

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

The EPARNA RSC Meeting was called to order on  
**SUNDAY, OCTOBER 1, 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 Jeff C.

12 Concepts were read by Gary

NA Vision Statement was read.

Regional Chair asked for a show of hands of RCMs, 3 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		
Co-Chair	Rick D.	Bucks	P	P	P	P	P		
Secretary	Rochelle B.	Bucks	P	A	A	A	A		
Co-Secretary	<i>Vacant</i>		V	V	V	V	V		
Treasurer	Mary D.	Pure&Simple	P	P	P	P	P		
Co-Treasurer	<i>Vacant</i>		V	V	V	V	V		
Regional Delegate "RD"	Merle S.	Pure&Simple	P	P	P	P	P		
RD Alternate	Tim R.	Bucks	A	P	P	P	P		
RCM, Bucks	Jeff C.	Bucks	P	P	P	P	P		
RCM, Montco	Craig L.	Montco	P	P	P	A	A		
RCM, Pure & Simple	Harry D.	Pure&Simple	P	P	P	P	P		
RCM, Twin Rivers	Brian F.	Twin Rivers	A	P	A	P	P		

**REGIONAL SERVICE SUBCOMMITTEES**

POSITION	NAME	AREA	FEB	APR	JUN	AUG	OCT	DEC
Policy Chair	Duane S.	Montco	P	P	P	A	A	
PR Chair	Dave B.	Bucks	P	P	P	P	P	

**AREA REPORTS**

Bucks County – Jeff C.	1. PR is doing well with and all commitments are filled. They are serving 6 facilities with an excess of 50 presentations per
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	<p>month.</p> <ol style="list-style-type: none"> <li>2. The Labor Day picnic was a huge success and was heavily attended.</li> <li>3. A new convention policy has been drafted and is currently out for vote of approval from the Home Groups.</li> <li>4. A new policy chair has been voted in and is working diligently on making changes to update wording to reflect the changes in technology and some other operational changes due to some positions that have been removed and committees that have been combined.</li> <li>5. Alternate RCM position is still open as is Co-Secretary.</li> <li>6. Bucks County has a regional donation of 1000.00.</li> </ol> <p>ILS, Jeff C</p>
Montco – Duane S.	<i>Not present</i>
Pure & Simple – Harry D.	<p>All is well at the P&amp;S area. We have a donation today of \$1,206.80. We had one home group fold and others are struggling for attendance. A motion was put forth by a home group to change our policy on how we accept groups looking to join our area, rather than putting it to a yay or nay vote, they just be welcomed in and given the chance to carry the message of recovery. Our area vote on the CAR workshop was to have one, at a convenient location for the four areas. Our area did not give me their conscience on our request to allow the region to change it’s policy to define what the word clean means to the region. They wanted me to bring back a formal motion prior to any discussion on this request. This request stirred up a lot of feelings and emotions.</p> <p>H&amp;I is looking for support. One commitment was suspended (the women’s prison) and another without help is getting ready to (the men’s prison). It was suggested by a committee member that we look to the Region for help from other areas.</p> <p>Public Relations is doing great getting involved with the public at local community events. I would also like to thank them for their work with the Regional Service Learning Day that was held yesterday.</p> <p>Unity is doing well. Their last event, our annual summer picnic, although not attended as well as it could have been, was a great success for those who came out.</p> <p>On a personal note, I was proud of our region for supporting the Houston Area of NA after their devastation from the hurricane by sending \$507.76 worth of literature they were in dire need of.</p> <p>Thanks for allowing me to serve, Harry D.</p>
Twin Rivers – Brian F.	<p>Twin rivers voted on the Motion to change policy and the motion did not pass.</p> <p>We had our area elections which went well. Most positions have been filled.</p> <p>We had our area picnic. It could have gone much better, it was</p>

	scheduled for the same day as our area elections which was a major oversight.
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	Thanks, Brian
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### **REGIONAL DELEGATE (RD) REPORT**

**CAR:** The delegate team has been busy getting our schedule set for the work ahead of us, since it is time to go over Conference Agenda Report (CAR).

The English version of the CAR will be available online at na.org November 29, 2017. This is the document containing the motions. The Conference Approval Track (CAT) will be released and online at the end of January. Our request for seating will be published in this document.

We will discuss how the areas would like to have us present the CAR to the Region at this meeting today.

**Autonomy Zonal Forum:** This meeting will be hosted by Free State Region, and will most likely be in or near Baltimore. Information will be posted on our EPARNA website events page as soon as it is released to us. We have requested members of the World Board attend to provide information, and feedback regarding the CAR. This is our opportunity to speak directly to the attending World Board members, and to ask questions we may have about the CAR. This meeting will take place January 27, 2018, and anyone is welcome to attend. If you have questions you would like us to ask (regarding the CAR), please pass them on to one of us, or grab a ride with us and see what we do. We have a conference call scheduled for mid-October.

**World Service Conference (WSC):** The dates are April 29-May 5, 2018, but the World Board has an open forum on the morning of April 28. Airfare will be around \$900 for both travelers (Merle and Tim). Funds for both airfare, food, and rooms will be more specific in the near future.

**Disaster relief:** We would like to say a big thank you to Harry D. for taking the initiative to reach out to Texas and Florida regions who suffered losses from Hurricanes Harvey and Irma. Texas said they needed literature. After seeking approval from the RCMs from three areas, and the chair of Montco, EPARNA purchased the requested literature from NAWS and had it sent directly to our contact in Texas. Florida said they did not need our help. We are attempting to reach out to Puerto Rico at this time, to see what we can do to help them.

**ECCNA:** I have not been informed of the quantity of books we will be receiving, but I will have them to distribute at the December Regional Service meeting. I will let each area know when I get them, so if we can meet before December, you will be able to get them to your area prisons. **Please note: these books are for prison facilities only. Please distribute them with that understanding.**

Thank you for allowing us to serve our region,  
The Delegate Team  
Merle S, Regional Delegate (RD)  
Tim R, Alternate Regional Delegate (AD)

<b>SUBCOMMITTEE REPORTS</b>	
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**



**MOTION:** To send \$3,009 to NAWS

**INTENT:** To be financially responsible

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

## NOMINATIONS / ELECTIONS

This month, all RSC positions are up for yearly nominations. Nominations will be voted on next cycle (December).

Rick has been nominated for region chair

Derek volunteered to be co-chair

Beth was nominated to the position of secretary.

Dave volunteered for the position of PR

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:*

*Treasurer*

*Co-treasurer*

*Co-secretary*

*RD*

*RD Alternate*

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**RSC MAIN MEETING**

(times are subject to change)

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## OPEN FORUM

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

Next RSC meets **December 3<sup>rd</sup>, 2017** at 2pm (12:30pm for subcommittees)

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**EPARNA 2017**

**RSC SUBCOMMITTEES**

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BASIC BUSINESS CHECKING

Statement Period 07/10/17 - 08/09/17

EASTERN PA REGION OF NA

Account # [REDACTED]

**Balances**

Beginning Balance	\$10,534.50	Ending Balance	\$12,288.44
Deposits/Credits	+\$2,100.00	Average Daily Balance	\$10,707.68
Withdrawals/Debits	-\$346.06		

**Account Activity**

Date	Description	Credits	Debits	Balance
07-10	<b>Beginning Balance</b>			\$10,534.50
08-02	WWW.HALLOO.COM 8882383822 /CA US CARD PURCHASE		\$39.90	\$10,494.60
08-07	BRANCH TRANSACTION AT WARMINSTER - CHECK DEPOSIT.	\$2,100.00		\$12,594.60
08-08	HOSTGATOR.COM 08669642867 /TX US CARD PURCHASE		\$306.16	\$12,288.44
08-09	<b>Ending Balance</b>			\$12,288.44

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS  
CALL OUR BUSINESS CUSTOMER CONTACT CENTER AT 1-877-768-1145 OR WRITE TO THE BANK  
ATTN: BUSINESS CUSTOMER CONTACT CENTER  
Santander Way RI1 EPV 02 23  
East Providence, RI 02915

Please contact us if you think your statement or receipt is wrong or if you need additional information about a transfer on the statement or receipt. We must hear from you no later than 30 days after we sent you the FIRST statement on which the error appeared.



Santander

BASIC BUSINESS CHECKING

Statement Period 08/10/17 - 09/09/17

EASTERN PA REGION OF NA

Account # [REDACTED]

Balances

Beginning Balance	\$12,288.44	Ending Balance	\$11,744.59
Deposits/Credits	+\$0.00	Average Daily Balance	\$11,832.25
Withdrawals/Debits	-\$543.85		

Checks Posted

Check #	Date Paid	Amount	Reference	Check #	Date Paid	Amount	Reference
530	08/18	\$25.00	0987507090	535	08/14	\$370.00	1137915024
534*	08/10	\$108.95	0977966660				

3 Check(s) Posted = \$503.95

An asterisk (\*) indicates a skip in sequential check numbers.

Account Activity

Date	Description	Credits	Debits	Balance
08-10	Beginning Balance			\$12,288.44
08-10	CHECK 000000000534		\$108.95	\$12,179.49
08-14	CASHED CHECK 000000000535		\$370.00	\$11,809.49
08-18	CHECK 000000000530		\$25.00	\$11,784.49
09-05	WWW.HALLOO.COM 8882383822 /CA US CARD PURCHASE		\$39.90	\$11,744.59
09-09	Ending Balance			\$11,744.59

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