

Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
SUNDAY – DECEMBER 2, 2013 at 02:15PM by the Regional Chair
with a moment of silence followed by the Serenity Prayer.

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

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	P
Co-Chair	Todd S. (<i>Acting</i>)	MontCo	V	V	P	P	P	P
Secretary	Kim D. (<i>Acting</i>)	MontCo	P	P	P	P	P	P
Co-Secretary	VACANT	-	V	V	V	V	V	V
Treasurer	Sarah S.	Pure & Simple	P	P	P	P	P	P
Regional Delegate (RD)	Merle S. (<i>Acting</i>)	MontCo	V	V	V	V	P	P
RD Alternate	VACANT	-	V	V	V	V	V	V
RCM, Bucks County	Rick D.	Bucks	P	P	P	P	P	EX
RCM, MontCo	Kim D.	MontCo	P	P	P	P	P	P
RCM, Pure & Simple	Marc W.	Pure & Simple	P	P	P	P	P	P
RCM, Twin Rivers	Douglas C.	Twin Rivers	P	EX	P	EX	EX	P
<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	P
Policy Chair	Harry D.	Pure & Simple	P	P	P	P	P	P
PI Chair	Merle S.	MontCo	P	EX	EX	P	P	P
Unity Chair	VACANT	-	V	V	V	V	V	V
Newsletter (Clean Sheet) Chair	VACANT	-	V	V	V	V	V	V
Literature Review Chair	VACANT	-	V	V	V	V	V	V
Meeting List Chair	Paul B.	Pure & Simple	-	-	P	EX	EX	EX

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

AREA REPORTS

<p>Bucks County – Rick D. (Kim D. reported)</p>	<p>I apologize for my absence, Bucks area is doing well, although we are having some financial issues due to lack of donations. Our new policy chair, along with two new members of our policy sub committee, are reviewing all area policies to figure out how we can better serve our area and region.</p> <p>Bucks is having an open much night Saturday December 7th from 8:30pm to 12am at 343 Wood street, Bristol. Flyer on website.</p> <p>Five homegroups have gotten together and are having a Christmas day speaker jam. It will take place on December 25th from 2-7pm at the First Baptist Church, 50 North Pennsylvania avenue, Morrisville. Flyer on website.</p> <p>Also we're having a New Year's Eve dinner and dance. Thursday December 31st from 9pm to 1am at St. Paul's Church, 89 Pinewood drive Levittown. Flyer on website.</p> <p>I have no regional donation today.</p> <p>In loving service, Rick D</p>
<p>MontCo – Kim D.</p>	<p>MontCo is well. We have a new group that has joined us. The "Some Are Sicker Than Others" group. They meet Thursdays in Roslyn</p> <p>The Peace in NA group is hosting a meeting / dance at their regular location on New Year's Eve. 619 West Township Line Road, in East Norriton. It will be held on December 31. Meeting from 9pm-10pm. Dance from 10pm-1am. It is FREE. Also we took nominations, and we'll have elections at the end of this month. Area has decided to purchase CAR Reports for each group at \$8 apiece. Our regional donation is \$764.81.</p> <p>In Loving Service, Kim D.</p>
<p>Pure & Simple – Marc W.</p>	<p>All is well at pure and Simple. We will have our Holiday Rockin' recovery dance on Saturday, 12/14/13 From 7-11 Pm. Donations are .00 for adults. Children 10 & under get in for free. If you don't have the donation, come anyway. Food Fun and fellowship. Saint Michael's Church in Sellersville. Main Street and Church Road. Early Steps group will meet temporarily at Saint Luke's Hospital on Saturday's from 10:30-11:45 in the basement of the hospital. Are donation is 300.00 Have a great holiday. We will re-convene in 2014</p> <p>In Loving Service Marc W</p>
<p>Twin Rivers – Douglas C.</p>	<p>There has been a new meeting / mediation meeting held Fridays from 8:30pm to 9:30pm, the "3rd Street Alliance" group. Bringing our total to twelve meetings. We are in need of a Vice Chair, RCM, RCM Alternate. "Serenity By the River" on Saturday nights in Philipsburg continues to struggle, all other meetings are well-attended. Most of the Vice Chair positions are the Area level are open.</p> <p>Thanks for letting me serve, Douglas C.</p>

REGIONAL DELEGATE (RD) REPORT

(Acting) Regional
Delegate
—
Merle S.

RD Report December 1, 2013 [Compatibility Mode] - Microsoft Word non-commercial use

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Regional Delegate Report December 1, 2013

The regional report to be submitted to NAWs for the World Service Conference is due February 15, 2014. I am requesting assistance from others in regional subcommittees and within region to help me gather necessary information.

The Conference Agenda Report (CAR) is now available online at www.na.org, and is also available in hard copy for \$8.00 including handling and shipping. There is a [powerpoint](#) available to go along with the CAR, also online.

I attended the Mountaineer Regional Convention to participate in the Traditions Workbook Workshop held on Saturday. About 30 members attended this workshop, and we enjoyed a very lively discussion. Also in attendance was the RD from the Free State Region.

Two CAR workshops will be presented in cooperation with the Greater Philadelphia regional delegate. One of the workshops will be held in EPARNA, the second one in Philadelphia. We are still working out the specifics and will send out information regarding dates and locations, as well as posting it on the EPARNA website (www.eparna.org).

The Autonomy Zonal Forum meets January 25, 2014. This will be hosted by the Central Atlantic Region (CARNA) in Hagerstown, MD. This information will be posted on the EPARNA website: www.eparna.org

In loving service,
Merle S.
215-275-3141

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SUBCOMMITTEE REPORTS

H&I – Joe S.

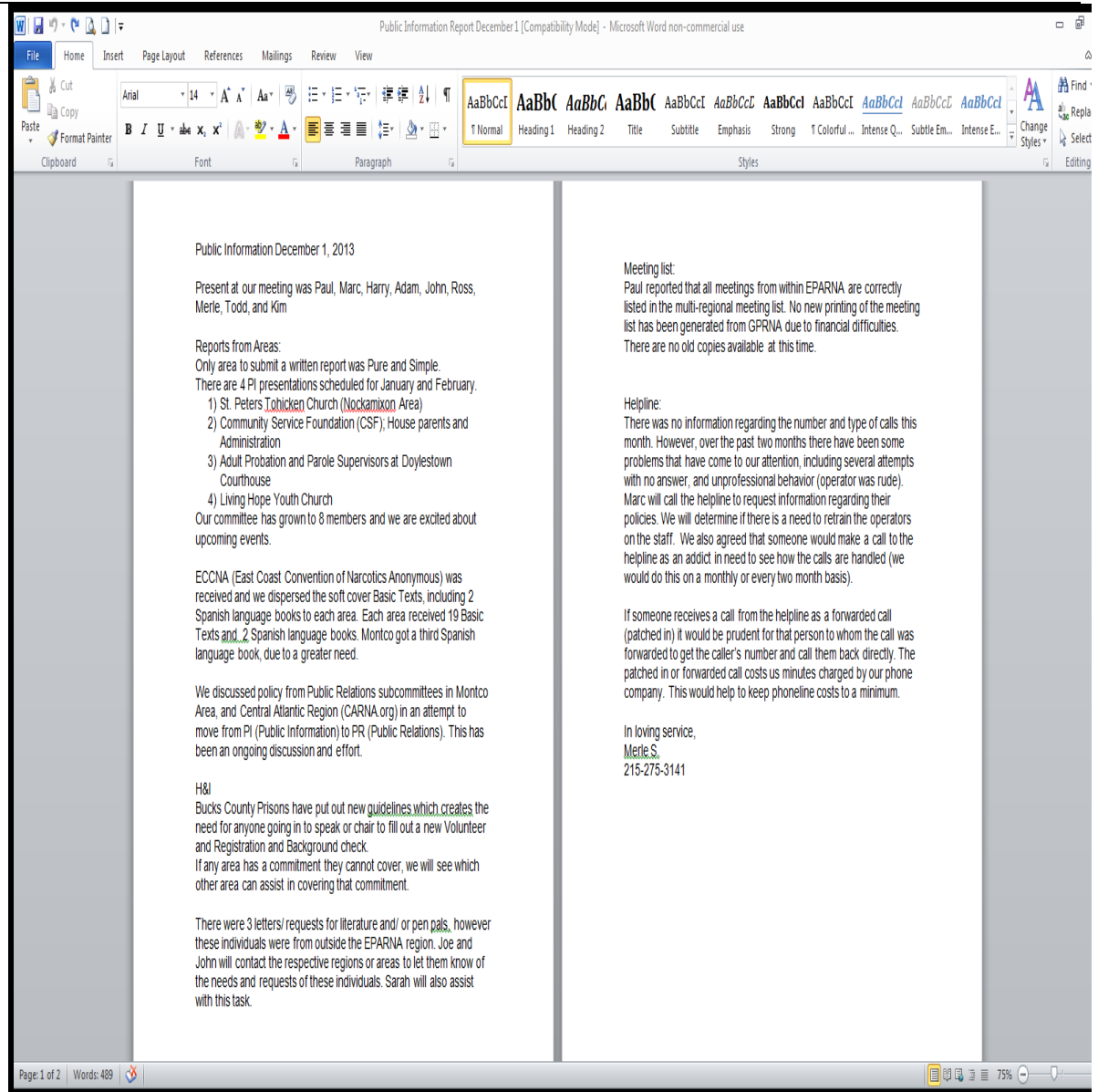
In attendance were MontCo, Twin Rivers and Pure & Simple Areas. Bucks County was not in attendance. MontCo reports that they cover 15 commitments, and looking into their Policy for taking on and starting a commitment at St. Gabe's Youth Facility. Twin Rivers reports they hold four commitments, there has been some problems of getting people cleared for prison commitments. Pure & Simple holds 11 meetings, and that the prison has raised their requirements: one year clean and two years off of parole / probation, and needs updated information every six months. We are looking to compile a list of the commitments from each of the areas that are having difficulty of filling commitments and put it on the EPARNA website to gain support from each area. We also received Basic Texts from the East Coast Region to donate to the prisons. There were 21 given to each area, and the breakdown was as follows:

19 English / 2 Spanish = Twin Rivers, Pure & Simple and Bucks
18 English / 3 Spanish = MontCo.

Policy – Harry D.

All is well – NO REPORT.

PI – Merle S.



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.

November 2, Meeting List Subcommittee Meeting - Microsoft Word non-commercial use

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Meeting List Subcommittee Meeting 11/2/2013

GPRSONA Meeting List Subcommittee Meeting 2 November, 2013
- Opened with Serenity Prayer.

Introductions

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

Read 12 Traditions - Paul B.
Read 12 Concepts - Phillip A.
Read July Minutes - Paul B.
Motion to accept minutes - Philip

REPORTS

Chairperson Report -
Secretary Report - I have a fly away job interview in Wisconsin on next Thursday. If I am offered this job, I will accept it because I have been unemployed for nearly nine months. In the event that I cannot roll the start date over to after December 7th, this will be my last day in this subcommittee.

AREA REPORTS

Philadelphia - Absent, No Report
Clean Acres - Absent, No Report
Delco - Absent, No Report
Schuylkill Valley - Absent, No Report
Greater Camden - Absent, No Report
Inner City - No Report, two meeting list changes. One is a new meeting, the other is a change of facility.
West Southwest - Absent, No Report
EPARNA - There were multiple changes that were present when I reviewed the proof sheet after this meeting last month. I submitted them to the meeting list webmaster via email and the changes are complete.

NOMINATIONS
Chair - None
Co-Chair - None

ELECTIONS
None

OLD BUSINESS
- Would meeting list change/reports available on the website, with ability to send make things easier for Groups, Areas? Tabled until next meeting

NEW BUSINESS
- Motion To Close - Paul B.
- Closed with Serenity Prayer
- Next Meeting - Saturday, November 7th, 2013 Roxborough Hospital, 10:00 AM.

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~~ BREAK ~~

RSC meeting was re-opened at 03:18PM.

As we forgot to do, before we opened we read last Region (October)'s minutes. There wasn't any opposition in the report, everything was correct! It was asked that all Area chairs be on the distribution list for this month, and months to come for Regional minutes. We then proceeded to go around the room and give an introduction of who we were and our position (if any) on the EPARNA level.

TREASURY

Treasurer mentioned that World had received our donation from last time we met, which was in October.

Merle had presented a budget for her 2014 expenses, and she gave an estimate of \$1050. It was voted on unanimously she get \$100 to attend the Autonomy Zonal Forum at the end of January.

treasurers report monthly:2
11/30/2013 through 12/1/2013

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Date	Num	Description	Memo	Category	Tag	Amount
BALANCE 11/29/2013						2,400.00
12/1/2013	446	Ansercomm	TWOMONTH#M49...	Ansercomm		-300.00
12/1/2013	447	paetec	Invoice54998223			-100.00
12/1/2013	1522	Montco Area	Donation	Donation		764.81
12/1/2013	1157	Pure & Simple	Donation	Donation		150.00
12/1/2013	1161	Pure & Simple	Donation	Donation		150.00
12/1/2013	448	Sarah Schiefer	Reimbursement			-18.40
12/1/2013	449	Merle Silverbook	Zonal Expenses	Regional Dele...		-100.00
12/1/2013	450	St. Mark's Lut...	Dec2013	Rent		-25.00
11/30/2013 - 12/1/2013						521.41
BALANCE 12/1/2013						2,921.41
TOTAL INFLOWS						1,064.81
TOTAL OUTFLOWS						-543.40
NET TOTAL						521.41

OLD BUSINESS

If a facility asks for proof of insurance, please forward the request on to Kim, the Region's "Acting Secretary" (email – GIRLYDIP@MAIL.COM) with the following information:

1) Name of Facility 2) Person of Contact at Facility 3) Phone Number 4) FAX Number 5) EMail

There was then a quick and brief synopsis as to what the insurance covers.

Regional Chair then read the letter (see below) of ECCNA's letter.

*ECCNA, INC.
P.O. Box 144
Mays Landing, NJ 08330*

PLEASE READ ALOUD AT YOUR NEXT REGIONAL MEETING

September, 2013

Dear Fellow Members,

The East Coast Convention of Narcotics Anonymous 17 (ECCNA 17) was a huge success! The convention was hosted by the Bay Area and East of the Bay Area and held at Washington College in Chestertown, Maryland. The theme for this year's convention was "Together We Still Can" and was brought to life by the host committee and volunteers.

In addition to carrying a message of recovery, ECCNA 17 was able to generate enough funds to buy 100 cases (28 books per case) of Basic Text; this year, 10% of the Basic Text we purchase will be in Spanish. A total of 34 cases will be distributed to the host area jails and prisons along with other jails in the area. We will distribute 3 cases of books to each of the remaining 22 regions that make up ECCNA, Inc. Enclosed is the financial statement from this past year's convention. We will be sending the books soon and hope they will find their way into the jails and prisons within your region. The contact we have for your region is Jeff Hankins; we will be sending your contact labels to be placed on the Basic Text that states the book is donated along with your helpline number and/or website address.

We are grateful to be fulfilling our primary purpose which is to celebrate recovery and distribute copies of the Basic Text to jails and prisons. For more information about ECCNA, please visit our website at www.eccna.org. You can find out what regions make up the ECCNA, how the convention did last year, as well as keep up with details about our upcoming convention.

ECCNA, Inc. is proud to announce the Beach, New Dominion, Peninsula, Tri-Cities and Richmond Areas in Virginia as the winners of the bid to host ECCNA 18!! The convention will be on June 20-22, 2014 at William and Mary College located in Williamsburg, Virginia. Registration will be available soon on the website.

One of our goals as an advisory board is to have a representative of each region on the East Coast on our board. We have enough open positions on the board to accommodate each region. Please consider nominating a member of your region to serve on the advisory board. The requirements, bylaws and the nomination form are also available on our website.

Should you have any questions, please feel free to contact us

In Loving Service,

ECCNA Advisory Board

NOMINATIONS/ ELECTIONS

Merle was nominated (as per last Region) for RD. We read the qualifications of the position from Policy, she then gave her qualifications. Merle was elected. Congratulations!

Harry was nominated (as per last Region) for Policy. Harry was elected. Congratulations!

Kim volunteered for Clean Sheet (Newsletter) (as per last Region). We read the qualifications from Policy, she then gave her qualifications. Kim was elected. Congratulations!

Todd nominated AJ for Regional Chair. AJ was elected. Congratulations!

Due to Treasurer being a two-year commitment (as per Policy), Sarah is automatically in as our Treasurer. Thanks for your continuing service, Sarah!

Merle had nominated Kim for Secretary, but Kim said that she would have to see what pans out for her Area's elections if she is going to be elected for RCM for the second consecutive year. **MORE WILL BE REVEALED.**

The following positions are open, and the Regional Chair has asked that it be taken back to the RCM's respective Areas:

Co-Chair ... Secretary ... Co-Secretary ... Co-Treasurer ... RD Alternate

H&I ... PI ... Literature Review ... Unity

NEW BUSINESS

We had a visitor. Addict by the name of Jimbo has made it known that he is willing to help out where he can. And that it may be even possible that he could save us some money on doing his magic with the phonline. With that in discussion, Marc has volunteered his services to do research along with Michael J and Rick. More will be revealed with that at *next* Region. The benefits, with monetary aside is a whole nother discussion for another time. But if all information founded in time between then and next Region, it was asked that it be sent to the "Acting Secretary" to then forward out to everyone. In the meantime, the plan is it be presented at the next PI subcommittee meeting.

OPEN FORUM

Kim ran on self-will and told everyone that she will be celebrating five years on December 10.

It was decided unanimously to close. We closed at approximately 4:20pm(ish) with a moment of silence followed by the Serenity Prayer.

EPARNA 2014 Calendar

***Times are subjected to change.*

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