

In Loving



Service

Greater Philadelphia Regional Services Committee

P.O. Box 42628

Philadelphia, PA 19101-2628

GREATER PHILA REGIONAL SERVICES MEETING OF MARCH 14, 1987

Note: These minutes were prepared in May 1987. Information found in these transcripts may not be fully accountable due to lapse of time involved.

Meeting called to order at 12:30pm
Opened with a moment of silence and the Serenity prayer.
Traditions read followed by introductions.
All ASR's present except Bucks County.

M/S/P to carry RSO business first in agenda followed by RSO report.

RSO Report:

Meeting held Feb. 1st. Information day, RSO guidelines. Articles of Inc. were explained. There are 12 board members. Four existing members, 1 member from each area and a pool from which 3 members will be picked from the nine board members. Option that existing four members will resign when area reps could fill their respective positions. Accountant was contacted.

AREA REPORTS

Bucks County(informal report)

-need ASR or Alt
-doing well with Agenda report.

Montgomery County

-two dates set for WSC agenda report workshop
-\$71.96 donated to region
-Montco area rep for RSO-Cindy R.

Tri-County- Area meets last Sunday 8:30 at HIPID

New Meetings:

- 1) New Beginnings- West Chester Club House- Sat&Sun 6:00 pm
- 2) 12-High Noon- Project Together-7th & East Lincoln Highway, Coatsvilles,PA
- 3) Saint Agnes Church-Gay st., West Chester,Thurs 8:30 Step
- 4) Melvern Center-Rts 30 and 352, Fraser, PA Weds 8:30

Elections:

-Bett voted in as treasurer
-Sharon B meeting list manager

Tri-County Report(continued)

Hotline- no problems, doing fine.

H & I--reading "What is NA" at institutional meetings. H&I format established. Meets the Saturday before the Area, 7:00 at HIPID.

PI- mailing info packets

- speakers going to Immaculate Heart School in Chester. soccer association would like speakers
- tradition workshop for March 7, 6:30pm at HIPID
- Meets every Tues at 7:00, Media Presbyterian Church.

Policy Committee- officers resigned

Literature Review-groups reviewing new literature. Meets 2cd and 4th Tues, 8:30 Media Presbyterian Church.

Activities-open position

- \$200.00 donated to region (no check today)
- All GSR's mailed WSC Agenda report. Meeting planned March 14,1987, 7:00 at HIPID.
- Tri-County Area rep for RSO Board is Bill O.

DELAWARE COUNTY-no report

REGIONAL SUBCOMMITTEE REPORTS

H&I- have Bucks county and Phila area support.

- working on format for H&I workshop at Phila convention.
- meeting still being held third monday month, 7:00 2627 Edgemont St., Phila. For more info call Diane 426-7074

PI-press package will be available at convention but press will not be invited.

- Delaware sponsoring NA Panel day, concern over doctor as panel member.
- Letter written to WMMR concerning P.S.A.

LITERATURE REVIEW

-chairperson resigns.

POLICY COMMITTEE

- met two times. No set policy discovered. Voting procedures established. Ask regional officers to write responsibilities of their position.

CONVENTION COMMITTEE

- Treasury \$13,000.00 (approximate)
- Banquet will hold 650 maximum
- Brunch will hold 500 maximum
- Not known if hotel will approve tax number.
- 5000.00 Deposit on hotel
- PI changed to convention information

Convention committee report(continued)

- Convention committee will hold fundraiser for NJ convention. This will be reciprocated.
- Convention committee will hold fundraiser for East Coast Convention at a later date.

ADHOC Office Location committee-
- chairperson not present.

ADHOC Meeting lists-
see "Proposal for: The Handling of Greater Phila Regional Meeting List" handed out.

RSR REPORT

- Gave \$84.00 to NE Democratic Club on February 21, 1987 to cover expenses incurred for Agenda Report Workshop.
- Handed out statements from the Board of Trustees from January Fellowship Report.
- Will be sending someone to RSO workshop in Atlanta.
- Remind Areas that Regional Conscience will be taken on April 18, 12:00, Pratt and Summerdale on WSC Agenda Report.

LITERATURE-no available report

TREASURER'S REPORT

January Balance	\$1272.50
Conference Agenda Report Day	-84.00
Minutes (secretary)	-35.00
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	\$1153.50

Donations: ASC's

Phila	+200.00
Tri-County	200.00
Montco	71.96
Small Wonder	100.00
March rent	-35.00
March Balance	<hr/>
	\$1690.46

OLD BUSINESS

Elections-

Literature Chair- John D
Activities " - Michelle
Hotline " -Felisha
Treasurer " - Ken S.

M/S/P to hold Annual Regional Convention.

M/S/P that convention committee be a standing committee.

- 3/2 signature policy.

Regional treasury- 1) Chair 2) Co-chair 3) regional treasurer.

Regional literature- 1) chair 2) Co-chair 3) regional literature chair

M/S/P Re-enact Clean-Sheet. ASR's to inform area's of open chair position.

M/S/P Donate \$20.00 for secretary's minutes.

M/S/P All subcommittees to report treasuries to regional treasurer at each regional meeting.

NEW BUSINESS

M/S/P to allow RSR and /or RSR alternate to motion the WSC to allow more time for WSC Agenda Report Study.

M/S/P to allow RSR to motion WSC to put voting procedures into policy committee for review.

M/S/P GPR Convention Committee to put in bid for 1989 World Convention.

M/S/P the present convention committee chairperson to serve at 1988 convention. The 1989 Convention committee chairperson will be elected in March 1988 regional meeting.

M/S/P to send Ken S. and Joe G. or a member of the board to Atlanta's office workshop on March 21.

M/S/P meeting lists to be sold to other than area's and subcommittees 6¢ over costs.

ASR's PLEASE INFORM THE AREAS ON THE FOLLOWING:

-Regional nominations open for H & I, Literature review, clean-sheet, and treasury position.

Meeting closed at 5:15 with a moment of silence and the Serenity prayer

Next Regional meeting Saturday May 9, 12 noon, Pratt and Summerdale.