Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC was called to order on
Sunday – August 7, 2011 at 2:08pm
by the EPARNA RSC's Chair with a moment
of silence followed by the Serenity Prayer.

12 Traditions was read by: Merle H.
12 Concepts was read by: Ed S.

ROLL CALL:

REGIONAL SERVICE COMMITTEE							
Position:	**Name:**	**Attendance 2011:**					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
Chair	Tom F.	P	P	P	P		
Co-Chair	*Open*	-	-	-	-		
Secretary	Kim D.	P	P	P	P		
Co-Secretary	*Open*	-	-	-	-		
Treasurer	Todd S.	P	P	P	P		
Co-Treasurer	Sarah S.	P	P	P	P		
Regional Delegate (RD)	*Open*	-	-	-	-		
RD Alternate	*Open*	-	-	-	-		
RCM Bucks County	Jim B.	P	P	P	P		
RCM MontCo	Ed S.	P	P	P	P		
RCM Pure & Simple	Ed M.	P	P	P	P		
RCM Twin Rivers	A.J. B.	P	P	P	P		
REGIONAL SERVICE SUB-COMMITTEES							
Position:	**Name:**	**Attendance 2011:**					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
H&I	*Open*	-	-	-	-		
Policy	*Open*	-	-	-	-		
PI	*Open*	A	A	-	-		
Unity	*Open*	-	-	-	-		
Newsletter (Clean Sheet)	*Open*	-	-	-	-		
Literature Review	*Open*	-	-	-	-		
Communications	Michael J.	P	P	P	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:
"Hi Family, addict named Jim. Nothing new to report. We have a regional donation of $500. Area had yearly elections and all but two positions are filled. Clean Sheet and Meeting List representative are still open. Our Memorial Day picnic was a success, as usual. Upcoming events are Labor Day picnic and a workshop on the USSC related to the assembly in Tulsa for October. Date and time to be determined, and will be posted on website.

In Loving Service,
Jim B."

MontCo:
"MontCo donation to Region is $295.55. MontCo Area will be sponsoring a workshop on the Proposed NA Service Structure Restructuring to be held on September 24 at Conshohocken United Methodist Church, 6th and Fayette. Flyers will be posted on Region's website when ready.

-Ed S."

Pure & Simple:
"Donation to Region of $271.45. Currently have twenty-six meetings in Area. H&I sub-committee has a need for speakers, at all commitments. 5th Annual Unity On the Hill Unity picnic will be held on September 17, at Peace Valley Park Pavilion #2, from 12:30 to 6:30. Donation of $5 is requested.

-Ed M."

Twin Rivers:
"The only news from the TRA, this month is that we will be having our 3rd Annual Grill n' Chill on September 10 at Hackett's Park in Easton from noon until dusk. There will be food, speakers, a raffle and outdoor activities. Please come support this event! We have no nominations, motions or Regional donation this month. This will be my last month serving as RCM for the TRA, so please welcome 'Big Rick' – as you welcomed me to the EPARNA service committee.

In Loving Service,
A.J. B.

Thank you,
AJ B.

Twin Rivers Subcommittee meets the 3rd Saturday of the month – 1 to 2 pm. At First Presbyterian Church, 333 Spring Garden Street, Easton PA 18042

Twin Rivers Area Service Committee meets the 3rd Saturday of the month – 2 to 4 pm. At Trinity Episcopal Church, 234 Spring Garden Street, Easton PA 18042"

REGIONAL DELEGATE REPORT:
"Hello everyone,
Thank you for once again allowing me the opportunity to serve the region. I attended the Autonomy Zonal forum in Fairmont, West Virginia on July 30, 2011. This event was hosted by the Mountaineer Region. Since EPARNA is one sixth of the Autonomy Zonal Forum, it is our responsibility to attend and participate at these events. We discussed the US Fellowship, and found mixed reactions amongst the regions. Mountaineer Region put on a workshop about consensus-based decision making. The participants at the zonal requested this information at our last meeting in January 2011. The fellowship is moving away from motions, and towards this type of decision making, which is at

the request of participants at the last World Service Conference. The next Zonal Forum will be hosted by C&P Region on January 28, 2012 (will need about $50 to $75).

I was asked to be part of a panel discussion in a Town Hall Meeting in the Almost Heaven Area in Front Royal, Virginia, at their area convention on August, 2011. The topic of this meeting was regarding the service system proposals. It was an informative question and answer format, which helped members understand some of the proposed changes. Additional information about these proposals can be found at http://www.na.org/?ID=servsys
I am available to conduct a workshop, or even a question and answer session regarding this topic. This information impacts our region, and will be in the next CAR.

MARLCNA will be held on February 10 through 12, 2012 – will need expenses for room and travel.

I have been working with the RD and RDA of GPRNA to find the most efficient way to carry our conscience at the 2012 World Service Conference. Of which that will be at the end of April 2012, will gather more information regarding cost.

Living Clean; The Journey Continues, a book length piece is currently out in draft form and will be one of the topics which will be reviewed in the CAR. The vote regarding fellowship approval of the book will take place at the World Service Conference in April 2012. Get a head start and read it now to make an informed decision. This can be found at http://www.na.org/?ID=Living_Clean_Project including directions as to how to open the draft.

Thank you for allowing me to continue to serve our region.

In Loving Service,
Merle S.
("Acting / Purpose-Driven" RD)
215-275-3141"

SUB-COMMITTEE REPORTS:
H&I, Chair position is open – *"Joe B. from Bucks County reported that the sub-committee met and will hold a Learning Day on August 20, 1pm to 5pm at Falls Township Park. Pure and Simple Area holds six meetings, and needs support. Bucks County holds ten, and needs female support. MontCo Area has fifteen commitments, all going well. There will be participation at Operation Stand Down from September 9 through 11. This commitment will also need PI participation."*

Policy, Chair position is open – no meeting, no report.
Unity, Chair position is open – no meeting, no report.
Newsletter (Clean Sheet) – Chair position is open – no meeting, no report.

Communications – Michael J.
"Greetings
The committee meet at 1PM today. The committee was very well attended. Thank you everyone who attended and participated today!

RCM's, please remind the Groups and/or your Meeting List Rep that when sending in new meeting info to please use the meeting forms as guides, they are located at the top of the meeting page. There is a PDF version: http://www.eparna.org/downloads/EPARNA_Group_Reg_Form_20090602.pdf and a text version that can used to copy and paste into an email.

Bucks County's Website is up and a link can now be found on the eparna.org menu. A link to Twin Rivers website was also added.

Shannon H. has joined the committee and will be serving the Regional Phone line email. She will make sure that any phone calls that require attention will be forwarded to the appropriate Service.

The web hosting service was updated on June 14th. I am submitting the receipt for reimbursement of $178.20. This will cover us until 6/2/14.

In Loving Service,
Michael J.
Communication Committee Chair"

TREASURER'S REPORT:
A detailed report of inflow and outflow will be attached in a separate .PDF file, entitled "EPARNA_August2011 (Treasury)".

~ BREAK ~
The RSC Chair opened meeting back open with a moment of silence,
followed by the Serenity Prayer at approximately 3:13pm.

OLD BUSINESS:
Bucks County brought the idea of a Regional Convention. It was encouraged that other Area RCMs bring back to their Areas, to see whose interested or any feedback whether it's positive or negative or indifferent.

There wasn't any further discussion pertaining to this matter.
NEW BUSINESS:
There was a nomination from Jim B. and seconded by A.J. B. for Joe B. as EPARNA H&I Chair. Nomination gave qualifications, then nomination was put to a vote and was elected into service.

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

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

OPEN FORUM:
Michael J. would like to create a 'Basic Meeting List Toolbox' with all Pennsylvania NA meetings on the website, to help fulfill our primary purpose.

Questions surfaced in regards to the United States Fellowship of NA. It was then settled that a separate email will be forwarded to all RCMs.

Todd S. encouraged that RCMs announce MontCo's event pertaining to the service structure proposal.

AJ B. inquired of Pure and Simple Area's Facebook Unity page violates 12 Traditions. Merle S. answered this matter saying that World is in the works of writing a service pamphlet regarding social networking, and then discussion arose.

Jim B. motioned to close, with a second from Ed S. We closed at approximately 4:14pm, in a circle with a moment of silence followed by the Serenity Prayer.

Regional Service Committee	Regional Service Sub-Committees
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**