

Eastern Pennsylvania Region of Narcotics Anonymous Regional Service Committee Report

MEETING MINUTES

The EPARNA RSC Meeting was called to order on
SUNDAY, JUNE 4, 2017 at 2:00 PM by the Region Chair
with a moment of silence followed by the Serenity Prayer.

12 Traditions were read by Rob S.

12 Concepts were read by Tim R.

NA Vision Statement was read by Jeff C.

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

Last Region's minutes required clarification: The policy stated two trusted servants hold debit cards, where only one (Treasurer) holds a card. April 2017 minutes were accepted with corrections.

ROLL CALL

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

AREA REPORTS

Bucks County – Jeff C.	<ol style="list-style-type: none"> 1. All H&I commitments are filled. 2. Unity committee is putting on a Karaoke event this month (see attached flyer)
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	<p>and discussing holding a monthly Karaoke event. I will keep this service body informed moving forward.</p> <p>3. The Memorial Day picnic was a great success in spite of the weather.</p> <p>4. Unity committee will be putting on the annual 4th of July picnic on July 4th. This will be at Tyler State Park Hickory Nut Grove, the usual location.</p> <p>5. All area positions will be vacated and are coming up for nomination. I am pleased to announce that many have people who are interested in filling the positions.</p> <p>6. An ADHOC committee has been formed to gather information/experience on how to better assist in clarifying how DRT and MAT impacts or effects service positions. There was is in response to an inquiry from a home group.</p> <p>7. I submitted 2 checks for regional donation in the amount of 1250.00</p> <p>ILS, Jeff C</p>
<p>Montco – Duane S.</p>	<p>Area met May 22nd, 2017 at 12pm (a week early due to coming holiday). 17 groups were present. Elections for vacant position. Kim C literature co chair. Meeting list and secretary were discussed and it was decided to replace these persons for lack of duties.</p> <p>Area apologizes for \$800.00 donation from April 2017 rejected for lack of funds. This matter was corrected between area & regional treasurer.</p> <p>ILS, Duane S (proxy)</p>
<p>Pure & Simple – Harry D.</p>	<p>All is well at the Pure and Simple Area, we represent 30 home groups. We have a donation of \$400.00 today and are working on adjusting our prudent reserve to properly flow money.</p> <p>We have picked a month for our Regional Service Day which is September and will be picking an exact date next Sunday at our area meeting. I will be sitting down with our unity committee to seek assistance from them on securing the location which at the moment is St. Michaels Lutheran Church in Sellersville and asking for their help with food and refreshments. I will ask for guidance today from region to select topics for our speaker presentations.</p> <p>Thanks for allowing me to serve Harry D</p>
<p>Twin Rivers – Brian F.</p>	<p>I will be absent on June 4.</p> <p>A \$500 regional donation is being mailed to the PO box.</p> <p>All is well in TRANA with nothing special to report. Please direct any questions</p>

	regarding the regional unity event to Steven F @ +1 (484) 544-1286.
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	Thank you. See you in August. Brian F
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REGIONAL DELEGATE (RD) REPORT

June 4, 2017 Regional Delegate Report

Seating:

Since our last RSC meeting in April 2017, we have heard from NAWS regarding our request for seating. They sent an email containing the paperwork and questions EPARNA needs to respond to. These questions have been shared with our Regional Delegate alternate, and I am providing a copy to each area's RCM. We will be looking to respond to these questions and submitting them to NAWS prior to our deadline, July 31 2017. I am hoping to get together with some of our trusted servants or those who may be able to provide information to put together a response. I will be out of the country for the month of July, and will be asking the RDA, Tim R. to work on the questions/paperwork from PA. I can be reached via email at merlehug@gmail.com to oversee the task and answer any questions.

World Convention of NA:

WCNA 37 will be held in Orlando, Florida, 30 August through 2 September. As the most visited US city and also the self-described theme park capital of the world, Orlando seems like the perfect place for us to celebrate our recovery. The roller coasters are real in Orlando! We are planning to have registration and hotel info available sometime in August 2017. Visit www.na.org/wcna for more information and to subscribe to updates.

Autonomy Zonal Forum:

The next Autonomy Zonal Forum will be hosted by the Mountaineer Region, and will take place on July 28, 29, 30. This will require a two-night stay, and gas to Ripley, West Virginia. There will be some deviation from our usual format; the meeting will begin at 9:00 am, and the regions have been invited to attend the Mountaineer Regional meeting. Tim R. will attend this weekend event, since I will be out of town until August 7, 2017.

While I am out of town, I can be contacted by email at merlehug@gmail.com, or you can contact our Regional Delegate Alternate, Tim R.

In loving service,
Merle S. (RD)
Tim R. (RDA)

SUBCOMMITTEE REPORTS

Policy – Duane S	Policy changes voted on April 2017 are in the process of being made on the web site (S F, SS C, #5) to read card & treasure, from cards & treasure & regional chair. ILS, Duane S
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

EPARNA TRANSACTIONS

6/4/2017

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
4/2/2017							OPENING BALANCE	9,210.00
5/11/2017	Checking	EFT	Account Analysis	Bank Chrg	Bank	Charge		-15
6/4/2017	Checking	DEP	Pure & Simple	chk # 1351	Donation			150
		DEP	Pure & Simple	chk # 1353	Donation			150
		DEP	BCASNA	chk #2773	Donation			750
		DEP	BCASNA	chk# 2782	Donation			500
		EFT	Haloo	April-17	Phone Line			-39.9
		EFT	Haloo	May-17	Phone Line			-39.9
		528	St Marks Lutheran Church		Rent			-25
		529	Tim Rudolph	Zonal For	Zonal Forum			-500
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CLOSING BALANCE				6/4/2017				10,140.20
PRUDENT RESERVE:	\$2,400			EARMARK:	\$2,000			
INSURANCE:	\$3,610							
TOTAL INFLOWS								1,550.00
TOTAL OUTFLOWS								619.8
NET TOTAL BUSINESS								930.20

OLD BUSINESS

The RSC discussed region’s role in a regional learning day.

NEW BUSINESS

A concern was voiced that we have no phone list for the RSC, but that we don't want to publish such a list online. Region acting secretary Derek suggested for the secretary to maintain a list of service committee members with contact info which would be emailed separately with the minutes but not published on our web site.

Region also discussed whether we should have a policy on an area/region level regarding whether a member on drug replacement therapy meets clean time requirements for regional positions.

MOTION: To

INTENT: To be financially responsible

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

NOMINATIONS / ELECTIONS

There were no nominations or elections.

Current positions at the RSC which are open:

Co-treasurer

Co-secretary

OPEN FORUM

A motion was made to close at approximately 3:08 pm, and was unanimously approved.

Next RSC meets August 6th, 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



Statement Period 03/10/17 TO 04/09/17
Primary Account #: [REDACTED]

For your convenience our Business Customer Contact Center is available Monday through Friday, 8:00 am to 6:00 pm. and Saturday, 8:00 am to 5:00 pm. Call us at 1-877-768-1145. www.santanderbank.com

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MORRISVILLE PA 19067-3822

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16805 1604MERC 04/17

BASIC BUSINESS CHECKING

Statement Period 03/10/17 - 04/09/17

EASTERN PA REGION OF NA

Account #: [REDACTED]

Balances

Beginning Balance	\$8,872.70	Ending Balance	\$12,643.26
Deposits/Credits	+\$4,635.46	Average Daily Balance	\$9,776.54
Withdrawals/Debits	-\$864.90		

Checks Posted

Check #	Date Paid	Amount	Reference
525	04/04	\$25.00	0976008920

1 Check(s) Posted = \$25.00





Account Activity

Date	Description	Credits	Debits	Balance
03-10	Beginning Balance			\$8,872.70
04-03	BRANCH MIXED DEPOSIT AT WARMINSTER	\$4,635.46		\$13,508.16
	CASH DEPOSIT \$ 35.46			
	CHECK DEPOSIT \$ 4,600.00			
04-03	WWW.HALLOO.COM 8882383822 /CA US CARD PURCHASE		\$39.90	\$13,468.26
04-04	CHECK 000000000525		\$25.00	\$13,443.26
04-05	RETURN DEPOSITED ITEM NSF - Not Sufficient Funds 4,635.46		\$800.00	\$12,643.26
04-09	Ending Balance			\$12,643.26

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CALL OUR BUSINESS CUSTOMER CONTACT CENTER AT 1-877-768-1145 OR WRITE TO THE BANK
ATTN: BUSINESS CUSTOMER CONTACT CENTER
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East Providence, RI 02915

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Santander

EASTERN PA REGION OF NA 0526
DATE 4/2/2017

PAY TO THE ORDER OF St. Marks Lutheran Church \$ 25.00
Twenty-five ⁰⁰/₁₀₀ DOLLARS & CENTS

Sovereign Bank
PART OF THE SANTANDER GROUP

FOR [Signature]

#000525# 4221372891

525 04/04/17 \$25.00



Statement Period 04/10/17 TO 05/09/17
Primary Account #: ~~XXXXXXXXXX~~

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1705SBBM 16605 05/01/2017

BASIC BUSINESS CHECKING

Statement Period 04/10/17 - 05/09/17

EASTERN PA REGION OF NA

Account # ~~XXXXXXXXXX~~

Balances

Beginning Balance	\$12,643.26	Ending Balance	\$8,804.30
Deposits/Credits	+\$0.00	Average Daily Balance	\$9,207.60
Withdrawals/Debits	-\$3,838.96		

Checks Posted

Check #	Date Paid	Amount	Reference	Check #	Date Paid	Amount	Reference
526	04/11	\$88.00	0977245965	527	04/13	\$3,711.06	0982836550

2 Check(s) Posted = \$3,799.06





Santander

Account Activity

Date	Description	Credits	Debits	Balance
04-10	Beginning Balance			\$12,643.26
04-11	CHECK 000000000526		\$88.00	\$12,555.26
04-13	CHECK 000000000527		\$3,711.06	\$8,844.20
05-02	WWW.HALLOO.COM 8882383822 /CA US CARD PURCHASE		\$39.90	\$8,804.30
05-09	Ending Balance			\$8,804.30

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Santander Way RI1 EPV 02 23
East Providence, RI 02915

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Santander

EASTERN PA REGION OF NA 0526
300 HEATING DRIVE
YARLETT, PA 19887

DATE 4/2/17 NO CHECKS

PAY TO THE ORDER OF U.S. Postal Service \$ 88.00
Eighty-eight ⁰⁰/₁₀₀ DOLLARS & CENTS

Sovereign Bank
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FOR P.O. Box # 271 Tom Reddy

⑆000526⑆ ⑆231372691⑆

526 04/11/17 \$88.00

00139633 0527
EASTERN PA REGION OF NA
300 HEATING DRIVE
YARLETT, PA 19887

DATE 4/2/17 NO CHECKS

PAY TO THE ORDER OF NAWS \$ 3,711.06
Three thousand seven hundred eleven ⁰⁶/₁₀₀ DOLLARS & CENTS

Sovereign Bank
PART OF THE SANTANDER GROUP

FOR Tom Reddy

⑆000527⑆ ⑆231372691⑆

527 04/13/17 \$3,711.06