

NOV 88

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE

I. OPENING

- 1. Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions were read. All ASR'S were present.

II. MINUTES

- 1. The minutes were read and approved with these corrections. a. Bucks County Area donated \$100 to the Phila. Area Hotline. b. Correction on Treasurers report balance was reported at \$4,442.55 should have said 3,542.55.

III. AGENDA

- 1. The agenda was presented and approved by the ASR'S as noted:
 - a. Move the Literature Review Committee in front of the other committee reports.

IV. RECEPTION OF REPORTS

1. PHILADELPHIA AREA: (NO WRITTEN REPORT GIVEN)

2. BUCKS COUNTY AREA:

Doing well with the 7th. Tradition. Groups are also doing well as far as attendance is concerned. The Wednesday night "Clean and Serene" group will be celebrating an anniversary this month the date has not yet been decided. The thursday night Tag Topic Group has changed it's name to Principles That Make Our Recovery Possible. The Friday night 5th. Tradition Group has changed it's time from 8 p.m. to 7 p.m. The Saturday night Friendship Group have changed their format to Step/Speaker, Tradition/Speaker. The new groups are doing fairly well. H&I is doing well, they have made new formats for all 6 committments. They will be voting on a co-chair next month. P.I is doing well, they are contactng and working on presentations in many facilities. Our P.I Chairperson, John H., has resigned, he will act as chair until another qualified trusted servant comes along. Bill D. was elected P.I. Co-Chair The next meeting will be held Nov. 19th. at St. Bellarmine Church in Warrington at 12 noon. Hotline is doing well. The Unity Committee will be presenting a Unity Day on Jan. 21st 1989. Flyers will be out soon. Unity is holding a dance on Nov. 18th. at United Christ Church on New Falls Rd. in Fairless Hills. They have elected Jim B. to fill the Unity Co-Secretary position. The area has decided to raise literature prices to help pay off the balance owed to the region. Basic Texts will cost \$10 White Books .50 and Keytags .35. The Co-Chair Kevin has resigned, the Treasurer Bill T. is also resigning. They elected Dave R. as Literature Distribution Co-Chair, Joe T. as Literature Review Chair and Bob M. as Policy Chair. Positions open are Area Co-Chair, Cleansheet Rep., P.I Chair and Treasurer. The Area had no donation for the Region The Area Subcommittees meet on the last Sunday of the month at Washington an Chancellor Sts. in Newtown at 2 p.m. A.S.C meeting is held on the last Sunday of the month at the same location at 3:30 p.m.

3. RIVERFRONT AREA

The Area is doing well they have had 2 more groups join. Subcommittees are still struggling along. The groups themselves are strong and carrying a clear N.A. message. It is now Policy that no Special Interest groups exist within our Area. They have moved the Area Service Meeting to Longshore and Hegerman the third Sunday of the month at 7:00 p.m. They donated \$64.15 to the region They have elected an R.S.O Board member his name is Ken S.

4. CLEAN ACRES AREA

They are doing well and learning as a new Area. They brought Nominations for Regional Co-Char Bill D. and Susan P. for Regional Secretary.

5. SMALL WONDER AREA (NO WRITTEN REPORT)

6. MONTGOMERY COUNTY AREA

The Area has no Literature Review Committee no Cleansheet or Convention Committee rep. The Area is functioning at a good level concerning carrying a clear N.A. message. They have grown to 22 meetings and attendance is good. A Saturday meeting is desperately needed but they are having a hard time finding a meeting place. Regional Policy has been accepted. P.I. has been working on a system to contact physicians in the Area to get them informed on N.A. and to give suggestions on how to treat the addict in a acceptable fashion. Another packet is going to the schools, they have elected a new P.I. Chair. Literature in good shape, Helpline has 2 beepers and there has been an increase in calls over the past 2 months H&I is growing and being run well. Treasurer report tabled because of a new system being implemented so there is no donation to the Region.

7. DELCO AREA

Meetings are getting good support, Treasurer report as of Oct. \$985. Activities elected a new Chair Dave G., they are having a skating party this month. P.I. is fine they are still working with schools H&I is getting good support. Literature review is having trouble getting Committee together. Positions open in Area Co-Chair, Treasurer and Literature Review Chair. Conventon Policy was voted down. Donation to Region \$300. Donaton to R.S.O. Board was \$400.

8. REGIONAL SERVICE REPRESENTATIVE (RSR)

I. WSC ADMINISTRATIVE COMMITTEE

- A. Conference finances continue to be a major concern. We are operating on less income than this time last year.
- B. Guide to service in N.A. - looking at how our Traditions interface with groups, but we may need a more extensive set of principles to guide our service structure.

- C. The tapes of the conference are not going to be released after they were promised to the fellowship at the W.S.C. 88. Concerns about this have been expressed due to the New Information presented around motion #11.
- D. Exploring the different ways our regions gather their conscience prior to W.S.C.

II. W.S.C. POLICY COMMITTEE

- A. Working on a plan by which Regional motions would be assigned to conference committees by W.S.C. Administrative Committee.
- B. Working on a plan for a nominations Committee for elections of W.S.C. officers combined with a written ballot systems at W.S.C.
- C. Continuing to work on guidelines for formation of new Regions
- D. Discussing a new process for proposed changes to our Steps and Traditions.
- E. Working on a "stop action" policy to allow the Board of Trustees or J.A.C. the ability to stop an action in midstream that may be harmful to the fellowship

III W.S.C. LITERATURE COMMITTEE

- A. Working on handbook for N.A. Lit. Committees to be in W.S.C. Agenda.
- B. New revised starter kit for groups to be in W.S.C. Agenda
- C. It Works How and Why (Steps)-being worked through an Ad-Hoc committee process which are utilizing all old material and writing new material for the steps. This process unanimously approved by W.S.C. Literature Committee. Looking at a review and input format of the Steps by December 89
- D. It Works (Traditions) a package of all Traditions material to be sent out soon to the fellowship for a one year review and input period. This is raw material, It will be the responsibility of our regional Lit. Committees to develop drafts of each Tradition following the Tradition outline which will be included in the package. W.L.C. will assign 2 or 3 Traditions to each region willing to develop drafts They will be looking for comprehensive, clear regional drafts on each Tradition.

IV W.S.C.ADDITIONAL NEED COMMITTEE

A.Reviewing approved literature with the intent of identifying those pieces which might benefit from some information about addicts with Additional Needs.

* NOTE:information was placed in newly revised"group starter kit"by W.L.C.Revisions committee

B.Working on guidelines for Area and Regional Additional Needs Committees.

C.Do we as a Region have the resources and willingness to form an Additional Needs Committee

V W.S.C. AD HOC ON SPECIAL INTERESTS

A.Soliciting input on how our members feel about Special Interests meetings.Send to W.S.D.c/o W.S.C.AD HOC ON SPECIAL INTERESTS.

VI WORLD SERVICE BOARD OF TRUSTEES

A.W.S.B began the implementaion of Trustee committees and these begun working on projects.

1.Internal Affairs/External Affairs

a.working on brief statement by the board concerning Aids workshops

2.Literature Review Trustee Committee

a.working on a process to change the Steps and or Traditions if the need ever arises.

3.Policy & Structure/Training and Education Trustee Committee

VII W.S.D BOARD OF DIRECTORS

A.Fifth Edition to be available within one month.

B.Office is going to be contracting for the construction of a new building for W.S.D due to need of more space than they presently have.

VIII WORLD CONVENTION CORPORATION

A.World Convention in Anaheim grossed \$400,000 total expense \$307,000 total proceeds \$97,000

B.Next World Convention in Orlando Florida.Following one is in Oregon/S Idaho Region.

VIII WORLD H & I REPORT

IX
Weekend went well for H & I handbook.They accomplished reviewing the for Those in Treatment & Reaching Out I.P's except for the glossarys.More input is needed and will be reviewed in Dallas,Nov.11th thru 13th.They worked on the

- sample tape (not approved) for questions and answers on what goes on in Rehabs, Detox's and Correctional facilities. More input is needed on Correctional pamphlet ie: questions
1. What are the most common non N.A. issues that crop up and waste time.
 2. How do they handle issues of people places and things, how do they deal with the negative issues that surrounded them in prison
 3. Please talk about experience while in jail
 4. Please talk about parole or release issues.

We need all H & I Chairs and CO-Chairs addresses and phone #'s from what Area serving to register them with the W.S.O.

We will be working to put together a Conference Agenda Report Day to be held in February.

***** Please let your G.S.R.'S know about this and announce it in all your Area Meetings. Lets get all the G.S.R.'S to the workshop and have a true informed group conscience at W.S.C. this year.

G.P.R.S.O. BOARD INC.

Present Board Members

Joe Flynn	Chair	Walt Murray	Phila Rep.
Bill Lawless	Co-Chair	Dan Farrish	Bucks Co. Rep.
J.R Friel	Treasurer	Jim King	Delco Rep.
Kim Carrigan	Secretary	Frank Wembold	R.S.C. Rep.

Meetings: OCTOBER 7 1988 7:30 SUMMERDALE AND PRATT
 OCTOBER 21 1988 7:45 117 SHARDON AVE.
 OCTOBER 0 1988 5:00 117 SHARDON AVE.

October 7: Franks R.S.C. Rep was given the Boards vote of confidence. Preston Delco's pool member was also given a vote of confidence. The Board as a whole elected to go ahead as planned to acquire an office
 Requirements: zoned commercial, easily accessible, parking 400 to 800 sq. ft. and public transportation close by. A 3 person committee was set up to investigate possible locations.

October 21: Discussion concerning the office space committee brought back to the Board. Board members decide to further investigate 4 offices.

October 30: Board members present decide on office space in Roxborough. Since the meeting on Oct 30th. An office has been acquired Address: 6174 Ridge Ave. Phila. Pa. 19128

List of Checking accounts: G.P.R.S.O OFFICE
 G.P.R.S. REGIONAL SERVICE COMMITTEE
 G.P.R.C. CONVENTION
 G.P.R.L. LITERATURE

(SPECIAL THANKS TO GROUP WHO DONATED \$3.00 ALSO THANKS TO DELCO AREA FOR DONATING \$400 TO R.S.O FOR RENT

10. LITERATURE REVIEW

We held a Literature Review Workshop on Oct.30 in NE.Phila. The topic were:a.What is a Lit.Review function at Group,Area Region or World level.b.What are I.P.'S and their review process c.Brief explanation of our It Works How And Why in review Attendance was poor The committee feels we made progress in letting the Fellowship know that there are addicts in recovery that are concerned about our Fellowships Literature growth.It'll be tough finding people to be committed to being involved.We have been in touch with the Trico.Lit.Committee who will be hosting the next Lit.Committee workshop to work on" For Those In Treatment"Pamphlet on Dec 11th.in Delaware Co.feel free anyone can attend and lend a hand.Bucks will also be hosting a workshop on the I.P."In Times Of Illness"dates and locations to be announced.

11. PUBLIC INFORMATION

P.I doing well, most Areas have a working Committee.Areas are having the Basic Text Donated to local librarys.The last P.I. Meeting we had 6 of 7 Areas Chairs present.We are working on a P.I. weekend with 3 Regions hosted by our committee.New meeting list format is out.Any group that has wheelchair accessibility please let your area P.I.chair know so we can ad it to the meeting list.We sent out order forms to H&I facilities to buy new meeting lists.We have a motion to write a letter to New Jersey to let them know the P.S.A.they put on WMMR is affecting our Region and in the future please contact us when doing Mass Media P.S.A.'S that could possibly effect us.Next meeting Dec.10th

12. H & I

The Chair and CD-Chair went to Detroit for and attended to the World H&I Committee,alot was accomplished that weekend.There were alot of changes in the handbook.We've had four H&I mtgs. in the past four months we have finally established a whole working Committee.The new Co-Chair is Richie C.Sec.Kim G.H&I coordinator Kenny will be finalizing the handbook in the next two months there will be meeting set up.We will be having learning days in all the Areas every month for the next 7 months.The H&I committee will be held on Dec.9th at 2pm at 2627 Edgemont St.phone# 426-7074 if there are any questions call.We will be going to Dallas for the quarterly Conference.Our proposed budget for the next 6 months is \$600.

13. POLICY

No activity since last Region.We have discussed plans to add sections to the policy guidelines on:

- a.Conference Committee
- b.Convention Committee
- c.R.S.C./R.S.O.inter action
- b.Meeting lists

Next Policy meeting will be at the same place as the next Conference weekend.We have no plans to spend any monies through May 1989 and our treasury balance is 0 Any input please contact Rob U 873-9374

14. Activities

Flyers and tickets are going out to each Area. Sales are very slow. Only 1,000 tickets are going to be sold please buy them now. Dinner will be a buffet and were still looking at the menu. There will be meeting space for the weekend. If you make reservations with the hotel buffet tickets will be given to you at the time you checkin.

15. Cleansheet

Current support is coming from Phila. Delco and Swana. We are having a problem collecting money from Areas. Cleansheet would like to budget \$150 per two months from the Region instead of trying to collect monies from the Areas. We need officers and articles.

16. HOTLINE (NO WRITTEN REPORT SUBMITTED)

There were questions about cost of service and how many members it would take to run it smoothly. With the system the committee is looking at we would have direct contact with the addict.

17. CONVENTION (NO REPORT GIVEN)

18. J.A.C.

The J.A.C met and discussed budgets for the upcoming year. The committee chairs were asked to submit a six month budget. The committee is hopeful that at the March Regional all committees will have a yearly budget to be submitted to the region for approval. The goal is to have the funds approved and remain in the treasury until needed.

19. ADMINISTRATIVE COMMITTEE

Items in the mailbox were announced including flyers from various conventions.

20. CONFERENCE AD-HOC COMMITTEE

Even though the weekend cost the region money we didnt want to spend the results were well worth it. On Saturday most subcommittees held meetings and had more people in attendance than usual a few committees (how) in the past have had very poor support had over 25 people in the room. The dinner paid for itself the area where we expected more support was at the dance. The final cost to the Region was \$ 491.88

21. 7TH TRADITION AD-HOC COMMITTEE

The first question raised in this committee was what stops the money that is collected in the basket from being passed on to the service structure. It was ~~that~~ decided that distrust and ignorance were two reasons. There was discussion that this committee get out to all the Areas and help educate the members as to where the funds go from the basket. What are some of the spiritual principles of the 7TH TRADITION. Giving, trusting, unconditional love, acceptance, surrender, honesty, openmindedness, willingness. What can we as individual members.

22. TREASURERS REPORT

Expenditures 10-17-88

Policy	\$ 60.11
W.S.C.DONATION	1,000.00
W.S.C.QUARTERLY	1,000 00

\$2,061.11

Opening balance 11-6-88	\$1,481.44
R.S.C.-R.S.O EXISTING MONIES	1,221.63

\$2,703.07

DONATIONS

Phila.	500.00
Riverfront	64.15
Bucks	0.00
Clean Acres	0.00
Small Wonder	50.00
Montco	217.00
Delco	300.00
* Personal donations	150.00
Cleansheet transfer funds	40.00

\$1,296.15

2,703.07

\$3,999.22

EXPENDITURES

Lit Review	\$ 210.35
Cleansheet transfer funds	40.00
P.I	150.00
W.S.O. AGENDA REPORTS	1,050.00
	500.00
H&I	214.96
Activities	136.17
Cleansheet	200.00
R.S.O. Reimbursement	536.00
ConferenceAd-hoc (deposits)+	300.00

\$3,337.48

ENDING BALANCE \$ 661.74

Allocations:6 month Budgets till May 89

P.I.	\$ 200.00
R.S.R./ALT	2,683.00
H&I	400.00
	450.00

-----END OF REPORTS-----

V. NOMINATIONS AND ELECTIONS

1. NOMINATIONS

A. Regional Co-Chair
Bill O

B. P. I

Brian H. was not present a letter he wrote was read to the committee.

M/S/F To table P. I. TO NEXT Region

C. Activities no nominations

2. ELECTIONS

A. Regional CO-Chair
Bill O. Elected

B. P. I

Brian H. Elected

VI OLD BUSINESS

1. Convention Policy

Vote taken fails (3-0-4)

M.S.P. To table vote till next Region and take a revote

2. R.S.O Board to step down Failed (2-4-1)

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VII NEW BUSINESS

M/S/P (7-0-0) MOTION PASSES UNANIMOUSLY
To donate \$210.35 to Lit Review committee

M/S/P (5-0-2) MOTION CARRIES BY MAJORITY
To Donate 200.00 to H&I Committee

M/S/P (7-0-0) MOTION PASSES UNANIMOUSLY
To Donate \$1,550 for Agenda Reports and to hold dinner dance

M/S/F (3-0-4) MOTION FAILS
To give R.S.R OF ALT. a key for the P.O box

M/S/P (5-1-1) MOTION CARRIES BY MAJORITY
TO donate \$350 TO P. I. for next 6 months

?

M/S/P (7-0-0) MOTION PASSES UNANIMOUSLY
To donate \$136.17 To Activities committee for New Years eve

M/S/P (6-0-1) MOTION CARRIES BY MAJORITY
To give P. I key to the P.O. box

M/S/P (7-0-0) MOTION PASSES UNANIMOUSLY
To give Secretary \$93.84 for Regional minutes

M/S/P (6-0-1) MOTION CARRIES BY MAJORITY

To give the Cleansheet \$200. to replace monies owed by Areas

M/S/P (5-0-2) MOTION CARRIES BY MAJORITY

To give the Cleansheet \$150.00 every two months for operating costs

M/S/ TO GO BACK TO THE GROUPS

TO HAVE THE CONVENTION COMMITTEE CHANGE THEIR POLICY OF ALLOWING MEMBERS TO TAKE THE PLACE OF THE SEVEN MEMBERS ON THE PROGRAM COMMITTEE.

INTENT: TO KEEP THE THE CONVENTIONS PROGRAM COMMITTEE BASED ON AREA CONSCIENCE.

M/S/ TO GO BACK TO THE GROUPS

THAT EACH REPRESENTATIVE ON THE PROGRAM COMMITTEE HAVE A VOTE ON THE CONVENTION COMMITTEE

INTENT: TO ENCOURAGE PARTICIPATION THROUGHOUT THE GREATER PHILA. REGION

M/S/ TO GO BACK TO THE GROUPS

THAT THE GAINS INCURRED THROUGH THE SALE OF LITERATURE BE USED TO OFFSET THE COST OF RUNNING THE R.S.O

INTENT: SO THE OFFICE CAN BE SELF SUPPORTING THROUGH THE SALE OF LITERATURE

VIII OPEN FORUM

Suggestions A.S.R'S bring to Areas to for each group to pay \$5.00 for Agenda reports

Vote of confidence given to Treasures to close old account

M/S/P/(?-?-?) MOTION CARRIES BY MAJORITY VOTE

TO CLOSE THE MEETING AT 4:45 P.M.

Greater Philadelphia Regional Service Office

This is a financial report of the funds intrusted to G P R S O Bank account until the other accounts were established. Opening monies from convention were 10,995.63

	BALANCE	CREDIT	DEBIT
	10,995.63		
7/18	10,915.63		\$80. H & J
	10,805.63		\$110 Cleansheet
	10,305.63		\$500 Dep New Years Eve
8/13	8,745.63		\$1560 Meeting List
8/25	9,358.63	\$613 P J	
8/28	8,942.63		\$416 Airfare Detroit
9/12	8,358.63		\$584 Food & Hotel Detroit
9/29	8,331.63		\$27 Printing Tickets for 11/5
10/7	7,331.63		\$1000 Meeting List
	6,831.63		\$500 GPRL
	5,610.00		\$1,221.63 GPRS
	610.00		\$5,000 GPRSO
10/28	1,560.00	\$950 P J	
10/28	1,563.00	\$3 donation from a group	
11/3	363.00		\$1,200.00 Meeting List
	360.00		\$3 GPRSO

360.00 owed to GPRS.

947.00 P J still owes for meeting lists from 8/13

YOURS IN LOVING SERVICE G P R S O

3/12/88

POLICY FROM 1988 PHILADELPHIA REGIONAL CONVENTION COMMITTEE
(To be approved by the Region)

1. Suggested Qualifications:

Executive Committee

Chairperson	- 5 years	Secretary	- 2 years
Co-Chairperson	- 4 years	Treasurer	- 5 years

Sub-Committee Chairs

Hotel Liaison	- 2 years, Good Communication Skills
Program	- 3 years
Registration	- 3 years, Bookkeeping Skills
Fundraising	- 2 years, Job
Merchandising	- 2 years, Job, Some Business Knowledge
Hospitality	- 2 years
Convention Info	- 2 years
Arts & Graphics	- 1 year
Security	- 2 years

All chairpeople should base their lives and recovery on Narcotics Anonymous and have a good working knowledge of the Twelve Steps and Twelve Traditions. Also, some experience on Convention Committee helpful.

Intent: Continuity of personal and service recovery.

2. Program Committee consist of Chairperson and a representative from each area. Persons do not have to be sent by the Area. If Area is not represented, fill in voted by Convention Committee. If vacancy occurs, that Area has priority to fill it. Five members have votes; all others may attend for input. Chairperson votes in case of ties.

Intent: To have input from all Areas.

3. Nar-Anon must make all their own arrangements.

Intent: Nar-Anon is a separate fellowship and must stand for themselves.

4. All speakers and chairpeople at conventions base their recovery on powerlessness over addiction, identify themselves as addicts.

Intent: To assure NA members get a clear NA message.

5. No special interest meetings.

Intent: For unity at conventions and to go along with convention handbook.

6. No names on programs and tapes at convention.

Intent: To keep with anonymity.

7. Anyone can make a motion at convention meeting, but it must be seconded by a chairperson. Only chairs and executive committee have votes.

Intent: To develop consistency among committee and encourage participation throughout the Fellowship.

8. Security Committee should be formed.
Intent: To assist our members to stay within our spiritual principles.
9. Confirmations be sent out by Registration Committee.
Intent: To avoid confusion.
10. Monies from fundraising and registration to be given to treasurer at meeting following event or collection.
Intent: To be more accountable of funds.
11. When next committee is formed, nominate co-chairs for all sub-committees.
Intent: To have members with experience for the next year. Qualification to correspond with chairpeople.
12. To go to dance you don't have to register for convention.

In Loving Service,

Convention Committee