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GREATER PHILADELPHIA REGIONAL SERVICES MEETING OF JANUARY 17, 1987
(POSTPONED FROM JANUARY 10, 1987)

Meeting called to order at 12:35.
Opened with Moment of Silence and Serenity Prayer.
Traditions read. Followed by introductions.

All ASRs present except Bucks County

M/S/P to elect Secretary, Margie R. elected to position

Changes to old minutes -- p. 6, 2nd line delete "and regional office committee"

M/S/P - Accept minutes with changes.

AREA REPORTS

PHILADELPHIA AREA

Subcommittees (Phila. Area)

PI

- meeting very well attended
- poster with guidelines are out
- seeking names of people interested in bringing message to schools

H&I

- groups are supporting H&I committee
- committee has taken full responsibility of all commitments
- three more commitments obtained
- H&I Steering Committee being formed

HOTLINE

- Doing extremely well, calls tripled, phone bills rising

UNITY

- Meets every Saturday at 11 AM, 2205 Bridge St.
 - Planning 12 activities for 1987
 - Marathon scheduled at 1635 Columbia Ave. at 10 AM, 1/31/87
- "There Is More Than Just Meetings"

LITERATURE REVIEW

- Needs Support

POLICY

- Developed policy to expedite area matters
- Area experiencing difficulties with 7th tradition. Areas asks groups to consider fundraising activities.
- Area requests input from groups concerning traditions violations at an area group.
- Area Services now meets in NE Phila. at BVM church gym, Old Bustleton Ave. & Welsh Rd. the 2nd Sunday of every month -- Subcommittees at 6 PM, Area Services 7PM

BUCKS CO. AREA (Informal Report)

- PI needs support
- H&I doing well
- Lit. Review Workshop sparsely attended
- Financially doing well

- Experiencing instability in meeting places
- Decided to print area meeting list, due to new meetings starting or existing meetings moving to new locations
- chairpersons elected to area positions --policy committee, unity committee and secretary

SMALL WONDER AREA

NEW MEETINGS

- Found the Way-Sunday 11 AM-Open Door Clinic (Spiritual-DD)
- Step Up to Recovery-Wednesday 8:15 PM-Brandywine Counseling Ctr, 305 W. 12th St., Wilmington, DE (Closed-Step/Trad-Alt)
- Tuesday 6:30 PM-Peniel UM Church, 115 Market St. Newport, DE (starts 1/20/87)

Subcommittees (Small Wonder Area)

PI

- Forum to be held April 4 (tentative)

H&I

- Doing ok --possibly changing over to a panel system
- Trying to get a meeting into Gander Hill

HELPLINE

- Doing great, declined merging with Susquehanna areas hotline

ACTIVITIES

- meets weekly-planning dances and skating party
- Christmas dance did well

LITERATURE-LITERATURE REVIEW

- Supply fine-nothing reviewed

Donated \$150 to Region

New vice-chair elected

Area as a whole doing well experiencing new members and more involvement.

MONTCO AREA

-\$260 in account

-Elections -- all positions filled

HI-Eugenia is now an open meeting, two other meetings to be voted on next month

TRI-CO AREA

-\$100 donated to region

-\$200 for meeting lists

Elections - Co-Chair, Treasurer, ASR, ASR-A and Activities Chair, all positions filled

PI-mailing out another 100 information packets

H&I-Doing well since adopting guidelines from WSO

HOTLINE-Adopted guidelines for 12 step calls

RSR REPORT

-WSC Agenda report workshop to be held Feb 21 at Pratt and Summerdale, 1 Fri followed by dinner and dance

-85 Agenda reports on order from WSO

-Report on It Works: How and Why offering three options for the approval process, they are as follows:

Option 1: Accept Fellowship-wide input until March 1, 1987, have the proposed changes reviewed by an ad-hoc committee comprising members from the Board of Trustees, WSO Board of Directors, WSC Administrative Committee and World Literature Committee, and have appropriate changes proposed by the ad-hoc committee for adoption, as amendments to the book, when it is considered for approval at the Conference in 1987.

Option 2: Accept Fellowship-wide input until June 30, 1987. Have ad-hoc committee review the input and publish a revised approval form by October 1, 1987, and have this version considered for approval at the Conference in 1988.

Option 3: Accept Fellowship-wide input until October 1, 1987. Have the literature ad-hoc committee review and make changes and publish a new approval form copy at the conference in 1988 and possibly approve the book at the Conference meeting in 1989.

REGIONAL SUBCOMMITTEES REPORTS

PI-Continued discussion of PSAs for TV. Decision was made to write a cover letter to all TV stations, in hopes of developing some communication with at least one TV station so that they will work with us on the PSAs. Also we have someone who is calling channels 3, 6, 10, 17, 29, 37, 65 to find out what size tape that these stations use. We will be showing all four PSAs, to be used for TV, at Summerdale and Pratt, 11 AM on January 31, all are invited.

Regional public information committee is in the midst of creating a package for the press for the Regional convention. There was some talk about people's anonymity being broken if we have reporters at the hotel. We are trying to work out all the details in regard to the press being at the convention. We will discuss this further at our next meeting. (1/31/87) We are continuing to explore the possibility of getting all of our helpline numbers throughout the region in our local phone books. Along these lines we discussed having one helpline number for the region. Most of us felt that for right now it would be impossible financially to pull this off. But maybe down the line we will have one helpline with the region opening up a regional office.

H&I

- Setting up meeting with all H&I reps from all areas to discuss a workshop for the convention.
- H&I handbooks still have not arrived.
- Areas are functioning.
- If you would like to get involved with H&I committee please Diane at call 426-7074.

POLICY

- Chairperson has received information on
 - I Group conscience
 - II Regional Policy affecting Regional Services Meeting
 - III Regional Sub Committee
 - IV Float Regional meeting
- First committee meeting February 2 at St. Joachims Church, Church and Griscom St., 12 PM

CONVENTION COMMITTEE

- made \$300 at fundraiser at BVM Church 1/10/87
- Roller Skating party 1/23
- dances at 22nd & Chestnut on 1/31, 2/7, 2/28, 3/7 and 3/14
- areas encouraged to talk up early registration for convention
- speakers guidelines set up
- non-anon welcome at convention but we won't give them a room
- suite available if needed for regional service activity
- there is about 100 rooms left in our block
- long range contact with hotel suggested
- treasurer reports \$5,872.60
- next convention committee meeting 1/22 at 22nd & Chestnut, and meetings every Thursday until convention, Meeting schedule March 26 at Hotel

NYE COMMITTEE

- very successful
- made \$237.09
- Hope to make this an annual event

B R E A K

LITERATURE COMMITTEE

Literature Chairperson resigns
 Complete stock of literature and related items given to regional chairperson 1/16/87
 Inventory of literature stock attached to minutes

| | |
|------------------|------------|
| Literature Stock | \$2,296.91 |
| (minus handling) | |
| Checking Account | \$2,990.16 |
| S.W.A.N.A. IOU | 359.49 |
| MONTCO IOU | 263 |
| PHILA IOU | 222.83 |
| WSO CREDIT | 135 |
| KEYSTONE TC IOU | 184.80 |

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|----------------|-------------------|
| <u>OWE WSO</u> | <u>\$1,785.82</u> |
| TOTAL VALUE | \$4,666.37 |

NEW SHIPPING CHARGES

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|----------------|----|
| \$ 50 | 8% |
| \$ 50 TO \$150 | 7% |
| \$150 TO \$500 | 6% |
| \$500 | 5% |

TREASURER REPORT

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|---------------|----------------|
| NOV BALANCE | \$2,144.41 |
| (RSR RESERVE) | <u>\$1,000</u> |
| | \$1,144.41 |

DONATIONS: "ASC'S"

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|--------------|--------------|
| SMALL WONDER | \$ 150 |
| TRICO | \$ 100 |
| PHILA | \$ 200 |
| BUCKS | \$ <u>31</u> |
| | \$1,625.41 |

RETURNS:

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| NYE | -\$ 500 |
| | \$ <u>237.09</u> |
| | \$2,362.50 |

RENT:

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|------|---------------|
| 1/10 | -\$ 20 |
| 1/17 | -\$ <u>40</u> |
| | \$2,302.50 |

RSR

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|---------------------|---------------|
| SECRETARY | -\$ <u>30</u> |
| NEW JANUARY BALANCE | \$1,272.50 |

OLD BUSINESS

-status of literature account - see literature report

M/S/P

-accept literature

-name of office corporation is GPRSD Inc.

-4 member board consists of President, Vice President, Secretary and Treasurer

-elected when region adopted by-laws and articles of incorporation in July

-meeting scheduled at 147 E. st., Phila., on February 7, 1987 at 3 PM to elect five additional directors to the Board (one from each area) plus three additional members for a total of 12 Board of Directors

-GPRSD is a non-profit corporation with the state

-no Federal non-profit status as of yet, papers being processed

-the incorporation is not tax exempt

-corporate seal required

-incorporation may need an accountant

M/S/P

-any costs under \$300 incurred while filing papers for incorporation will be reimbursed

-Jim F. elected office committee chairperson to investigate location of office

M/S/F

-two year regional service commitments take effect July

M/S/P

-two year regional service commitments to be effective retroactive from when officers were elected to positions.

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| Treas. | Harry Dietz | July 1985 |
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| Chair | Rob Upleger | Sept 1986 |
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| Co-Chair | Frank Roberts | Sept 1986 |
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| RSR | JR Friel | July 1986 |
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| RSR-A | Al Riser | July 1986 |
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| Secretary | Margie Rice | Jan 1987 |
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M/S/P

-take care of RSR business

M/S/P

-give RSR and RSR-A \$1,000 that was set aside November for them to attend WSC in April

M/S/P

-purchase 6,000 updated meeting lists

M/S/P

-co-chair of region to take responsibility of meeting lists. All updated meeting information will be handed to co-chair.

M/S/P

-start regional Hotline committee

M/S/P

-establish policy for signatures required on treasurer and literature checking account -- signatures required are chairperson, co-chair and chairperson of committee

M/S/P

-submit July regional minutes with January regional minutes

-Activities Committee Chairperson position still open

NEW BUSINESS

M/S/P

-region approves \$1 dance for convention committee to be held Feb 7 at 22nd & Chestnut

M/S/P

-region approves convention committee request to distribute free registrations to H&I equally throughout the region -- convention committee will decide number of registrations

M/S/P

-policy committee to investigate fundraising activities vs 7th tradition

M/S/P

-WSC Agenda Workshop attendees donate \$5 for meal and dance, all others \$5 for dance

M/S/P

-charge \$5 at WSC Agenda Workshop dance to everyone

ASRs please inform areas on following:

-regional nominations are open for -- Literature, Hotline and Activities chairpersons also for Regional Treasurer

-Ask areas do we have need for a regional convention? Do we need an ongoing Convention Committee?

-Opinion on re-establishing "Clean Sheet" Newsletter

-Opinion on three options listed in RSR report

-Ask Area members does any one have background in communicating with special needs i.e., blind, hearing impaired, handicapped, etc. and would like to get involved with this special needs area -- please contact region or inform your ASR

-region has received letters from 8th ECCC asking for financial support

-support WSC Agenda Workshop Feb 21st

-encourage early registration for convention

M/S/P

-close meeting at 4:50 pm with moment of silence and serenity prayer

-Next regional meeting on Saturday March 14, 1987 at 12 noon, Pratt & Summerdale