled. Our RCM is stepping down.

Unity is planning a Sponsor-Sponsee Marathon on September 9, 2006 from 11am-7pm at Haws & Airy Sts Norristown PA. Transportation was raised as an issue for Regional support on that day.

We are considering "warehousing" an inventory of literature for the Area to avoid the shortage we have been experiencing at the RSO.

We still anticipate supporting the EPARNA learning day Sept. 9. Regional donation \$281.56

In loving service, Todd S. Alt RCM

Pure and Simple: Hello Family. The Pure & Simple Area consists of 16 groups, more than a few of which are asking for help from committed NA members. Our Area seems to be struggling a little lately with committed service members, but I'm going to hold out faith that we will be bouncing back.

The most concerning open Area commitment is that of Vice-Chairperson. If we can get someone into that position in August they will have only 9 months of training to become the Chair because Area positions routinely turn over in March of every year. My second concern is that the H&I Chairperson was voted out of the commitment because she was not fulfilling the responsibilities and duties as a Chairperson. That leaves an important position to be filled. We have also seen a lot of turnover the past few months with the secretary of the Area commitment. A member stepped up to take the secretary position however, we do not have a Vice-Secretary in place to learn the duties prior to a change over in March. Last but not least, we still do not have anyone willing to step up to create an activities committee so no Area activities are planned at the moment. But...as I stated earlier...I'm going to hold out faith that we will be bouncing back and that all positions will be filled as needed.

On a more positive note, our current Area Policy was update in May 2006. If anyone needs a copy of our policy I can send a copy by email upon request. We also seem to be ok financially. I don not have a donation to Region today because it seems our Regional donation always comes to me after the Regional meeting. I did send a check to the Treasurer in June after the Regional meeting of \$1245.04 as a donation from Pure & Simple.

I wasn't able to attend the Zonal Forum in it's entirety but I believe my RCM Alt., Kevin P was able to stay for the whole meeting. The time I did spend at the forum was quite interesting and educational and an over all enjoyable experience. I'd like to than our RD & RD-Alt for making our local Zonal Forum as success. I announced this event and it's importance to our hopeful World recognition in my report to ASC. Only a handful of the Pure & simple Area attended.

In loving service, Debbie M

Subcommittee Reports

H&I: In the last 2 meetings our primary focus was on our Learning Day which will take place out of this church September 9, 2006 from 1-5pm. The only Area present for the last two meetings was Montco although Lower Bucks let us know they wouldn't be here. We will be

meeting in the middle of this month to discuss this Learning Day. H&I would also like to request a monthly \$35.00 budget to cover copies, literature and postage. Lower Bucks and Beehive have new Chairpersons who have been unable to show up. Pure & Simple currently does not have a H&I Chairperson

In loving service, Tom F.

Meeting List: No Report Position Open.

PI: Web Administration Report (In place of PI)

Michael J of Pure & Simple joined me to discuss the creation of a date base to be hosted on the EPARNA website, which will act as a single source of data for meeting lists & website. Data can be read by day & printable versions will be available. This can be up and running in a week. The Regional Meeting List Chair would work closely with us to ensure data integrity.

****We need an electronic copy of the Region's most recent meeting list.**

I have designed pages for the Region's minutes and Policies to be posted, as well as a page for each Area, where their minutes, policies and list of times and locations of ASC & Sub-committee meetings as well.

Tim R, RSC Treasurer, will make payment for our domain name which expired recently, but I did not have the password to renew. The prior Web Administrator has to contact Go Daddy to allow renewal.

In Loving Service, Beverly A

Old Business

No Old Business.

Treasurer Report: See Attachment

New Business

Beehive Area John P: Requesting only 125 Regional meeting lists instead of the 750 they get now.

Bucks County Area Barry H: Simplify flyers from the RD. Make it simple and in a language addicts will understand.

Bucks County Area Barry H: Establish a prudent reserve and make quarterly donations to World or semi-annually.

• **Motion by RD/RD Alt.:** *Requesting \$107.00 from Region as reimbursement for food for the Autonomy Zonal Forum which was Saturday July 29, 2006.*

Intent: *To remain fully self-supporting.*

Passed Unanimously

• **Motion Bucks County Area Barry H:** *To print 2000 updated meeting lists in the off month and the Meeting List Chair will contact each Area's RCM and make arrangements for disbursement.*

Intent: *To have updated regional meeting lists for each Area.*

Passed Unanimously

• **Motion by H&I:** *To create a monthly budget of \$35.00 as per Regional Policy.*

Intent: *To purchase supplies such as copies, literature, and postage to better serve in H&I and to respond to prisoners requests.*

Passed Unanimously

- **Motion by Regional Secretary:** *To be reimbursed \$4.45 for copies.*

Intent: *Financial Responsibility*

Passed Unanimously

- **Motion by Regional Secretary:** *To create a monthly budget of \$25.00 to cover the cost of copies, supplies, etc.*

Intent: *Financial responsibility*

Passed Unanimously

- **Nominations**

Position	Nomination	Accept	Qualify
Chair	Michelle M.	Yes	Yes
Co-Chair	Open		
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	Tom F	Yes	Yes
Lit. Review Chair	<i>No nominations – Position open after 12/4</i>		
Meeting List Chair	Chris L	Yes	Yes
Policy Chair	<i>No nominations – Position open after 12/4</i>		
Webmaster	Beverly	Yes	Yes

Open Forum

Todd S: Asking for a draft of a document explaining what being seated at World means and how the Areas can help.

Debbie M: Make website/Master its own committee.

Tim R will not be here for the December Regional Meeting.

Update and correct meeting lists from all Areas and get it to Chris L (New Meeting List Chair)

Have Region obtain and stockpile our own literature and keep in a storage facility to distribute to our Areas.

- **4:50pm 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:

**Co-Chair • Co-Treasurer • Lit. Review • Activities • Policy • Co-Secretary •
Meeting List Chair •**

Announcements:

Beehive Area: Campout September 2, 3, 4, 2006 Ricketts Glenn State Park

Bucks County Area: Pool Party August 19, 2006 8pm-1am 5th Ward Pool Bristol PA
Labor Day Picnic September 4, 2006 Noon-Dusk Tyler State Park (Hickory Nut
Grove) Newtown PA
Fall Campout September 29, 30 & October 1, 2006 French Creek Park

Montco Area: Sponsor-Sponsee Marathon September 9, 2006 11am-7pm Haws & Airy Sts
Norristown PA

Regional: Learning Day September 9, 2006 1-5pm St Marks Lutheran Church Pennsburg Pa