Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
Sunday – February 5, 2012 at 2:16pm
by Todd S. with a moment
of silence followed by the Serenity Prayer.

Todd asked for a vote of confidence to have Tom F proxy as Regional Chair. All in-favor.

The 12 Traditions were read by: Nancy
The 12 Concepts were read by: Charles

REGIONAL SERVICE COMMITTEE

Position:	Name:	ATTENDANCE 2012					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
Chair	VACANT	-					
Co-Chair	VACANT	-					
Secretary	Kim D.	P					
Co-Secretary	VACANT	-					
Treasurer	Sarah S.	P					
Co-Treasurer	VACANT	-					
Regional Delegate (RD)	VACANT	-					
RD Alternate	VACANT	-					
RCM Bucks County	Jim B.	P					
RCM MontCo	Charles M.	P					
RCM Pure & Simple	Mark W. (Alt. RCM)	P					
RCM Twin Rivers	Rick	A					

REGIONAL SERVICE SUB-COMMITTEES

Position:	Name:	ATTENDANCE 2012					
		FEB.	APR.	JUNE	AUG.	OCT.	DEC.
H&I	Joe S.	P					
Policy	VACANT	-					
PI	VACANT	-					
Unity	VACANT	-					
Newsletter (Clean Sheet)	VACANT	-					
Literature Review	VACANT	-					
Communications	VACANT	-					

Quorum: 3 out of 4
Quorum is met.

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

AREA REPORTS

AREA – RCM:	REPORT:
Bucks County – Jim B.	Hi family, not much new to report. We have a donation of $750. Our Area held a 7th Tradition workshop on 1/29/2012. It was a well-presented workshop laying out future projection as to where our Area is headed financially and our financial relation with Region. Hopefully our future donation will keep face with our expenses, but it's also apparent that we be mindful of expenses. We will be holding a CAR workshop on March 3, at 1pm at St. Paul's. Merle and I will be conducting this workshop and we hope to have several other experienced members speak. All are welcome and encouraged to attend. I did not bring any flyers for upcoming events as the GSRs did not provide them. But you can go on the Bucks website to get an agenda for the next several months. Such as home group anniversaries or events.
MontCo – Charles M.	The Unity committee held a New Year's Eve party and it went very well, and they will possibly be holding a "NA's Got Talent" in August of this year. We had nominations in November and had elections in December. Also Recovery First Group that meets on Tuesday at the mall will be having their 40th Anniversary on March 27, 2012. Starting at 7pm. H&I Orientations (in order to speak at an H&I presentation, or panel lead one) held on last Sundays of the month, at 9:30am at Mercy Suburban Hospital. We have a donation of $19.12.
Pure & Simple – Mark W.	Pure and Simple Area had its Unity Day and it was a success. We had speakers from the sub-committees attend and it was very informative. We've had some issues with home groups and the smoking policy for home group facilities. Addicts are asked NOT to smoke on the property of those meetings (Hope Without Dope, Steps to Serenity, Early Steps Group). Elections for ASC Officers will be held in March. I will attend MARLCNA. There will be a CAR workshop on February 26 from 1pm to 4pm. All are welcome to attend.
Twin Rivers – Rick	ABSENT – NO REPORT.

REGIONAL DELEGATE (RD) REPORT	
Regional Delegate – Tom F. (proxy for Merle S.)	Tom reported that he received a phone call from Merle. Merle attended a Zonal Forum. There will be an inquiry on funds for her to attend WSC in California, but to be discussed at next Region.

REGIONAL SUB-COMMITTEES SERVICE REPORTS	
SUB-COMMITTEE – CHAIR:	**REPORT:**
H&I – Joe S.	There is a total of 31 H&I meetings in EPARNA. New meetings or presentations: Bucks County has a new meeting at Bucks County Work Release, and all is going well. Pure and Simple approached to cover meeting in MontCo Area (PICL). 230 Fitzwatertown Road. Current projects or activities: MontCo needs support for a NAR-Anon Convention (March 2, 3 & 4). Bucks County is putting together a Learning / Unity Day in March. Pure and Simple's Learning Day went well, held on January 28. Problems or situations: Bucks needs male AND female support. Twin Rivers needs support. Other important information: MontCo adopted the H&I Panel System, see attached .PDF file entitled "MontCo(H&I)", as well as formulated H&I Guidelines.
Policy – VACANT	VACANT – NO REPORT.
PI – VACANT	Hello family, PI is doing well. Gentry L. is now our Vice-Chair. We are currently working on possibly putting together a series of workshops at an Area or combined Area level to provide accurate information on the Proposed Service Structure changes. We are also, as a Regional Sub-Committee we are going to be staffing an information table at the March NAR-Anon Convention. Anyone interested in volunteering should contact me, Todd S, or Rick D for further information.
Unity – VACANT	VACANT – NO REPORT.
Newsletter (Clean Sheet) – VACANT	VACANT – NO REPORT.
Literature Review – VACANT	VACANT – NO REPORT.
Communications – VACANT	VACANT – NO REPORT.

OLD BUSINESS:

None.

--- BREAK ---

Tom F. opened the RSC Meeting back open with a moment of silence
followed by the Serenity Prayer at approximately 2:59pm.

NEW BUSINESS:

CAR Workshops in Bucks County and Pure and Simple Areas. Bucks County will be holding theirs on March 3, at 1pm at St. Paul's. Pure and Simple will be holding theirs on February 26, from 1pm to 4pm.

The following positions are VACANT: Chair, Co-Chair, Co-Secretary, Co-Treasurer, Policy Chair, PI Chair, Unity Chair, Newsletter (Clean Sheet) Chair, Literature Review Chair and Communications Chair. See EPARNA Policy for cleantime requirement, qualifications and duties.

MOTION		
Todd S. motioned to spend $150 for a PI Presentation at a NAR-Anon Convention. $75 for Meeting Directories and $75 for Pamphlets. Intent on fulfilling our primary purpose. ***Due to the motion pertaining financial matter, as per EPARNA Policy – the vote was called to a RCM-only vote.*		
2	0	1
in-favor	opposed	abstained
MOTION PASSED.		

TREASURY:
See attached .PDF file entitled “EPARNA_Treasury_Feb2012”.

ELECTIONS / NOMINATIONS:
None.

OPEN FORUM / ANNOUNCEMENTS:
Nancy had confusion on what positions Tom and Todd held at Region. Tom and Todd cleared this up by saying that they will act and participate, but ***not*** hold a Regional position.

Joe S. asked if Merle is “acting” RD? The answer is “YES”.

Jim B. asked why send her (meaning Merle) to functions when there is a lack of support at Region? Todd S. commented that Merle said she wouldn’t be an official RD until someone steps up as RD Alternate. Tom F. said that she obtained the vote of confidence to “act” as our Region’s RD. Jim also inquired if there was a possibility of looking at restructuring the Region? Todd said that they have. Jim then followed up with the statement of why not have the possibility of suspending ‘inactive’ sub-committees, and merge PI and H&I.

Joe S. stated that the prison in Pure and Simple Area wants to interview their incoming H&I presentation speakers.

Gentry expanded on his experience with service in H&I and PI sub-committees.

Joe S. motioned to close, seconded by Charles M.
We closed in a circle at approximately 3:48pm with a moment of silence, followed by the Serenity Prayer.

RSC MEETING – 2012	RSC SUB-COMMITTEE MEETING – 2012
~~Sunday, February 5 at 2pm.~~	~~Sunday, February 5 at 1pm.~~
Sunday, April 1 at 2pm.	Sunday, April 1 at 1pm.
Sunday, June 3 at 2pm.	Sunday, June 3 at 1pm.
Sunday, August 5 at 2pm.	Sunday, August 5 at 1pm.
Sunday, December 2 at 2pm.	Sunday, December 2 at 1pm.