

# Eastern Pennsylvania Region of Narcotics Anonymous Regional Service Committee Report

## MEETING MINUTES

The EPARNA RSC Meeting was called to order on  
**SUNDAY, AUGUST 2, 2015 at 2:00 PM** by the Region Chair  
with a moment of silence followed by the Serenity Prayer.

12 Traditions were read by Kim D.

12 Concepts were read by Jimbo

NA Vision Statement was read by Rick D.

Regional Chair asked for a show of hands of RCMs, 2 out of 4. Quorum is met.

Last Region's minutes (June 2015) were read by Derek Y, secretary. Note that all 2015 minutes had incorrectly listed the year as 2014 in the heading above. Additionally, Mark C (Bucks alternate RCM) was present last cycle.

Minutes were accepted with corrections.

### ROLL CALL

<b>REGIONAL SERVICE COMMITTEE</b>								
<b>POSITION</b>	<b>NAME</b>	<b>AREA</b>	<b>ATTENDANCE (2015)</b>					
			<b>FEB</b>	<b>APR</b>	<b>JUN</b>	<b>AUG</b>	<b>OCT</b>	<b>DEC</b>
Chair	Harry D	Pure&Simple	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
Co-Chair	Jill G.	Bucks	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
Secretary	Derek Y.	Bucks	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
Co-Secretary	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>A</b>	<b>V</b>		
Treasurer	Tim R.	Bucks	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
Co-Treasurer	Kim D. ( <i>acting</i> )	Montco	<b>V</b>	<b>V</b>	<b>P</b>	<b>V</b>		
Regional Delegate "RD"	Merle S.	Montco	<b>P</b>	<b>P</b>	<b>A</b>	<b>P</b>		
RD Alternate	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>		
RCM Alternate, Bucks	Mark C.	Bucks	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
RCM, Montco	Duane S.	Montco	<b>P</b>	<b>P</b>	<b>A</b>	<b>P</b>		
RCM, Pure & Simple	Angelique F.	Pure&Simple	<b>A</b>	<b>P</b>	<b>P</b>	<b>P</b>		
RCM, Twin Rivers	AJ B. ( <i>acting</i> )	Twin Rivers	<b>P</b>	<b>P</b>	<b>A</b>	<b>A</b>		
<b>REGIONAL SERVICE SUBCOMMITTEES</b>								
<b>POSITION</b>	<b>NAME</b>	<b>AREA</b>	<b>FEB</b>	<b>APR</b>	<b>JUN</b>	<b>AUG</b>	<b>OCT</b>	<b>DEC</b>
Policy Chair	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>		
PR Chair	Rick D.	Bucks	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>		
Unity Chair	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>		
Newsletter (Clean Sheet) Chair	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>		
Literature Review Chair	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>		
Meeting List Chair	<i>Vacant</i>		<b>V</b>	<b>V</b>	<b>V</b>	<b>V</b>		

## AREA REPORTS

Bucks County – Mark C.	<p>The following events took place at Bucks' June ASC meeting:</p> <ul style="list-style-type: none"> <li>- A donation of \$5000 to our region was approved</li> <li>- We discussed rules for the new convention committee</li> <li>- Elections for 2015-16: All have nominated&amp;qualified with exception of: Alternate RCM, co-secretary, co-treasurer, PI chair, co-lit chair, clean sheet.</li> </ul> <p>In loving service, Mark C (RCM Alternate)</p>
Montco – Duane S.	<p>Montco area is going through changes, in finance and literature, rethinking present ways things are being done.</p> <p>Due to the misuse of literature funds by the ex-chair, the area chose to accept Larry's promise to pay area funds misappropriated back in a scheduled manner.</p> <p>The area is holding banking and literature activity to a minimum until things are worked out. Soon we hope (within the next months). No donation for region this month.</p> <p>In loving service, Duane S</p>
Pure & Simple – Angelique F.	<p>A new meeting has asked to join our area – More will be revealed.</p> <p>The Pure&amp;Simple Area Unity Picnic is today in Sellersville, behind the fire house.</p> <p>Our PR Committee is working on some local projects.</p> <p>Our H&amp;I committee has all commitment positions filled but could use help.</p> <p>In loving service, Angelique F.</p>
Twin Rivers – Vacant	Nothing new to report.

## REGIONAL DELEGATE (RD) REPORT

<p>Regional Delegate Merle S.</p>	<p>EPARNA RD Report for August 2, 2015</p> <p>At the EPARNA Learning Day held in June 2015, a brief review called NA 101 was presented. It explained the acronyms and alphabet soup of NA, as well as the structure/ layers of service and what we do at each level. We also held a discussion about Group Support.</p> <p>The Autonomy Zonal Forum was hosted by EPARNA on July 25, 2015. It is an information exchange between 6 regions. We are attempting to define and refine the focus of the Zonal Forum in order to meet the needs of the regions, and are asking the regions what it is they would like us to do in order to better serve our regions. This is a difficult task because it appears some regions may not fully understand what it is that we do. When we did an inventory several years ago, some of the goals we developed, based on feedback from the regions, included mentorship and education of roles. We decided to meet this goal with an event to be held at one of the Zonal Forums. We targeted July 30, 2016 as our event date. This will be held in the Greater Phila Region, and will be a two day event; a PR event for professionals, and a speaker jam the following da (coinciding with our regular Zonal Forum). I especially would like to thank Harry D and Michael J for coming out to not only support our region, but to provide their much needed</p>
---------------------------------------	--

	<p>assistance. There was little EPARNA presence at this event, in spite of a delicious free lunch.</p> <p>Please let me know if your areas have any needs or questions. I will respond to the best of my ability.</p> <p>Respectfully, Merle S. RD EPARNA</p>
--	---

<b>SUBCOMMITTEE REPORTS</b>	
H&I	<i>Vacant – No report</i>
Policy	<i>Vacant – No report</i>
PI / PR – Rick D.	<p>Opened at 12:45 with serenity prayer. Read twelve traditional concepts and statement of purpose. Attendance; Rick, Jill, Dave, Tim, Jeff, Michael, Harry. Minutes from last month read and accepted.</p> <p>Bucks H and I- not present Bucks PI - not present Montco H and I- not present Montco PI - n/p Pure and Simple H and I- n/p Pure and Simple PI- Basic Texts have been put into all Bucks libraries. Next up are school mailings for the fall..Putting together an intro letter to send to local doctors and court houses. Twin Rivers H and I- not present Twin Rivers PI- not present Phone Line - Harry said we're doing fine. Could use more volunteers actively logging on. Web servant - Michael J thanked the region for their support during personal issues. Still working on mobile site. Also working on BMLT with Tom from Philly. They're going to start using the meeting codes that NAWs uses instead of current acronyms. Decided that doesn't need to go back to groups for a vote. Old business - Learning day went well. New business - We need to create a more specific policy in reference to positions within PR. Open forum- Kim D said all montco h and I positions are filled but they're struggling with Graterford. Next meeting 10/4</p>
Unity Chair	<i>Vacant – No report</i>
Newsletter (Clean Sheet) Chair	<i>Vacant – No report</i>
Literature Review Chair	<i>Vacant – No report</i>
Meeting List Chair	<i>Vacant – No report</i>

## OLD BUSINESS

Bucks county area passed a motion to support donating basic texts to the Bucks County Free Library, therefore the RSC didn't review the motion brought last cycle.

## TREASURY

### EPARNA Transactions August 2nd 2015

Date	Account	Num	Description	Memo	Category	Tag	Amount
					OPENING BALANCE 8/02/2015		1,134.98
8/2/2015	Checking	EFT	Halloo		15-Jul	Phone Line	-39.9
		EFT	Halloo		15-Aug	Phone Line	-39.9
		DEP	Bucks County Area	Check #2654		Donation	5,000.00
		DEP	Pure & Simple	chk # 1254		Donation	150
			497 St. Mark's Lutheran Church			Rent	-25
			498 C. M. Stauffer Ins. Agency			Insurance Policy	-3,000.00
		DEP	Regional Delegate	From Zonal Forum		RETURNED FUNDS	141.01
		DEP	Co-chair	From Learning Day		RETURNED FUNDS	16
8/1/2015 - 8/31/2015							2,202.21
					ENDING BALANCE 8/02/2015		3,337.19
					PRUDENT RESERVE		2,400.00
					BALANCE ABOVE PRUDENT RESERVE		937.19
					TOTAL INFLOWS		5,307.01
					TOTAL OUTFLOWS		-3,104.80
					NET TOTAL		2,202.21

## NEW BUSINESS

**MOTION:** To pay for a full year of insurance for the region, rather than a half.

**INTENT:** To be fully self-supporting by paying bills ahead while we have the funds.

**VOTE:** 3 yea / 0 nay, **motion passed.** *(Due to the financial nature of this motion, only RCMs voted.)*

## NOMINATIONS / ELECTIONS

There were no nominations or elections.

**RCMs, please notify your respective areas that during the next cycle (October) elections will begin, and all positions will be open for nominations and volunteers.**

## OPEN FORUM

Merle suggested we have a regional e-mailing list or group text to promote support for the AZF among our members. She stated that attending the event is a lot of work, and while some people show interest initially, when the time comes people flake. Having reminders a month, a week, and the day before would help ramp up support for this fellowship opportunity.

The RSC discussed issues brought forth by a member of Montco area regarding policy and potential

issues with having a regional debit card. Montco experienced issues with misuse of a debit card and wants the RSC to institute policies preventing any future problems stemming from easy access to region funds. One suggestion was to include a bank statement with the minutes.

It was decided unanimously to close. We closed at approximately 3:15pm with a moment of silence followed by the Serenity Prayer.

Next RSC meets **October 4<sup>th</sup>, 2015 at 2pm** (12:30pm for subcommittees)

<b>EPARNA 2015 CALENDAR</b> <i>(times are subject to change)</i>	
<b>RSC SUB-COMMITTEE</b>	<b>RSC MEETING</b>
Sunday, February 1 at 12:30pm	Sunday, February 1 at 2pm
Sunday, April 5 at 12:30pm	Sunday, April 5 at 2pm
Sunday, June 7 at 12:30pm	Sunday, June 7 at 2pm
Sunday, August 2 at 12:30pm	Sunday, August 2 at 2pm
<b>Sunday, October 4 at 12:30pm</b>	<b>Sunday, October 4 at 2pm</b>
Sunday, December 6 at 2pm	Sunday, December 6 at 2pm

Please contact us if you think your statement or receipt is wrong or if you need additional information about a transfer on the statement or receipt. We must hear from you no later than 30 days after we sent you the FIRST statement on which the error appeared.

**BANK AS YOU GO**

with our Online Banking, Mobile App and over 2,000 ATMs

1-877-768-2265 santanderbank.com



CUSTOMER RECEIPT

DATE: 08/03/2015 11:25

CUSTOMER PRESENTS: Cash In: \$157.01 Check(s) In: \$5,150.00

DEPOSIT/PAYMENT:

SMALL BUSINESS CHECKING \*\*5098: \$5,307.01

Member FDIC © 2015 Santander Bank, N.A.  
AT0014 02/15