

Eastern Pennsylvania Region of Narcotics Anonymous Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
SUNDAY, JUNE 7, 2015 at 2:02 PM by the Region Chair
with a moment of silence followed by the Serenity Prayer.

12 Traditions were read by Rick D.
12 Concepts were read by Dave B.
NA Vision Statement was read by Michael J.

Regional Chair asked for a show of hands of RCMs, 1 out of 4. Quorum is not met. The RSC will proceed as a business only meeting until quorum is met.

Last Region's minutes (April 2015) were read by Derek Y, secretary.

Minutes were accepted as read, with no opposition.

ROLL CALL

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

| AREA REPORTS | |
|---|---|
| Bucks County – Evan V. | Bucks area is doing well, serving 38 groups a week. We have a \$500 donation from bucks county area to region. Christine M was elected as bucks county convention chair. Roland H was elected unity chair. Our Memorial Day picnic was a huge success and great time! voting for positions at area service are coming up in August. Thanks for letting me serve. Evan V |
| Montco – Duane S. | Nothing new to report. |
| Pure & Simple – Angelique F. | <p>Vote passed to merge Region H&I and PI Subcommittees into PR Subcommittee (April)</p> <p>Area Literature, PR, and H&I Chairs were filled (April)</p> <p>Open positions as of May: Co-treasurer, policy rep alternate, RCM alt, literature co-chair, meeting list and unity committee chairs.</p> <p>We voted to amend the 4th duty of Policy Rep's requirements in Area Policy to change from printing/handing out policy to sending digital copies. Hard copies can be requested through the policy rep. Motion passed</p> <p>Our speaker jam in early May went well, though we identified room for improvement. We'd like to do more than one/year, but there is no time this year to do another.</p> <p>Our donation to region is \$403.57.</p> <p>In loving service, Angelique F.</p> |
| Twin Rivers – Vacant | Nothing new to report. |

Regional Chair asked for a show of hands of RCMs at 2:20pm, 2 out of 4. **Quorum is met.**

REGIONAL DELEGATE (RD) REPORT

| | |
|-----------------------------------|---|
| Regional Delegate Merle S. | <p>EPARNA RD Report June 7, 2015</p> <p><u>World Convention:</u> The World Convention will take place June 11-14, 2014. This information was sent by NAWS. I hope you share this immediately with your area secretaries, and ask them to send it out to their GSRs since it is time sensitive. This makes the main meetings available for free to anyone who has a computer. Free Live Audio Streaming</p> <p>Also, for the first time we are attempting to stream all main meetings in English and Portuguese. The main meetings are being held on Thursday, Friday, and Saturday evenings 11-13 June from 1900-2100 Brasilia Time (BRT). The closing meeting on Sunday, 14 June will be held from 1300-1500 Brasilia Time (BRT).</p> <p>Please check your local time zone at http://www.timeanddate.com/worldclock . (We are testing this audio webcast on an experimental basis, and we cannot guarantee accessibility, quality, and</p> |
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consistency of the audio broadcast signal.)

The links are also posted on www.na.org/wcna but will be:

English – <http://wcnavolunteer.org/wcna36/streaming.html>

Portuguese - <http://www.naws.org/wcna36/streaming-port.html>

We hope you will join us and share your experience using this technology with us afterwards.

East Coast Convention: The East Coast Convention will be held the weekend of June 12-14, 2014. As the liaison for our region, I will be there to assist as I am needed. Once the financial information is completed, the Basic Text will be ordered and sent out to the facilities and the regions. The hosts have decided to include EPARNA as one of three regions to send the Basic Text out to our local facilities. More information regarding this will be sent out as it becomes available.

Autonomy Zonal Forum: Please share the information and flyers with the GSRs regarding the Zonal Forum. It will be hosted by EPARNA on July 25, 2015, from 11:00 am until 5:00 pm. Lunch will be available, and I will need help getting this together. Please let me know if you are available before June 23, since I will be out of town for a month, with little access to internet and definitely not by phone.

In loving service,
Merle S.
215-275-3141
merlehug@gmail.com

SUBCOMMITTEE REPORTS

| | |
|-------------------|---|
| H&I | <i>Vacant – No report</i> |
| Policy | <i>Vacant – No report</i> |
| PI / PR – Rick D. | <p>Opened at 12:45 with the serenity prayer. 12 Concepts, 12 Traditions, and 12 Concepts read.</p> <p>Attendance - Rick, Patty, Denise, Dave, Merle, Harry, Jill, Michael J.</p> <p>Minutes Read and accepted</p> <p>Bucks H&I- not present Bucks PI- not present Montco PI -not present Montco PI- not present P&S PI- Contacting local schools and making sure the basic text is in all their</p> |

| | |
|--------------------------------|---|
| | <p>libraries and all 18 free libraries in Bucks county. Also they're running an ad in the Bucks County Herald with our website and our helpline number.</p> <p>P&S H&I- They have one suspended meeting at St. Luke's on Thursday at 8pm. Their Pyramid commitment may possibly suspended after next week.</p> <p>Merle suggested asking for help from other areas.</p> <p>Twin Rivers PI - not present</p> <p>Twin Rivers H&I- not present.</p> <p>Phone line- Harry said we're doing well.</p> <p>Web Servant - Michael J - Met a new guy who went to a meeting in Schwenksville that wasn't open. Will be fixed on the website.</p> <p>Michael is going to create an email list for all interested persons who want to be on the forum on our site regarding the newly written PR policy. He's also working on a mobile site for us so we don't get pushed down on Google searches.</p> <p>Old business - Discussed the upcoming learning day; Jill is finishing up the final flyer tonight and getting it to all area secretaries.</p> <p>New Business - If anyone wants to help Merle with zonal forum but must contact her prior to 6/23.</p> <p>Our next meeting will be on 8/2 at 12:30pm.</p> <p>In loving service, Rick D</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

The RSC discussed the format of our upcoming learning day.

TREASURY

Transaction

6/1/2015 through 6/20/2015

6/20/2015

Page 1

| Date | Account | Num | Description | Memo | Category | Tag | Clr | Amount |
|-----------------------------|----------|-----|-------------------|----------------|--------------|-----------|-----|-----------------|
| BALANCE 5/31/2015 | | | | | | | | 364.77 |
| 6/7/2015 | Checking | 492 | Michael Jones | Reimburse... | Webmaster | Domai... | | -23.56 |
| 6/7/2015 | Checking | EFT | Halloo | 05/15 | Phone Line | | | -39.90 |
| 6/7/2015 | Checking | EFT | Halloo | 06/15 | Phone Line | | | -39.90 |
| 6/7/2015 | Checking | DEP | Pure & Simple | chk#1246 | Donation | Replac... | | 275.00 |
| 6/7/2015 | Checking | DEP | Bucks County | check# 2647 | Donation | | | 500.00 |
| 6/7/2015 | Checking | DEP | Pure & Simple | chk # 1241 | Donation | | | 253.57 |
| 6/7/2015 | Checking | DEP | Pure & Simple | chk # 1262 | Donation | | | 150.00 |
| 6/7/2015 | Checking | 493 | St. Mark's Lu... | June/2015 | Rent | | | -25.00 |
| 6/7/2015 | Checking | 496 | Pleasantville ... | Learning Da... | Donation | | | -80.00 |
| 6/7/2015 | Checking | 495 | Jill Gardner | Supplies | Learning Day | | | -200.00 |
| 6/7/2015 | Checking | 494 | voided | | | | | 0.00 |
| 6/1/2015 - 6/20/2015 | | | | | | | | 770.21 |
| BALANCE 6/20/2015 | | | | | | | | 1,134.98 |
| TOTAL INFLOWS | | | | | | | | 1,178.57 |
| TOTAL OUTFLOWS | | | | | | | | -408.36 |
| NET TOTAL | | | | | | | | 770.21 |

There was an error in April's treasury: Funds for hosting AZF was entered as a credit rather than a debit. This offset our balance by -\$800. There were also three checks which were never deposited after our October cycle. We will request these to be re-issued.

NEW BUSINESS

MOTION: To spend \$132 to purchase 12 basic texts to be donated to the Bucks County Free Library System.

INTENT: To help carry the message by having basic texts available to patrons of Bucks County libraries

VOTE: One of two RCMs requested to table the motion. **Motion tabled.**

MOTION: To spend \$200 to purchase supplies for region learning day.

INTENT: To have a learning day per our regional policy.

VOTE: 2 yea / 0 no, **motion passed.** *(Due to the financial nature of this motion, only RCMs voted.)*

MOTION: To donate \$80 to the church hosting the regional learning day.

INTENT: To have a learning day per our regional policy.

VOTE: 2 yea / 0 no, **motion passed.** *(Due to the financial nature of this motion, only RCMs voted.)*

Kim withdrew her interest in serving as co-treasurer.

NOMINATIONS / ELECTIONS

There were no nominations or elections.

OPEN FORUM

The mail for this cycle wasn't picked up, so the RSC discussed the logistics of getting a local trusted servant to pick up our region's mail before the RSC meets.

The RSC also discussed amending the policy to have the region co-chair help fulfill the responsibilities of vacant positions.

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 **August 2nd, 2015** at 2pm (12:30pm for subcommittees)

| EPARNA 2015 CALENDAR <i>(times are subject to change)</i> | |
|---|--------------------------------|
| 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 |