

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE
MEETING MAY 7, 1989

I. OPENING

- A. Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions were read. Seven ASR'S and one ASR Alternate were present.

M/S/P (7-0-1) MOTION CARRIES BY MAJORITY
 To suspend normal rules of order.

M/S/P (8-0-0) MOTION PASSES UNANIMOUSLY
 To read only Old & New Business in minutes.
INTENT: To leave more time to conduct business.

II. MINUTES

- A. The minutes were read and approved with the following correction: Motion to read - For \$1,000 for Diane L. for travelling expenses as the liason to the World H&I Committee.

III. AGENDA

- A. The agenda was presented and approved by the ASR'S as noted: 1. Move the Literature report in front of the other committee reports. 2. Nominations and elections to be conducted after New Business. 3. Riverfront Area to give its report at end of Area Reports.

IV. RECEPTION OF REPORTS**A. AREA REPORTS****1. PHILADELPHIA AREA**

All groups doing well and support is good. Donation to Region \$60.00. All Sub-Committees doing well. Helpline is in need of donation from Riverfront and Inner City for Helpline bill.

2. BUCKS COUNTY AREA

Our average group support is good. Our Sub-committees are doing well. Our Policy Committee is in need of support. We have elected Scott D. to represent our Area on the R.S.O. Board. Support from our Area concerning the Agenda Report was fair. Our Area has a donation of \$22.06 to go to the Region.

3. CLEAN ACRES AREA

Area recognized new Saturday night "Restore Us To Sanity Group" meeting at United Methodist Church on High and Bernard Streets in West Chester at 8:30pm (Topic Discussion). This brings our area total to (18) groups and (25) meetings. All groups are represented well with a group conscience vote at area meetings. Business meeting support is adequate yet many need support. The Tuesday Night Alternative Group is having an **ANNIVERSARY DANCE** on **SAT. MAY 20th** at **BOWLING GREEN INSTITUTE**.

Group donations: March-\$844.72 & April-\$414.97. We are gratefully making a \$700.00 donation to the Region. In June, Clean Acres will celebrate it's first anniversary. An Ad-Hoc committee has been

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formed to investigate the possibility of an activity to celebrate the event. General elections for area trusted servants will be held in May and beginning in June. Nominations are being taken back to the groups for a vote. TWGS workshop held March 11th & Policy workshop held April 8th were both a success. Area policy was submitted to all groups which was developed at the policy workshop. It contains conflicting policies that the groups will vote on to be the final decision. Clean Acres has set Area policy for our RSO Board member to be as qualified as an ASR. There were many concerns in our area over the whereabouts of the convention profits. Due to a clerical error in our minutes our area would like to postpone the vote concerning the creation of a Regional Co-Treasurer. We are in favor of the creation of a meeting list sub-committee. Eight (8) groups completed their ASC Agenda reports this year. This month Clean Acres area services bought (16) tickets for the support of the regional conference. H&I Up until the last April H & I meeting, this committee was weakening very rapidly. Heavy discussions at the ASC meetings and group awareness has brought this committee back to good standards. Problems exist with non-N.A. messages being carried into H&I facilities. Learning day tentatively planned for July 15. P.I./HELPLINE: Helpline workshop held April 29th was sparsely attended. Most things running smoothly with the little support they receive. P.I. has mailed out packets to (39) public and private schools. Presentation given on March 15th at Octoara H.S. was brilliant. P.I. is waiting for group direction to fulfill new projects. **LITERATURE:** The levels of literature and money are well to date in this committee.

4. SMALL WONDER AREA

\$50.00 donation to the Region. All groups are doing well. I have no report from H&I- no report from Activities. We are going to try the new phone power system on a six month trial basis. All Area positions of the Small Wonder Area are up in July. At our next Area service meeting nominations will be taken - elections in June - effective in July. 19 out of 29 groups worked on Agenda Reports. We are having dance **MAY 20th & JUNE 17th** at the **IRON WORKERS HALL** in **ELSMERE**. Donation \$5.00. SWANA is holding its **3RD ANNUAL CAMPOUT, JULY 14-16** at **ODESSA CAMPGROUND**. We have a few flyers right now and we will mail our some flyers and registration forms..

P.I.: OLD BUSINESS-We have made contact with Rohanda Graham, left messages with secretary to contact P.I. Chair. No response. Committee decided to let it go. We have people committed to go to a presentation on May 12 at George Reed Jr. High in New Castle De. Contact has been made to (PAL) Policy Athletic League. No date has been set for a presentation NEW BUSINESS- we were

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going to do follow up to the schools we sent literature. But the committee decided to get contact people at about 6 schools, and to work with them (like starting over). When our areas phoneline system goes into effect, we will be the third button. Short message was given to them to direct people to us who need info about presentation or literature sent to them. The committee asked for about \$200, \$100 for literature and other for materials we need. We ordered 2 stamps, 1 with just helpline # and other with P.O. Box & Phone #. We have a total of \$86.20 left over. NA-TODAY - A letter for professionals. Something the Chicago area sends out. A description of NA. The committee will go over and revise to suit our area with Chicagos' permission. Division of Alcoholism & Drug Abuse & Mental Health, Jan Morris contacted us to extend an invitation for a presentation Tues. 25th at 7:00pm. We need help from the Region. An article in our local paper has a phone # to contact for input and Mendy will be contacting them

5. MONTCO AREA

Area needs support overall. Things are running slow, but are running. Need Alt. ASR & Unity Chair & Activities Chair. Running in deficit for literature and planning to have a fund raiser to correct this problem. Helpline functioning with 2-3- trusted servants-needs support. Helpline meets last Saturday of every month at 3:30pm at 1029 DeKalb Street, Norristown, Pa. PI holding presentations in schools and going well. Policy is currently locating & drafting policy from Archives. The Tuesday night Sellersville-Breakthrough Rehab is now going to be a Bucks Co. meeting and will still be on the list until until the printing following this one. New Meeting- **STEPS TO LIVING** on Thursday 8:00 to 9:00, Lower Presbyterian Church, 3050 West Ridge Pike, Eagleville 1st, 2nd & 3rd Wks-Step/Discussion; 4th Wk - "God As We Understand Him" Speaker/Discussion. Marathon Meeting - **WE DO RECOVER GROUP**, Carver Community Center, Arch & Jacoby St., May 26, to May 28. Last meeting at 3:00am. Voted yes to Meeting List Sub-Committee. Peggy T. stepped into ASR position as previous ASR stepped out. John D. elected Co-Chair of the Area. Seven groups submitted 1 WSC Agenca sheet. Disunity of NA existing in our Area - partially due to the personality & amount of institutions in our area. Unity committee will be formed next area and hoping to have workshops to confront this issue.

6. DELCO AREA

New Meetings: Literature Review meets every Thursday at 7:00, Aldan Union Church, Providence Rd & Clifton Ave., Aldan. **THURSDAY NITE EDDYSTONE OF NA**, 8:30, St. Rose of Lima Church, Simpons & Chester Pike, Eddystone, Pa.

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\$200.00 donation to the Region. Having a problem in 3 meetings with certain individuals' message, groups are trying to solve the problem. Balance in the Treasury is \$751.18 at this time. Hotline chair-Bob. New Activities Chair- Mike K.; new meeting list chair Eddy L.; new literature review chair- Jack C. Area doing OK - a lot of discussion about S.S. number on area checking account. Has not been resolved. Trying to see what can be done.

7. INNER CITY AREA

The Inner City Area is doing good. We have about 39 groups in the Inner City and still growing. All of the Sub-committees are just about full. We are also donating \$103.00 to the Region. The Inner City Area is having a Memorial Day Picnic May 29th at 33rd and Poplar, Lemon Hill in Fairmount Park. For more info contact **GREGORY B. 223-8846**. Inner City Area has donated about \$225.00 to the Phila. Area Helpline in the past two months. The new Inner City Area Service meeting is held the 2nd Saturday of the month at 3:00pm. Location is 1524 Girard Ave., at the St. Felix Center.

8. RIVERFRONT AREA

When the new meeting list is published we will have 8 new meetings for a total of 22. Attendance at meetings are good & a strong, clear NA message is being emphasized. Support at Area Service has been very strong from our participating and interested GSR'S.

B. R.S.R. & R.S.R. ALT. & H&I SUB-COMMITTEE REPORTS FROM WORLD SEERVICE CONFERENCE 1989

1. Report from the World Service Conference 1989

An outline of the multi-paged report which had been provided for all ASR's was gone through by RSR. Certain areas were indicated to be of strong interest:

 - a. Motions from the Conference Agenda Report.
 - b. Amendments to motions
 - c. Twelve Principles of Service
 - d. Proposal to Ad-Hoc Committee on N.A. Service
 - e. Motion by B.O.T. to take over Traditions Project
 - f. Motion made by R.S.R. concerning Conference Agenda Report.
 - g. Recommendations for R.S.C. and requests for input from World Services.
 - h. Motion for simultaneous translations
 - i. W.S.O. Report concerning regions.
 - j. German Serenity Prayer

R.S.R. ALTERNATE REPORT

1. The conference meetings were attended by 59 out of 60 regions. Japan was not present.
2. We had representation at the Conference Literature, H&I and PI.
3. I would like to inform the Region of the importance of having good representation at this conference and at the Quarterly's. I learned a great deal and I am grateful that I had the opportunity to serve the Region. I would like to thank Al R. for guiding me through the conference and helping me to understand more of the conference. His experience at the WSC was valuable and I feel he did an excellent job of representing our Region at this conference.
4. My only concern I have is that we have no reps at the WSC PI Committee. Because we have no reps I feel that we are going to miss out on a lot that this committee has to offer.
5. I also feel that the Region should look into the cost of sending Reps - RSR & Alt., H&I and PI. reps. to this conference and to the Quarterlys.
6. With the 12 Principles of Service being discussed and new projects that the sub-committees are working on. The rewards would be more beneficial than the cost.
7. Another thing I would like to touch base on is the WSO has asked if any of our members runs across a store selling NA material-such as Basic Texts-Coins-Tapes, etc., that you send them the information of the stores name and location. The reason is there are some companies producing these materials and using the NA name. The WSO will take care of this, it is not up to the individual. The WSO feels that if it continues they will ask the WSC if they can take legal action.

I would like to thank the Region for allowing me the privilege to serve and be a part of the WSC conference. It was very educational and rewarding for me. I would also like to thank Swanny's wife for having their baby which made it possible for me to go.

W.S.C. H & I COMMITTEE REPORT - 1989

To the Regional Service Committee of Philadelphia, I would like to thank everyone for attending the workshops on the H & I Handbook. It was passed by unanimous vote and so forth all the motions on the WSC H & I committee were passed.

Of at least equal importance to the Handbook was the Committees decision to change its focus and direction in future years. We intend to get out of the project business. Our focus and priorities will shift toward information and education; getting out to multi-regional and regional events to assist in informing members about H & I and to be able to inform WSC and the WSC H & I about issues, problems and successes related to doing H & I work. As a result of this

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decision we resolved to:

1. Initiate no new projects if we didn't have to.
2. Use the 89-90 Year to finish those projects already begun.
3. Meet at only one quarterly in the 90-91 Conference Year and at only two of the coming year.
4. To realign our budget to allow more funds for participation at Regional events. We hope the Fellowship will support us in this change of direction.

The existing projects we hope to finish includes a booklet and an audio tape. The booklet "BEHIND THE WALLS", is directed toward addicts beginning and maintaining their recovery while incarcerated. We have no literature which addresses the special problems of this situation. The committee is in the process of preparing a finished draft of this piece.

The proposed audio tape is of a mock panel presentation. One side is of an H&I presentation in a correctional facility and the other in a treatment setting. We realize some members are being called on to provide H&I services having never even attended an H&I presentation or never experienced a panel presentation and we wish to be able to provide guidance for them.

Often an H&I committee provides a meeting or presentation one night a week in a facility. The residents decide they want a second meeting and start one on another night. It is not an H&I meeting. What is it? We implore the Fellowship and the Conference to deal with this issue. Another example is the sixty women in the Federal Correctional Institution at Alderson, West Virginia, who holds a weekly N.A. Meeting. There is no area structure in their vicinity, no place to go for outside support. This concerns still suffering addicts and recovering members of Narcotics Anonymous who are shut off from the Fellowship which is out of our hands, and shut out of the structure, which we ask you to address. We do not want to go back to anyone anywhere starting up anything they please and calling it H&I. We do not want to encourage meetings started and run by treatment or correctional staff members. The issue is broader than the scope of H&I. We ask you to develop a solution so these addicts needs can be met without diluting our principles or risking our credibility.

The WSO H&I department is updating its files in an attempt to obtain correct mailing addresses for area and regional H&I Sub-committees. This will facilitate referrals for services to addicts and professionals in correctional or treatment settings. We will also be able to send the REACHING OUT to Sub-committees.

Greater Philadelphia Regional Service Office

6182 Ridge Ave
Phila., PA 19130
Phone # 483-5154

SUMMARY OF BUSINESS FOR THE MONTHS OF MARCH AND APRIL.

Meetings of the RSO will be held the 1st Monday of every Month at 8:00 pm.
Everyone Welcome

Election for the new Area officers were given a vote of confidence on April 17, 1989.
Only 2 representatives have showed. Which Leaves 6 Area's without representaion.

They are:

Phila	Small Wonder	Clean Acres	Bucks
Riverfront	Montgomery		

Nominations for the Executive Committee will be taken in June. Elections will be in July. All nominations will have to come from within the Board of Directors. Which consist of the 8 Area rep's, the 3 RSC rep's, or the present 4 executive committee members.

Leftover merchandise from the 1989 convention is still being stored at the RSO office. We would like to see this resolved.

Store hours are at present Sat 10:00 to 3:00. RSO Board is at present discussing changing of hours.

Three amendments to the By-Laws were read and accepted:

Article 3:01 change of address from:

147 East St , Phila., PA 19127

To
6182 Ridge Ave., Phila., PA 19130

Article 4:02 The # of Area directors from 5 to 8
Full board consist of 15

Article 4:10 Last sentence incomplete will finish with G P R S C N A

As of 5/1/89 Treasurer's report was \$1,731.57.

Any request for the use of Tax ID # must be submitted through the RSO Office.

Office will be closed 5/27/89, Memorial Day Weekend

Please make note of Phone # 483 5154

The RSO will be establishing a billing system for services rendered.

D.SUB-COMMITTEES REPORTS

1.LITERATURE

Sales at the RSO are going well. On an average 3 groups or individuals each Saturday plus each area when literature is needed. Office hours are still **10:00am to 3:00pm on Saturday only**. Philadelphia Library contacted Helpline, which called a member of the Board (RSO) stating they want 38 Basic Texts which we are in the process of delivering in the next week. Today I will speak with PI chairperson or committee. On February 6, 1989 the one millionth Basic Text was sold. WSO are now selling a Commemorative 5th Edition. Only 5,000 books are for sale at \$35.00 each. Only two copies per address. Send your check to **WSO**, not the RSO.

And now on a sadder note, I am very disappointed at this months scheduling of this regional meeting. It was announced at the last Regional meeting that this meeting was to be held at the Holiday Inn in Street Rd. OK. And then I heard through a trusted servant that it was moved to Howard Johnsons Rte. 1 and then I was talking to another trusted servant on Friday 5-4-89, and he told me the meeting was at the DAYS INN on Rte 13? While working at the RSO I spoke with a few addicts (Facility members) and told them that the meeting was at DAYS Rte 13 off of Woodhaven Rd. Later at the RSO, around 2:30, some members stopped by that were at the Regional Meeting in Bristol. At this time I feel very upset not only for myself, but the members misled by the relaying of incorrect info which was given to me. No phone calls to even let me know what was up regarding the JAC Meeting or this Mtg. Finally I'm here thanks to Higher Power and Service work. At this time, being a part of this body, I feel we should vote on sending telegrams to inform this body when and where these Regional Week-ends are being held & if changes are being made to inform all of these servants.

<u>AREA</u>	<u>BALANCE</u>
PHILLY	-0-
TRI-COUNTY	-0-
DELAWARE	-0-
CLEAN ACRES	-0-
MONTCO	681.00
INNER CITY	230.00
RIVERFRONT	1,300.00
BUCKS	258.00
	<u>\$2,469.00</u> DEBTS
CASH IN BANK	\$13,577.95
LIT. ON HAND	10,308.13
DEBTS-money owed	2,469.00
	<u>26,345.08</u>
OWED TO THE WORLD	3,674.06
	<u>\$22,671.02</u> (cont.)

M/

That the Literature Committee be disvoked.

CHAIR FELT THE MOTION WAS NOT CLEAR AS WRITTEN

M/S/F (4-5-0) MOTION FAILS - CHAIR BROKE TIE

That the previous motion be sent back to the literature committee for clarification.

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

THAT THE MOTION TO DISSOLVE THE LITERATURE COMMITTEE GO BACK TO THE GROUPS.

(7 ASR'S present)

2.H&I

Since we last met in January we've had our first Regional H&I learning day which we are happy to say went very well. We had speakers from the Cape-Atlantic area H&I Committee. They shared on "WHAT IS H&I?", and "WHAT IS THE PANEL SYSTEM?". We also had a special appearance from Stuart, Vice Chair of WSC H&I, who also spoke on "WHAT IS H&I?"

We had an attendance of 50 to 60 people that day. But, thats not the last. The Clean Acres Area is hosting a learning day July 15, and we would like to press the issue that people get involved in H&I work
PLEASE ATTEND

Since then, we met yesterday 5/6/89 at 10:00am. The Areas that did attend were, Clean Acres, Small Wonder, Phila. and Inner City. The Committee meeting went well and we need to press the issue to Areas H&I chairs or co-chairs to attend our Regional Sub-committee meetings in order to have communication in the Region. Let us work together to fulfill our primary purpose to carry the message to the addicts in hospitals and institutions.

I would like to thank this region for allowing me to serve for the last 2 years as your H&I Chair. The help and support that this Committee has gotten has been most favorable. We have a functioning H&I Sub-committee. If anyone would like to get involved with the Regional H&I Sub-committee please attend the next RSC July 8th & 9th. **WE WOULD REQUEST A ROOM AT THE NEXT RSC FOR 11:00 FOR H&I.**

DIRECTIONS FOR LEARNING DAY IN CLEAN ACRES AREA

I - 95 SOUTH TO 202 NORTH

202 NORTH TO ROUTE 100

TAKE RT 100 TO RT 30 & STAY ON BUSINESS RT 30

FOLLOW ALL THE WAY TO COATESVILLE

CROSS METAL BRIDGE - GO FOUR LIGHTS

RIGHT PAST THE FOURTH LIGHT ON RIGHT YWCA BLDG.

ACROSS THE STREET FROM FIDELITY BANK

Contact People: CL.ACR.Area Ch.- TOM P. 430-0275

Co-Ch.- ERIC C.430-0275

3.P.I. (No written report given)

4.POLICY (No written report given)

5.LITERATURE REVIEW

The Committee met to complete input on I.P. "IN TIMES OF ILLNESS" on 3/25 & 4/4 in Delco. We even went as far as changing the name to "ILLNESS IN RECOVERY." There has been much controversial talk in the Fellowship about this pamphlet and it seemed to me that our input may have focus on solutions to such controversy. However, our input went to WL Comm. in good faith. We recently found ourselves a Regional Secretary, Bonnie S., who has been a valuable asset to this committee. Unfortunately, one of our Area chairs, who was quite involved, relapsed and is no longer able to commit. He has our prayers. We've not yet found a replacement which leaves our committee still functioning on a small scale and could use more commitment. On April 22, in Bucks Co., we had gotten together for the first in a series of workshops to gather input for Tradition Five, for our book "IT WORKS, HOW & WHY." Flyers went to all eight areas aside from the surrounding regions/states. Of this, we had several members from Bucks, Delco, and a rep from Small Wonder! So, you can see our need for support from just (10) members.

OUR UPCOMING WORKSHOPS ARE:

5/20 - PHILA AREA Noon til ?

6/4 - DELCO AREA Noon til ?

NOTE: These are all tentative dates-look for flyers or for accuracy **CALL HENRY - (215) 533-0389**

BUDGET FOR APRIL/MAY '89

OUTSTANDING	-0-
DELCO RENT	20.00
BUCKS RENT	10.00
Copies	8.91
<hr/>	
EXPENSES	38.91
RESERVE	245.41
Anon. Don.	36.50
TOTAL RESERVE	\$243.00

PLEASE TAKE BACK TO PHILA. MONTCO INNER CITY & CLEAN ACRES THAT WE NEED A REP TO HELP SET UP SOME WORKSHOPS IN THESE AREAS ! ! ! ! !

6. ACTIVITIES

(ASR's voted to allow Alan to read written report)
 Would like permission to look for a place for New Years Eve. Need an estimate of how many people. My plans are to compile a list of all activities for the following months and send a copy to each Area P.O. Box & Activities Chair. The list will have 4 sections - **ACTIVITIES - WORKSHOPS - SERVICE MEETING - CONVENTIONS**. Copies will also be mailed to the surrounding Regions. Anyone who wishes to have a copy mailed to them should send a self-addressed stamped envelope to me for each month they would like a copy. This will be up-dated monthly. Deadline is 5 working days prior to the end of the month. It will be up to the areas to pass on the information. If this plan is OK with the Region, I would like \$70.00 to have copies made of the easy announcement form and to purchase stamps and supplies. I will send copies to each Area and Activities person. To have an announcement on the flyer just fill out the form and fold & mail to me.

**ANYONE INTERESTED IN BECOMING INVOLVED MAY CALL
 DEBBIE F. (215) 532-7113**

I am willing to help any activity any way I can. I will be contacting all activity people in the following weeks.

7. CLEAN SHEET

Old Business: New Clean Sheets are here. Our Sub-Committee is small. We are currently receiving support from Philadelphia, Clean Acres, Delco and Swana. We would like to have support from ALL AREAS.

TREASURERS REPORT	Last Regional Service	168.22
	Typewriter ribbon	-10.50
		<u>157.72</u>
	Post Office Box	-14.00
		<u>143.72</u>
	Printer	130.00
		<u>13.72</u>
	Misc. Subscriptions	+9.00
	BALANCE	<u>\$22.72</u>

NEW BUSINESS: We have over 210 meetings in our Region and who knows how many Addicts in those meetings. But it puzzles me that only half of our input is actually from the membership in the Regional Meetings. The other half of our input comes from Jails and Institutions. Now whats wrong with this picture? This is our Regional newsletter. Our sub-committee would also like to thank Debbie for a job well done. Meeting still meets 1st and 3rd Tuesday of the month at 7:00pm at 305 Spruce St. Darby, Pa.
ALL ARE WELCOME

8. HELPLINE (No written report given)

9. CONVENTION COMMITTEE

First meeting was held April 5 and elections were held at that time with the following positions filled:

CHAIR PERSON-Alice H.; CO-CHAIR PERSON-Jimmy A.;
 SECRETARY-Coleen S.; TREASURER-Mitch S.; CO-TREASURER-Steve S.;
 HOTEL LIAISON-Jimmy B.; CO-HOTEL LIAISON-Mark H.;
 PROGRAM CHAIRPERSON-John W.; FUND RAISING-Frank M.;
 CO-CHAIR FUNDRAISING-Nahime; MERCHANDISING-Jeff A.;
 CO-MERCHANDISING-Anthony; CONVENTION INFORMATION-Al P.;
 CO-CONVENTION INFORMATION-Ernie; ARTS & GRAPHICS-Gus F.;
 CO-ARTS & GRAPHICS-Michael P.; HOSPITALITY-Bruce H.;
 CO-HOSPITALITY-Duwan; SECURITY-Bruce Mc;
 CO-SECURITY-Thomas McS.; REGISTRATION-Kim C.; CO-REGISTRATION-Felicia;

The second meeting was held May 6th. We selected a theme for the 8th G.P.R.C.N.A. "THRU PRINCIPLES WE UNITE." The Logo will be voted on Wednesday May 31, 1989 at Mt. Sinai Hospital 5th and Reed-7pm. **ALL ARE WELCOME TO SUBMIT A DRAWING AND ATTEND THE MEETING.**

We have requested literature chair to order 20 Convention Guideline Handbooks. Hospitality is requesting 2 reps from each area to aid in greeting & serving at dances and at the convention. **PLEASE HAVE REPS CONTACT BRUCE H. at 329-9815.**

Program reps are still needed from Bucks and Clean Acres
 Next Program Committee Mtg will be at Mt. Sinai Hospital
 6pm-one hour before the regular Convention Committee Mtg.
MAY 31, 1989.

WE ARE REQUESTING A MEETING SPACE AT NEXT REGIONAL WEEKEND FOR SATURDAY AT 10:00AM

10. JAC COMMITTEE

BUDGETS

\$32,246.00

BALANCE 1,172.00

RSR	7,261.00	
JAC	7,300.00	
EXECUTIVE (Sec. 513.00)	593.00	
LITERATURE	-0-	
H & I	1,200.00	
P.I.	3,420.00	
MTG LIST	1,000.00	
PHONE LINE	3,000.00	*UPON APPROVAL
LIT REVIEW	1,200.00	
CLEAN SHEET	900.00	
POLICY	1,000.00	*UPON APPROVAL
7th TRADITION	300.00	
CONFERENCE AD HOC	3,900.00	
		<u>1.172.00</u>

R.S.O.

8,000.00

11 .ADMINISTRATIVE COMMITTEE

Two issues were discussed at the May 6th meeting:

- a. Discussed the motion passed at last regional that "THERE BE NO SPECIAL INTERET MEETINGS IN THE PHILADELPHIA REGION." Options proposed are:
 - 1) Regional Policy Committee to process the motion.
 - 2) Send back to area that originated it for clarification.
 - 3) Take a re-vote on it.
- b. Discussed what the policy is for Executive Committee and if the Executive Committee has the power to send motion back to the groups for clarification.

12 . CONFERENCE AD-HOC

The next conference day, July 8th and 9th , Holiday Inn, Essington PA. A \$100.00 deposit has been made. The dinner will be cornish hens and will start at 6:30pm. Speaker and dance will follow. Tickets will be available and given out at the Regional Meeting on May 7th. I ask all ASR's to turn them over to their Activity Chair or Unity Chair, or assign somebody the task of selling them.

I hope that all sub-committees for the July 8th meetings will, at the May 7th Regional Meeting, inform me what time they will be meeting so that all Area sub-committeeChairs will know where to come. Executive Committee will meet at 2:00pm and JAC will follow with a meeting starting between 3:15 and 3:30pm.

MOTION, all tickets must be paid in advance
INTENT: SO COMMITTEE DOES NOT GET STUCK WITH LEFTOVER TICKETS.

The March meeting at Howard Johnson's had its pluses and minuses. The sub-committee meetings on Saturday were very well attended and the Regional meeting was also. The dinner and the dance were an absolute flop financially. Those who attended seemed to have had a very good time. The food was excellent and so was the speaker. I hope that the Fellowship as a whole, will start to support these.

MOTION: the Regional Conference weekend be moved to the second weekend of the month.

INTENT: SO THERE WILL BE NO INTERRUPTIONS OR RESCHEDULING BECAUSE OF WORLD CONFERENCE OR HOLIDAYS.

13. 7TH TRADITION (No written report given)

M/S/P (8-0-0) MOTION PASSED UNANIMOUSLY

To extend break to one-half hour

INTENT: TO BETTER FACILITATE BIOLOGICAL NEEDS OF MEMBERS

THIRTEEN

14. TREASURER

G.P.R.S. TREASURY REPORT MAY 6-7, 1989

CLOSING BALANCE	3-5-89	5,835.00
W.S.C. ANNUAL MTG.-Al Reisser		-2,400.00
3RD G.P.R.S. Weekend-Hotel Dep. & Flyers		- 260.00
REGIONAL CONF. WEEKEND-Deposits(How.Johnson)		-1,018.30
LITERATURE REVIEW WORKSHOP		- 200.00
HOLIDAY INN-Midtown-Wkd Sept.9&10 Deposit		- 400.00

-4,278.30
1,556.70

DAYS INN-BRISTOL Deposit (Cash)	- 200.00	
RETURNED DEPOSIT Balance(Refer 3/5)1018-418		600.00
INDIVIDUAL DONATION		100.00
MEETING LISTS		1,074.50
CONVENTION COMMITTEE DONATION (March)		<u>29,815.60</u>
		<u>32,946.80</u>

RETURNED CHECK-RIVERFRONT AREA - 52.89

AREA DONATIONS

Phila	60.00
Riverfront	165.10
Bucks Co.	22.06
Clean Acres	380.00
Small Wonder	50.00
Montco	500.00
Delco	200.00
Inner City	103.00

MONTCO - Agenda Reports 77.00

34,451.07

H & I - Remaining Budget Allocation -700.00

EXPENDITURES 33,751.07

CLEAN SHEET	- 150.00
H&I - Regional Learning Day 3-25	- 55.32
RSR/ALT-Reimbursement for WSC 89	- 74.36
W.S.O.-1 YR SUBSC. FOR FELLOWSHIP REPORT	- 55.00
W.S.C.- DONATION	-6,000.00
ACTIVITIES - Mailings & Copying	- 70.00
J.A.C. - Phone Reimbursement Bill O.	- 50.00
	<u>-6,454.36</u>

CLOSING BALANCE \$27,296.71

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

V. OLD BUSINESS

- A. To form a Meeting List Committee
Passed (7-0-1)
INTENT: TO FREE UP P.I. TO DO PUBLIC INFORMATION

VI. NEW BUSINESS

M/S/P (5-2-0) MOTION CARRIED BY MAJORITY
To withdraw motion withholding funds from RSO until they are accountable.
INTENT: TO ACKNOWLEDGE RSO HAS SUBMITTED AN ACCOUNTABLE REPORT TO THE RSC.

M/S/ WITHDRAWN (Submitting To Activities Committee)
To hold a Regional Service Day Picnic in the Swana Area for all Sub Committees to hold workshop.
INTENT: TO ENHANCE ATTRACTION AND UNITY

M/S/P (6-0-1) MOTION CARRIED BY MAJORITY
To suspend the Normal Rules of Order
INTENT: TO DISCUSS PREVIOUS MOTION

M/S/P (7-0-1) MOTION CARRIED BY MAJORITY
That the Region pay for two rooms at the Baltimore WSO Workshop June 16, 17, & 18 at \$69.00 plus tax for total of \$160.00 and that Regional Trusted Servants, especially executive members, convention members and Helpline or PI Chair be strongly encouraged to attend.
INTENT: TO BENEFIT FROM THE WEALTH OF INFORMATION THAT WILL BE EXCHANGED.

M/S RULED TO BE OUT OF ORDER
To submit Ernie E. as a non-voting member of the WSC PI Committee
INTENT: TO REPRESENT THIS REGION ON THE WSC COMMITTEE'S SO LINES OF COMMUNICATION COULD OPEN UP IN OUR AREAS

M/S/P (5-0-3) MOTION CARRIED BY MAJORITY
The H & I Committee would like to submit Cunningham as a pool member of the WSC H & I Committee
INTENT: TO OPEN MORE LINES OF COMMUNICATION AND TO GIVE THIS REGION ALL THE SUPPORT AND TEACHING WE CAN.

M/S/P (7-0-1) MOTION CARRIED BY MAJORITY
For \$70.00 in Funds for Activities Committee
INTENT: TO PAY FOR COPIES OF EASY ANNOUNCEMENT FORMS AND PURCHASE OF STAMPS AND SUPPLIES.

M/S/P (5-0-2) MOTION CARRIED BY MAJORITY
Request to make moneys available to make 25 copies of the Regional Policy (Cost \$50)
INTENT: TO MAKE SURE ALL TRUSTED SERVANTS HAVE A COPY AND TO HAVE ADDITIONAL COPIES AVAILABLE BY THE ADMINISTRATIVE COMMITTEE.

M/S/P (7-0-1) MOTION CARRIED BY MAJORITY
To approve budget here.

M/S/P (5-0-2) MOTION CARRIED BY MAJORITY
To sell all 1989 Convention merchandise (shirts, sweatshirts, mugs) to three volunteer areas (Swana, Inner City, Riverfront) at cost; moneys generated will be donated to Regional H & I for Basic Texts & I.P.'s to be distributed amongst all areas.
INTENT: TO CARRY THE MESSAGE TO THE ADDICTS WHO STILL SUFFER.

M/S/P (6-0-2) MOTION CARRIED BY MAJORITY
To send the motion about special interest meetings back to the Riverfront Area for direction.
INTENT: TO BETTER CLARIFY THE MOTION

M/S/ (3-1-4) MOTION TABLED
That all tickets for July Regional Dinner must be paid one week in advance.
INTENT: SO COMMITTEE DOES NOT GET STUCK WITH THE LEFT OVER TICKETS.

M/S (3-2-2) MOTION TABLED
The Regional Conference Weekend be moved to the second weekend of the month
INTENT: SO THERE WILL BE NO INTERRUPTIONS OR RESCHEDULING BECAUSE OF WORLD CONFERENCE OR HOLIDAYS.

M/S/P (5-2-1) MOTION CARRIED BY MAJORITY
Conference weekend be automatically moved to second weekend when RSC Weekend falls on a Holiday.
INTENT: TO AVOID FUTURE CONFLICTS OF SCHEDULING

M/S/P (7-0-0) MOTION PASSES UNANIMOUSLY
To pay \$50 of Bill O.'s phone bill.
INTENT: TO REIMBURSE THIS TRUSTED SERVANT FOR THE MANY PHONE CALLS MADE IN RESPECTS TO THE CONFERENCE AD HOC COMMITTEE.

VII. NOMINATION AND ELECTIONS

A. NOMINATIONS

1. Public Information Chair
Brian H.
2. Hospitals & Institutions
Richie C. / previously nominated & qualified
Motion to close nominations made
M/S/P Unanimous
3. Literature Review NO NOMINATIONS
4. Clean Sheet
Alan T. / previously nominated & qualified
Motion made to close nominations
M/S/P Unanimous

(continued)

SIXTEEN

M/S/P (5-0-2) MOTION CARRIED BY MAJORITY
That Ernie E. be made a non-voting member of
Public Information Committee
**INTENT: FOR ERNIE TO GAIN EXPERIENCE FROM ALL
REGIONS AROUND THE WORLD AND SHARE WITH US**

5. Helpline
Previous nominees declined
No other nominations
6. Literature
Frank C. / Previously nominated & qualified
7. Treasurer
Frank W. / previously nominated & qualified
Motion made to close nominations
M/S/P Unanimous
8. Meeting List Chair
Arlene / nominee qualified self
Motion made to close nominations
M/S/P Unanimous
9. Co-Treasurer NO NOMINATION
10. 7th Tradition Chair
Ernie E. / Nominee qualified self

M/S/P Unanimous
To Close Nominations

B. ELECTIONS

1. Hospitals & Institutions
Richie C. Elected
2. Clean Sheet
Alan T. Elected
3. Treasurer
Frank W. Elected
4. Meeting List Chair
Arlene Elected

M/S TO GO BACK TO GROUPS
TO SEND OUT TO THE FELLOWSHIP THAT NOMINATIONS ARE STILL
OPEN FOR P.I. CHAIR; LITERATURE REVIEW; HELPLINE;
LITERATURE; CO-TREASURER; and 7TH TRADITION CHAIR.
INTENT: TO ADVISE INTERESTED MEMBERS OF FELLOWSHIP.

**Vote of confidence taken that Executive Officers terms
begin in May for two years.**

VIII.OPEN FORUM

Chair read flyers and correspondence.

REMINDER THAT MONTCO AREA NEEDS HELP AS INDICATED
IN THEIR REPORT.

M/S/P (???) MOTION CARRIES BY MAJORITY VOTE TO
CLOSE THE MEETING AT 4:35pm