Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC was called to order on
Sunday – February 6, 2011 at 2:14 PM
by the EPARNA RSC's Chair with a moment
of silence followed by the Serenity Prayer.

12 Traditions was read by: Joe S.
12 Concepts was read by: Charles M.

ROLL CALL:

REGIONAL SERVICE COMMITTEE							
Position:	**Name:**	**Attendance 2011:**					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
Chair	Tom F.	P					
Co-Chair	*Open*	-					
Secretary	Kim D.	P					
Co-Secretary	*Open*	-					
Treasurer	Todd S.	P					
Co-Treasurer	Sarah S.	P					
Regional Delegate (RD)	*Open*	-					
RD Alternate	*Open*	-					
RCM Bucks County	Jim B.	P					
RCM MontCo	Charles M. (Alt. RCM)	P					
RCM Pure & Simple	Cheryl R.	P					
RCM Twin Rivers	A.J. B.	P					
REGIONAL SERVICE SUB-COMMITTEES							
Position:	**Name:**	**Attendance 2011:**					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
H&I	*Open*	-					
Policy	*Open*	-					
PI	Milton	A					
Unity	*Open*	-					
Newsletter (Clean Sheet)	*Open*	-					
Literature Review	*Open*	-					
Communications	Michael J.	P					

Quorum: 4 out of 4.
Quorum is met.

Last month's minutes were read by: Kim D.
Motion to accept last month's minutes by: Jim B.
Seconded by: Charles M.

AREA REPORTS:

Bucks County:

"Hello Family,

Bucks Co. held its last Area Service on 1/30/2011. I'm glad to report at that time we had a nomination for Alternate RCM. Chris C. was nominated and qualified. Vote will be held prior to next RSC, and position should be filled by then.

Discussions were held regarding several topics at RSC. First Bucks' is working on the new position of Webmaster. I understand the position will build and maintain a website specifically for Bucks County content is on-going conversation, but site will possibly include upcoming events, announcements, and possibly minutes from ASC. The new position is separate from the ongoing work being done on the Regional level. I explained work being done to utilize space on the Regional website for Bucks County. I understand that this position will coordinate with those working on Regional level. I will keep all informed as more details become available.

There was a very brief conversation about joining services with Philadelphia Region. Not much was said and services were closed before I could bring issue to Open Forum. The general feeling is that Bucks would not be opposed to the idea, but we would need further information and have a formal discussion. It was also mentioned since EPARNA will not be seated at WSO; do we have a need to fill RD and Alternate RD positions?

Other Business:

Motion for sub-committees to meet same day as RSC – PASSED.

Area Donation to EPARNA – $500.00.

Announcements:

Valentine's Day Dance, 02/12/11, 7pm-11pm at Faith Reformed Church, Levittown Pkwy & Sexton.

Contact information: Steve P. 215-431-1156

Night Time Bowling, 02/25/11, 9:30pm at Morrisville Lanes. Cost, $16 – just pizza, $5.

Contact information: Steve P. 215-431-1156

Basic Recovery (18th Anniversary), 02/22/11, 7:30pm-9pm at Faith Reformed Church, Levittown Pkwy & Sexton. Food, fun, fellowship.

PI sub-committee is looking for service members. Contact information: Rick W. 267-338-6097

In Loving Service,

Jim B."

MontCo:

"MontCo Area had elections last month.

Chair, Eric P.

Co-Chair, Mike B.

Secretary, Kim D.

Treasurer, Hanifah.

Co-Treasurer, Ameen.

H&I Chair, Lisa R.

H&I Co-Chair, Tim M.

Unity Chair, Leslie D.

Unity Co-Chair, Andrew P.

Meeting List Chair, Lori R.

RCM, Ed S.

Alternate RCM, Charles M.

There is no donation this month due to new Treasurer has to reconcile the Area's account for retribution. MontCo Area chose not to discuss changes concerning EPARNA sub-committees. We are purchasing our Literature from GPRSO. We are fulfilling 13 out of 15 H&I commitments at this time."

Pure & Simple:

"RCM: Cheryl R. *Alt. RCM: Connie S.* *Donation: $429.27*

The Pure & Simple Area Service Committee has met twice since the last Regional Committee Meeting.

Nominations for our Area will be held on February 13th at our next ASC Meeting, & Elections will be held in March.

We currently have a total of 27 established meetings in our Area each week. A new meeting is petitioning to join our Area. The "Restoration to Sanity" group will meet on Wednesday nights from 6:30 to 7:30 pm at

25 Beulah Road in New Britain Pa. This is held at a Women's Recovery Center, but is open to all addicts.

Sub-Committees:

We continue to have active H & I, P.I., Unity, & Literature Sub-Committees in place.

Our Unity Sub-Committee hosted our latest event, titled "Steps to Recovery, Unity, Learning Day, & More!" on January 29th.

The Unity, H & I, P.I., & Literature sub-committees all put on presentations and held Q & A sessions after each. Much was learned about the inner workings & purpose of each committee, as well as a history of our NA literature. There was a lot of discussion about service needs, experiences, past & possible future events. After the presentations, we all enjoyed a main Unity Speaker, lasagna dinner, and karaoke!

The Unity Sub-Committee is currently working on the next event, which will be a movie night in either March or April – More to come!

Follow Up from last Region:

1. *The Communications Committee had asked for each Area to check both EPARNA and NAWS Websites and advise them of any changes to Meetings listed. I will be forwarding a report of changes needed to Michael J.*

2. *H & I had made a motion that Sub-Committees meet bi-monthly (same day as RSC). A vote was taken at our ASC on January 9th. The vote was to Pass this motion. 17 – Yes, 0 – No, 0 - Abstentions*

In closing, my term of service is over in March; hence, this is my last time attending Region as RCM for the Pure & Simple Area. It has been a wonderful learning experience that I will take with me as I further my recovery through other service commitments, and I thank you all for making me welcome.

With love & gratitude,
Cheryl R.

Contact Information:

Cheryl R. – RCM 267-261-5460 *Harry D. – Pure & Simple ASC Chair* *267-337-4560"*

Twin Rivers:
"The area attendance seems to be increasing & there has been a surge in support resulting in a possible mid-day meeting three times per week that is scheduled to begin in March. We have also gained a new Chair, Vice-Chair and Secretary.

Currently our H&I is in need of support for female facilities & PI could use additional resources for a potential poster drive. We are a small area that is growing and is open to direction & suggestions from members with experience with 'young' areas.

We have implemented our multi-area meetings list which includes the Little Apple Area & Pocono Mountain Area. So far this seems to be working out very well & we've had lots of positive feedback.

Our last event was in December, a spaghetti dinner & movie night that could have been better supported, so the Activities committee is surveying/polling the area to get more info on what types of events the area wants. The next event will likely be an H&I Learning day in late March or early April & I will be sure to provide an event flyer for the website as soon as more details are established.

Regional donation: $750.00
We have no nominations or motions this month.

Thank you,

AJ B. – RCM"

REGIONAL DELEGATE REPORT:
Open position, no report.

SUB-COMMITTEE REPORTS:
H&I, open – no report.
Policy, open – no report.
PI, Chair was absent – no report.
Unity, open – no report.
Newsletter (Clean Sheet) – open, no report.
Communications – Michael J.
"Greetings,
The Sub-Committee met today. I came to the Church, in January, but the Church was locked. I waited for a while, no one showed up so I left.

I have printed copies of each Area Meeting List from EPARNA. RCMs, please deliver these lists to your Area Meeting List servants or someone who will check them and advise the committee of any changes.

I am able to get the ANSERCOMM e-mails now. They are being forwarded to the EPARNAHelpline@gmail.com e-mail address. I have downloaded all the January and February calls, and will be trying to figure a way to report them to the Region in the coming months.

In Loving Service,
Michael J."

TREASURER'S REPORT: *Attached in a separate document.*

~ BREAK ~

The RSC Chair opened meeting back open with a moment of silence,
followed by the Serenity Prayer at approximately 3:27pm.

OLD BUSINESS:

A tabled motion from December's RSC, for RSC Sub-Committees to meet bi-monthly.
3 in-favor. 0 opposed. 1 abstained.
Motion passed.

AJ B. (Twin Rivers Area RCM) brought up discussion as to how the other Areas are ordering their Literature, whether it was from Free-State or GPRNA. Todd S. (RSC Treasurer) stated that there isn't a significant difference when ordering from Free-State, but will provide AJ with MontCo Area's Literature Chair (Mike H.)'s number. Charles M. (MontCo Area Alternate RCM) will provide AJ with GPRNA member (Craig R.)'s number as well. Jim B. (Bucks County RCM) stated that his Area found it expensive to order from GPRNA.

NEW BUSINESS:

None from any of the Areas.

OPEN FORUM:

No one had nominations for any of the open positions. Tom F. (RSC Chair) encouraged that all RCMs take back to their Areas that the positions need fulfilling. The following open positions [in brackets is the Cleantime Requirement] are:

1) RSC Co-Chair [5 years]
2) RSC Co-Secretary [2 years]
3) Regional Delegate (RD) [5 years]
4) RD Alternate [5 years]
5) H&I Chair [3 years]
6) Policy Chair [3 years]
7) Unity Chair [3 years]
8) Newsletter (Clean Sheet) Chair [2 years]
9) Literature Review Chair [3 years]

**** See EPARNA Policy for Qualifications and Duties of each position. ****

There was a discussion of EPARNA to merge with GPRNA's Regional Delegate. Associated with that, there was also discussion of how many Multi-Regional Meeting Lists are being purchased from each Area, ***yearly.***

Todd S. (RSC Treasurer) made a motion to pay ANSERCOMM ($440.00), PAETEC ($100.00) and for the Region's P.O. BOX ($70.00) with the intent of financial prudence. Motion was seconded by Charles M. (MontCo Area Alt-RCM)
4 in-favor. 0 opposed. 0 abstentions.
Motion passed.

Jim B. (Bucks County RCM) motioned to close, seconded by Michael J. (Communications Chair). We closed at approximately 4:00 pm, in a circle with a moment of silence followed by the Serenity Prayer.

Regional Service Committee	Regional Service Sub-Committees
Sunday, April 3rd at 2:00 pm.	**Sunday, April 3rd at 1:00 pm.**
Sunday, June 5 at 2:00 pm.	**Sunday, June 5 at 1:00 pm.**
Sunday, August 7 at 2:00 pm.	**Sunday, August 7 at 1:00 pm.**
Sunday, October 2 at 2:00 pm.	**Sunday, October 2 at 1:00 pm.**
Sunday, December 4 at 2:00 pm.	**Sunday, December 4 at 1:00 pm.**