

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

The EPARNA RSC Meeting was called to order on  
SUNDAY, DECEMBER 3, 2017 at 2:05 PM by the Region Co-Chair  
with a moment of silence followed by the Serenity Prayer.

12 Traditions were read by Rick D.

12 Concepts were read by Justin

NA Vision Statement was read by Harry D.

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

August 2017 minutes were read by Derek (acting secretary) and were accepted as read.

**ROLL CALL**

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

## AREA REPORTS

Bucks County – Jeff C.

1. All is going well within the area.
2. PR has recently picked up 2 additional commitments at a facility we are already serving. This brings our count to over 60 presentations a month at 6 facilities. PR will also be hosting a learning day with a date in February, which has yet to be determined. I will have additional information regarding this at our next RSC meeting.
3. Upcoming events are as follows are – Breakfast with Santa. This will be held at Assembly of God 319 Walnut St. Bristol Boro from 9am to 12pm on December 9<sup>th</sup>. Suggested donation of \$5 feel free to attend if you do not have it. Also our annual New Years Eve dinner and dance, This will be held at Saint Pauls Church 89 Pinewood Drive Levittown Pa from 9pm to 1am. The suggested donation is \$10, which a meal will be included. Please come out and join us if you do not have it.
4. A regional donation of 177.00 has been made. Due to a mistake on my part by forgetting to bring it I had put this in the mail to Mary on December 4<sup>th</sup>.

Montco – Kim D

Hi, my name is Kim and I am an addict. As well as I am no stranger to EPARNA. I was elected as MontCo's RCM in October. We currently serve 39 groups, three groups of which are new to the area.

- 1) Easy Like Sunday Morning on Sundays at 10AM,
- 2) Freedom from Bondage on Tuesdays at 7:30PM and
- 3) Never Alone Group on Thursdays at 7:30PM.

Couple groups changed their location, and won't be in effect until January 2018. I will forward such changes to the Webmaster.

Our donation today is \$3000.

All 16 H&I commitments are filled.

ASC positions are open, and nominations took place but we will hold elections at our next ASC (December).

In Loving Service,

Kim D.



EPARNA  
RD Report 12/3/2017

**Conference Agenda Report and workshop:**

The [2018 Conference Agenda Report](#) is available at [www.na.org/conference](http://www.na.org/conference). We are including a Fellowship survey with the *CAR* again this year. Any interested member can fill the survey out online from the link on the [Conference page](#) or the survey page: [www.na.org/survey](http://www.na.org/survey).

There is also an order form posted on the Conference page if you wish to order hard copies of the *CAR*. The *CAR* is \$7.50 this year, which includes shipping and handling. Be aware: If we are sending copies to an address in California, tax will be added.

As in the past, EPARNA will be participating with Greater Philadelphia Region when they host their workshop on February 17, 10:00 am-3:00 pm at Roxborough Hospital.

Information about a *CAR* workshop in EPARNA will be posted soon.

**Circle of Sisters (COS)** is a Women's Convention of Narcotics Anonymous in its 21<sup>st</sup> year. Circle of Sisters would like to hold this event on the east coast, and a local body of interested women have asked EPARNA to be a sponsoring service body to host the 2020 event. Additional information is available, but a bid cannot be placed without a hosting service body. As host, EPARNA could receive up to \$5,000, and historically, this event has never lost money.

**Autonomy Zonal Forum:**

A request in the amount of \$50.00 for the next Zonal Forum.

The next Zonal Forum will take place in the Chesapeake and Potomac Region, Saturday January 27, 2018 from 11:00 am to 5:00 pm. Lunch will be served, and there will be representation from the World Board to discuss issues found in our Conference Agenda Report. All are welcome to attend.

Location:

Montgomery Hills Baptist Church  
9727 Georgia Ave, Silver Spring, MD 20910

A conference call was held in October to discuss a letter from Mountaineer Region, and a follow-up call is scheduled to be held on December 18, 2017. Hopefully a decision to allow one of the delegates to sit on the floor of the conference in April will be made at this next conference call. There were mixed responses at the last discussion, and the delegates were tasked with taking this back to their respective regions to find out their conscience.

**MARLCNA** will take place February 9, 10, 11, 2018. We are requesting funds for registration, lodging, and food for two days.

In loving service,  
Merle S.  
Tim R.

## SUBCOMMITTEE REPORTS

Policy – Duane S	<i>Absent</i>
PR – Dave B	It was discussed that PR will be focusing on mailing out letters in the coming months.
Web / Meeting List – Michael J.	<p>Greetings,</p> <p>EPARNA has continued to be represented at the Philly monthly meeting list subcommittee at GPRNA. The subcommittee is well attended and supported. The Philly Area Meeting List reps have been making changes to the BMLT and supporting changes for Areas that do not have current representation at the region. The GPRNA Meeting List Subcommittee continues to be lead by Monique H. as Chair.</p> <p>The file for the 2018 Winter/Spring will be sent to printer in the next month. The new books would then be ready, we hope, the beginning to January.</p> <p>EPARNA ASC Meeting List support:</p> <ul style="list-style-type: none"> <li>● Bucks County - Has rep, meetings are being updated.</li> <li>● Pure &amp; Simple - Has a meeting list rep and is making changes to BMLT</li> <li>● Twin Rivers - Has a meeting list rep and is making changes to BMLT</li> <li>● Montco - No rep, no communication at EPARNA or GPRNA Meeting List Sub-Comm.</li> </ul> <p>The online meeting update form is now on the EPARNA site, <a href="http://eparna.org/meeting-update-form/">http://eparna.org/meeting-update-form/</a></p> <p>Members can submit changes via the form. The meeting information will then be confirmed and if valid will be updated on the site.</p> <p>The BMLT server on meetings.naworks.org has been updated to version 2.9.1.</p> <p>In loving service, Michael J. EPARNA Web/Meeting List Rep</p>
Literature Review Chair	<i>Vacant – No report</i>

## TREASURY

***SEE ATTACHED TREASURY REPORT WITH BANK STATEMENTS.***

## OLD BUSINESS

The RSC discussed

**MOTION:** To update the regional policy to add “clean is defined as free of all mood and mind altering substances including DRTs and MATs” with each clean time requirement.

**INTENT:** To update regional policy to clarify clean time requirements for positions.

**VOTE:** 2 yea / 2 nay, chair abstained. **Motion failed.**

## NOMINATIONS / ELECTIONS

This month, all RSC positions are being voted on based on nominations made last cycle.

Rick has been elected to the position of chair

Derek was elected to the position of co-chair

Beth was elected to the position of secretary.

Dave was elected to the position of PR

Jill was nominated to the position of policy chair, and qualifications read. Jill was elected to the position.

Congratulations to all who were elected to positions, and thank you for your service!

All qualifications and duties were read by acting secretary Derek Y, and qualifications of each candidate were given.

## Current positions at the RSC, which are open:

**Co-secretary**

**Co-treasurer**

## NEW BUSINESS

- The RSC discussed supporting a Circle of Sisters convention that is to take place in King of Prussia. Merle (RD) presented evidence of past successes and relayed the offer for CoS to have us back any deficit of room sales, with a reward of profit sharing up to \$5,000. The RSC discussed the risk involved and our financial responsibility to the region. *More information will be provided by Merle in the coming months.*

- **MOTION: (MERLE S./RD)**

**REQUESTING \$510 FOR UPCOMING EVENTS HAVING TRANSPORTATION, REGISTRATION, AND LODGING REQUIREMENTS.**

**ZONAL FORUM: \$50 (GAS)**

**MARLCNA: \$ 460(GAS, 2 ROOMS (1 NIGHT) & REGISTRATION)**

**INTENT: TO PROVIDE TRUSTED SERVANTS WITH APPROPRIATE FUNDING TO FULFILL THE DUTIES ASSIGNED BY REGION.**

**VOTE:** 4 yea / 0 nay, **motion passed.** *Due to the financial nature of this motion, only RCMs voted*

- Soft covered Basic Texts were disbursed inadvertently to one of our Areas instead of being disbursed among all 4 areas. A motion was presented & passed to rectify the situation.
- **MOTION: PURE & SIMPLE AREA**

**PURCHASE AND PROVIDE TO MONTCO AND TWIN RIVER AREAS THE CASES OF SOFT COVER BASIC TEXTS IN THE AMOUNT OF \$554.40 PLUS SHIPPING TO BE DISBURSED TO PRISONS ONLY.**

**INTENT: TO CORRECT A WRONG**

**VOTE:** 4 yea / 0 nay, **motion passed.** *Due to the financial nature of this motion, only RCMs voted*

### OPEN FORUM

A motion was made to close at approximately 3:25 pm, and was unanimously approved.

Next RSC meets **February 4<sup>th</sup>**, 2017 at 2pm (12:30pm for subcommittees)

<p><b>EPARNA 2018 CALENDAR</b></p> <p><b>RSC SUBCOMMITTEES MEET AT 12:30PM</b></p> <p><b>RSC MAIN MEETING STARTS AT 2:00PM</b></p> <p><i>(times are subject to change)</i></p>	February 4
	April 1
	June 3
	August 5
	October 7
	December 2

EPARNA TRANSACTIONS

12/3/2017

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
10/30/2017							OPENING BALANCE	6,410.46
11/2/2017	Checking	EFT	Halloo	Sep-17	Phone Line			-39.90
12/3/2017	Checking	DEP	Montco Area	chk #1681	Donation			3000
		DEP	Pure & Simple	chk #1399	Donation			764.96
		DEP	Twin Rivers	chk #1075	Donation			275
		DEP	Returned Funds	chk# 0533	St Michaels			50
		540	St Marks Lutheran Church		Rent			-25
		541	Gary T.		Bucks Learning Day			-500
		542	Merle S.		Zonal Forum			-510
12/4/2017	Checking	EFT	Halloo	17-Dec	Phone Line			-39.9
12/6/2016	Checking	EFT	Free State Services		Basic Texts MARLCNA			-569.49
12/13/2017	Checking	DEP	Bucks County	chk #2817	Donation			177.87
CLOSING BALANCE								8,994.00
								8/6/2017
PRUDENT RESERVE: \$2,400				EARMARK: \$1,000				
W.S.C.: \$3,350 - 839.54 = \$2510.46								
TOTAL INFLOWS								4,089.96
TOTAL OUTFLOWS								-1,114.80
NET TOTAL BUSINESS								2,975.16