

Eastern PA Regional Service Minutes

February 5, 2006

- 2:25pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Jim C.
- 12 Concepts read by: Kim W.
- Last month's minutes read and accepted.
- Roll Call:

RSC Chair	<i>Position Open.</i>
RSC Co-Chair	Michelle M.
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	Maureen P.
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.	Brian D.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Not Present.

- Quorum met.

Regional Delegate Report:

Greetings from Henry and Merle!

Over the past two months we have attended Bucks County, Montgomery County and Pure and Simple Area Services to offer the support of the Region.

The Autonomy Zonal Forum took place on Saturday, January 28, 2006 in Frederick, Maryland. It was hosted by the Chesapeake Potomac Region. EPARNA was represented by Henry D., Merle H., Tom F., and Tim R. At the zonal forum the regions read their reports. The zonal forum then developed a report to be read at the World Service Conference. The Autonomy Zone gave recognition and their full support of EPARNA in the report. After lunch we reviewed and discussed the motions that are being presented in the Conference Agenda Report. We ended the meeting with a review of where the next zonal forums will be held. It will be hosted by EPARNA on July 29, 2006. More details to follow regarding location and other plans.

We are planning to hold 2 Conference Agenda Report workshops for the region. The workshops are open to anyone wishing to attend. The first one will be held on March 5, 2006 at the Pennsburg Church after committee meetings, from 2:30-5:00, making it easily accessible for the Bee Hive and Pure and Simple Areas. The second one will be held on March 11, 2006 location TBA. We are requesting \$80 for rent for both of these workshops. We will be attending MARLCNA in February. There will be a male and female room available for Regional sub-committee chairs. Please see Henry or Merle if you are planning to stay over, so we can make

arrangements with you.

Other upcoming events in the planning are the World Service Conference in April, a Regional Assembly on May 20, 2006, and the Autonomy Zonal Forum on July 29, 2006.

**Motions for C.A.R. will be due in to RD and RD Alt. No later than 4/16/05

In loving service,

Henry D. and Merle H.

Area Reports

Beehive: All is well. Regional donation was mailed to Region. (\$115.94)

March 4th Saturday Beehive Area homegroup "The Acceptance Group" will be hosting a 28 yr fundraiser/celebration. Look for flyers via emails.

Questions of Regional meeting list format was discussed at our ASM.

Bee Hive Area will attend next Regional sub-committee meeting on March 5th @ 1:00pm to try and correct meeting list information.

In Loving Service, John P.

Bucks County: Greetings. Bucks County meeting attendance is up, with most groups reporting an increase in attendance. We have two new groups starting. The first is "The Spiritual Foundation Group" which will meet on Thursday nights from 7:00 to 8:30pm behind Pitcairn Castle in the church administration building off Huntington Pike in Bryn Athyn. Yes this meeting is in Eastern Montgomery County, but joined our area. The second is "Path of Light" meeting Sunday mornings 10:00-11:30am at Good Friends located on East Bridge Street in Morrisville next to the Morrisville golf farm. Both are speaker discussion meetings. I will announce any changes in formats as I get them.

Upcoming events: Open Mike/talent night 2/25/06, The MISster BCNACA Womenless Beauty Pagent 4/22/06. Flyers for these events will be distributed. Convention details are still being worked out. Contracts will be presented at next convention meeting for approval. Regional donation totaling \$660.00

In loving service, Brian D.

Montgomery County: Our area is doing fairly well with attendance from the groups. We have a new meeting "Simplicity is the Key" Wednesday nights 6:00 to 7:15pm at 6th and Fayette Streets Conshohocken PA. NOANDA group will be hosting a marathon 2/25/06 from 12:00 till 9:00pm all are welcome.

The only problem we face as of now is literature. We are unable to obtain what we need for the groups. We will be looking into alternate means for purchasing our literature.

Upcoming events: "Recovery First Group" will be celebrating their 34th anniversary March 7, 2006 7:00-8:00pm Food Fun Fellowship meeting 8:00-10:00pm location Church on the Mall Plymouth Meeting PA. Regional donation \$50.12.

In loving service, Walter E. & Todd S.

Pure and Simple: Not Present

Subcommittee Reports

H&I: We met in January 1, 2006 to discuss Regional H&I Learning Days. We are currently in the beginning stages of discussing this. Bee Hive H&I Chair/Co-Chair has not attended the subcommittee at Region for a few months but we will be contacting their co-chair. Jamie B. from Pure & Simple Area was elected in as the Regionsl H&I co-chair. H&I was notified that we had received mail from prisoners. It has been passed back and forth and we have yet to receive it. Whoever has this mail or knows where it is please let us have it.

In loving service, Tom F.

Meeting List: Position Open. No Report

PI: The Regional subcommittee met at 1:00pm today. Only one area was present. We elected Beverly as webmaster. The meeting list section of our website will be down until it is corrected. We also discussed changing servers and are looking into that more. We will meet again on March 5, 2006 at 1:00pm

In loving service, Maureen P.

Old Business

No Old Business.

Treasurer Report: See Attachment

New Business

- **Motion by RD/RD Alt.** *For \$80.00 Cost of rent for two CAR Workshops.*

Intent: To remain financially responsible and to fulfill duties of RD & RDA.

Passed Unanimously

- **Motion by Treasurer (Acting)** *People signing checks to follow the same order of "chain of trusted servants" as follows: Treasure, Chair, Co-Chair, RD*

Intent: To better facilitate the Region doing business.

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	<i>No nominations – Position open after 12/4</i>		
Policy Chair	<i>No nominations – Position open after 12/4</i>		
Webmaster	Beverly	Yes	Yes

Open Forum

Website will be updated by new webmaster.

Contact PI and Chair with meeting list changes. PI will contact the appropriate people (webmaster/meeting list chair)

Zonal Forum: July 29, 2006 at 12noon United Methodist Church 145 Walnut Ave Jenkintown PA. Refreshments will be provided. There will possibly be a recovery meeting that night.

- **4:00pm 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:

Flyers for Area events will be distributed. Please let your Areas aware of the positions open at Region.