

NARCOTICS ANONYMOUS - PHILADELPHIA AREA SERVICE

Minutes of Meeting - February 12, 1984

The meeting was called to order at approximately 7:00 P.M. followed by the Serenity Prayer and reading of Twelve Traditions. There were 20 groups represented.

Chairman announced the need for election of new Public Information and Hospitals and Institutions co-chairmen. Also, the need for new secretary was announced.

Group has received \$291.00 worth of literature, of which \$108.00 was out front. At present there is \$161.00 cash and literature total. There are no more meeting lists.

The Clean Sheet is doing well but needs financial support. Committee meets first and third Sundays.

Election of Co-Chairman for Area: There were four nominations: (nominees left room for election)

Joe Flynn	- 12 votes
Mike Leon	- 1 vote
Loni Z.	- 0 votes
Joe Sweeney	- 4 votes

Election of Secretary for Area: There were two nominations: (nominees left room for election)

Chris	- 4 votes
Marianne Keenan	- 12 votes

OLD BUSINESS:

Discussion re adjourning time for meeting to be two hours with vote at that time for extension after reading agenda.

MOTION by Dave that two-hour time limit be set from time of starting meeting. At end of two hours vote taken on whether to continue meeting or adjourn, after agenda is read.

The motion was seconded and, after discussion, a vote taken of 13 pro - 1 con - 0 abs. MOTION CARRIED

MOTION by Diane that starting time of meeting be changed to 2:00 P.M.

The motion was seconded and, after discussion, a vote taken of 0 pro - 15 con - 1 abs. MOTION DEFEATED

A voice vote was taken, and it was voted to go on with the hot line discussion.

Hot Line Report by Henry - Discussion re accuracy of hot line data (exact times at home and clean time). Sheets must be returned to be typed and go to Harrisburg (at least two weeks needed). Receipts from hot line dance (\$446.18, not counting donation to church hall) were enough to pay for "276" number for at least another month (\$100.00 per month). "276" may charge for referring calls to "1-800."

Discussions held: Outstanding hot line bill was paid last month (obligation of Philadelphia Area). "Clean time" decides who gets called first on hot line. What is criteria for getting calls? Calls in certain areas are being referred to different areas in city. There are institutional referrals coming from hot line.

Faith requested that names be given to her for the hot line committee, and she will talk to Kip on February 13 and set up meeting. She will then call and let those interested know when meeting will be held. It was suggested that all those who have questions or concerns regarding hot line referrals please give names to Faith and attend meeting of committee.

MOTION made and seconded to get along with agenda and finish the hot line discussion.

Vote taken 15 pro - 0 con - 0 abs.

MOTION CARRIED

H&I Report by Rick - Commitments are generally for six months. There was discussion of assignment of long-term commitments.

MOTION by Cathy Daly and seconded that Giuffre Medical Center detox commitment for Wednesday 7:45 P.M. be given to South Philadelphia group on permanent basis until it is no longer being done or can no longer be handled.

After discussion, vote taken 8 pro - 7 con - 2 abs.

MOTION CARRIED

Discussion followed regarding who has the authority to assign commitments, the area or committee chairman.
and seconded

MOTION by Joe Sweeney/that Rick can come up with a format for his committee stating what his job is and give the chairman of the committee the responsibility to fill it. For the time being he should be given responsibility to do this.

After discussion vote taken 17 pro - 0 con - 1 abs.

MOTION CARRIED

Rick advised that he met with Director for Prisons. The format is being changed. Criteria are being passed out for groups. There will be a host and alternate host for each meeting. The host will control passes and have responsibility for who is coming in.

The following commitments were assigned or are to be assigned:

Giuffre Detox-Wed. 7:45	- South Phila.
Gaudenzia House	- Center City
Giuffre Men's Rehab.-Fri.	- Center City
The Bridge	- Primary Purpose
Strecker Inst.-Tues. 8PM	- South Phila.
(Rick will call)	(Starting 2/14)
Bridge St. Res.-Thurs., Sat.	- Go For It
Fire House-Wed., 7:30	- Men at Work
Interim House	
(Discussion held - not inst. mtg. - put on hold!)	
Today, Inc.	- Abington Hosp. Grp.
"G" Wing (women's)	- Center City
Modular (women's)	- Center City

Not assigned:

Holmesburg	- Tues. 8-10	-
Detention Center	- Mon. 8-10	-
House/Correction	- Sat. 9-11AM	-
Laurel Hall	- Thurs. 8-10	-

At this time, the two-hour meeting time was over and the remaining agenda items read. The vote was to continue meeting.

Report of Regional Alt. Rep. - Bobby - The administrative page of the World Service Conference Report was read. The agenda for upcoming items will be sent next month. The Conference in April 1984 will need group conscious vote. An example of an agenda item is that the literature committee requests new literature in Braille, German, Spanish, French. There will be no \$13 registration fee for agenda meeting. Would each group be willing to pay \$13 for GSR to attend? Lists will be sent for group members to sign if they wish to give service. Explanation given - registration forms.

Break - 11 groups present at this time.

Treasurer's Report (Bill) - Group contributions (15) are:

Gloria Dei	- \$24.05	Serenity	- \$20.00	Men (Tues.)	- \$10.00
Abington	- 40.00	Carry/Message	- 15.00	Prim. Purp.	- 26.00
Reality	- 20.00	Huntingdon	- 20.00	Life Wish	- 10.00
Oxford Circle	- 5.00	New Horizon II	- 21.00	St. Mary's	- 5.00
South Phila.	- 53.00	Women (Fkd.)	- 5.00	KISS	- 3.00

CASH ON HAND - \$317.05 (excluding \$90 reserve and including \$10 correction)

EXPENSES:

Rent	- \$ 10.00	
Supplies	- 5.27	
H&I (Lit.)	- 50.00	
Area Lit.	- 200.00	
Region	- 51.78	317.05

BALANCE - 0 -

Discussion was held regarding the matter of distribution of treasury funds. H&I needs literature funds. One suggestion was to take a can labeled "H&I" to group business meeting.

MOTION by Bob and seconded that Area Treasury give \$50.00 to H&I Chairperson for purchase and distribution of literature to those institutions as Chairperson sees fit that groups cannot afford to buy.

Vote taken 11 pro - 0 con - 0 abs.

MOTION CARRIED

Request for \$200.00 for literature for area by Andy.

MOTION by Rick and seconded that \$200.00 be given to area for literature purchase.

Vote taken 11 pro - 0 con - 0 abs.

MOTION CARRIED

There were motions that money be donated to Region and that \$10.00 be donated to Clean Sheet. After discussion, at this time both motions were withdrawn.

After discussion regarding financial contributions from Area and whether or not this is in violation of specific Traditions of Narcotics Anonymous, there was a

MOTION that Philadelphia Area Service abide by the Twelve Traditions of Narcotics Anonymous.

Seconded and vote taken 7 pro-2 con-2 abs.

MOTION CARRIED

MOTION by Dave and seconded that \$51.78 be donated to Regional Service.

Vote taken 9 pro-9 con-0 abs.

MOTION CARRIED

There was discussion regarding whether money donated to Clean Sheet would be a Traditions violation. Sixth Tradition was discussed.

There was discussion regarding the number of Basic Texts to be purchased and the number of White Books. White Books will not go under \$300.00.

At this time it was announced that Rick (H&I) would be resigning and leaving for Texas this week. There was discussion whether co-chair (Diane) should move up, what the group guideline is in this respect and the difference between co-chair and vice-chair. At present there is no guideline for this.

MOTION by Cathy Daly and seconded, nominating Andy Orlando as Chairman for H&I Committee.

Nomination accepted. After discussion, motion withdrawn and amended to "Co-Chair." Motion then re-amended to original, "Chairman."

MOTION made and seconded, nominating Diane as Chairman for H&I Committee.

Nomination accepted. Vote taken after nominees left room.

Andy - 6
Diane - 2

Suggestion was made that both nominees work together on Committee.

Prior to the nominations and vote taken there was discussion that guidelines be set up and go back to groups regarding the position and whether present co-chairman should move up. It was suggested that this is not a group voting situation--only election of officers need be announced at group level. Discussion followed regarding necessity for quorum vote. Suggested that area need at this time is important factor. The other factor to be considered is experience in H&I. There was a

MOTION by Andy Poston that we make the H&I Committee a dual commitment to work together.

After discussion, the motion was withdrawn. At this time the vote was taken as above noted.

There was a question by Henry regarding the donation to church for hall used for Hot Line dance.

MOTION made and seconded that \$25.00 be donated for church hall used for Hot Line dance.

Vote taken 7 pro- 0 con-0 abs.

MOTION CARRIED

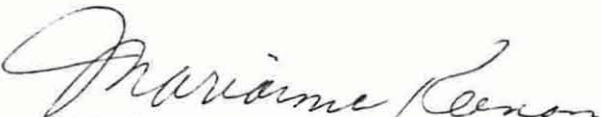
There was no other agenda business. Cathy Daly requested that Literature Review Conference matter be listed as first order of business next month.

Announcements:

Primary Purpose

- Feb. 25 - Third Anniversary
7 P.M. Step and Trad. Mtd.

A Motion was made and seconded to adjourn the meeting, and the meeting was closed with a moment of silence and the Lord's Prayer at 11:50 P.M.


Marianne Keenan
Secretary

Area Services 2-12-84

Group Report

No woman of today - needs support - Tues 8:00 Frankford Hos
20 groups in attendance

Region Report

Region is in need of a treasurer 3 yrs clean
time needed

Public Information

No report - commitment open for this position

Hospitals + Institutions - Rick

No report - commitment open

Prisons - take to groups

Holmesburg - Tues 8-10

Detention Center - Mon 8-10

House of Correction - Sat 9-11 am

Hot Line Report - Henry

~~Hot Line Report~~ If there is any questions get
involved with committee

Literature Report - Andy P.

Literature Review Report - Bob H

Clean sheet committee was established - needs financial
support - committee meeting 1st + 3rd Sundays of
each month

Old Business

Election of co-chairperson - Joe Flynn elected

Election of secretary - Mary Ann elected

Closing time of area services - 2 hour time limit on
meeting - vote passed

Motion made to ~~move~~ start A.S. meetings at 2:00 in after
noon - motion defeated

Treasury Report

317.05 Donated 90.00 Reserve

10.00 Rent

5.27 supplies

50.00 H+I lit. for new meetings

200.00 - Donated for lit.

51.00 Region donation

Motion made that Phila A.S. abide by the 12 traditions of N.A. - vote passed.

Andy O voted in as chairperson for H+I