Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC was called to order on
Sunday – October 2, 2011 at 2:13pm
by the EPARNA RSC's Chair with a moment
of silence followed by the Serenity Prayer.

12 Traditions was read by: Paul
12 Concepts was read by: Charles

ROLL CALL:

REGIONAL SERVICE COMMITTEE							
Position:	**Name:**	**Attendance 2011:**					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
Chair	Tom F.	P	P	P	P	P	
Co-Chair	*Open*	-	-	-	-	-	
Secretary	Kim D.	P	P	P	P	P	
Co-Secretary	*Open*	-	-	-	-	-	
Treasurer	Todd S.	P	P	P	P	P	
Co-Treasurer	Sarah S.	P	P	P	P	P	
Regional Delegate (RD)	*Open*	-	-	-	-	-	
RD Alternate	*Open*	-	-	-	-	-	
RCM Bucks County	Jim B.	P	P	P	P	P	
RCM MontCo	Ed S.	P	P	P	P	P	
RCM Pure & Simple	Ed M.	P	P	P	P	P	
RCM Twin Rivers	Rick	P	P	P	P	P	
REGIONAL SERVICE SUB-COMMITTEES							
Position:	**Name:**	**Attendance 2011:**					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
H&I	Joe S.	-	-	-	-	P	
Policy	*Open*	-	-	-	-	-	
PI	*Open*	A	A	-	-	-	
Unity	*Open*	-	-	-	-	-	
Newsletter (Clean Sheet)	*Open*	-	-	-	-	-	
Literature Review	*Open*	-	-	-	-	-	
Communications	Michael J.	P	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. Not much new to report. All is well. There is now a link on the EPARNA website for the new Bucks County website. All events and activities will be listed there. The only upcoming event is the Halloween Dance. A flyer will be posted soon. All Area positions are filled. We have a Regional donation of $247.63. Currently our Area is focused on financial responsibility. We have motions working their way through Area to try and reduce our cost and consolidate services. Also we are working on a workshop dealing with the 7th Tradition. I will keep Region informed as more information becomes available. I would like to know how the Policy update is coming. Has all the information been compiled and where we're going from here?"

In Loving Service,
Jim B."

MontCo:
"MontCo Area donated $231.23 to EPARNA. Announced our re-scheduled upcoming workshop on Proposed Changes in NA Service Structure to occur at the Conshohocken United Methodist Church (20 West 6th Ave, Conshohocken, PA 19428). We encourage participants to attend from the EPARNA member Areas with an eye toward presenting the workshop again for the Region at a regional-centric location should there be sufficient interest.

In August, MontCo split its donations between EPARNA and WSO. The spirit behind this motion was to direct our funding flow towards the service levels where we feel we best get our needs met and that need it most. The result was a significant feedback from the groups expressing dismay at this change in fund distribution and wondering if a policy change was required (there was not) and what was wrong at EPARNA (we reassured the members that nothing was wrong and the motion was entirely separate from any such judgments). The RCM expressed that the uproar was indeed a good thing in terms of increasing dialogue and interest in the practices happening in the service structure.

-Ed S."

Pure & Simple:
"Donation to Region of $230.88. Currently have twenty-six meetings in Area. H&I and PI sub-committees need people to be in service. Unity is in preparation for an event in mid-October. Due to the lack of home group members, Manageable Mondays group will possibly close. There are open positions of Alternate RCM, and co-chair of Literature.

-Ed M."

Twin Rivers:
Apologizes that he has no report to give.

REGIONAL DELEGATE REPORT:
No Report.

SUB-COMMITTEE REPORTS:
H&I – Joe S.
"No new activities. Bucks County supported Operation Stand Down for Veterans on September 9 through 11 and had a Learning Day on August 21. Pure and Simple needs female support for Bucks County Work Release. Bucks County needs a general female support. MontCo and Twin Rivers Area's representatives have not shown up in the past 3 or 4 meetings. We need at least, a phone call or support.

-Joe S."

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 Sub-Committee met today, Dawn from P&S was the only Area Meeting Chair to attend. We met with Dave from P&S and Rick from Bucks and went over the volunteer list.

Thank you to everyone who helped read all the minutes from 2003 to the present. We now have a complete list of all policy motions since the formation of the Region. We found some irregularities with some of the minutes. There was one motion that went out to Areas in December of 2006 to be brought back for a vote in Feb 2007 and was never mentioned in the Feb 2007 Old Business. Also, the motion to put a moratorium on regional conventions was never recorded in any of the minutes. We still have a lot of work to do to make sure that we can organize a complete Regional Policy. If we can keep track of policy motions going forward, it should make the task easier. The Policy Log can be read at http://www.eparna.org/policy .

I updated the website to include a page detailing how to find the Regional Meeting. The address is http://eparna.org/region.php and it includes links to maps and an image showing both the downstairs entrance and the upstairs entrance. I also added a note about the December Region when the church holds its winter parade carnival and the parking lot is filled with all the people and rides. If anyone has any suggestions on how to improve that page, let me know.

I made a simple webpage for Pure & Simple and MontCo. It will allow both Areas to put up their minutes and any forms they would like. Have a rep from your Area contact me and I can explain more about this. There are links on the main eparna.org page you can follow to find the pages.

I have the 2010 phone line volunteer list. We will need to work on updating this list. I want to set up a database on the web page that will create a random order from this database... the phone line operators will then visit this page when they need to call a volunteer and the list will always put a random name up.

I got a call from Bill M. from the Philadelphia Region about working on the PA Meeting List. I returned the call but have not heard back since. I updated the BMLT to the current version and would like to get some volunteers for this project. Volunteers need computer access and some basic computer skills, but no programming skills at all. The interface is very easy to use from any web browser. If you or anyone from your area is interested, send an email to administrator@eparna.org so we can make arrangements and discuss the project. Mid-Atlantic is willing to participate also.

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_October2011 (Treasury)"

~ BREAK ~
The RSC Chair opened meeting back open with a moment of silence,
followed by the Serenity Prayer at approximately 3:26pm.

OLD BUSINESS:
Please see a separate .PDF file entitled: "Draft_ISP+SocialMedia" pertaining to the issue of social networking within NA.

NEW BUSINESS:
Todd, as per Policy motioned to make a donation to WSO of $774.56. Motion passed.

OPEN FORUM:
Todd motioned to distribute the Basic Texts donated to the EPARNA from the ECCNA Convention to the H&I Area Chairs (7 to each Area) at the next RSC meeting. If the Chairs are absent, we will get them to the respective Areas.

4 were in-favor 3 opposed 0 abstained

Motion passed.

NOMINATIONS:
There was brief discussion on whether or not, the Co-Treasurer automatically moves up in position.

Jim B. nominated Kim D. for Secretary, and she briefly qualified herself.

No nominations for Chair, Co-Chair, Co-Secretary, Co-Treasurer, RD, RD Alternate, Communications, H&I, Literature Review, Newsletter (Clean Sheet), PI, Policy or Unity.

Regional Service Committee	Regional Service Sub-Committees
Sunday, December 4 at 2:00 pm	**Sunday, December 4 at 1:00 pm**

There was a motion to close by Jim B, and seconded by Charles M.
We closed at approximately …