

RSC

April 7, 1991

PASSED: Two areas requested to join the region, They are: <u>Pure &</u> <u>Simple Area</u> and <u>Greater Camden Area</u>. Both were accepted. Motion to elect a representative for literature committee was made, it was seconded and passed. Cindy (from Delco) was nominated. ALL in favor.

AREA REPORTS:

- BUCKS Monthly dances have been cancelled. - \$368.84 - Donation to region.
- Small Wonder Several of their meetings are folding due to lack of support. - \$100.00 - Donation to region.
- <u>DELCO</u> N.A. Rocks meeting has moved to Middletown Pres. Church, 8:30p.m. on Saturday.
- <u>INNER CITY</u> Memorial Day picnic at Lemon Hill (Fairmount Park) May 27th, 1991. All are welcome. - \$1,000.00 - Donation to region.
- <u>BEEHIVE</u> Camp-out July 4th Weekend. Unity Day May 11th Diamond Methodist Church in Hazelton, corner of Diamond & Locust Sts. - \$77.00 - Donation to region.

SCRANTON METRO - July 4th Weekend camp-out.

- <u>SCHUYKILL</u> Here at Last Group (which has 22 meetings) is losing its meeting place. - \$100.00 - Donation to region
- POINT OF INFORMATION: Regional Policy states an ASR cannot serve as a RSO board representative.
- MEMO TO AREA TRES.: Fred gave region \$59.22 in checks drawn in December. Check number's 1078 for \$48.17 and 1076 for \$11.05. Both dated 12-18-90.
- RSR REPORT: Area agenda report results due to be brought to the Bucks County Convention (Trevose Holiday Inn, Street Road) on Saturday at 2:00p.m. on 4-13-91. Also various motions to go back to groups (will pass those around).

- RSO REPORT: Approved letter head (will pass around) is in black, when printed it will be in blue. The RSO is moving down the street to a larger building.
- PI/PHONELINE: PI is having a learning day when and where will be announced in RSC report.
- UNITY & CLEAN SHEET: Both need support if anyone would like to get involved.
- CONVENTION COMMITTEE: Next meeting, 6-1-91 at 10:00a.m., at the Howard Johnson (on the Blvd.) They are going to vote on theme & logo. Need an area representative present, must have 3 years clean.
- WORLD CONVENTION: We are creating a bid committee and we need support. Need 7 people at least 2 must have 5 years clean and have attended at least 1 world convention. The other 5 must have at least 1 year clean and have attended 1 world convention.
- POLICY COMMITTEE: We are holding a discussion on Guidelines, recognizing new areas to the region. Anyone wanting to get involved may attend. Date is 4-17-91 at 8:00p.m. at the RSO.

NOMINATIONS for RSC:

Chair: ErniePI Chair: NoneCO-Chair: Gary F.Unity/Clean Sheet Chair: DebbieTreasurer: Mike B.RSC Secretary: BethCo-Treasurer: NONEPolicy Chairs: VitoRSR: John S.Meeting List Chair: Danny F., AgnesAlt. RSR: Rob U., Joe G.It.Lit. Review Chair: BrettH & I Chair: Shawn

NOMINATIONS for RSO:

Chair: Don C. Secretary: None Co-Chair: Steve R. Treasurer: None

Election for convention chair, Paul Z. nominated, voted on and passed.

- MOTIONS: 1. Any motions from the region that are to be put in the agenda report must be sent back to groups first. Intent: That groups in the region approve what they want in the agenda report.
 - 2. That existing changes effective at RSC during the 6 month updated period are to be voted on lifte by lifte. Intent: To have accountability to member groups. Motion made to increase 10th GPR Convention start up balance to \$10,000.00 to allow for inflation in the last 9 years. Voted on and failed.

TREASURERS REPORT:

Started with 4-7-91	15,260.10
Expenditors	1,609.33
In Credits	1,821.82
In the Book	15,472,59

Fred F., ASR

Vanessa S., ASR Alternate