

In Loving



Service

Greater Philadelphia Regional Services Committee
P.O. Box 42628
Philadelphia, PA 19101-2628

GREATER PHILA REGIONAL SERVICES COMMITTEE MEETING OF NOVEMBER 14, 1987

Meeting Opened 12:25

Moment of silence followed by Serenity Prayer

Traditions Read, Introductions

All ASR's present

Old minutes read-Corrections made

Minutes accepted

Meeting agenda accepted

AREA REPORTS

PHILADELPHIA - Overall area is doing well, meetings are full.
Groups are starting group conscious meetings.

Unity - Has formed adhoc to investigate splitting the area as of 11/8/87. Chairperson stepped down and nothing has been accomplished as of yet. A ski trip has organized for Valentine's Day weekend. Only 90 seats available.

H & I - Doing well over all, looking for women to chair prison commitments. For more info call Paul at 483-0921.

PI - Doing well, Still in need of speakers and chairpersons for speaking engagements. They are sending letters to schools to see if they wish to host speakers. Also sent letters to AA Clubhouses asking them to refer addicts to NA instead of just asking them to leave.

Policy - Has been dissolved. It formed a ASC Policy Handbook so it's job is done. Any ASC problems with policy will be given to the administrative committee.

Hotline - Needs new support but are functioning on the people they have. Next meeting 2nd Sunday BVM before the ASC meeting 6:30.

Literature - New chairperson and Co-chair collecting previous work and starting from there.

Phyllis new Alt. ASR for area.
Tony new rep for clean sheet.

7th Tradition doing well, most groups have adopted some form or version of the 7th Tradition worksheet.

BUCKS COUNTY - Most groups doing well. Most groups need more representation at group level. Most groups have accepted some form of the 7th tradition letter into their format. Area decided that Clean-sheet be self-supporting. Also voted that Regional PI be responsible for meeting lists. Too early to tell if 7th tradition is any better as a result of the letter. Area setting up P.O. Box and checking account.

PI - Trying to get speakers for schools and there also trying to get Hotline # in our phone book.

Lit. Review - Just finished 1st Step in How & Why.

Unity - Had dance that went well on Halloween.

Policy - Is trying to get all policies in order from 1985 and up.

H & I - Commitment filled, need speakers and support.

MONTCO- Area not doing well financially. No donation. Chair & Co-chair, Secretary and Treasurer positions are open for nominations. Elections for PI Chair and Alt. ASR. Voted Clean-Sheet be self-supporting. Voted PI take care of meeting lists.

PI - Needs Support.

Literature - Doing fine.

H & I - Doing well.

Tri-County - Voted Clean-Sheet become self-supporting. Voted PI take care of meeting lists. P.O. Box has been cancelled, mail anything directly to: Lisa Jennings, 230 Pennell Road, Apt. B-4, Aston, PA 19014. Two topics for Unity Day 1) 1st Tradition 2) Principles before personalities. New ASR Lisa and Alternate is Dominic G..

Activities - New Year's Eve Party at Neumann College. Tickets are limited 250 and are \$20.00 a piece Call Kim for more info at (215) 583-0127.

PI - Still needs support, there will be no meetings for December.

Cleansheet - Need Representative.

Policy - Trying to locate all info available. Only have bits & pieces so far.

Literature - Have been ordering from the World because literature was not available at the regional level and will continue to do so if necessary.

SWANA - Groups are doing well. New meeting on Sunday at 12 noon at 8th and Lombard Streets, Wilmington. Another new meeting on Tuesday Night 7pm at University of Delaware Student Center. Riva G. is new ASR.

PI - Posters have been distributed throughout New Castle Area.

Contacts with many highschoools in the Area have been made and speakers will be taking literature and posters along with a hotline list.

H & I - Working on screening process. Information letters are being drafted to send to Institutions that don not currently have NA meetings. P.O. Box 9425, Newark, DE 19714-9425.

Helpline - Doing well. Worked out new billing that saved us \$10.00 last month.

Literature - Doing well. SWANA can host a regional literature workshop.

Activities - Planning New Year's Eve Dance.

Treasury - \$489.00 In account as of 10/18/87.

RSR REPORT

Literature - Working on Guidelines for Agenda Report. Q & A pamphlet due out in January. Motion for agenda on "Take it Easy."

PI - Budget for non NA Events finished. Developing a media kit for 1988 agenda report.

Treasury - Needs 45,000 per quarter for expenses. This quarter received 17,500. Treasury guidelines are being worked on to be included in the fellowship report.

RSO REPORT

Tri-County Representative accepted - Lisa. The proposed budget for fiscal year 88-89 is a conservative budget of 10,000. The proposed Annual Budget:

Office -	\$400.00	
Utilities -	150.00	
Insurance -	50.00	
Accountant -	150.00	Total Monthly \$830.00
Postage -	10.00	
Postage Out -	20.00	
Petty Cash -	50.00	

Members from pool elected:
William L. Lowless
Bill O'Neill

Secretary Joe submitted resignation. New Secretary elected Lisa J.

Regional Sub-Committees

H & I - No written report received.

P.I. - Waiting for 1988 agenda to go over census with a professional pollster so we can do it within our Tradition and service structure. People are going and speaking to schools and

privately without going through PI and some are voicing opinions which is a violation of our Traditions, lets bring this GOOD energy within the service structure and become a part of WE.

CONVENTION - Doing well. Treasury 5,500.00 with all dances paid for until March at 22nd & Chestnut, 2 gross t-shirts paid for. Call local # for reservations at hotel and program is being set up.

Literature Reveiw - The white and Blue book has been replaced with the White and Black book. All input on the White and Blue book is welcomed but must be labeled. IT WORKS White and Black book has the same cut-off date and that is January 28th. It has also been noted that there is no policy stating that literature up for approval should not be out at meetings, but please make clear that it cannot be at the Chairman's table or with approved literature. In the back of these minutes is a survey from the World Literature Committee for all Area Chairmen. If there are any questions call Bill O. at 536-2852.

POLICY - Has meet a couple of times and noted, revised and added to what we have. We will continue on this until we have submitted it to the fellowship.

CLEANSHEET - Would like to see Area Subcommittees submit info on activities happening in their Areas, Need reps Bucks, Montco, and Tri-Co.

TREASURY - No written report received.

OLD BUSINESS

Elections: Steve elected Co-Chairman.
Frank C. elected Activities Chair.
Hotline still open

ASR's brought back decision that Cleansheet should be self-supporting. They will be .10 a piece.

ASR's brought back decision that PI can do Meeting Lists.

March Regional Meeting Bid - 12/12 Club 27th & Washington Streets by SWANA. Passed.

Seventh Tradition Letter Progress:
Phila - Better as a result.
Tri-County - No change.
Bucks - No change, better awareness.
Montco - No change.
SWANA - Awareness is up.

Unity Day suggestions - Tri-Co.- 1st Tradition - Principles before Personalities.

M/S/P - Is there a need for Ad-Hoc Committee to investigate fund-raisers.

M/S/P - Purpose of Ad-Hoc is to investigate fund flow and the time requirement is 2 years.

NEW BUSINESS

M/S/P - RSR and AIT take all responsibility to hold WSC Agenda report review.

M/S/P - Region will buy 100 WSC Agenda reports if money is available at the time. Unanimous vote.

M/S/P - RSR to get \$500.00 for Agenda Reports. Unanimous vote.

M/S/P - \$700.00 to start RSO account to complete RSO transaction. Unanimous vote.

M/S/P - H & I to get \$30.00.

M/S/P - Region to pick up cost of this issue and to make Areas aware of the cost for next issue.

Vote of Confidence given to Joe F. for New Year's Eve Party at the Martinique.

M/S/P - \$500.00 donation to WSC. Vote 2-3 3 for - 2 against

M/S/P - Joe F. Reimbursement \$500.00 for New Year's Eve Party.

M/S/P - \$30.00 to Secretary for minutes.

OPEN FORUM

ASR's remind your Area's of the cost of the Cleansheet's. They will be .10 a piece for next issue.

ASR's let your Literature chair persons know that literature can be picked up any Sunday morning before 9:30.

ASR's please give your Literature Review Chair persons the attached survey from the WSC Ad-Hoc on It Works.

March Regional Meeting will be in SWANA Area at 12/12 Club 27th & Washington Streets. Take I 95 South to Concord Pike Exit (Route 202 South). Follow Concord Pike to Washington Street (Approx. 6 Blocks). Make left on Washington Street and proceed until you reach 27th. The 12/12 is a brick building with green trim on the right. There is a small parking lot in the rear.

Positions Open: Hotline Chair and Ad-Hoc Chair to Investigate Fund Raisers.

ASR's take back to your Area to discuss RSR and AIT are having a hard time with RSC because of their World Level Committees.

ASR's please find out how many clean sheets your Area will need and let Steve R. know. 302-798-1262.

Meeting closed 4:55

My sincerest apologies to the region for not getting these minutes out in the mail.