

GREATER PHILA. REGIONAL SERVICE COMMITTEE

NOVEMBER 20, 1983

Called at 3:20 p.m. with a moment of silence, Community Prayer, and reading of the traditions.

I. Minutes of 10/16/83 were read aloud.

The following corrections offered: A) Pg. 3 - \$500.00 donation changed from W.L.C. donation to W.C.N.A. donation.

B) Pg. 4 - delete "Suggestion to do away with Reg. hotline chairperson."

Minutes passed as corrected.

II. Area Reports:

A) Bucks - Treasury has \$42.39. Discussion about the controversy surrounding T-shirts sold for money with the N.A. logo. New books were received and a set price of \$10.00 dollars a piece was the agreed price. Motion passed to assign people to get in touch with all G.S.R.'s and report back to the area.

B) South Jersey - Elections were held. South Jersey is moving their Area Service to Cherry Hill. Four people committee to determine where in future. We have a tradition committee to start up with Brian T. as chairman. Will have more information in the future. Starting Jan. 1st S.J. Area Service committee will want receipts for group treasurers by G.S.R. and will also want literature receipts. As of this Area Service, South Jersey will not support the convention at the Hershey Hotel. South Jersey also wants a treasury report regulary from the region.

MOTION - M, S, & P that all A.S.R.'s or Alt.'s and Subcommittee members hand in a written report to the secretary.

C) Phila. - Good turnout for Area Service for G.S.R.'s. Big discussion on 1-800 number for hotline. Final decision will be made at next Area Service meeting. \$90.00 for hotline, \$20.00 for regional donation, about \$200.00 for literature. Had elections.

D) Montgomery - Meeting was held last Sun., Nov. 13 at set point Weight Care Center S. Valley Rd., Paoli for Montco. Area Service Committee. Majority of the G.S.R.'s for the 12 meetings and 6 H.&I. meetings were represented. Hotline comm. reported that they are working well. Talk about getting another beeper. Still opposed to 800 number. Planning to print business cards with hotline # on them. Entertainment comm. was idle this month in the process of finding new location for activities. H.&I. comm. reports their 6 meetings are going well. Process of electing chairmen on a yearly basis as opposed to month to month commitments. H.&I. raised approx. \$80.00 to be distributed among all their meetings for lit. They have also made a sign-up list to be passed around to regular meetings for speakers. Treasury reports area balance less than \$25.00 at end of meeting. Literature comm. purchased approx. 50 of our Basic Text to be sold in our area for \$9.00 a copy. Public Info. active with cable TV. Working with new schools and actively passing out Public Info. package to hospitals and schools in the area. Talk about getting another spot on channel 6 TV since response from last one was encouraging.

Election of new officers to be held next month, treas., secretary, Alt. A.S.R. Decision to elect area officers in Jan. and Sub-comm. chairmen in June passed so as not to interrupt the flow of changing all positions at one time. Election of new Alt. A.S.R. was held and Cindy T. was elected and will become A.S.R. rep. in Jan. Request from area to make (print) new attractive meeting lists made. Montco. would like to make a modest donation of \$25.00 to the Reg.

E) Tri-County - no report.

III. Committee Reports:

A) H.&I. - Recieved information. Must contact H&I committees to make a regional list. "Do not pass go - Do not collect \$200.00"

B) Entertainment - Committee needs support.

C) Treasurer's Report - Balance forward (7/17/83) - \$33.17

R.S.C. meeting 9/18/83

Area Donations -

Phila. -\$131.15  
S. Jersey - \$50.00  
Montco. - \$100.00  
Tri-county -  
Bucks -  
TOTAL - \$315.32

Expenses -

Rent First United Church (9/18/83) - \$40.00  
Hotline 7/1/83 - \$95.30  
8/1/83 - \$94.30  
9/1/83 - \$95.10  
Paid to Henry @ Hotline stamps - \$12.00  
TOTAL EXPENSES - \$336.70

Balance forward (9/18/83) - \$315.32

R.S.C. meeting 10/16/83

Area Donations -

Phila. - \$252.83  
Montco. - \$100.00  
Tri-county -  
S. Jersey -  
Bucks -  
TOTAL - \$352.83

Expenses -

Rent first United Church (10/16/83) - \$40.00  
Hotline 10/1/83 - \$101.70  
Flat charges - \$7.50  
Regional P.O. Box for 6 mo. 11/1/83 - \$13.00  
TOTAL EXPENSES - \$162.20

Expenses from 9/18/83 - \$336.70

TOTAL EXPENSES - \$498.90

Cash Balance 9/18/83 - \$315.32

10/16/83 - \$352.83

Expenses - \$498.90

New Balance as of 11/20/83 - \$169.35

- D) Lit. Review - Literature Conference held Nov. 6-11.
  - a) another draft of 12 steps done.
  - b) new procedural guidelines for creation and development of new literature.
  - c) History - World Sub-committee.
  - d) Newsletter Handbook for review to the fellowship.
  - e) copyright for Living Clean was conditionally released.
- 1st East Coast Literature Review Conference -
  - 3 regions
    - a) Greater Phila.
    - b) Chesapeake-Potomac
    - c) Mid-Atlantic

E) Literature - \$112.60 Inventory

Cash rec'd	-	\$204.40
Checks	-	\$873.00
Prev. Bal.	-	\$472.00
		<u>\$1549.40</u> bal. of account
Bounced check	-	\$10.00 (-)
		<u>\$1539.40</u> balance
Still Owed	-	\$47.00 Media Grp.
	-	\$8.50 Gaudenzia
	-	\$12.00 Phila. A.S.C.

Treasury given money from Literature. Chair asked for Lit. position to be abolished due to no further need.  
 Discussion on having position incorporated into Lit. Rev.  
 Discussion on Regional Meeting List -  
 Lit. Chair will continue Regional meeting list till term is over.  
 A.S.R.'s take Regional meeting list Group Registration Forms to areas to be completed and returned to the region.  
 Discussion on a more attractive and organized meeting list be pursued.  
 Lit. Chair will look into new format and printing costs.

F) Hotline - Avisit to S.C.A.N.A. Nov. 6 in view of the toll free 1-800 number was very informative. Chair wants to focus on the two areas (Phila.&Bucks) and raise support for these areas. Chair is resigning from the position of Reg. Hotline Chair and will leave phone number in case of, if and when a new chair is elected, when help is needed. ( Henry - 637-2765)  
 Thankyou Regional Committee for giving me the chance of serving Phila. N.A. Region and I will see you all again.

Love & Fellowship,  
 Henry

G) R.S.R. report - W.S.O. contacted for fellowship report. W.S.C. contacted for debt (1600.00 dollars).  
 Fellowship Report read -  
 W.S.C. Conference set up in April. Finance with regards to tax exempt number - use of tax exempt number for mailing and banking is NOT in strict accordance with Federal Law. Recommended to discontinue use of tax exempt number.

N.A. Way - not enough input. W.S.O. has increased productivity; things going well. Stopped all credit. Ask A.S.R.'s to give a 1-2 page report for Fellowship Report by Jan. 1st. Anything for W.S.C. Conference agenda must be recieved no later than Feb. 1st. Big Books have been ordered. All A.S.R.'s bring to Area Service and Group meetings that any input for W.S.C. Conference be brought to next Regional Service meeting.

MOTION - M, S, &P to table all discussion on tax exempt number and refrain from it's use till more info. is available.

H) P. & I. - P.O. box back mail picked up. New P.&I. person needed.

I) Regional Serv. Conf. Comm. - Discussion on what to do with convention. Regional Service Committee previously voted to give go-ahead to Bob B. S. Jersey voted not to support convention. Discussion and explanation was given why S. Jersey decided not to support convention. Service Manual was read for clarification. Reminder that "Cur leaders are but trusted servants, they do not govern." Clarification on "Each group ought to be autonomous except in matters affecting other groups or N.A. as a whole." Question of whether a group in S.J. can support the conv. and whether a fundraiser is in violation of traditions.

MOTION - M, S, & P that discussion be tabled regarding dance and that R.S.R. and Alt. will get in touch with Board of Trustees and get back to S. Jersey Area Service and dance committee.

Re-affirmation of convention committee's backing was asked for. Chair wxplained that the region has already backed convention and is still supportive of it.

BREAK

IV. Old Business -

A) Elections - suggestion made that the A.S.R.'s go back to Areas and groups and tell that the region needs help and has positions open. Discussion on when elections should be held. Position open is Treasurer.

MOTION - M, S, & P to open floor for nominations for P.I.

Nomination - Bill nominated for P.I. Seconded. Nominee stated qualifications. Job description was given. Suggestion that a letter of apology be given to back mail.

MOTION - M, S, P to close floor for nominations.

Bill voted in by acclimation. Vice-chair position might be open. Chair will call to verify.

B) Mail collection - Bob B. volunteered. Suggestion to move P.O. Box to 30th Street Station.

MOTION - M, S, &P to move P.O. Box to 30th St. Station.

V. New Business -

A) Discussion on Tri-County representation. Chair will get back to representative.

B) Discussion on Regional Hotline Chair position.

MOTION - that for time being position be left vacant.

MOTION - M, S, &P to table discussion on Hotline.

C) 1st East Coast Lit. Review Conference - was discussed at Mid-Atlantic Regional Service Conference. It was discussed to have 3 regions form a conference to review 12 Traditions. Ad-Hoc committee was formed. Each Regional Chairperson should take it back to their region for support on this conference. Conference could create more unity amongst these 3 regions (Mid-Atlantic, Chesapeake-Potomac, Greater Phila.). Will invite all Lit. Committees east of the Mississippi.

Discussion on conference being titled a workshop.

Discussion on procedural guidelines pointing out that W.L.C. Chair be contacted for what materials should be worked on and an assigned project. Clarification that guidelines are not approved yet.

Proposed conference will be somewhere on the E. Coast if it can happen. Ad-Hoc committee planned meeting right after holidays.

Vote on support will be taken at next Regional Service meeting.

D) New York and Baltimore expressed interest in participating in Regional convention/conference. Discussion on possible problems: grp. conscious votes on Reg. conf. business and money.

E) Next meeting December 17 at 2:00 p.m.

Meeting adjourned at 7:20 p.m. with the Lord's Prayer.