

12/18/83

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Phila. Regional Service Comm. 12-18-83

Opening balance 11-20-83 \$ 169.25

area Donations 11-20-83

Phila. \$ 20.00

Montco \$ 25.00

Tri Cnty - Aug 15, 1983 \$ 100.00

Sub total \$ 314.25

Expenses

Rent 1st Unit Church 11-20-83 \$ 40.00

Secretary expenses to Bob \$ 11.60

Henry D. for Hot line Phone calls \$ 20.90

total expenses \$ 72.50

Bal. forward \$ 241.75

Starting balance as of 12-18-83 \$ 241.75

Paid check
129
Cash
Cash

(2)

Phila Literature Sub Comm. 12-18-83

~~Deposits 4-20-83~~

Starting balance

\$ 104.50

deposits - ~~11-20-83~~ 5-11-83

\$ 17.00

10-20-83

\$ 350.50

11-23-83

\$ 1143.90

Bounced checks 5-20-83 - \$ 10.00 } OK
Reimbursement M.O. 12-8-83 + \$ 10.00 }

Account bal. ~~12-20-83~~ 12-18-83 \$ 1615.90

Check # 109 \$ 1567.50
for INU #5

New bal,

\$ 48,40

A1. Here is your minutes.

GREATER PHILADELPHIA REGIONAL SERVICE MEETING

December 18, 1983

Meeting opened at 2:50 p.m. with a Moment of Silence, Serenity Prayer, and reading of Traditions.

- I. Minutes were read silently. The following corrections were offered:
- a) p.3 - item E - Literature - change "\$12.00 Phila." to "\$12.00 Tri-County."
 - b) last page - change date of next meeting from "12/17/83" to "12/18/83."

Minutes passed as corrected.

II. Area Reports -

A) Bucks Co. - not present.

B) S. Jersey - Area Service meeting held Dec. 11, 1983. There is a new meeting at 34th St. Marina
Thursday night, STEP
8:30 - 10:00 p.m.

Elected a new P.I. person. On January 15th in Westville at 12 p.m. the Traditions Committee headed by Brian T. will have a meeting. He asks that representatives from each group be there. Jerry from the other Fellowship who spoke at the last Area Service with her experience on the traditions is going to send a packet of literature that might help us. The Committee for The Regional Convention at the Hershey Hotel is cordially asked and invited to attend our next Area Service meeting on 1/8/84. Ray T. was nominated by Area Service to be elected to the Board of Trustees in Calif.

Announcements - 1) Born to Win Grp. 3rd Anniversary - 1st Reformed Church, corner of Paulson & Passaic Ave., Jan. 10th.

2) Christmas Dance Fundraiser for the 5th E.C.C.N.A. Sat. Dec. 17 at 9 p.m. meeting from 7:30-8:30. St. Raphaels Church, 346 E. Mt. Pleasant Ave. Livingston, N.J. \$3.00.

C) Phila. - 1-800 number for new hotline passed. H&I is having some problems finding out what commitments we have and which are being filled because we have a new H&I chairperson and it takes time to get it organized. 1st East Coast Lit. Rev. Conf. recieved a vote of confidence from G.S.R.'s. Phila. Area Service doing well all in all.

D) Montco. - Area Services held on Dec. 11, 1983. Elections held. Starting in Jan. Chair - Joe R.

Treasurer - Bob M.

Secretary - Kevin M.

Alt. A.S.R. - Lee J.

Literature has good supply. Sold all texts and getting more. Has sufficient funds. H&I commitments are going well. All are being covered and getting plenty of literature. Handling 6 institutions. P.I. is getting business cards and possible stationary. Designing new poster and still talking to schools and possibly other institutions. Channel 6 running add. Hotline handles approx. 3-4 calls a day. Best response from TV add and is running smooth. Entertainment has a possible annual dinner dance (it would be

2nd anniv. Oct. 84). Will help Hershey Conv. but no descision on type of fundraiser yet. Treasury - H&I - \$70.32

Area - \$106.39

Reg. Donation - \$10.00

New meetings and anniversaries coming soon.

E) Tri-County - Tri-Area doing well. New officers for the year.

III. Committee Reports -

A) H&I - not present.

B) P.I. - not present.

C) Treasury - Opening balance 11-20-83 - \$169.25
Phila. - \$20.00
Montco. - \$25.00
Tri.(8-15-83)- \$100.00

SubTotal \$314.25

Expenses -

Rent 1st United Church 11-20-83 - \$40.00

Secretary expenses to Bob H. - \$11.60

Henry D. for Hotline Phone calls- \$20.90

Total Expenses - \$72.50

Balance Forward - \$241.75

Opening balance 12-18-83 - \$241.75

Lit. Sub Committee 12-18-83

Starting balance - \$104.50

Deposits - 5-11-83 - \$17.00

10-20-83 - \$350.50

11-23-83 - \$1143.90

bounced cheks 5-20-83 - -\$10.00

reimbursment m.o. 12-8-83 \$10.00

Account balance 12-18-83 \$1615.90

Check# 109 for INV.'s - \$1567.50

New balance - \$48.40

D) Literature - Remaining literature sold to Montco. and Phila. We have no literature left within the regional Lit. Committee. As suggested, we're looking for new formats for the meeting list, however, no outside ideas have been recieved. For the time being we are in need of regional meeting lists and need funds to print them. Lit. chair can be reached at Mon.-Fri. - 9-5 - 763-2525 only.

E) Lit. Review - Been asked to review Traditions 4,5,6. Talked about a pamphlet: Service Work. Waiting for a descision on 1st East Coast Lit. Review Conference. Would like input from Areas on what they would like to see done by Regional Lit. Committee. In touch with W.L.C. treasurer about closing out WLCNA#9, not closed as yet.

Discussion on what E.C. Lit. Review Conf. Committee should be doing.

F) Hotline - Dinner-Dance being planned for Feb. 4 for fundraising new 1-800 hotline number.

G) R.S.R. Report - All input for the W.S. Conference must be in by Jan. 10th. New Post Office Box at 30th St. Station.

Greater Phila. Regional

P.O. Box 42629

Phila., Pa. 19101-2629

Cost is \$22.50 every 6 months. There is a \$2.00 deposit for keys and the box has 24 hour availability.

H) Regional Convention Committee - See attached letter. Additional discussion on convention as follows: Flyers will be out by Jan. 1st and the program has been set. Hotel times from Fri. at 2 p.m. till Sunday. Ormondy room not available for banquet. Phila. Ballroom will be used. If the fundraisers go well, than more can be given to the fellowship at the convention. Dance with a DJ Fri. and Sat. nights. Must register as soon as possible. First fundraiser raised \$100.00. Discussion on T-shirts for a fundraiser.

MOTION - M, S, & P that the Region follow policy set out by W.S.C. regarding T-shirts: "Narcotics Anonymous" cannot be used but "N.A." can be used as stated in the Temporary Working Guide To Service Structure.

Regional Conv. Committee meets Thurs. 12/22 at 8:30 p.m. in Westville, N.J. Call first: Liz - 609-423-0217.

IV. Old Business -

A) Elections - Vice-chair has resigned. Positions open: Vice-chair
Treasurer
Lit. Review
Hotline

Discussion on entertainment committee.

Discussion on general elections - Suggestion that all regional service pull together in order to help service. Suggestion to have Regional Service Meeting at convention. Suggestion to have future Regional Meetings combined with another function such as a dinner-dance. Suggestion to reach to the groups and even people we sponsor to get them involved in service.

B) Discussion on support of Regional Services - Chairperson will contact all sub-committee members and tell them to prepare a workshop for the conference and to get together with area committees for the workshop. Regional Service meeting planned in Feb.

By Feb., Areas should bring back a proposal to host next regional service meeting in June. Suggestion made not to hold elections till Regional Service meeting at the Convention, except Treasurer.

Lit. Rev. position discussed -

MOTION - M, S, & P that Kathy D. take over Lit. Review chair position when present chair resigns.

Secretary volunteered to take care of meeting list till co-chair is elected.

Discussion on whether money should be given to functions such as a convention.

MOTION - M, S, & P to donate \$250.00 to Regional Convention Committee.

C) 1st East Coast Lit. Review Conference - 2 areas voted yes. Regional chair will hold vote by phone and A.S.R.'s still take it back to your areas that haven't voted. Discussion on holding dates took place.

D) MOTION - M, S, &P that the \$25.00 left over in Lit. expenses be given to the World Lit. Chair to be used for the Region to become an active member in the World Lit. Committee.

E) Next meeting set for Feb. 19, 1984 at 2:00 p.m. at regular holding place.

Meeting adjourned at 5:20 p.m. with the Lord's Prayer.

December 18, 1983

Regional Convention Sub-Committee Report.

To Regional Service Committee:

We are going to the Hershey!!!!!!

Although the Convention Committee officially has only met once, we have made alot of progress in prepatation for the Regional Convention on April 13-15. The Convention Committee would like to express their concern for support. As a small but important part of the convention in april, the convention committee has no intention of isolating ourselves from any part of the fellowship. We would like to welcome any member in the fellowship to be a part of, or give us input as to what they would like to have in April.

The theme for the convention is "Celebration in Unity II". To bring this together, we would like to ask all the areas support physically, spiritually and financially, to create a feeling of unity. It is a time to come together.

Some of the dècisions already made are the rates of the hotel:

Single.....\$50.00
Double.....\$50.00
Triple.....\$60.00
Quad.....\$70.00

Banquet.....\$22.00
Registration...\$13.00

Coffee.....\$10.00/gallon

Cost of breakouts, entertainment, hospitatlity room, etcs. will be approxamitely \$1000.00.

Because of these expenses, as well as other incidentals, there is a need to obtain funds prior to the convention, as well as a need to gradually build support for what we hope will be a true celebration in unity.

We would like to ask each area to have one fundraiser apiece, in support of the convention.

In Loving Service

Regional Convention Committee.