

**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

REGIONAL SERVICE COMMITTEE									
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
REGIONAL SERVICE SUBCOMMITTEES									
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 9th. 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 4th.

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.

<p>Pure & Simple – Harry D.</p>	<p>All is well with the P&S Area. We are serving 30 groups, and our donation to region today is \$764.96. Region’s request to the P&S Area concerning our desire to add to the EPARNA policy a refined definition of what the word clean means to us, to be added to all Regional position requirements was denied. The tally was 2 for, 16 against with 2 groups abstaining. Our committees are providing appreciated service to their respective areas of involvement. H&I although always under supported is doing well. Public Relations has been serving our Area and our local community, providing information and support at their local events and our Unity committee has been doing a great job creating events to bring the Area together. The next event planned will be a holiday dance; information to be provided soon. Thank you for allowing me to serve, Harry D.</p>
<p>Twin Rivers – Brian F.</p>	<p><i>First off, I apologize for not being able to attend this month. Our area would like our vote on the Motion to change policy to still count since we were prepared to vote last month as originally intended.</i></p> <p><i>TRANA would like to vote "NO" on the Motion to amend policy to add the new language concerning clean time and DRT and MAT.</i></p> <p><i>With regards to the CAR workshops. It is TRANA's opinion that we hold a workshop in our own area rather than a centralized region wide workshop. We feel that it is difficult enough to get participation that we want to make it as convenient as possible for our local addicts.</i></p> <p><i>TRANA plans on putting on a small CAR workshop in our area, most likely in February (after MRLCNA).</i></p> <p><i>Myself and few other area body members would be willing to participate in other workshops within the region though.</i></p> <p><i>Thanks, Brian F</i></p>
<p>Twin Rivers – Paul M (Alt-RCM)</p>	<p>Hello everyone. Hope all is well with everyone. Brian will not make it today. I am RCM Alternate and will be filling in for him today. Our Area has voted no on the motion you gave us. The other thing we are dealing with is that 2 months ago, a motion came up on the floor about our meeting list about removing the other 2 areas on the meeting list (Pocono’s & Little Apple). It was voted on and passed. It was out of order and not a housekeeping motion. It has gone back to the groups and will be voted on again at next Area. The Area is doing well and growing (22 groups). Activities, PR was here today and H&I all alive and well. I looked online at the CAR report. It has 25 motions from regions. It will be a busy and tougher year to get the groups to participate and vote on the CAR. We would like to know when there will be a CAR workshop. We have a donation of \$275. In service, Paul M</p>

REGIONAL DELEGATE (RD) REPORT

EPARNA
RD Report 12/3/2017

Conference Agenda Report and workshop:

The [2018 Conference Agenda Report](#) is available at 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.

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 21st 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, 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"> ● Bucks County - Has rep, meetings are being updated. ● Pure & Simple - Has a meeting list rep and is making changes to BMLT ● Twin Rivers - Has a meeting list rep and is making changes to BMLT ● Montco - No rep, no communication at EPARNA or GPRNA Meeting List Sub-Comm. <p>The online meeting update form is now on the EPARNA site, http://eparna.org/meeting-update-form/</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 4th**, 2017 at 2pm (12:30pm for subcommittees)

<p>EPARNA 2018 CALENDAR</p> <p>RSC SUBCOMMITTEES MEET AT 12:30PM</p> <p>RSC MAIN MEETING STARTS AT 2:00PM</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			8/6/2017					8,994.00
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