

Eastern Pennsylvania Region of Narcotics Anonymous Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
SUNDAY, OCTOBER 4, 2015 at 2:05 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 Derek Y.

NA Vision Statement was read by Jimbo M.

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

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

Minutes were accepted as read.

Minutes were accepted with corrections.

ROLL CALL

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

AREA REPORTS	
Bucks County – Mark C.	Most offices are filled except alternate RCM, co-secretary, co-treasurer. Our new PR chair has yet to be decided. In August, I was reassigned from alternate RCM to RCM. Our donation to region is \$800. In loving service, Mark C (RCM Alternate)
Montco – Duane S.	Montco area service met Sept. 27, 2015. Opened, roll call; officers, subcommittee, group reports. All reports were positive. Finance was reported to be updated and working well. Literature: New chairperson Robin B; Co-chair Andrew C. Working on a more basic way to handle literature funds – area treasurer will have the debit card only. Montco area donation \$3,000. In loving service, Duane S
Pure & Simple – Angelique F.	Nothing new to report.
Twin Rivers – Vacant	Good afternoon everyone. The TRANA area is glad to be present today. At present we have 15 groups. Two new groups joined our area in September. One group closed last March. We held elections for all positions at area on September 15. Thankfully we were able to fill all major positions except secretary. We all know how vital the secretary position is. I took the RCM-Alt position. Derek has my email and I will leave Brian's info at the end of this report. I know this is a conference year so Brian and I will be busy with CAR workshops in the TRANA area. We will be putting on an H&I learning day on November 14 of this year. It will run from 12 to 5 with 8 topics and a skit. We don't have a flier as yet. It will be held at 333 Spring Garden St in Easton, PA 18045. If anyone feels like taking a ride please come out and join us. We have a donation of \$208.46 today from TRANA. Look forward to working with EPARNA for the next year. I will have to bring the check in December. In service, Paul M

REGIONAL DELEGATE (RD) REPORT

Regional Delegate Merle S.	Nothing new to report.
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SUBCOMMITTEE REPORTS

Policy	<i>Vacant – No report</i>
PR – Rick D.	Opened at 12:45 with the serenity prayer. 12 Traditions and 12 Concepts read. Old minutes read and accepted.

	<p>Bucks County H and I- Serving 5 facilities, holding 12 meetings. Still need help with men's prison commitment. -Natalie B. Chair. No other chairs present.</p> <p>Phone Line- Doing ok, need current volunteers that are already orientated yo sign on more. Volume of calls still low. We will reevaluate having both the old and new numbers active at the December RSC. I will start checking the messages for PR more frequently.</p> <p>Web Servant - Michael J gave us a rundown of the beta site with BMLT.</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

There was no old business for the RSC to discuss.

TREASURY

Transactions 10/04/15

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
				Opening Balance 10/4/15				3,337.19
10/4/2015	Checking	DEP	New Beginning	Fund flow from homegroup	Donation			28.5
		DEP	Pure & Simple	chk # 1251, 1264, ,1270	Donation			450
		DEP	Bucks County Area	Check #2667	Bucks County			800
		DEP	Twin Rivers	chk# 1025	Donation			343.24
		DEP	Montco Area	chk# 1587	Donation			3,000.00
		501	C. M. Stauffer Ins. Agency	Balance	Insurance Policy			-22
	EFT		Halloo		15-Sep Phone Line			-39.9
	EFT		Halloo		15-Oct Phone Line			-39.9
		502	St. Mark's Lutheran Church		Rent			-25
		503	World Service Conference	Donation	Contribution To World			-5,252.13
		504	Paetec	Account #4395889	Paetec			-180
				Closing Balance 10/4/15				2,400.00
				TOTAL INFLOWS				4,621.74
				TOTAL OUTFLOWS				-5,558.93

NEW BUSINESS

MOTION: To donate **\$5252.13** to the NA World Service Committee.

INTENT: To be fully self-supporting by following the 7th tradition fund flow.

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

The RSC discussed which section of policy covers web servant and phone line duties – this is all covered in PR policy.

NOMINATIONS / ELECTIONS

This cycle we have elections for yearly positions:

As co-chair, Jill is automatically nominated to Regional Chair, and the RSC voted to confirm this nomination. Requirements were read, and she stated her qualifications.

The current treasurer, Tim R., will continue serving in the position for a year.

There were no nominations or volunteers for:

Co-chair

Secretary

Co-secretary

Co-treasurer

RD Alternate

PR chair

Unity chair

Policy chair

Newsletter (clean sheet)

Literature review

Meeting list

Note that all positions are open at the regional level. Areas please make an announcement that anyone willing to serve should attend the RSC in December.

OPEN FORUM

The RSC discussed the PR chair picking up letters from inmates from the PO box more frequently than every cycle, so they can be responded to in a timely manner.

It was decided unanimously to close. We closed at approximately 3:07pm with a moment of silence followed by the Serenity Prayer.

Next RSC meets **December 6th, 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 12:30pm	Sunday, December 6 at 2pm

EASTERN PA REGION OF NA

Balances

Beginning Balance	\$1,525.28	Ending Balance	\$3,792.39
Deposits/Credits	+\$5,307.01	Average Daily Balance	\$2,424.30
Withdrawals/Debits	-\$3,039.90		

Checks Posted

Check #	Date Paid	Amount	Reference
498	08/07	\$3,000.00	0987387195

1 Check(s) Posted = \$3,000.00

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BASIC BUSINESS CHECKING

Statement Period 08/10/15 - 09/09/15

EASTERN PA REGION OF NA

Balances

Beginning Balance	\$3,792.39	Ending Balance	\$3,727.49
Deposits/Credits	+\$0.00	Average Daily Balance	\$3,763.54
Withdrawals/Debits	-\$64.90		

Checks Posted

Check #	Date Paid	Amount	Reference
497	08/18	\$25.00	0996419880

1 Check(s) Posted = \$25.00

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CUSTOMER RECEIPT

DATE: 10/05/2015 13:19

CUSTOMER PRESENTS: Check(s) In: \$4,621.74

DEPOSIT/PAYMENT:

SMALL BUSINESS CHECKING **5098: \$4,621.74

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October.2015 EPARNA RD Report

I was not available to attend the RSC this month due to being sick.

The next Autonomy Zonal Forum will take place on January 30, 2016 in the Free State Region (Baltimore). More specific information to follow, as it becomes available.

The following information is from NAWS, and can also be found on the www.na.org website.

2015 Membership Survey is still online and will be until the end of October. Easy link to remember is www.na.org/survey

World Convention: The WCNA 36 final report is not complete; registrations are still being reconciled. We are already seeing fellowship growth and PR opportunities in Brazil as a result of the event.

As part of the Autonomy Zonal Forum, we answered a questionnaire sent out by NAWS. The Role of Zones workshop is available at www.na.org/idx. We encourage zones to participate and send your input to us. We have compiled some basic information about each zone and will be sharing that soon. We also aim to have a presentation about the sustainability of the WSC created by the time the CAR is released.

WSC Seating workgroup: Eight regions applied for seating at WSC 2016. The workgroup is considering each application and will submit recommendations to the World Board. The workgroup and board reports will be published as part of the CAT material in January 2016.

Conventions, PR, H&I, and Inmate Step Writing Web Meetings: There are web meetings to discuss issues and solutions in service efforts. Please send your name, trusted servant position, and region and/or area to events@na.org for conventions, HandI@na.org for H&I and Inmate Step Writing committees, PR@na.org for PR/PI trusted servants, and servicessystem@na.org for Service System

Financials: Fellowship contributions exceeded \$1 million in the fiscal year ending 30 June 2015 for the first time in our history. We continue to encourage members to participate in the work of NA World Services to make recovery available to addicts globally and our Vision a reality by contributing financially through our portal at www.na.org/contribute.

No other information to discuss.

In loving service,
Merle