

Greater Philadelphia Regional Services Meeting of September 20, 1986

Meeting called to order at 12:35.

**Opened with Serenity Prayer and reading of Traditions.
Old minutes tabled, reviewed among members present.**

AREA REPORTS

PHILADELPHIA AREA

New Meetings

- Sicker Than Others - Sunday at 11:15 p.m.
3514 Kensington Avenue
- PPC - Sunday at 7:30 p.m.
Ford & Monument
- On the Right Track - Tuesday at 5:00 p.m.
Stairway Six, Room 9, 30th & Market
- No Name - to be voted on.
Tuesday Sept. 30 at 8:00 p.m. and Wednesday Oct. 1 at 8:00 p.m.
Longshore and Haggerman

SubCommittees(Phila Area)

P&I- Joe G. resigned, Joe G. to pay back Area \$50

- GSR makes group aware commitment is open.

H&I- Meetings doing well

- Seven new commitments available
- Written reports to be given by H&I reps., i.e. number of people involved with commitment and location
- Commitment reassigned if rep misses two committee meetings
- Committee is looking for new location to hold meeting

Hotline- Doing well

- New system works fine
- 12 hour shift full
- People are definitely involved
- Bucks donated \$50 to Hotline - given to AREA

Unity- General chairperson resigned

- Motion passed for Bill for to be new General Chair
- Marathon meeting at 8th & Lazerne on Sept. 26th & 27th
- All commitments filled

Policy- Joe F. voted in by Area as General Chairperson

- Future agenda - Review old written policy
 - Fundraising in fellowship
 - Workshop on what a GSR is, before Phila. Area Services next month

Literature Review-No literature - did not come in from Calif.

-No report given

Treasury Report-Group donations total \$398.86

-Donated to Unity, H&I, Hotline and Rent

Convention Committee- dance Fri. Sept. 19 at 22nd & Chestnut

- Motion made fundraising in committees to be brought to policy

committee

- Motion made for sub-committee chair to be able to make motion for their committee - motion passed
- Motion made area to look for new place for meeting - motion passed
- Tom N. voted in as ASA- Alternate

TRI-COUNTY AREA

- Thank Greater Phila. Region for ten It Works: How and Why and for the ten Guides to Service
- All SubCommittees have Chairpersons and are doing well
- Subcommittee meetings are held every Tuesday at 8:30 p.m. at Media Pres. Church

BUCKS COUNTY AREA

Meetings

- Sun. Good Friends - Sunday, lost meeting place
- Sun. Stairway to Serenity - Women's Step, lost meeting place
- Wed. at 8:00 p.m. - Bristol Group, moved to Holy Trinity School (Temp)
- Sat. at 6:30 p.m. - Friendship Group, moved to Holy Trinity School

New Meeting

- Sat. at 12:00 Noon - Craydon Group, St. Thomas Aquinas Church
- All meetings need support.
- Elections held for Area positions - new officers elected.
- Confusion over meeting list policy - donation to Region used to pay for printing?
- Looking for meeting place for subcommittees
- Lit. Review meeting Monday nights at Holy Ghost 7:00 p.m., needs support
- Policy committee formed to establish policy for Area

SMALL WONDER AREA

- All meetings doing well
- Public Information working on radio spots
- Delaware Detox starting H&I meeting
- Hotline doing well, new p.o. box 11852, Wilmington, DE 19850
- Activities Committee Chair voted in
- Area Services meets 3rd Saturday of each month at 5:00 p.m. at Church of Nativity

MONTGOMERY COUNTY AREA

- Area doing well as a whole
- Nominations for Area Literature Chairperson

ASA REPORT

- Letter sent to Board of Trustees thanking them for attending our last Regional meeting
- ASA and ASA-A attending all Area Service Meetings
- Literature Committee is working on I. P. #2, The Group Revised and Hey! What's

the Basket For?

- Professional editing of the Basic Test is finished
- Any input for working step 4 in NA, Am I an Addict, Revised and Staying Clean on the Outside must be in immediately by the October 1 deadline
- Input for It Works: How and Why Part Two immediately, any input for steps section of the approval form also
- Still seeking input for Just for Today meditation guide. Must be accompanied by copyright release form
- Five new stories for revised White Book. Send stories to WSO, world Literature Committee with copyright release forms
- Public Information needs a survey filled out and sent in
- H&I will present a motion to the conference agenda to eliminate the use of H&I cans at all meetings and functions
- Statements or articles written by the Trustees should not be used as weapons to win arguments but tools to stimulate discussion.
- Trustees are at work taking an active role in the draft of It Works Part Two

WSC REPORT (submitted by former RSA)

- All subcommittees met in Minneapolis, MN
- What is Area and Regional policy discussed
- International Committee working on translating NA literature into foreign languages
- P I workshop on presentations to medical society
- Literature Review working on It Works: How & Why

SUBCOMMITTEE REPORTS

CONVENTION COMMITTEE

- 1st meeting held Sept. 4
- All committee officeres were elected
- Minutes of 1st meeting distributed to Region
- Variety of hotels investigated
- Site of convention to be voted on on Oct. 2
- Next committee meeting to be held on Oct. 2 at 22nd&Chestnut at 8 p.m.
- Dance scheduled for Sept. 22 at 22nd&Chestnut
- Word 'fundraiser' on flyer asked to be changed to fellowship

PUBLIC INFORMATION

- Meetings held -- July 15, Aug. 2, Aug. 16 and Sept. 6
- Attended by 6 to 25 people
- Officers elected, voting procedures established
- At workshops held the following was discussed -- PSAs, Traditions 1-6, Hotline, Church groups starting NA meetings
- Registered with World PI
- Investigating putting NA phone number in phone book
- Contingency plan distributed to Region

H&I

-Meets 3rd Monday of every month at 2627 Edgemont St. (Diane W.'s house,
426-7074) -- no attendance

Literature Committee

-Chairperson not present
-\$ 738.80 -Tri-County
-\$ 284 -MontCo
-\$ 594 -Valley Forge
-\$ 852.39 -Small Wonder
-\$2,469.19 -Owed to Region
-\$2,219 -Literature in stock
-\$ 901.32 -Account balance
-\$ 495 -Spent on copies of It Works: How and Why
-\$4,053 -Owed to WSO

TREASURER REPORT

<u>April Balance</u>	<u>\$1,173.57</u>
-Phila. Donation	+\$ 100
-GPRConv. '86 Donation	+\$ 8,000
-Rent July	-\$ 40
-Utility(AI)	-\$ 300
<u>May Balance</u>	<u>\$8,933.57</u>
-Rent (Sept)	-\$ 40
-Lit. Com.	-\$ 495
-Meeting Lists	-\$ 214.09
-Inc.	-\$ 75
-WSC '87 (From May RSC)	<u>-\$1,000</u>
	\$7,109.48
Service	-\$ 3.98
<u>July Balance</u>	<u>\$7,105.50</u>
Sept Donations ASR:	
Mont Co.	+\$ 86.69
Bucks Co.	+\$ 190
Tri-Co.	+\$ 100
<u>September Balance</u>	<u>\$7,482.19</u>

OLD BUSINESS

None

NEW BUSINESS

M/S/P

-Regional policy for voting is majority
-Quorum is 3

Elections

Co-chair - Frank R.
Literature - Jim A.
Policy Chair - Joe G.
Literature Review - Scott D.

Rob U. moves up to Chairperson

M/S/P

-Donate \$1,000 to WSC

M/S/F

-Set aside \$2,500 for RSR and RSR-A to go to quarterly WSC in NC and WSC in April

M/S/P

-Set aside \$500 for RSR and RSR-A to go to quarterly WSC in NC, in Oct. 1986

M/S/P

-Regional Public Info will take care of all PI for GPRC

M/S/P

-Treasurer and Lit. Comm. Chair please submit written report at beginning of each Regional meeting

M/S/P

-Donate \$500 to Regional PI

M/S/F

-Co-chair positions of subcommittees to be elected by region

M/S/P

-Elected Joe F. chairperson of New Year's Eve party committee

M/S/F

-Regional service officers serve for a two year term

M/S/R/F

-Establish meeting list committee to publish updated meeting list every three months

M/S/P

-Literature chairperson is responsible for publishing and distributing an updated meeting list every three months

ASRs were asked to bring back to areas the idea of Regional Service officers serve for a two year term.

M/S/P

-Close meeting at 3:30 with Serenity Prayer

Next Regional meeting on Sat. Nov. 15 at 12:00 noon at Pratt and Sumerdale.