

Eastern PA Regional Service Minutes

April 2, 2006

- 2:05pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Merle H
- 12 Concepts read by: Brian V
- Last month's minutes read and accepted.

- **Roll Call:**

RSC Chair	Michelle M..
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.	Brian D.
RCM Mont. Co.	Walter E.
RCM Pure & Simple	Debbie M.

- **Quorum met.**

Regional Delegate Report:

Hello from Henry and Merle,

We have had a very busy 2 months. We attended MARLCNA mid-February and attended the World presentations where we discussed the C.A.R. motions and discussion questions. We also had the opportunity to talk to some World Board members to let them know about EPARNA. We are also requesting reimbursement for one night/one room @ MARLCNA. We held a C.A.R. workshop on March 5, 2006 at the Pennsburg regional site after the committee meetings. Montco had a workshop after their area service meeting on February 26. We assisted Bucks County with their workshop on March 19. We are still waiting for the final tally from the Areas. Please remember to have that in to Henry (henrydietz@123solution.com)**** or Merle (merlehug@gmail.com) no later than April 15, 2006.****Note the new email for Henry.

We have attended Area Services for Bee Hive, Bucks, Montco, and Pure and Simple over the past two months in order to offer regional support. We will be leaving for the World Service Conference Tuesday April 25, and will return Sunday April 30. We are requesting a reimbursement of \$929.12 . Airfare is \$442.88 and the hotel for the 5 days is @486.24.

Next on our agenda, after our return, is to hold a Regional Assembly, open to all addicts in the region, on May 20, 2006 from 1-4. It will be held at Trinity Episcopal Ch in at Highland Ave. and Bethlehem Pike in Ambler. We are requesting \$20.00 in order to pay for rent and refreshments.

Our total budget request, as detailed in the body of this report comes to \$1039.03. I am returning \$60.00 (of \$80.00) since we only had one workshop.

Thank you for allowing us to serve,
Henry and Merle

Area Reports

Beehive: We held an area fundraiser/group celebration on March 4th from 5:00pm till midnight. This event was great and all went well. We have no Area H&I committee as of right now, but have servents that will fill these positions at our next ASC meeting. We will not have an Area convention for 2006. We formed a new full convention committee and will have an Area Convention in November 2007. We will have campouts July 4th and Labor Day week ends. Flyers are forth coming. Possible conflict with Bucks County for July 4th campout. We will work that out before next Regional Meeting.

In Loving Service, John P.

Bucks County: Bucks is doing well. Attendance is up. Service commitments, however, are available for those who desire them. We held a CAR workshop on March 19th. The RD & RD Alt were there for support. Twelve groups were represented. At Area one group sent their donation directly to the Region via the RCM—amount \$100.24. We have a motion to send an additional donation to the WSC with the RD/RD Alt. Amount \$1500.00.

Upcoming Events: Spring Fling Dance April 22, 2006; Misster NA Pageant May 6th; Campout May 26th-28th Hickory Run State Park; Memorial Day Picnic May 29th Tyler State park.

Regionsl donation: \$500.99

In loving service, Brian D.

Montgomery County: Montco area is doing well, good support from the homegroups. We are working hard to resolve our literature problems that we have been having. Our donation is \$250.00 which will be mailed into the Treasurer.

In loving service, Walter E RCM. Todd S. Alt RCM

Pure and Simple: Hello Everyone. I am new in this position so I am not sure what to report yet. We have no motions for Region. Our Area just went thru a yearly change over of all positions, a few are open on Area level. RCM Alt is still open, but Kevin P will be volunteering at next ASC. I need to know what position are open here at Region so I can pass this on to our Area. I will check with the Pure & Simple Treasurer to see about a Regional donation. With the RCM & Alt RCM positions now filled you can expect Pure & Simple support & attendance at Region

In loving service, Debbie M

Subcommittee Reports

H&I: Hi! H&I met today April 2 at 1:00pm. I am the new H&I co-chair Jamie B. Everything is going well. We can always use support here at the Regional level for H&I. In attendance today were Montco Area and pure & Simple Area. We discussed many things today regarding H&I policies and how to serve the facilities that need us. We are excited about planning a Regional H&I Learning Day with a tentative date being the middle of September. I'm looking forward to being in service for Regional H&I Subcommittee.

In loving service, Jamie B.

Meeting List: In the absence of a Chairperson, Todd S from Montco Area Meeting list led the subcommittee meeting. In attendance were Todd S, Michelle M, Dennis V (GPR Meeting List Chair), Tim R, Brian D, and Pete P. We discussed the possibility of a combined meeting list for EPARNA and GPRNA. During our discussion Dennis made clear the importance for communication between our regions, especially for 12 step volunteers and new comers. We were able to clarify some aspects of EPARNA concerning helpline (operation and costs) and meeting list (database, printing, and distribution).

Dennis conveyed the need for GPRNA phonline volunteers to have access to EPARNA meeting list database. We agreed this is necessary and would be helpful. Tim R will forward updated meeting data from helpline database to Dennis, as a central point contact, for distribution to 12 step call volunteers in Greater Philadelphia (approx. 90 at this time). We had a thorough discussion about a combined meeting list. After raising many questions, we reached the following consensus based on conclusions and provide some supporting facts.

- 1) When EPARNA was removed from GPRNA meeting list, Castor Printing reduced the cost by 1 cent.
- 2) Combined meeting list books will be sold at the RSO for \$.25 each.
- 3) Dennis V will maintain the database and coordinate printing.
- 4) Cover page will reflect a combined effort between GPRNA and EPARNA
- 5) All meetings will be listed by county, not by area.
- 6) Counties will be listed alphabetically in book form.
- 7) EPAENA may not need to print EPARNA lists anymore.
- 8) Greater Philadelphia insurance will use a different database for coverage of their meetings.
- 9) If approved at April RSC, completed list could be published for summer 2006.
- 10) We will **not** refer to this cooperative effort as “*shared services*”.

In loving service, Todd S

PI: Not Present. No Report.

Old Business

No Old Business.

Treasurer Report: See Attachment

New Business

• **Motion by RD/RD Alt.** *Requesting two additional days added to our original budget request (3 days) for the World Service Conference to cover hotel expenses. Intent: To more fully participate at the World Service Conference. Financial Impact \$194.50*

Passed Unanimously

• **Motion Bucks County Area Brian D** *To donate \$1500.00 to the World. To be taken to the WSC by the RD/RD Alt. Intent: 7th Tradition fund flow.*

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

Discussed the option of going back to combined meeting list with GPRNA. There are a number of concerns including how this will effect the website. Motion to join GPRNA was withdrawn and is to be sent back to areas as discussion.

• 4:00pm Meeting closes with the Serenity Prayer.

Regional Services	Subcommittees
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.