

**Eastern Pennsylvania Region of Narcotics Anonymous
Regional Service Committee Report
MEETING MINUTES**

The EPARNA RSC Meeting was called to order on
SUNDAY, FEBRUARY 5, 2017 at 2:00 PM by the Region Chair
with a moment of silence followed by the Serenity Prayer.

12 Traditions were read by Harry D.

12 Concepts were read by Dave B.

NA Vision Statement was read by Jeff C.

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

Last Region's minutes (December 2016) were accepted as read.

ROLL CALL

REGIONAL SERVICE COMMITTEE								
POSITION	NAME	AREA	ATTENDANCE (2017)					
			FEB	APR	JUN	AUG	OCT	DEC
Chair	Jill G.	Bucks	P					
Co-Chair	Rick D.	Bucks	P					
Secretary	Rochelle B.	Bucks	P					
Co-Secretary	<i>Vacant</i>		V					
Treasurer	Mary D.	Pure&Simple	P					
Co-Treasurer	<i>Vacant</i>		V					
Regional Delegate "RD"	Merle S.	Pure&Simple	P					
RD Alternate	Tim R	Bucks	A					
RCM, Bucks	Jeff C.	Bucks	P					
RCM, Montco	Duane S.	Montco	P					
RCM, Pure & Simple	Harry D.	Pure&Simple	P					
RCM, Twin Rivers	Brian F.	Twin Rivers	A					
REGIONAL SERVICE SUBCOMMITTEES								
POSITION	NAME	AREA	FEB	APR	JUN	AUG	OCT	DEC
Policy Chair	Duane S.	Montco	P					
PR Chair	Dave B.	Bucks	P					

AREA REPORTS

Bucks County – Jeff C.	1. A new website has been launched for area. Up and running with many bugs already worked out, http://bcana.org . Please check it out for input and feedback. We would like to thank Dawn B for all of your effort and hard work. 2. Service last region the process of obtaining meaning this has seemed to be resolved
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	<p>for both area and subcommittees.</p> <p>3. Two meetings have closed (both women meetings, one was long-standing of 10 years and the other less than a year old.) An ad hoc committee is being assembled to create some policy / language pertaining to starting new groups. I. E. Home group member commitment for least a year etc. Open for successions of input concerning this.</p> <p>4. PR will be having a learning day February 18th, 12 p.m. to 2 p.m. Assembly of God. Corner of Walnut and Wood Street, Bristol Borough PA.</p> <p>5. Karaoke event in planning stages for March, no date or info yet. But will be on website when finalized.</p> <p>6. Our convention / the war's over is wrapping up as we speak. Was there Friday night and this morning. From what I saw and was told this was a huge success.</p> <p>7. We have a regional donation of \$1,200.</p> <p>8. Update area policy including all motions passed and including June 2016 is now available via website.</p> <p>In loving service, Jeff C.</p>
Montco – Duane S.	<p>Area service met twice December and January. Elections were held and new people to positions at January area service meeting. All officers and subcommittees filled. Craig L is area RCM. Dave F is alternate RCM. Two groups to start in February. 11th hour Freedom Pottstown and a women's group, more information to come. all local business was addressed and updated, the new year started in good order. Area donation \$1,000.</p> <p>In loving service, (proxy) Duane S</p>
Pure & Simple – Harry D.	<p>All is well at the pure and simple area, our donation today to region is \$300. We currently have 30 home groups with a new meeting requesting to join. Our Unity committee hosted a Rockin recovery dance last month which was enjoyed by all who attended. Our H&I committee will be restarting a temporary suspended prison commitment mid-February for the work release program which has been truly missed by all. We will be working on the restart of the main prison as soon as possible.</p> <p>In loving service, Harry D.</p>
Twin Rivers – Brian F.	<p>Nothing new to report.</p>

REGIONAL DELEGATE (RD) REPORT

RD Report

February 5, 2017

Basic Texts from ECCNA:

I received a case of Basic Texts from ECCNA, and will be distributing them amongst the four EPARNA areas. These books are meant for prison facilities only, to be distributed by the area H&I subcommittee. As always, please respect each facility's policy of how to get the books into the prison.

Autonomy Zonal Forum:

The Zonal Forum was held January 28, 2017 in South Boston, Virginia. The RD and RDA both attended this event. We discussed participating in a webinar, which was primarily to provide experience in using Zoom as a mechanism with a large group. It was scheduled for the same time as our Zonal. We tried it and then resumed our business at hand.

There was discussion regarding Motion 11 to see if the regions were on board to having a representative from the Zonal at WSC 2018. The delegates decided to have further discussions within each region and to revisit this topic at our next Zonal Forum.

The next Zonal Forum will be hosted by the Mountaineer Region, in Ripley, West Virginia. This meeting coincides with their RSC meeting, and the delegates agreed to start the AZF earlier than our usual time so that we can be present at the Regional Service meeting. The rationale for this was to give a face to AZF, and for the delegates to see how the Mountaineer Region utilizes Consensus Based Decision Making (CBDM). The distance creates a need for a 2 night stay in Ripley.

To view the complete minutes, please go to autonomyzonalforum.org
They will be posted after February 11, 2017.

MARLCNA:

We will attend MARLCNA on Friday night and all day Saturday, February 10 and 11, 2017. A financial request will be made as a motion to pay for travel, lodging and food.

Request for seating:

Tim and I have discussed the merits of requesting seating, and would like to recommend to EPARNA going forward with the process. I have contacted NAWS to find out the timeline for completing the steps, and getting their assistance with this endeavor.

Upcoming visits to areas:

Over the next few months, we will be visiting each area. If there are specific needs or requests, please contact Tim or me to let us know what you need.

I have returned funds to the treasurer from our trip to the Zonal Forum. I

also needed to prepay for the registration at MARLCNA. The request for funds today will be for food, lodging and travel expenses at MARLCNA.

Florida Symposium:

The Florida Symposium is going to take place in Tampa, Florida March 23-26, 2017. I plan on attending this service-training event as a learning opportunity and to share the information I gather with our region. Registration is free for anyone wishing to attend.

Thank you for allowing us to serve,
Merle S. Regional Delegate
Tim R. Regional Delegate Alternate

SUBCOMMITTEE REPORTS	
Policy – Duane S	Nothing new to report.
PR – Dave B	Nothing new to report.
Web / Meeting List – Michael J.	Nothing new to report.
Literature Review Chair	<i>Vacant – No report</i>

TREASURY

Transaction - MTD
2/1/2017 through 2/5/2017

2/5/2017

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 1/31/2017								6,365.20
2/5/2017	Checking	DEP	Pure & Simple chk # 1342	Donation				150.00
2/5/2017	Checking	DEP	Pure & Simple chk # 1343	Donation				150.00
2/5/2017	Checking	DEP	BCASNA(Bu... Chk #2749	Donation				200.00
2/5/2017	Checking	DEP	BCASNA(Bu... Chk #2757	Donation				1,000.00
2/5/2017	Checking	DEP	Montco Area chk# 1650	Donation				1,000.00
2/5/2017	Checking	DEP	Merle Silverb...Cash	RETURNED ...				140.00
2/5/2017	Checking	EFT	Haloo 12/16	Phone Line				-39.90
2/5/2017	Checking	EFT	Haloo 01/17	Phone Line				-39.90
2/5/2017	Checking	523	St Marks Lut... Rent	Rent				-25.00
2/5/2017	Checking	524	Merle Silverb...MARLCNA ...	Regional Del...				-422.00
2/1/2017 - 2/5/2017								2,113.20
BALANCE 2/5/2017								8,478.40
TOTAL INFLOWS								2,640.00
TOTAL OUTFLOWS								-526.80
NET TOTAL								2,113.20

OLD BUSINESS

The positions of Unity Chair, Newsletter (Clean Sheet) Chair, Literature Review Chair, and Meeting List Chair were voted by the RSC to be removed due to being continually unfilled. This motion was made in 2016, however the positions appeared in Roll Call until now.

The RSC discussed provisioning a learning day with the previously earmarked funds.

NEW BUSINESS

A discussion was started regarding seating at the WSC. The point was raised that our region has something to offer the WSC, and that we should possibly seek seating so that our region and respective areas' interests are better represented at the level of world services.

The RSC had no objections to our RD seeking seating at the WSC on our behalf.

Separately the RSC discussed the Autonomy Zonal Forum sending a non-voting participant to the WSC, with no objection to our RD voting in confidence at the AZF.

MOTION: To provide our Regional Delegate funding of \$422 for MARLCNA

INTENT: To provide for all expenses incurred when the RD serves our region at MARLCNA.

VOTE: 3 yea / 0 nay, **motion passed.**

Discussion of Motion 11 – (WSC 2016) - Western Russia Region / Second: Finland Region: To allow a delegate from any currently existing Zonal Forum who requests it to be seated at the WSC 2018 as a

non-voting participant for one conference only. The expense of attendance will be the responsibility of the Zonal Forum and not the WSC. Intent: To involve zones at the WSC. 72-29-2-4

NOMINATIONS / ELECTIONS

There were no nominations or elections.

Current positions at the RSC which are open:

Co-treasurer

Co-secretary

OPEN FORUM

The RSC discussed there being a learning day in each area, along with phone line orientation.

A motion was made to close at approximately 3:16pm, and was unanimously approved.

Next RSC meets **April 2nd, 2017** at 2pm (12:30pm for subcommittees)

EPARNA 2017 CALENDAR RSC SUBCOMMITTEES MEET AT 12:30PM RSC MAIN MEETING STARTS AT 2:00PM <i>(times are subject to change)</i>	Sunday, February 5
	Sunday, April 2
	Sunday, June 4
	Sunday, August 6
	Sunday, October 1
	Sunday, December 3



Santander

Statement Period 12/10/16 TO 01/09/17
Primary Account #:

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CO180_P 1610BAPP 10/01/2016

BASIC BUSINESS CHECKING

Statement Period 12/10/16 - 01/09/17

EASTERN PA REGION OF NA

Account #

Balances

Beginning Balance	\$7,299.40	Ending Balance	\$7,259.50
Deposits/Credits	+\$0.00	Average Daily Balance	\$7,290.39
Withdrawals/Debits	-\$39.90		

Account Activity

Date	Description	Credits	Debits	Balance
12-10	Beginning Balance			\$7,299.40
01-03	WWW.HALLOO.COM 8882383822 /CA US CARD PURCHASE		\$39.90	\$7,259.50
01-09	Ending Balance			\$7,259.50





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