

In Loving



Service

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

Greater Philadelphia Regional Services Meeting of May 14, 1988

Meeting called to Order at 12:40
Opened with a moment of silence and the Serenity Prayer
Traditions Read, followed by introductions.
All ASR's present with exception of Montgomery County

Minutes read from March Regional -
* Additions made (See attached)
Minutes accepted

AREA REPORTS

PHILADELPHIA AREA

Area is going through growing pains with 66 Groups and 55 active GSR's. Area is planning to divide and is seeking support so that it may be a unified split. Motion passed that any meeting held in a institution that prohibits former client's from attending that meeting is and should be an H & I meeting. Donation of \$800.00.

Helpline - Checking out cheaper service and are struggling with lack of commitment. Needs support!!

H & I - Doing well, need prison commitments filled and group reps to attend committee meetings.

Literature Review - Consistent and stable, working on meditation pamphlet. Need to contact World Service Office because they are not receiving new literature to be reviewed.

Unity - Needs support.

Ad-Hoc to Form Office - Committee folded because they felt that the Regional Helpline and working with the RSD could better acheive their purpose.

PI - Doing fine. Commitments filled and are looking into getting an ad in the paper.

Motions to go to Region:

That at NAConventions there be no reserved tables. Intent: To uphold the 12th Tradition.

That all convention speakers pay there own way.. Intent: To

Literature Chair to become members of the board to help in the transition of the business activities so that they may fall under

the protection of the RSO. The RSO is requesting \$5,000.00 starter fund to initiate the opening of the office and \$2,500.00 will be for initial expense and \$2,500 for literature purchase.

Literature Review - Completed Just For Today survey. Motion that section 12 production have the WSO do the proof- on all literature before being printed. Starting an archives collection for Literature Review. Received new literature guidelines. Requesting \$500.00 from Region. Calling WSO at least twice a week. A flyer with regard to what the fellowship wants a pamphlet on will be out. Reimbursement for long distance telephone calls is being requested as of April.

ACTIVITIES - July 30, 1988 - Fun-in-n-Sun in the NA WAY 9:00 a.m. till dusk. Tyler State Park, Newtown, PA. 95 N to Newtown Yardley Exit. Make left on to Rt. 332, Take 322 to 413 make right on to 413, first light make left. Park entrance. Bring your own food. Tables, grills on site. Meetings, softball & fellowship.

Looking into hotels for New Year's Eve Party.

Committee needs Regional and area support, if anyone would like to get involved please call or send ideas to: Frank Curran, 3147 Birch Road, Philadelphia, PA 19154 (215) 637-7936 or Mike R. 215-637-1285. If no area support received no need to have committee.

CLEANSHEET - (See attached Report)

POLICY - (See attached Report)

J.A.C. - Region will need approximately \$15,470.00 for this fiscal year. Service conference needs to be addressed by Region. Spent \$13,494.24 last year. (See attached Report)

Helpline - Developed purpose of coordinating area helplines so that we may better help the still suffering addict. The intent of this is to one day have one number for the entire Region. 1) Need every Areas support. 2) at least 25 people to be involved 3) space needed to run phone system and work out financial needs.

BREAK *** BREAK *** BREAK *** BREAK *** BREAK *** BREAK *** BREAK ***

CONVENTION COMMITTEE - (See attached Report)

ADMINISTRATIVE - Next Regional here July 16, 1988 at 12:00 Noon.

LITERATURE - John Duffy, P.O. Box 4195, Greenville, DE 19807, 302-652-3087.

1) It was voted that the Cleansheet be purchased from the

Literature Committee at the Area level.

2) Voted Yes to contract with the Adam's Mark Hotel for 3 years.

Unity Day - was overall a success. Fellowship was pitiful but thanks were given to those who attend.

R. S. R. Report - Alternate gave report. Basic Text starts 5th Edition, 25 accidental deletions - changes, reinstate 25 deletions & 2 others. 1) the symbol 2) Most are relieved to find out we have a disease and not a moral deficiency. M/S/P not to change the basic text for five years. Easy does it stays. Did we again selfwill the Fifth Edition? RSP obtained. \$ 4 months until printing. 3 World Service Offices: Miami in June; Detroit in September; Dallas in November. CONF. QUARTER

SUB COMMITTEE REPORTS

H & I - Handbook meeting was held May 21, 1988. Attended World Conference in Van Nuys and met 3 times. Talked about work done on handbook and letters received from ex-prisoners and adolescents. The World H & I Committee is asking the fellowship for input stories from adolescents who have been in long term treatment programs and they will be submitted for the pamphlet of Those In Treatment. Also stories from ex-prisoners who have spent time in prison and gotten clean there and they will be submitted for "From the Inside Out." If anyone would like to write their story contact the Regional H&I Chairperson. Diane thanks you for a year of service and would like to run again. H&I Committee is requesting that all regions and areas submit their addresses and phone numbers to the World so they can send literature to you. \$500.00 budget.

PI - Unity breakfast went well and are returning \$172.80 to the Region. The Unity Day in Delaware went well and had a turn over to the hosts of \$200.00. Will be at the Carson Conference in June. Motions for new business. Problem with meeting lists and new meetings, too many, at a time. Would like new meeting list format.

(HGS)

R S O BOARD - There was to have been a workshop on June 11, 1988. RSO would like a vote of confidence to accept Bill L. and Kim C. as members of the Board. They were chosen from the pool and as it stands Philadelphia and Bucks County are the only areas represented on the Board. We are obtaining an accountant to deal with 11 RSO matters. The board would like the Treasurer and

OLD BUSINESS

- M/S/T - RSO to receive \$7,000.00 adjust to \$5,000.00.
- M/S/T - Region to establish prudent reserve.
- M/S/P - To take all Convention Committee motions & policy back to groups.
- M/S/P - To move next Regional meeting up one week top July 16, 1988 at Loretta and Naffle at 12:00 Noon.
- M/S/P - 3 year contract with the Adam's Mark Hotel for Conventions.
- M/S/P - Policy Committee purpose: The purpose of the Policy Committee is to develop and maintain the guidelines of the GPRSC. These guidelines should include a description of the committee, it's purpose & scope of it's services & should define functions & responsibilities of it's participants & sub-committees.

NEW BUSINESS -

- M/ brought up by Philadelphia - That NA Conventions have no reserved tables. To go back to Areas.
- M/ brought up by Philadelphia - all convention speakers pay their own way. To go back to Areas.
- M/ brought up by Tri County - That ASR's not serve on the RSO board.
To go back to Areas.
- M/S/P - To give Alternate RSR and RSR \$1,000.00 to attend WSC quarterly in June.
- Vote Of Confidence given to Bill L. and Kim C. to serve on RSOBoard.
- M/S/T - Move Regional Treasurer & Literature Chair into the RSO Board.
- M/S/P - H & I receive \$81.24
- M/S/P - All sub-committee chairpersons, except Convention Chair, serve 2 year commitments, commencing 1989. Intent: That after a year year you are just getting started to bring your committee together and are in the middle of projects. Also to help to create some consistency on the Regional level. Note: Executive committee already does.
- M/S/T - To format a new meeting list.
- M/S/P - Allow Activites Committee to committ a plan for New Year's Eve.
- M/S/P - \$50.90 to Activities to cover cost of July activities.
- M/S/P - JAC \$10.00 for rent.
- M/S/P - monies for minutes.

OPEN FORUM

- M/S/P - To form a Ad-Hoc Committee to look into having a service conference weekend instead of Regional Service Meetings.
- M/S/P - Steve L. Ad-Hoc Chair for confrence weekend committee.

Yearly profit on I.P.	\$3,318.08
L.W.B.	529.90
KEY TAGS	1,107.05
Total Literature	4,955.03
10% Gain	1,662.40
Profit & Gain	6,617.43
Average Monthly Profit & Gain	551.45

All profit & gain to date have been put back into Literature stock. Yearly we purchase \$47,038.18 worth of Literature.

May Regional Report

Assets	WSO Deposit
	\$2,900.00
\$9,096.95	Stock
1,399.49	Bank Balance
4,490.05	IOU's Philadelphia
138.60	Montco
179.79	SWANA
274.20	Bucks
0.00	Tri County
15,579.08	Total
2,900.00-	WSO Debt.
12,679.08	Total Worth

Now in bank 1,399.49 and \$2,900.00 owed to WSO. We can no longer get literature until we get a check from Philadelphia. No money has been received since 2/20/88. Three months later. No cooperation received. Needs help and cooperation, has no committee members. In the process of organizing a meeting between all of the area Literature chairs and John.

Treasurer - (See attached Report) Total monies donated from Areas \$1,222.80.

Nominations:

H & I - Diane W.

Alternate RSR - Joe F. - John S. - Henry D. - Ernie E.
M/S/P Close nominations for Alt RSR. Qualification given.

Cleansheet - Debbie F.
Literature Review - No nominations.

ELECTIONS - Ad-Hoc to investigate fund raisers and their purpose
- Frank W. new chair.

Cleansheet

CLEANSHEET
4/24/88

OLD BUSINESS: Add to Cleansheet policy,
Language will be changed or edited according to the N.A. guide
to news letters.

Add to the newsletter statement ;
ALL MATERIAL BECOMES PROPERTY OF THE CLEANSHEET. LANGUAGE WILL
BE CHANGED TO REFLECT THAT OF NARCOTICS ANONYMOUS. ALL MATERIAL
MUST BE ORIGINAL. FOR BEST RESULTS WRITE NEATLY OR TYPE. PLEASE
ENCLOSE A NOTE STATING THIS IS ORIGINAL MATERIAL AND GIVE US
PERMISSION TO PRINT IT. WE THANK YOU FOR YOUR SUPPORT.

TREASURY: Balance from SteveR. \$ 9.60
money from convention \$124.65
134.25
Check from swana 20.00
154.25
5 subscriptions @ 4.00 checks 20.00
174.25
P.O.Box & 2 keys - 16.00
158.25
stamps - 5.00
153.25
Printing, 2m copies new printer
special price -100.00
53.25 new balance
Unable to start checking account
49.60 of our balance is in checks

NEW BUSINESS:

Chris is new representative from Bucks county. Welcome
Tony does not wish to be involved anymore.
Bob H. is New sect. Welcome
CLEANSHEET NEEDS A COPY OF THE APPLICATION FOR THE TAX FREE #.
THE BANK WOULD NOT GIVE US AN ACCOUNT. WE NEED HELP ON THIS ONE.

ALSO WE HAVE A NEW PRINTER THE QUOTED PRICE FOR 2M copies
WILL BE 130.00.

Also the committee is not getting monies from some areas
it is a big hassel for us to collect the money.
We would like to continue to run the news letter.
We are asking the region to pay for the newsletter.
We have allready spent our typewriter money on printing costs.
the money is not getting replaced.
We would like to ask the region for money.
130.00 if we can not get a copie of tax documents
90.00 if we can minus the money collected from areas today
thanks.

POLICY REPORT

MAY 1988

The Policy Committee held two (2) workshops since the last regional meeting. The workshop in Philadelphia held on March 19, 1988 was cancelled after no one showed up. The workshop held in Tri-County on April 24, 1988 was attended by three (3) policy committee members.

There are two (2) more workshops planned:

Sunday May 22, 1988 @ 2pm for Bucks County
Newtown Presbyterian Church
Washington and Chancellor Sts., Newtown, Pa.

& Sunday June 12, 1988 @ 2pm for Montgomery County
Eagleville Hospital,
D'Arclay Bldg., Commons Room
Eagleville, Pa.

We have \$42.60 left in our treasury as of this report.

There will probably be a review form draft available to the fellowship at the September regional meeting. We still need lots of support and input from everyone. For any additional information concerning the Policy Committee contact Rob U. @ 857-1190.

CLEANSHEET BUDGET

Printing 6 issues.....	\$	780.00	
P.O. BOX 1 year.....	\$	32.00	
Art and office supplies.....	\$	70.00	or less
		total	882.00

Other costs unkown checking account fee stamps
The cleansheet will also take in money from subscriptions
We sold about 20 subscription at aprcx 70.00

TREASURY REPORT

3-12-88 CLOSING BALANCE 1252.58

4-16-88 J.A.C. MEET'G RENT 10.00
RAWNHURST PRESS

5-14-88 G.P.R.S.C. OPENING BALANCE 1242.58

DONATIONS:

PALLA CO 800.00

BUCKS CO 50.00

MONTCO 0.00

TRICO 200.00

SWANA 0.00

4-17-88 UNITY DAY BREAKFAST 172.80

⊙ DONATION TOTAL 1222.80

⊙ OLD BALANCE & DONATIONS (SUBTOTAL) 2465.38

EXPENDITURES:

ACTIVITIES - "FUNNINI SUNNIN"

(300) FLYERS: ^{PARK} PERMIT 50.90

RENT - MRS. MILLIGAN - RAWNHURST PRESS 10.00

BANK SERVICE CHARGES MARCH 6.25

APRIL 5.80

W.S.C. 1/4 MIAMI - F.R.S.R./ALT. 1,000.00

H.I.T. 81.24

J.A.C. MEET'G RENT 6-11-88 10.00

EXPENDITURES TOTAL 1,164.19

5-14-88 CLOSING BALANCE 1301.19

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We sold about 20 subscription at aprox 70.00

5/14/88

TO:THE G.P.R.C.NA

FINAL REPORT FOR THE 1988 CONVENTION COMMITTEE

The convention was a success, the hotel has welcomed us back and there were many words of praise from the staff. Attached to this report there is a financial summary submitted by the treasurer. It is difficult to actually determine how many people attended. We sat 1,000 people for dinner & 750 for brunch. We also gave away over 300 free registrations.

Last month we submitted policy for future convention committees, we would like to see these motions go to the fellowship for a group conscience vote. Last month they were tabled and copies were sent to the areas for review

The 1988 PHILADELPHIA REGIONAL CONVENTION COMMITTEE WOULD LIKE TO THANK THE FELLOWSHIP FOR THE CHANCE TO SERVE.

IN LOVING SERVICE
CONVENTION COMMITTEE

TO: The fellowship of the Greater Philadelphia Region

FROM: G.P.R.C. - NA TREASURER J.R. F.

This a financial summary of the 1988 Greater Philadelphia regional convention held at the Adams Mark Hotel.

OPENING BALANCE	\$5,180.56
FUNDRAISING GROSS RECEIPTS	\$25,839.75
TOTAL REGISTRATION MONIES	\$37,050.76
GROSS MERCHANDISING RECEIPTS	\$13,178.00
INTEREST EARNED	\$358.58
TOTAL CREDITS	\$81,607.65
FUNDRAISING RENTS, SUPPLIES & EXPENSES	\$10,498.45
BANK SERVICE CHARGES	\$151.35
CONVENTION INFORMATION	\$466.00
CONVENTION MEETING EXPENSES	\$240.00
MERCHANDISE	\$7,363.00
PROGRAM COMMITTEE	\$569.76
HOTEL BILL	\$44,005.71
ARTWORK/HOTEL DECOR	\$100.00
HOSPITALITY COMMITTEE	\$1,199.44
POST OFFICE BOX	\$53.00
BANK BAGS & KEYS	\$50.00
REGISTRATION	\$103.75
REFUNDS	\$220.00
SECURITY COMMITTEE	\$320.00
MISCELLANOUS	\$58.96
RETURNED CHECKS	\$418.00
TOTAL DEBITS	\$65,816.42
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TOTAL CREDITS	\$81,607.65
TOTAL DEBITS	\$65,816.42
ENDING BALANCE	\$15,791.23
RESERVE FOR 89 CONVENTION	\$5,000.00
BALANCE FOR REGION	\$10,791.23

WE ARE GRATEFUL FOR THE OPPORTUNITY TO SERVE AND FOR ALL YOUR SUPPORT. SUBMITTED THIS DAY OF 5/14/88

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE

CORRECTIONS TO THE MARCH MEETING'S MINUTES

A. ELECTIONS

1. Brian H. - Public Information (2-0-3)
2. Rodney I. - Convention (3-0-2)
3. John D. - Literature (2nd term 5-0-0)

4. m/s/p 4-0-1 To postpone the election of the Ad-Hoc chair.

B. OLD BUSINESS

1. m/s/p 4-0-1 That the W.S.O. stop printing the 4th edition and print the 3rd edition revised immediately.

2. m/s/f (from TRICO) To postpone the voting on the P.I. issues regarding the regional meeting list.
Intent: TRICO had no group conscience

3. m/s/p 4-0-1 For P.I. to change format of meeting lists from (3) pages to (1) saving us 7¢ each. A 2¢ profit to be turned back into more meeting lists.

4. m/s/p 4-0-1 That all monies stay within the P.I. committee to continually turn back into meeting lists.

5. m/s/p To postpone next regional bid until May meeting.

6. Activities questionnaires were turned into the Activities Co-Chairperson.

C. NEW BUSINESS

1. m/s/p 2-0-3 For RSR to receive \$500. additional funds to cover expenses to the WSC in California.
Total spent to date = \$2323.20 with no WSC donation.

2. m/s/p 2-0-3 For RSR to receive this region's vote-of-confidence to carry to the WSC.

3. m/s/ For RSR to receive vote-of-confidence to serve on any WSC committee, if nominated.
Motion was withdrawn.