

Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
SUNDAY – OCTOBER 6, 2013 at 02:20PM by the *Acting* Regional Co-Chair
with a moment of silence followed by the Serenity Prayer.

NA Vision Statement was read by: Harry D.
12 Traditions were read by: Ross K.
12 Concepts were read by: Marc W.

ROLL CALL

<u>REGIONAL SERVICE COMMITTEE</u>								
POSITION	NAME	AREA	<i>ATTENDANCE 2013</i>					
			FEB	APR	JUNE	AUG	OCT	DEC
Chair	AJ B.	Twin Rivers	P	P	P	P	EX	
Co-Chair	Todd S. (<i>Acting</i>)	MontCo	V	V	P	P	P	
Secretary	Kim D. (<i>Acting</i>)	MontCo	P	P	P	P	P	
Co-Secretary	VACANT	-	V	V	V	V	V	
Treasurer	Sarah S.	Pure & Simple	P	P	P	P	P	
Regional Delegate (RD)	Merle S. (<i>Acting</i>)	MontCo	V	V	V	V	P	
RD Alternate	VACANT	-	V	V	V	V	V	
RCM, Bucks County	Rick D.	Bucks	P	P	P	P	P	
RCM, MontCo	Kim D.	MontCo	P	P	P	P	P	
RCM, Pure & Simple	Marc W.	Pure & Simple	P	P	P	P	P	
RCM, Twin Rivers	Gentry L.	Twin Rivers	P	EX	P	EX	EX	
<u>REGIONAL SERVICE SUBCOMMITTEES</u>								
POSITION	NAME	AREA	<i>ATTENDANCE 2013</i>					
			FEB	APR	JUNE	AUG	OCT	DEC
H&I Chair	Joe S.	Bucks	P	EX	EX	P	P	
Policy Chair	Harry D.	Pure & Simple	P	P	P	P	P	
PI Chair	Merle S.	MontCo	P	EX	EX	P	P	
Unity Chair	VACANT	-	V	V	V	V	V	
Newsletter (Clean Sheet) Chair	VACANT	-	V	V	V	V	V	
Literature Review Chair	VACANT	-	V	V	V	V	V	
Meeting List Chair	Paul B.	Pure & Simple	-	-	P	EX	EX	

Last Region's minutes (October) were read by: *Acting* Secretary, Kim D.

Regional Chair asked for a show of hands of RCMs, 3 out of 4. Quorum is met.

Due to the fact we had some new faces present; the *Acting* Regional Co-Chair gave a quick synopsis of Policy voting procedures.

Minutes were accepted as read, with no opposition.

AREA REPORTS

Bucks County – Rick D.	<p>Bucks area is doing well. We are currently serving 41 home groups. We are still planning our area convention. The theme will be “Beyond Our Wildest Dreams”. It will take place from Friday January 30th to Sunday February 1st, 2015, at the Sheraton Hotel, 400 Oxford Valley road, Langhorne PA. We had a karaoke fundraising event for the convention on Saturday October 5th. That was a success. Our next event is a Halloween bowling night on Friday November 1st from 9:30pm to 12:30am at Morrisville Lanes, 625 Nolan Ave. Morrisville, PA. \$18 for bowling, pizza and soda. \$6 for pizza and soda. There’s a flyer on our website. The Step into the Traditions group of NA is having their third home group anniversary on Thursday November 7th at saint john the evangelist church, 752 Big Oak road, Morrisville, PA from 6:15pm to 7:45pm. 2 speakers. Food, fun, fellowship. Two people were elected area positions in September. Nicole H is now our area policy chair and matt L is now our areas web servant/meeting list rep. In august our area voted to combine the web servant position and meeting list rep position. We felt it would be more efficient because the two positions work directly with each other. We feel this will ensure we have the most updated meeting information on our areas website. I have an area donation today of \$200.</p> <p>In loving service, Rick D</p>
MontCo – Kim D.	<p>MontCo Area is doing well. We have a donation in the amount of \$622.95. No new groups have joined the Area. PR has a vacancy of a Chair, but all H&I commitments are filled. Unity had a successful “Back to the Books” event, and next scheduled event is a Halloween dance party, on October 26. Tickets in-advance is \$5, and \$8 at the door. More information on the flyer that’s posted on the website. Other vacant positions are as follows: Co-Secretary, Alternate RCM, and Literature Co-Chair. We have a nomination for PR Chair, but we will vote and decide at October’s ASC meeting. There is an on-going service enrichment workshop to be held monthly after every ASC (2pm-3pm) to the corresponding concept of the month, and a rotation of topics as to what a GSR does, and where the 7th Tradition goes, etc. In Loving Service, Kim D.</p>
Pure & Simple – Marc W.	<p>Pure & Simple area had a donation of 300.00. We as an area were pleased to be in service at the world convention. Unfortunately our camp out is cancelled, but unity steps up again. This time at Saint Michael’s Church in Sellersville of a great speaker learning day, speaker jam snacks, fun and fellowship. Saturday, October 19. 1pm to 4pm.</p> <p>In Loving Service, Marc W.</p>
Twin Rivers – AJ B / Todd S. (proxy)	<p>TRANA is doing well. We have a motion per policy to officially establish a multi-area subcommittee forum involving the Little Apple & Pocono Mountains areas of NA; it has been well supported with seemingly unanimous positive feedback and has already proven to be unifying between the areas allowing for collaboration & cooperation between the historically divided, yet geographically overlapping areas.</p> <p>The annual picnic was a success with food, speakers and approximately 50-60 in attendance & helped to re-establish our Activities Committee.</p> <p>The area is also undergoing commitment changes and there is more effective mentoring and guidance being encouraged in the process.</p>

REGIONAL DELEGATE (RD) REPORT

(Acting) Regional Delegate – Merle S.	<p>I will be going to the Mountaineer Regional convention to represent our Region as part of the Autonomy Zonal Forum (AZF) in a Traditions workgroup workshop. The AZF is making changes to increase our visibility and functionality. We have been holding conference calls in between our biannual meetings, and working to change our website.</p> <p>In Loving Service, Merle S.</p>
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SUBCOMMITTEE REPORTS

H&I – Joe S.	Pure & Simple was represented by Adam M. and mentioned that the Area has 10 commitments, one of which is new. MontCo Area was represented by H&I Panel Coordinator, Kelly W. and Jim S. No representation from Bucks or Twin Rivers, but both Areas present are doing well, but having problems with volunteers and support for prison commitments.
Policy – Harry D.	No report.
PI – Merle S.	<p>In attendance was: Merle, Harry, Dan, Adam, Kelly, Jim, Todd, Kim, Michael J, Paul, Joe, Rick, Jon, and Russ. We discussed about creating a Policy for the PR subcommittee. Decided that we should do it via-Google hangout. We will choose a night and time to meet via-Internet. Michael J will work closely with Rick and Ashley to educate them in directing the helpline number, and to log-in weekly calls onto a spreadsheet. There was letter from ECCNA, there will be three cases of Basic Texts coming and they are to be distributed and used for the prisons and correctional centers H&I commitments. They are also looking to have representation from each Region, Merle will be that representation.</p> <p>Area Reports, Bucks H&I was not present although Bucks PI subcommittee has hardly any support. There was an interest of a discussion in regards to our 11th Tradition to include Internet. MontCo Area was represented by H&I Panel Coordinator, Kelly W. Todd S. represented MontCo PR. PR Chair has stepped down, and there is nomination for the position, and will be voting on that in October. Many of the Co-Positions were filled. In lieu, of no Chair, there was request that predecessors take on mentoring new committee members. Total of fifteen meetings at nine different facilities. Pure & Simple Area both H&I and PI are doing well. Twin Rivers had no representation.</p> <p>Meeting List, see below.</p> <p>In Loving Service, Merle S.</p>
Unity Chair – VACANT	POSITION IS VACANT – NO REPORT.
Newsletter (Clean Sheet) – VACANT	POSITION IS VACANT – NO REPORT.
Literature Review Chair – VACANT	POSITION IS VACANT – NO REPORT.

Meeting List Chair – Paul B.



* Meeting List Subcommittee Meeting 10/5/2013

GPRSCNA Meeting List Subcommittee Meeting 5 October, 2013

- Opened with Serenity Prayer - Debby F.

Introductions

Area	Coordinator	Present / Absent
Subcommittee Chair	Debby F. (Pro-Tem)	Present
Secretary / EPARNA	Paul B.	Present
Philadelphia	Marshall M.	Present
Clean Acres	--	Absent
Delco	--	Absent
Schulyskill Valley	Chrissy M	Absent
Greater Camden	--	Absent
West / Southwest	James B	Present
Northwest	Ernest H	Present
Inner City	Phillip A.	Present

Read 12 Traditions - James B. West/ Southwest

Read 12 Concepts - Marshall M. - Philadelphia

Read July Minutes - Paul B.

Motion to accept minutes - Accepted

Chairperson Report - No Report

Secretary Report - No Report

Reports

Philadelphia -

Clean Acres -

Delco -

Schulyskill Valley -

Greater Camden -

Inner City - Many changes.

West Southwest - No Changes

EPARNA - No Changes

Nominations

Co - Chair - none

Elections

None

Old Business

- Marshall delivered last months meeting list changes to RSO.

New Business

- RSO is in collaborative effort with Free State RSO to help our RSO become stronger.

- Regional Co-Chair Person spoke to owner of Castor Printing. The following requests were made:

- Meeting Lists have gone up one cent each.
- They want half of the price up front, half when it's done. Minimum order of five thousand lists.
- Must be printed quarterly. Because it is not feasible financially at this time. Meeting List booklets cannot go to print for the quarter at this time.
- Passed around Proof Report for Changes. It is suggested that each area purchase meetings lists quarterly.
- A motion was submitted and passed to use money from meeting list sales and apply toward purchase of new meeting list printing. The chairperson explained that we don't have sufficient funding to do this. Area's are not donating money to region.
- Financial hardships are affecting RSO, dramatically.
- A copy of the Proof Report will be submitted to each member of this body prior to submission to printer.
- Would meeting list change/reports available on the website, with ability to send make things easier for Groups, Areas?

- Motion To Close - Marshall M.

- Serenity Prayer

- Next Meeting - Saturday, November 2nd, 2013 Roxborough Hospital, 10:00 AM.

There was motion made by Joe, seconded by Marc that we write Merle a check of \$50 (fifty) dollars.

~~ BREAK ~~

RSC meeting was re-opened at 03:15PM.

TREASURY

Treasurers Report 20131006.pdf - Adobe Reader

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treasurers report monthly:6
8/5/2013 through 10/6/2013

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Date	Num	Description	Memo	Category	Tag	Amount
BALANCE 8/4/2013						2,812.03
9/10/2013		Opening Balan...		Misc		11,708.98
10/5/2013		Balance Adjus...		Misc		-8,567.51
10/6/2013	451	Ansercomm	TWOMONTH#M49...	Ansercomm		-250.00
10/6/2013	452	Paetec	INVOICE#54938902	Utilities, Bus:T...		-75.00
10/6/2013	453	St. Mark's Lut...	Oct2013	Rent		-25.00
10/6/2013	454	c. M. Stauffer I...	Invoice#50568	Insurance, Bus		-68.00
10/6/2013	2547	BCASNA(Buc...	Donation			200.00
10/6/2013	1145	Pure & Simple	Donation	Donation		150.00
10/6/2013	1151	Pure & Simple	Donation	Donation		150.00
10/6/2013	1518	Montco Area	Donation	Donation		622.95
10/6/2013	443	Merle Silverbook	Zonal Expenses	Regional Dele...		-50.00
10/6/2013	444	World Service ...	Donation			-4,208.45
8/5/2013 - 10/6/2013						-412.03
BALANCE 10/6/2013						2,400.00
TOTAL INFLOWS						12,831.93
TOTAL OUTFLOWS						-13,243.96
NET TOTAL						-412.03

OLD BUSINESS It was stressed to all Areas, that their subcommittee chairs please attend Region.

NEW BUSINESS

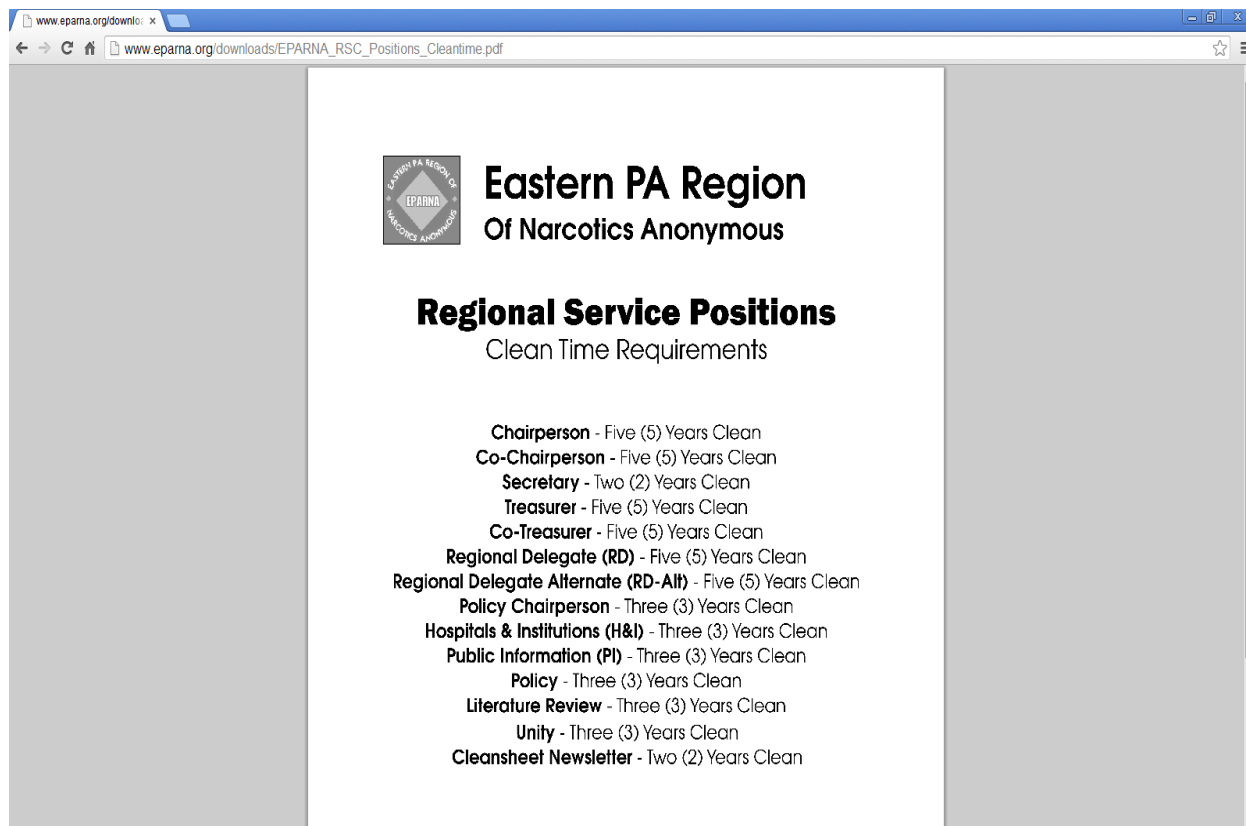
There was email sent to the *Acting* Secretary, Kim D. in regards to sending out new certificates to facilities for the upcoming cycle for insurance. It was motioned and passed that we will not send out any new certificates unless the facilities inquire about them.

Regional positions have become vacant, as of this month. We will take nominations, and then vote on them in December.

Kim nominated Merle for RD, Harry seconded.

Kim volunteered for Clean Sheet (Newsletter).

It was then requested that full listing of cleantime requirements and qualifications of positions be posted in the minutes. Please see image below for cleantime requirements, as for the full qualifications and duties, please refer to EPARNA Policy (it is a separate attachment in email).



Merle asked that RCMs take back to their respective Areas to ask if there is anyone interested in taking on the position of RD Alternate. Contact Merle for further information at 215-275-3141.

There was brief discussion as to if we want to change the time of RSC for the next time we meet, due to the church's function of a holiday fair. There was no discussion in the subcommittees, so we decided against it and will meet normal time. Please note that, we will be upstairs.

OPEN FORUM

Merle had said that it will be a lot to take on just as one person for the RD position, and that RCMs could possibly meet her half-way and help gather information. More details will be provided, the next month that we meet.

There was no further business, and it was decided unanimously to close the meeting. We closed at approximately 04:00PM, in a circle with a moment of silence followed by the Serenity Prayer.

EPARNA 2013 Calendar

***Times are subjected to change.*

<u>RSC Sub-Committee Meeting</u>	<u>RSC Meeting</u>
Sunday, February 3 at 1PM.	Sunday, February 3 at 2PM.
Sunday, April 7 at 12:30PM.	Sunday, April 7 at 2PM.
Sunday, June 2 at 12:30PM.	Sunday, June 2 at 2PM.
Sunday, August 4 at 5PM.	Sunday, August 4 at 6:30PM.
Sunday, October 6 at 12:30PM.	Sunday, October 6 at 2PM.
Sunday, December 1 at 12:30PM.	Sunday, December 1 at 2PM.