EPARNA REGIONAL SERVICE MINUTES
December 5, 2010

2:10 pm- meeting called to order with the serenity prayer by Treasurer Todd S
12 Traditions- not read
12 concepts-not read

Roll Call:
RSC Chair- Tom F present
RSC Co-Chair – Open position
Secretary- Jamie B- present
Co-Secretary- Open position
Treasurer- Todd S present
Co-Treasurer- Sara S present
H&I-John S present
PI- Milton
Unity- Open position
Policy- Open position
Communications- Michael J present
Regional Delegate- Open position
RD Alt- Open position
RCM Bucks- Jim B present
RCM Mont Co- Ed S-present
RCM Pure and Simple- Absent (Cheryl R notified Regional Secretary of absence and sent report)
RCM Twin Rivers- AJ B –present

Quorum is met ¾
Last Regional minutes read by Jamie B
Motion to accept with no corrections by Ed S

Area Reports

Bucks County Area RCM Jim B
Donation- 2802.32
Mark C has resigned as RCM and Jim B will fill position as new RCM. All is well; all but two positions at area level are filled.
New Years Eve Dance @ St Paul's 12/31/10 at 9:00 pm

Mont Co Area RCM Ed S
Donation- 55.67
Alternate RCM was nominated
A New Year's Dance will be occurring this year in East Norriton. Details will be posted on the EPARNA activities website

Pure and Simple Area RCM Cheryl R (proxy- Jamie B)

Pure & Simple Area: RCM: Cheryl R. Alt. RCM: Connie S. Donation: $549.92

Hello Family,

I would like to make my apologies to the Region for my absence. I was unable to get out of a last minute commitment for my job, and the Alternate RCM is out of town. I deeply regret missing Region, as I know we will be voting on open positions, however, I know that the other RCM's will be guided by a loving Higher Power, as I am, and I trust in their decisions. I am forwarding a donation check to Region as well.

Report:

The Pure & Simple Area Service Committee has met twice since the last Regional Committee Meeting.

We currently have a total of 26 established meetings in our Area each week. Our latest meeting was voted in at our November ASC. The meeting is called "Stand by Me", and takes place on Tuesday nights, from 7:30 to 8:45 pm, in the upstairs lounge of the Classic Cigar Parlor, located on 12 N. Main Street, in Doylestown, PA.

The Area held its' annual Area Inventory on November 7th – Unfortunately it was not well attended. The Area is considering a possible change to the way inventory is performed. More will be revealed.

Sub-Committees:

We have active H & I, P.I., Unity, & Literature Sub-Committees in place.

The H & I Sub-Committee continues to carry the message & fulfill its' purpose, both faithfully & tirelessly. They are in need of a Committee Vice-Chair, as well as Chairs & Speakers for the various commitments when the current Chairs step down.

The P.I. Sub-Committee is going strong, and continues to be actively involved in several levels of service, including the Regional Learning Day, the planning of a Poster Rally, and contacting area high schools & junior high schools for possible presentations.

The Unity Sub-Committee is fulfilling their purpose. The next event will be "Steps to Recovery", Unity, Learning Day, & More! We will have H & I, P.I., & Literature presentations, a Unity Speaker, dinner, and karaoke! The date is January 29th, 2011 – from 2:30 to 10:30 pm, at St. Michael's in Sellersville. A flyer is available on eparna.org

The Literature Sub-Committee is continuing to fulfill its' purpose. They are in need of a Vice-Chair.

Contact Information:

Cheryl R. – RCM 267-261-5460 Harry D. – Pure & Simple ASC Chair 267-337-4560

Blessings on all during this holiday season!

With love & gratitude,

Cheryl R.

Twin Rivers Area RCM AJ B

TRANA is doing well. Attendance is up. Open positions include Chair, Secretary and RCM though these position duties are being filled.

Since the last Regional meeting our H&I committee contacted World about unfulfilled "Reaching Out" publication and it has been resolved.

The Area has passed a motion to make the multi-area meeting list the official meeting list for our Area. The list includes Little Apple Area, Pocono Mountain Area and Twin Rivers Area, respective websites and hotlines.

The Area held a "Dinner and Movie" night December 4th. Our next Area Service Committee meeting will be held December 18 2010 at Trinity Episcopal Church on Spring Garden Street in Easton.

Nominations- none/ Donation- $ 300.00

Regional Delegate Report- Open position

Remind the Areas that the Region has no representation above the Regional Level!!!

Merle H attended Region to return money to the Region from the Multi Regional Event (see treasurers report).

Merle H also discussed her willingness to attend the Autonomy Zonal Forum in January as a proxy for the region. The Zonal Forum will be the last Saturday in January (see attached flyer). More will be discussed on the subject in Open Forum.

Sub-Committee Reports

H&I- Chair –John S

In attendance were Bucks County and Pure and Simple along with two other addicts.
The Learning Day was a success and 10.66 will be given back to the Region. Thank you for your support.
The sub-committee is going to bring a motion to the Region that the sub-committees meet bi monthly on the same months as Region. This will help decrease financial impact on the region and sub-committee members.
The Committee is in need of a Chair, Co-Chair and Secretary

Bucks County H&I Report -Joe S
As a result of Today Inc reorganization they gained adolescent meeting, women's meeting and male meeting.
There was a concept and tradition day held today in their Area.
They are in need of Female Support.

Pure and Simple H&I Report –Joe L
Elections will be held in March
There is a new meeting at the Bucks County Woman's Rehab and there may be a new meeting at St. Lukes' Hospital in Quakertown.
1/29/2011 there will be a Learning Day and Unity Day at St. Michaels Lutheran Church at Main St and Church St in Sellersville

Communications Chair- Michael J

Greetings,

The Sub-Committee met today. I was unable to attend the subcommittee in November due to family responsibilities. I apologize if anyone came looking for the committee and I was not here.

I have printed copies of each Area Meeting list form BOTH the EPARNA & NAWS databases. RCM's, PLEASE deliver these lists to either your AREA Meeting list servants or SOMEONE who will check them and advise the committee of any changes. Each packets has instructions on what to do.

I have been contacted by several members of Bucks Area to help provide information on creating a bucks website. John and Tim from Bucks attended the meeting and we discussed creating space on the eparna.org website for Bucks to store and serve up content for the Bucks Area. In particular they want to be able to provide access to their minutes, cleansheet, and forms.

The committee has opportunites for anyone willing to be of service. I will include a flyer with the minutes. Would the RCM's please read the flyer at the next ASC.

The committee would like to thank H&I and PI for all their efforts for the Learning Day.

In Loving Service,

Michael J.
Communication Committee Chair

Phone line: Nothing new reported

Unity- no committee members present- no report

PI Chair-Milton

In attendance- Pure and
Simple

Pure & Simple PI Subcommittee Report for November 14, 2010

Hello Everyone,

The PI subcommittee met today at 10:30 to fellowship and eat breakfast together. We discussed the the Regional Learning Day and made a priority list of what we need to accomplish in the next few months:

By December...

1) We need to get a return address stamp or labels for the mailings to professionals.
2) Type up letters to professionals and educators
3) Re-type the addresses (if necessary)
4) Find out about the 12-Step Phonelist
5) Review/edit the PI section of the EPARNA web page

In January...

1) Have an envelope stuffing party here at the ASC
2) Create a presentation for the ASC Learning Day on January 29, 2011

For February...

1) Work with the Region to prepare for a poster rally.

Our next meeting will be at 11:00am @ John's Plain & Fancy to fellowship, and then we will meet at the ASC at 12:30pm to conduct PI business.

In loving service,

The PI Subcommittee

Bucks County sent report- We attended and set up a NA Literature table at Pro Acts Auto Show fundraiser. A Representative of NA attended a "tool box" meeting of Area ministries to explain NA's mission and willingness to be of service to the community as a whole, Rick W

No reports from Mont Co or Twin River Areas

The Region is in need of a PI Co-Chair

Treasurers Report- Todd S
See attached report
Todd Motioned to pay two months forward and two months back to anser.comm phone line
AJ B- motioned to accept
Ed S- seconded motion
Motion passed

Break

Old Business
Elections held today

New Business from Areas
Bucks County- none
Montgomery County- none
Pure and Simple-none
Twin Rivers- AJ B discussed working with Philadelphia Area so that the true conscious of both EPARNA and Greater Philadelphia are heard. This was moved to Open Forum.

New Business from Sub-committees
H&I –
Motion- Sub-committees to meet bi-monthly (same day as RSC).
Intent- To be financially prudent and better utilize personal resources of committee members

Motion seconded by AJ B

Pros-
Save money regarding rent to church
Committee members that drive long distances to get to Region will also be able to save money

Cons-
None

The above motion goes back to the home groups because it is a change in policy
PI- None
Communications- None
Policy- None

Open forum
Motions

Maker Todd S-
Motion- Donate 500.00 to World Service
Intent- Fund Flow

Motion seconded by AJ B
Motion called to a vote -Passes 3/0

Maker- Merle H
Motion- To provide a proxy at the Autonomy Zonal Forum and financially support that proxy approx 60.00.

Intent: To remain accountable as a Region

Motion seconded by Jim B.

Pros- It will keep the Region informed of NA activities, ideas, concerns of our neighboring Regions. Merle H is willing to be proxy.
Cons- The Region needs to feel the consequences of the Region not having an RD

Motion called to a vote -Passes 3/0

ELECTIONS

Chair- Tom F- Nominated by Todd S- 2nd by Ed S- ELECTED
Co-Chair- no nominations
Secretary- Kim D was nominated and qualified herself at last region- ELECTED
Co-Secretary- no nominations
Treasurer- Todd S (2 year commitment)
Co-treasurer- Sara S was nominated and elected at previous Region
Regional Delegate- No nominations
Alt RD- no nominations
Communications- Michael J was nominated and qualified herself at last Region-ELECTED
H&I- John S nominated-declined nomination
PI – Milton was nominated and elected at previous Region
Unity- no nominations
Policy-no nominations
Newsletter – no nominations
Literature Review- no nominations

Merle H and AJ B had brought up the idea that EPARNA may begin combining services with Philadelphia. Nothing definite was discussed. Any EPARNA members that would like to be a part of this possibility please bring ideas and willingness to Region.

Tom F asked that the RCMs find out how many meeting lists their Areas are buying from Philadelphia. Philadelphia brought up the concern that we are not supporting them because we are not buying meeting lists. The Greater Philadelphia Store has moved to Northeast Philadelphia. Jim B. from Bucks County reported that it works better for their Area to buy from the Free State Region.

Motion to close by Michael J, seconded by many at the same time

Closed with the serenity prayer at 4:35 pm

Next Regional Service- February 7 at 2 pm
Next Regional Sub-Committee- January 3 at 1pm

It has been an honor and good time serving as the Region's Secretary~!

In loving Service, Jamie B