

Eastern Pennsylvania Region of Narcotics Anonymous Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
SUNDAY, FEBRUARY 1, 2014 at 2:03 PM by the Region Chair
with a moment of silence followed by the Serenity Prayer.

12 Traditions were read by: Evan
12 Concepts were read by: Merle
NA Vision Statement was read by: Kim

ROLL CALL

REGIONAL SERVICE COMMITTEE								
POSITION	NAME	AREA	ATTENDANCE (2015)					
			FEB	APR	JUN	AUG	OCT	DEC
Chair	Harry D	Pure&Simple	P					
Co-Chair	Jill G.	Bucks	P					
Secretary	Derek Y.	Bucks	P					
Co-Secretary	<i>Vacant</i>		<i>✓</i>					
Treasurer	Tim R.	Montco	P					
Regional Delegate "RD"	Merle S.	Montco	P					
RD Alternate	<i>Vacant</i>		<i>✓</i>					
RCM, Bucks	Evan V.	Bucks	P					
RCM, Montco	Larry E. <i>(alternate)</i>	Montco	P					
RCM, Pure & Simple	Ben W.	Pure&Simple	A					
RCM, Twin Rivers	AJ B. <i>(acting)</i>	Twin Rivers	P					
REGIONAL SERVICE SUBCOMMITTEES								
POSITION	NAME	AREA	FEB	APR	JUN	AUG	OCT	DEC
H&I Chair	<i>Vacant</i>		<i>✓</i>					
Policy Chair	<i>Vacant</i>		<i>✓</i>					
PI Chair	Rick D.	Bucks	P					
Unity Chair	<i>Vacant</i>		<i>✓</i>					
Newsletter (Clean Sheet) Chair	<i>Vacant</i>		<i>✓</i>					
Literature Review Chair	<i>Vacant</i>		<i>✓</i>					
Meeting List Chair	<i>Vacant</i>		<i>✓</i>					

Regional Chair asked for a show of hands of RCMs, 3 out of 4. Quorum is met.
Last Region's minutes (December 2014) were read by Derek Y, secretary.
Minutes were accepted as read, with no opposition.

AREA REPORTS

Bucks County – Evan V.	<p>My name is Evan, Ross.k has recently stepped down as RCM so it was an automatic move up for me from alternate rcm to the rcm for Bucks Area. Bucks is doing well, currently serving 37 groups. Our bucks county area convention ended today and was a great success. There was a motion made by a home group to keep the profits in an account for six months until we decide what to do with the money generated from the convention. Some people want to donate to region while others want to roll it over to fund the next convention if we decide to have one. This will be discussed at up and coming area meetings. There was no response from our area about seating at world. Today we have a \$500.00 donation to region.</p> <p>In loving service, Evan</p>
Montco – Larry E (<i>alternate</i>)	<p>We are currently serving 35 groups. Our current positions are: Chair: Kim D Co-chair: Courtney K Secretary: Vacant Co-secretary: Lisa B Treasurer: Amanda V. Co-treasurer: Ashley D Policy: Jack A RCM: Vacant RCM Alternate: Larry E PR: Alicia W Meeting list: Andrew C Literature: Larry E Co-literature: Andrew C Unity: Sue M</p> <p>Upcoming events: Valentine's Day Speaker Jam/Dance, please see flier at eparna.org for more details.</p> <p>H&I commitments are filled, and we'll have our annual training for prison volunteers (cleared)</p> <p>Meetings: Almost there, and We walk by faith, have folded. We have an addition to the meeting list, "Some are sicker than others"</p> <p>Our donation to region is \$161.50.</p> <p>In loving service, Larry E</p>
Pure & Simple – Ben W.	Nothing new to report.
Twin Rivers – Vacant	Nothing new to report.

REGIONAL DELEGATE (RD) REPORT

Regional
Delegate
Merle S.

Regional Delegate Report
February 2015

Basic Texts for the Prisons- I have received 3 cases of softback Basic Text, which are to be distributed to our correctional facilities. These books are meant to go ONLY to the prisons, both juvenile and adult. There are some Spanish Basic Text in one of the cases, and these books, which includes our new helpline phone number will need to be have the provided labels attached. We will then distribute them amongst our 4 areas at today's meeting.

East Coast Convention- I have been on the advisory board, representing our region since February 2014. As a member of the advisory board, I attend monthly telephone conferences, and participate in getting ready for the next East Coast convention. ECCNA XIX is being held at the Georgian Court University, which is located in Lakewood, New Jersey, on June 12-14, 2015. There have been fund-raising events held in EPARNA areas, as well as other nearby places. I did see many of our EPARNA members at the sponsor/sponsee breakfast. More events are being planned, and as they are announced, I will share that information with all of you on our website. To register for the Convention, or find out information regarding the event, please go to www.eccna.org

Autonomy Zonal Forum- The Zonal Forum was held on January 31, 2015 in Washington D.C., hosted by the Chesapeake and Potomac Region. Topics discussed at the meeting included a presentation of the ideas implemented on our website, review of our vision and mission statements, and to prioritize our list of goals and develop a timeline for reaching them. All of this information is a result of the inventory we initiated in July 2013 and January 2014. The following is our vision and mission statements. I am presenting these statements today for our review and final determination as to regional acceptance of them.

EPARNA WILL BE HOSTING THE NEXT AUTONOMY ZONAL FORUM JULY 25, 2015. As soon as I secure a facility, I will share that information. I will be making a request for funds as we get closer to the date. I will also be asking for regional support in the way of people power to help me with this. Please share this with your areas and help get people enthusiastic to come out to help me.

Traditions Workbook Project-The period for review and input for the first few chapters and the introduction has ended. NAWS has asked for members to continue holding workshops to help with traditions not yet covered. Information and mini-workshop ideas can be found at www.na.org Please consider taking the time to brainstorm and send your information to NAWS.

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

Mission Statement:

The Autonomy Zone brings all elements of Narcotics Anonymous (NA) from its participating regions together to further the common welfare of NA by providing events which:

- Create an opportunity for Regions to come together to exchange experience, strength, and hope and collectively express itself on matters affecting Narcotics Anonymous as a whole.
- Train, mentor and/or inform participants about the fellowship of Narcotics Anonymous.

The AZF is ultimately responsible to the groups it serves inspired by the joy of selfless service and the knowledge that our efforts make a difference.

AZF Vision Statement

All of the efforts of Narcotics Anonymous are motivated by the primary purpose of the groups we serve.
Upon this commonality we, the Autonomy Zonal Forum stand vigilant.

Our vision is that one day:

- Every addict has the chance to experience our NA message and find the opportunity for a new way of life;
- Every member, inspired by the gift of recovery, experiences spiritual growth and fulfillment through service;
- The regions within the AZF work together in a spirit of unity and cooperation to support the groups, areas and regions in carrying our message of recovery;
- The AZF is committed to the continuing effort to establish Narcotics Anonymous as a universally recognized, respected, and viable program recovery.

Our foundation is based on honesty trust, and goodwill regarding all our service efforts, relying on the guidance of our loving Higher Power.

SUBCOMMITTEE REPORTS	
H&I	<i>Vacant - No report</i>
Policy	<i>Vacant - No report</i>
PI / PR – Rick D.	<p>We started at 12:40 pm. In attendance was Rick D, Jill G, Harry D, Larry, Andrew, Matt, Kim, Alicia W, Bob L, and Merle.</p> <p>Alicia W PR chair Montco PR report - All H and I commitments filled, looking for suggestions from other areas to help get people involved.</p> <p>Bob L- Pure and Simple Pi chair - No standing committee. Pi will officially become PR next month and join with H and I. They will be doing a poster drive February 21st.</p> <p>Phone Line - Phone line is operational but looking for support. They are averaging about one call a day. Please contact Jim M if you want to get involved.</p> <p>Web Servant - Asking people if they are going to start using the forum that was created on our regional site to discuss the new PR policy. I'm going to upload the rough draft of the policy so everyone can start reviewing it.</p> <p>We received two letters from inmates; one was requesting a meeting starter pack which will be forwarded to the appropriate area. The other was an inmate requesting help in working the steps. I'll be in contact with Merle regarding an online or written step writing correspondence.</p> <p>We discussed the upcoming NARANON convention in March in Bensalem. I'm going to get the contact information from the Bucks pi chair and talk to them about having a regional table at their convention.</p> <p>We also discussed having a PR learning day as per regional policy.</p> <p>Larry from montco requested meeting lists from the three other areas to bring into montco prisons.</p> <p>Our next meeting is scheduled for Sunday April 5th at 12:30 pm.</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>

TREASURY

Transaction - MTD 2/1/2015 through 2/1/2015

2/1/2015

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 1/31/2015								3,203.59
2/1/2015	Checking	481	St. Mark's Lu... Feb/2015	Rent				-25.00
2/1/2015	Checking	EFT	Halloo 12/14	Phone Line				-39.90
2/1/2015	Checking	EFT	Halloo 01/15	Phone Line				-39.90
2/1/2015	Checking	DEP	Pure & Simple chk# 1208	Donation				150.00
2/1/2015	Checking	DEP	Pure & Simple chk# 1222	Donation				150.00
2/1/2015	Checking	DEP	Pure & Simple chk# 1225	Donation				150.00
2/1/2015	Checking	DEP	Montco Area chk# 1565	Donation				161.51
2/1/2015	Checking	482	C. M. Stauffe... 2/15	Insurance Po...				-1,511.00
2/1/2015	Checking	DEP	Twin Rivers chk# 1017	Donation				30.00
2/1/2015	Checking	DEP	Bucks County check# 2624	Donation				500.00
2/1/2015	Checking	DEP	Regional Del... cash	RETURNED ...				125.00
2/1/2015	Checking	483	Merle Hughes Zonal Expe...	Regional Del...				-70.00
2/1/2015 - 2/1/2015								-419.29
BALANCE 2/1/2015								2,784.30
TOTAL INFLOWS								1,266.51
TOTAL OUTFLOWS								-1,685.80
NET TOTAL								-419.29

Treasurer's note: I was asked what the average monthly cost of the Windstream account.
It is \$28.00 on average.
In Loving Service,
Tim R

OLD BUSINESS

The RSC again discussed the topic of seating our region at the World Service Conference. Our respective areas reported the various opinions of their areas. Montco groups abstained from a vote at their ASC due to home groups not responding to a request for feedback. Bucks ASC had little discussion about seating, and Twin Rivers ASC came to the consensus that our region's conscience would be carried by the existing participants at the WSC.

Further questions for our region from our areas were: What is the procedure? What are the assets and liabilities concerning seating at the WSC?

The RSC took a break at approximately 3:10pm. We re-opened with a moment of silence followed by the serenity prayer.

NEW BUSINESS

MOTION: To reimburse/give our Regional Delegate \$70, of which \$30 was spent for the last Autonomy Zonal Forum, and \$40 for the upcoming literature conference, MARLCNA.

INTENT: To have our region represented at events pertinent to our purpose.

VOTE: 3 yea / 0 no, **motion passed.** *(Due to the financial nature of this motion, only RCMs voted.)*

MOTION: To combine the region's H&I and PI subcommittees into one PR subcommittee.

INTENT: We've already been unofficially acting as PR. This would align us with the world PR guidelines.

DESIRED RESULT: To officially become PR at EPARNA.

This motion will have to go back to our areas to be discussed and voted on.

The RSC treasurer has received a debit card for our region and has linked payment to the help line (Halloo) to this debit card. The treasurer asked for a vote of confidence to pay for the insurance policy, exact amount not known at this time (passed by RCM vote, 3-0)

Nar-anon is having a convention March 6, 7, and 8, and our region discussed representation. Bucks County PI Chair has contacted the Nar-anon regional chair and our fellowship will be present on Saturday, March 7th from 9 to 3.

NOMINATIONS / ELECTIONS

There were no nominations or volunteers for open positions.

OPEN FORUM

The RSC discussed GSR learning day. Our RD said we are planning a learning day here at EPARNA.

It was decided unanimously to close. We closed at approximately 3:38pm with a moment of silence followed by the Serenity Prayer.

Next RSC meets April 5th, 2015 (Easter Sunday) at 2pm (12:30pm for subcommittees)

EPARNA 2015 CALENDAR

(times are subject to change)

RSC SUB-COMMITTEE	RSC MEETING
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
Sunday, October 4 at 12:30pm	Sunday, October 4 at 2pm
Sunday, December 6 at 2pm	Sunday, December 6 at 2pm

EPARNA Income & Expenses 6/1/2003 through 2/1/2015

INCOME

Uncategorized	5,197.10
7TH TRADITION	39
BeeHive Area	7,321.80
Bucks County	29,522.32
Meeting Lists	405
Montco	14,426.77
New Thought Group	200
Pure & Simple	15,962.17
RETURNED FUNDS	197.38
Twin Rivers	2,785.15

TOTAL INCOME 76,056.69

EXPENSES

Uncategorized	5,440.14
Donation	-29,047.34
Analysis Fee	1
Ansercomm	11,773.73
Bank Charge	391.84
Contribution To World	26,892.02
GPRSC	1,875.00
GPRSO	750.5
H&I	663.63
Insurance Policy	12,252.50
Insurance, Bus	10,305.00
Learning Day	220
Meeting List Chair	2,221.99
Misc	-3,141.47
Mt'g List	2,211.82
Naranon Convention	150
Overlimit	33
Paetec	676.97
Phone Line	248.59
Policy	48.74
Post Office Box	697
Printing and Reproduction	150
Public Info	1,838.56
Regional Chair	63.6
Regional Delegate	6,673.87
Regional Delegate Alternate	319
Reimbursement	303.57
Rent	2,725.00
RSC	16
Secretary	26.43
Signius Communications	14,431.33
Treasurer	-105
Treasurer Supplies	260.76
Utilities, Bus	1,277.27
Webmaster	627.34

TOTAL EXPENSES 73,272.39

Income	76,056.69
Expenses	-73,272.39
Total	2,784.30

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

PLEASE READ ALOUD AT YOU NEXT REGIONAL MEETING

November 2014

Dear Fellow Members,

The East Coast Convention of Narcotics Anonymous 18 (ECCNA 18) was a huge success! The convention was hosted by the Beach, New Dominion, Peninsula, Tri-Cities and Richmond Areas in Virginia and held at William and Mary College in Williamsburg, VA. The theme for this year's convention was "?????????????" and was brought to life by the host committee and volunteers.

In addition to carrying a message of recovery, ECCNA 18 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 ??????? 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 the ??????????????????; 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 which regions make up the ECCNA, how the convention did last year, as well as keep up with details about our upcoming convention.

ECCNA is proud to announce the Cape Atlantic area in New Jersey and the Delaware County Area in PA are the winners of the bid to host ECCNA 19!! The convention will be held on June 12-14, 2014 at Georgian Court University in Lakewood, NJ. Registration is available on our 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