

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE  
MEETING SEPTEMBER 12, 1989

I. OPENING

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

II. MINUTES

The minutes were read and approved with the following correction:  
OLD BUSINESS-That the Lit. Comm. be dissolved as we know it now and the RSO be responsible for sales and distribution of literature with a 6 month transition period to dissolve the Literature Committee.

Passed 4-0-3

**INTENT:** TO BETTER SERVE THE R.S.C. & A.S.C. & GROUPS ALLOWING THE RSO TO DO ITS' JOB FOR US. THAT WE FORMED IT TO DO THE JOB. PRESENTLY THE RSO & BOARD MEMBERS ARE THE LIT. COMM., ARE THE ONES THAT OPERATE THE HOURS THAT THE OFFICE IS OPEN, ALSO HELP ORDERING LIT. EVERY 3 MOS. ALSO THIS IS A VERY BIG COMMITMENT FOR ONE PERSON AND TOO MANY RESPONSIBILITIES.

III. AGENDA

The Agenda was presented and approved by the ASR's as noted:  
Reports from Literature and Meeting List will be given with the RSO Report.

IV. RECEPTION OF REPORTS

A. AREA REPORTS

1. PHILADELPHIA AREA

The Philadelphia Area has three new meetings...COME TOGETHER CLEAN GROUP, WED., 7:30pm, J.F.K. HOSP. Rm229, at Langdon and Cheltenham... M O M, 12:00noon, 1026 Arch Street, at the Vet Center...LESBIAN & GAY'S "LIFE ON LIVES' TERMS" SAT. 5:00pm, 6511 Lincoln Drive. OPEN MEETING ALL ARE WELCOME! All Sub-committees doing well...Helpline still needs support from Bucks and Riverfront Areas...H & I has new Chair, **JOE M. 288-3868** and Co-chair **BILL K. 743-7513**...Area needs Alternate ASR... Donation to the Region \$185.04. **MOTIONS** That an abstention count as a NO vote PASSED. That all makers of motions remain anonymous PASSED.

ASR'S VOTED TO ALLOW RIVERFRONT AREA TO REPORT LAST.

2. CLEAN ACRES AREA

Area Service supported by 14/18 groups last two months. Groups discussed issue of NA meetings held in Re-Habs. Are they endorsing that institution or are they breaking tradition? No clear conscience, yet. Decided that groups may hold their own functions as long as they do not conflict with our Activities Committee or other groups functions...The JUST FOR TODAY GROUP has moved to the Good Samaritan Church on Route 30 in Paoli, next to Wendy's...The INDEPENDENCE GROUP celebrated their 2nd year anniversary...The BURNING DESIRE GROUP celebrated their one year anniversary...The W.A.I.T. GROUP celebrated their 5th anniversary on Aug. 5th...The COMMITMENT TO RECOVERY GROUP and the R.U.T.S. GROUP are tentatively planning a **HOME GROUP LEARNING DAY** on **SATURDAY, NOVEMBER 4TH**...Group Donations: \$6749.52 in June and \$493.49 in July. We are gratefully making a \$492.40 donation to the region. We raised our own rent for the ASC meeting facility to \$20/month...Area celebrated our one year anniversary with a picnic at Kerr Park. Leftover food was donated to the community. We purchased a copy of the WORLD CONFERENCE 1989 MINUTES. They will be put in our archives along with a copy of the bi-monthly regional minutes. Added motion in policy to allow objection to consider a motion at ASC meetings...Many groups and individuals are curious on the whereabouts of our book "IT WORKS: HOW AND WHY". Why are they so hard to obtain? When will they be approved? Recent learning day held in Coatesville was visited by members from another region. They were handing out packages of information with some strong remarks about our service structure...



H & I Has now begun the Panel System. Area decided to let H&I donate (12) 4th Edition Basic Texts to current H&I commitments and community. P.I. & HELPLINE will be electing new co-chair next week. Committee investigating ad in local paper for a groups meeting. LITERATURE elected Jackie S. Treas/Secty and Brenda H. Co-chair CONVENTION/PROGRAM elected Karim H. new representative ACTIVITIES will be electing new Co-chair next week.

### 3. MONTCO AREA

Area is growing stronger and now pulling up groups on their Tradition violations. Narcotics Anonymous message is being heard & we are no longer withstanding speakers from other fellowships in our meetings. We still need continuing support. We have one group that is out for vote to the Area to be taken over by Area because of other fellowships chairing & speaking at meeting. The support we need is in the group & business meetings. The Conshohocken meeting also being run by another fellowship is under observation & N.A. members are asked to support and area officers are attending group conscience meeting and business meeting to better serve that group...Need Literature Review Chair and Clean Sheet Policy Chair. All other sub-committees doing well...H & I LEARNING DAY OCTOBER 1ST, EAGLEVILLE HOSPITAL, COMMONS ROOM. 10:30am to 1:00pm. CHAIR KELLY 277-6217 or MIKE B. 279-1794...New Alternate ASR Jerry M...Donation is in the mail.

### 4. DELCO AREA

Area lacking support from Addicts-people don't want to get involved. Need help with importance of Home Groups and importance of getting involved. All sub-committees are doing OK but lack real strong support. Have no donation to Region at this time for lack of funds...Elections for officers of ASC will be in January...As of August Literature has \$1,000.00 on hand.

### 5. INNER CITY AREA

Area is doing good & groups are growing at rapid pace. We are donating \$200.00 to the region. Our Sub-committees are doing better than last Regional meeting...H & I is having a LEARNING DAY, SATURDAY, SEPT. 16, 1:00pm to 6:00pm at St. Rose of Lima, 1535 N. 59th St. Phila...Area has donated \$600.00 to the Phila Area Helpline. ASC is moving to a new location in the AFCOM BUILDING at 25th and Lehigh Ave. This will give the Sub-committees more room to work.

### 6. RIVERFRONT AREA

...is alive and well. We are growing and have had a group join us from from Camden. Our Learning Conference was a great success with participation from surrounding areas & regions. We have conscienced as an area not to buy our literature from Phila. RSO at this time due to our feelings of unaccountability. We have formed an Ad-Hoc Committee to investigate 12 Principles of Service and our relationship with WSO. We have a motion coming up to hold a workshop on the relationship of WSC, RSC, AS, Groups, to the WSO Inc., and what power they have over the copyrights of our printed Literature.

### 7. BUCKS CO. AREA

In July the Bucks Co., ASC held elections & all positions were turned over and voted on. With the lack of trusted servants, many of the same addicts took on new positions. We are now going through transition period and things are not stable. Hoping we will get a burst of participation and renewed energy due to the transition.  
ELECTION RESULTS: Area Chair-Dave W...Secretary-Bonnie S...Treasurer-Pat A...ASR-Bill S...Lit. Chair-Nick S...H&I Chair-Steve R...  
Convention Committee Chair-Paul Z...Co-Chair-Dennis S...Co-Secretary-Annette P...Lit. Review-Dorothy R...Alt. ASR-Joe G...Lit-Mary M...



(3)

RSO Board Rep-Steve R...Meeting List-Tony S...**NOTE:CLEAN SHEET REP, HELPLINE CHAIR & POLICY CHAIR** are available...List of Phone #s lost so will be made up for next RSC...Area feels very strongly about what is going on in Lit Review and spent ample time discussing it during the ASC meeting. Bucks has formed Ad-Hoc Committee to gather info on issues concerning our World Services, Literature and World Service Structure. Donation of \$63.62 and should have an extra \$22.89 in treasury for the region. Also have \$63.62 for the helpline.The Bucks Co. Mini-convention for 89 was rescheduled in April of 1990. No monthly Unity Dances until a new place to hold them can be found.

#### 8. SMALL WONDER AREA

Ad-Hoc Committee is set up for fact finding on forming a Region in Delaware...Groups doing well...ASC voted to take 3 of the Newark meetings off the meeting list for not following policy...SWANA needs new Activities chair...Re:checking Account/we need info on Tax I.D.#/ should we go under RSO Umbrella or get our own?...H&I is having another H&I Unity Day in Delaware in December. Might need support from Region as this is a Regional function...No Regional donation.

#### B. R.S.R. REPORT

There have been workshops recently concerning World Services, the World Lit Committee, Board of Trustees and W.S.O...There are members and Areas that are considering forming new Regions and boycotting World Services, starting a new fellowship and possibly starting a new service structure.. The World Lit Comm. and Board of Trustees have considered and/or implemented plans to have W.S.O. paid employees to write the steps and traditions portions of It Works:How and Why. This is contrary to the World Lit Comm guidelines and the motion passed at WSC 89 that stated that the trustees would follow these guidelines...The W.L.C. decided to not use the proposal at present, leaving the steps portion in limbo... The Trustees seem to be using the Staff Team Approach (unbeknownst to the Fellowship)...We will set up a Workshop within the next three days on the **12 PRINCIPLES OF SERVICE**. All ASR's will be informed immediately of the DATE, TIME & LOCATION. It will be sometime in the beginning of October & probably in downtown Philly...We will try to get someone from the WSC who has first hand experience with this work to come and discuss

- 1.HOW IT WAS DECIDED THEY WERE NEEDED
- 2.HOW THE PRINCIPLES CAME ABOUT
- 3.HOW THEY WERE DEVELOPED
- 4.WHERE ARE WE HEADING WITH THEM TODAY

This will be an information session for our region so it will be important to encourage group representatives to attend this workshop to gather information...Riverfront and Bucks have formed Ad-Hoc Committees to gain better understanding of the dilemma in our World Services...We will be attending the WSC quarterly meeting in St. Louis in November.

#### C. R.S.O. BOARD INC./MEETING LIST

##### 1. R.S.O. BOARD INC.

Meetings held July 10th and August 7th...**ELECTIONS/Chair-Joe F./ Co-chair-Jim K/Treasurer-J.R.F./Secretary-OPEN...ISSUES RESOLVED:** Area credit will increase to \$1,000 due to meeting list...Meeting List cost will be paid through G.P.R.L. account...There will be a rate for bulk sales and one for group purchases. Increases are as follows: 5¢ per pamphlet; \$1.00 per Text; \$1.00 per text on tape; 5¢ on White Book; 50¢ on poster and 15¢ on medallions...A lot of discussion went into the talk about 6% sales tax owed on the sales of literature...Swana picked up 1/3 of the left over merchandise from the convention...Discussion of computer and donation from the Phila. Area...Motion was made and passed on changing the bylaws to read **NO DONATIONS BE ACCEPTED DIRECTLY FROM ASC'S OR GROUPS; ANY SUCH DONATIONS SHOULD BE CHANNELLED THROUGH THE R.S.C. AS PER OUR SERVICE STRUCTURE.**



BILLS PAID LAST MONTH:	
RENT FOR AUGUST	\$300.00
UTILITIES FOR JUNE	51.66
PHONE FOR JUNE	42.40
COMPUTER COST	146.08
PHONE JULY	62.60

TREASURY:	
LITERATURE ON HAND	\$28,583.00
MONEY OWED TO R.S.O.	5,809.00
	<u>34,392.00</u>
MONEY OWED TO W.S.O.	17,000 ROUGHLY
	<u>\$17,392.00</u>

**NEXT MEETING SEPT. 11, 1989**

**IT IS NOTED HEREIN THAT THE RSO BUDGET REPORT AT THE J.A.C. MEETING WAS UNACCOUNTABLE.**

**2. MEETING LIST COMMITTEE**

Sales of the Summer 1989 Meeting Lists went very well. It was necessary to have 7,000 more lists printed in addition to the original 20,000. There are approximately five to six thousand still on hand at the R.S.O. It was brought to the Committees attention that there was some concern in both S.W.A.N.A. and Clean Acres that their area service names were no longer reflected in the meeting list because of format change, and we considered a suggestion to list the service area beneath the geographical area. Since there are three separate areas that make up Philadelphia County, it is not feasible to do this for all areas in the Region so the committee decided not to act on that suggestion...Changes and corrections for the Fall Meeting List have been finalized and corrections have been received from every area except Delaware County...Committee found it not feasible to input meeting list data onto the computer after seeing a copy of the page reduction necessary to print it...The plan is to have the corrections typeset and have a set ceiling of \$200 for the cost of that typesetting...Meeting lists will be out in October. Still plan to have four meeting lists a year and Committee is aware of need to have newly up-dated list available for our Regional Convention in March...Awaiting direction from the Region concerning what needs to be done concerning special interest groups now listed on the Meeting List... ASR's let your Areas know that the position of Secretary for this Committee is open. Requirements are: 6 months clean and the desire to serve. Elections will be held at next meeting scheduled for Regional Weekend of November 11, Holiday Inn. Lionville, Pa. 10:00am...

**D. SUB-COMMITTEES REPORTS**

**1. PUBLIC INFORMATION**

Delco, Swana and Bucks Helpline doing good...Riverfront, Inner City and Philly doing fair. Regional P.I. needs money allocated for the Chair and Co-Chair to attend WSC quarterly conference.

**DELCO** discussed the following issues:

- Use the geographical location rather than the surname to stop confusion
- Investigate the cost & feasibility of "TAKE ONE" boxes displaying I.P.'s for community centers, libraries, etc.
- Start school mailings and plan for followups contact.
- Take to Regional P.I. issues of Help in approaching a township in our area to accept N.A. meetings, P.S.A.'s and Foreign Literature



(5)

**BUCKS CO.** has a commitment with Eastern States Schools and Hospital on Monday Sept. 11, 7:30 pm. We have had an H&I meeting there for a few years but the staff is unaware of what N.A. is and why we are here. Last commitment was with Delaware Valley Medical Center. There was an N.A. meeting there a couple of years ago but due to lack of growth in our area at that time, they asked us to leave. Current staff has heard we have matured and they have requested a PI presentation. Resulted in H&I meeting with hope of having regular meetings. Committee is hurting for support and secretarial position is open.

**CLEAN ACRES** Discussed possibility of PI & H&I presentation at the Coatesville V.A. Hospital. Problems with support on Phone Line are being followed up. Dealing with a meeting at Messina Lutheran Church which is being advertised in a local newspaper. Sub-committee has been re-registered with the World. Nominees for PI Chair are being invited from groups.

**PHILLY** Did presentation for Recreation Center in part of Philly. Resulted in better understanding of N.A., list of 13 future sites for growth of the future as needed, and our willingness to have N.A. helpline #s posted in their centers. All Rec. centers want meeting lists. Having 1,000 Philly county helpline posters printed for use in areas.

**RIVERFRONT** Chair person has not been fulfilling position and we have no PI reps from area. In need of support.

**SWANA** presentation at Claymont College went well. Contacted by Boy's Club and following up. Information packets being sent. Possible presentations-Wilmington City Fire Department & St. Stephens Church.

## 2. HOSPITALS AND INSTITUTIONS

All eight area chairs were present at Regional Meeting. Clean Acres is having a problem getting people involved but there is a functioning committee. Phila. area H&I is coming along, Joe M. has been elected for H&I chair until January..also have a co-chair, Bill. They got a list of commitments in the Riverfront and Inner City Area and they are trying to determine which commitments they are supposed to be serving. They will then followup with letters to each facility. They are willing to follow the service structure of N.A...Riverfront and Inner City Chairs are communicating with each other, which is forming unity in our Small Wonder is having a problem with women carrying message into women's correctional facilities. We need some women who are willing to travel...Dorothy R. has resigned from secretarial position and Diane G. for the position. August 26 workshop on "Behind the Walls" went well... we are forming 2nd Regional H&I Learning Day on 9-16- hosted by the Inner City Area...Small Wonder H&I is having a learning day Dec. 2nd, at **IRON WORKERS HALL**. More information to come...A computer list of all area H&I commitments is being put together for information access should any problems arise. From each area H&I chair we need their contact person at each facility to be added to the list...Requesting room at the RSC Weekend for 10:00am. ASR's, please make sure that the Area Chairs get information on what time the meeting is scheduled.

## 3. POLICY (NO REPRESENTATIVE OR WRITTEN REPORT)

## 4. ACTIVITIES

Please fill out forms for **ALL SERVICE MEETS** and return to Debbie. **TAKE THE TIME TO FILL OUT FORMS FOR ALL NEW ACTIVITIES AND SEND TO ME OR TRY TO CATCH ME BY PHONE 215-532-7113.** Call me and check dates available to avoid conflict with other activities...Budget \$42.12 remaining. Plan to visit all area activities meetings.



## 5. LITERATURE REVIEW

August 13th meeting started work on the 6th tradition . Aug.26 held Lit. Review Workshop/Dinner/Dance in Coatesville...Pertinent questions being asked a)who owns our literature rights and what's our involvement with these rights? b)who is writing our literature; are they all addicts from N.A. or is someone outside of N.A. involved with the conceptual content? c)why did the WSC pass a vote that gave a specific board "creative control" of the "conceptual writing" of our traditions? d)what are the "Twelve Principles of Service", who wrote them and how do they supercede our traditions? e)why wasn' the RLC made aware of this work in progress material needing special focus? This Regional Literature Committee feels there is need for more information flowing down from the WSC...**HELP IS NEEDED TO serve this fellowship the workload has grown faster than the Committee...**Letter to the Trustees has been drafted and is circulating the Areas for review and input. Deadline for input is November 4th. An informational workshop will be set up in "open forum" for this letter and other related info.

**WE NEED MORE PEOPLE TO BECOME INVOLVED...**Financial Status of Sept. 89

Delco rent (6-4)	20.00
Flyers (8-26)	34.56
Supplies "	310.87
DJ "	
W/END (9-23,24)	18.08
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Expenses	383.51
Reserve	59.70
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Total Expenses	323.81

## 6. CLEAN SHEET

ASR's voted to allow Debbie to give report

Clean Sheet is doing well with current support from Small Wonder and Welcome to new rep from Riverfront. Meets 1st and 3rd Tuesday of every month at 504 Spruce Street, Darby, Pa. 7:00pm...for more info call **ALLEN T.(302) 652-3038** or **DEBBIE (215) 532-7113.**

## 7. HELPPINE (No Representative or Written Report)

## 8. CONVENTION COMMITTEE

Committee is doing well and there is \$5,803.30 in the Treasury. Fundraising dances are being held at 22nd and Chestnut. We are requesting input from all areas in the region on the fundraising committee. We are requesting the all areas elect a liason to the committee so that each area can host fundraisers(not necessarily dances). Elect and send a liason to the Convention Committee meeting 10-25-89 at 7:00pm, 5th and Reed, Mt. Sinai Hospital, 2nd floor...Program Committee is looking for input of ideas and topics for workshops and speakers for the 8th GPRCNA ...any ideas are to be directed to your area program rep. or call Chairperson Brian W. 623-1748 or Co-chair Danny M. 745-2530...The position of Registration Chairperson is open (3 yrs clean time and bookkeeping skills as well as knowledge of 12 steps & traditions and their recovery be based on N.A.) Duties-Oversees and coordinates all aspects of the Registration Sub-committee and reports to the Convention Committee, schedules work shifts and puts together work team members. Fundraising Chairperson will be elected at 1-25 meeting.



## 9.J. A. C.

ISSUE: Budget Review

H&I Committee is open to future budget cuts.

RSR \$1204.00 will not be used as only one quarterly being held and two were budgeted. Cannot commit to any further cuts at this time.

RSO Budget for the RSO is not part of the overall budget. \$11,000 in bank and \$16,000 owed.

**CONFERENCE AD-HOC**

**LITERATURE REVIEW** \$531.50 spent-don't know if they can cut their budget.

**ACTIVITIES** does not need an existing budget.

**\* IT IS IMPORTANT THAT COMMITTEES BE REPRESENTED TO EXPRESS THEIR FINANCIAL NEEDS \***

ISSUE: General Business

**MEETING LIST** Allocated \$1,000-\$700 transferred to RSL-Paid \$20 to RSO for meetings- Balance \$280.00 (IT WAS REQUESTED THAT THE MEETING LIST SALES, PROFIT WILL BE SEPARATE LINE ITEMS ON THE RSO BUDGET REPORT.

**CONFERENCE AD-HOC** Passed around Guidelines for function of committee.

**EXECUTIVE COMMITTEE** Needs conference support

**MOTION PRESENTED:** That there be no codes in the Regional Meeting List reflecting Special Interest Group and that the Region not have any Special Interest Groups at any Regional Activity. **INTENT:** To give direction to the motion that passed at the Region about 6 months ago "That the Region not have Special Interest Groups."

**MOTION PRESENTED:** That the Chairperson and the Treasurer of the R.S.O. step down for lack of accountability to N.A. as a whole. **INTENT:** Due to misuse of Fellowship funds and poor management of the office. a) Purchase \$40,000 worth of literature without the literature chairperson having any knowledge of this b) Purchased \$2,500 computer from a donation that was given to the office by an area knowing that in the articles of incorporation it states that the board cannot accept any donation in excess of \$1,000. c) when an idea was made to purchase a computer there was a phone vote made to board members and not all board member were notified of this vote.

**MOTION PRESENTED:** That the Articles of Incorporation be changed so that the Executive Committee of the Board be nominated & elected at the R.S.C every two years in May. **INTENT:** to bring accountability to the R.S.C. and to bring this committee back into the service structure and be part of the RSC.

**LITERATURE REVIEW** Presented a motion being prepared regarding the forming of an ad-hoc committee to investigate the present state of our World Services & controversy surrounding WSO, WSC, BOT & WLC.

Suggested that the motion be cleaned up for presentation at Regional Meeting. Presented a motion regarding the "12 Principles of Service".

10. ADMINISTRATIVE COMMITTEE (No Written Report)

11. CONFERENCE AD-HOC

(See attached)

12. 7TH TRADITION (No Written Report)

## 13. TREASURER

G.P.R.S. TREASURY REPORT SEPT. 9-10, 1989

Closing balance as of 7-9-89	27,934.70
Meeting List-Inner City	<u>120.00</u>

## Expenditures

G.P.R.L.-Regional P.I.-Dela. Conf.	- 445.50
G.P.R.L.-Lit. Rev.-8th Trad. Drafts	- 80.00
G.P.R.L.-Meeting Lists-Typesetting & Ptg.	- 700.00
W.S.O.-P.I. Display Booth	<u>- 612.95</u>
	-1,838.45

26,216.25

## Area Donation

Phila	185.04
Riverfront	158.46
Bucks	63.62
Clean Acres	492.04
Small Wonder	0.00
Montco	0.00
Delco	0.00
Inner City	200.00

Meeting Lists - Montco Area

	120.00
	<u>27,435.77</u>

## Conference Committee

May R.S.C. Weekend	235.00
July R.S.C. Weekend	349.75
Sept R.S.C. Weekend	1,466.00

29,486.52

## Expenditures

Holiday Inn Midtown-R.S.C. Weekend	-1,697.86
Holiday Inn Midtown-Pa. Sales Tax	
Public Room	-15.00
Conference Comm. Exp.	-68.86
Cleansheet Printing	-130.00
Regional H & I	-21.53
Meeting List Comm.-Rent	-10.00
Literature Review Workshop	-383.51
Riverfront Area Service-P.I. Conf.	<u>-100.00</u>
	2,426.76

Closing Balance

27,059.76



## V. NOMINATIONS and ELECTIONS

### A. NOMINATIONS

1. Helpline  
Paul L./ nominee qualified himself  
M/S/P To close nominations
2. Literature Review  
Henry D./ nominee qualified himself  
M/S/P To close nominations
3. Co-Treasurer  
Stanley C./ nominee qualified himself  
M/S/P to close nominations
4. RSO from RSC  
Bill O./ nominee qualified himself  
M/S/P To close nominations

### B. ELECTIONS

1. Helpline  
Paul L. Elected
2. Literature Review  
Henry D. Elected
3. Co-Treasurer  
Stanley C. Elected
4. R.S.O. Member  
Bill O. Elected

## VI. OLD BUSINESS

### A. Special Interest Meeting Synopsis

Attendance well rounded with those in support of special interest groups, those opposed to them, and those who just wanted to listen and learn... Discussion was informal with no motion or voting and covered the following topics: 1) THE MOTION PASSED BY GROUP CONSCIENCE 2) WHY DID I ATTEND TODAY'S MEETING 3) WHAT ARE SPECIAL INTEREST GROUPS 4) HOW MANY TYPES ARE THERE 5) WHAT HAPPENS AT A SPECIAL INTEREST GROUP 6) READ WSC REPORT 7) WHAT DOES A NAME IMPLY... by the end of the day discussion centered on how a group's name could imply that some addicts could not attend... Two possible directions for Region to take:

a) Ask groups to change their name to imply that all addicts are welcome

b) Groups would not be registered as a meeting on the Philadelphia meeting list directory.

**ASR's allowed motion from New Business at this point.**

**M/S TO GO BACK TO THE GROUPS**

**THAT THERE BE NO CODES IN THE REGIONAL MEETING LIST REFLECTING SPECIAL INTEREST GROUP AND THAT THE REGION NOT HAVE SPECIAL INTEREST GROUPS AT ANY REGIONAL ACTIVITY.**

**INTENT: TO GIVE DIRECTION TO THE MOTION THAT PASSED AT THE REGION ABOUT 6 MONTHS AGO "THAT THE REGION NOT HAVE SPECIAL INTEREST GROUPS"**

### B. All makers of motions remain anonymous

Passed 5/0/3

INTENT: To uphold our 12th Tradition and to be taken to the World

### C. Abstention votes count as nothing

Passed 5/0/3

INTENT: That abstention votes do not affect the outcome



## VII. NEW BUSINESS

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

That the RSR and RSR Alternate from the Greater Philadelphia Region not hold any "standing" committee member positions at the WSC level while serving this Region.

**INTENT:** SO THAT THE RSR & ALTERNATE RSR MAY FOCUS THEIR ATTENTION TO ALL WSC COMMITTEES & NOT ANY SPECIFIC COMMITTEE & NOT LOSE FOCUS OF THEIR "PRIMARY" RESPONSIBILITY & POSSIBLY MISSING VALUABLE INFORMATION.

**M/ WITHDRAWN**

R.S.C. hold workshop before Dec. 89 dealing with our relationship to WSO Inc. & their accountability to the Fellowship & what power they have over the copyrights of our literature

**INTENT:** TO HELP OUR GROUPS BETTER UNDERSTAND WHY AT THE WSC, R.S.R.'S VOTE ONE WAY AND W.S.O. "REARRANGES" THIS VOTE.

**M/ WITHDRAWN**

THAT THE R.S.O. CHAIRPERSON STEP DOWN

**INTENT:** HIS LACK OF SPIRITUAL PRINCIPLES AND UNACCEPTABLE BEHAVIOR EXHIBITS A POOR EXAMPLE OF OURSELVES AS TRUSTED SERVANTS AND AFFECTS N.A. AS A WHOLE.

**M/ REFERRED TO R.S.O.**

The R.S.O. move to Delaware

**INTENT:** TO SAVE AREAS 6% SALES TAX

**M/ TABLED**

To add to the meeting list our R.S.C. Weekends

**INTENT:** SO MAYBE WE COULD FORM UNITY IN OUR REGION THAT FUNCTIONS DO NOT CONFLICT WITH THE R.S.C. WEEKENDS.

**M/S/P (5-2-1) MOTION CARRIED BY MAJORITY**

All Areas within the Greater Philadelphia Region who are reviewing the "12 Principles of Service" halt their efforts so that our Region can become more informed of the origin of this work and that the R.L.C. co-ordinate these efforts.

**INTENT:** THAT THE REGION FIND MORE ABOUT THIS WORK, NOT PASSED THROUGH W.S.C. AND TO LET R.L.C. BECOME RESPONSIBLE FOR THEIR "CREATED" DUTIES.

**M/S/P (5-2-1) MOTION CARRIED BY MAJORITY**

Ad-Hoc Committee be formed consisting of: RSC CO-Chair, R.S.R. & Alt., Reg. Lit. Chair, & R.S.C. Policy Chair with R.S.C. Co-chair to lead this Committee.

**INTENT:** TO GATHER INFO CONCERNING PRESENT STATE OF OUR WORLD SERVICES & CONTROVERSY SURROUNDING WSO, WSC, BOT, & WLC IN GENERAL. THIS AD-HOC WILL HOLD A WORK SHOP TO PROVIDE THIS GATHERED INFO AT NEXT REGIONAL WEEKEND IN NOVEMBER ON SATURDAY FROM 2-5pm.

**M/S/P (6-0-0) MOTION PASSED UNANIMOUSLY**

That the RSO Articles of Incorporation be changed so the Executive Committee of the Board be nominated & elected at the RSC every two years in May.

**INTENT:** TO BRING ACCOUNTABILITY TO THE RSC AND TO BRING THIS COMMITTEE BACK INTO THE SERVICE STRUCTURE AND BE PART OF THE RSC



**M/S/P (5-0-1)**

That the Chairperson and the Treasurer of the RSO step down for lack of accountability to N.A. as a whole.

**INTENT:** DUE TO MISUSE OF FELLOWSHIP FUNDS AND POOR MANAGEMENT OF THE OFFICE 1) PURCHASED \$40,000 WORTH OF LITERATURE WITHOUT THE LITERATURE CHAIRPERSON HAVING ANY KNOWLEDGE OF THIS PURCHASE 2) PURCHASED COMPUTER FROM A \$2,500 DONATION THAT WAS GIVEN TO THE OFFICE BY AN AREA KNOWING THAT IN THE ARTICLES OF INCORPORATION IT IS STATED THAT THE BOARD CANNOT ACCEPT ANY DONATION IN EXCESS OF \$1,000 3) WHEN AN IDEA WAS MADE TO PURCHASE A COMPUTER THERE WAS A PHONE VOTE MADE TO BOARD MEMBERS AND NOT ALL BOARD MEMBERS WERE NOTIFIED OF THIS VOTE.

**M/S/P (4-1-1) MOTION CARRIED BY MAJORITY)**

That the RSC for an Ad-Hoc Committee to investigate site for our future Conventions—this committee to be chaired by the RSR Alternate with the RSR to serve on it.

**INTENT:** TO INSURE THAT WE HAVE ACCOMMODATIONS FOR FUTURE CONVENTIONS

**M/S/P (6-0-0) MOTION PASSED UNANIMOUSLY**

To sell all leftover 7th GPRS Convention Merchandise (T-shirts, Sweat shirts & Mugs) at \$1.00 or whatever individual cares to contribute. Monies to be donated to area H&I's.

**INTENT:** TO CARRY THE MESSAGE TO THE ADDICT WHO STILL SUFFERS AND NOT TO CONFLICT WITH NEW MERCHANDISE ORDERED AND BEING SOLD WITHIN THE NEXT MONTH.

**M/S/P (5-0-0) MOTION CARRIED BY MAJORITY**

To remove current policy chair person from service and open the position up for the nomination/election process.

**INTENT:** ACCORDING TO GPRSC POLICY: FAILURE TO PERFORM THE CUTIES OF THE COMMITMENT. NO-SHOWS AT J.A.C. & NO ACTION FOR 6 MONTH PERIOD.

**M/S TO GO BACK TO GROUPS**

THAT THE RSO DOES NOT CHARGE ANY SUB-COMMITTEE RENT FOR A COMMITTEE MEETING.

**INTENT:** THAT THE FUNDS FROM THE LITERATURE FLOW PAYS FOR THAT OFFICE.

## VIII. OPEN FORUM

**LITERATURE REVIEW NEEDS PEOPLE!!!**

INNER CITY AREA SERVICE MEETS SUNDAY AT 1524 GIRARD AVENUE 12:00 NOON

WE NEED TO BE AWARE THAT CONFLICTS TILL EXIST WITH SCHEDULING OF THE REGIONAL WEEKEND AND OTHER ACTIVITIES. THE EXECUTIVE COMMITTEE TO ADDRESS THE ISSUE AND COME UP WITH A MOTION.

IT IS IMPERATIVE THAT MOTIONS BE CLEAR WHEN BROUGHT TO THE REGIONAL MEETING. ATTENDANCE AT THE J.A.C. MEETING BY ASR'S OR THEIR ALTERNATES WILL INFORM THEM OF OTHER MOTIONS BEING PREPARED IN THE REGION AND COULD AVOID DUPLICATION OF INTENT AND CONFUSION.

**M/S/P (?-?-?) MOTION CARRIES BY MAJORITY VOTE TO CLOSE THE MEETING AT 3:20.**



(PROPOSED) GUIDELINES FOR  
GPRSC CONFERENCE COMMITTEE

DEFINITION

This body shall be known as the Conference Committee of Narcotics Anonymous and operate as a subcommittee of the Greater Philadelphia Regional Service Committee (GPRSC) of Narcotics Anonymous.

PURPOSE

To coordinate and conduct the Bi-Monthly Weekend Service Conferences of the Greater Philadelphia Regional Service Committee.

FUNCTION

This conference is held by members of Narcotics Anonymous to bring our Regional and Area Service Sub-Committees and Representatives together. Meetings, workshops and activities are scheduled to encourage unity and fellowship among our members. This conference should always conform to the 12 Traditions of Narcotics Anonymous and reflect our primary purpose.

PARTICIPANTS

1. Chairperson:  
The GPRSC Co-Chairperson will preside over the Conference Committee. This position is elected at the Regional Service Committee by the Area Service Representatives.
2. Co-Chairperson, Secretary and Treasurer:  
These positions are elected by the Conference Committee.
3. Voting Members:
  - a. Any GPRSC member currently in service.
  - b. Two (2) GPRSC servants of the past two (2) years.
  - c. Two (2) members from the hosting area.

REQUIREMENTS

1. Minimum clean time of two (2) years.  
(Chairperson is a minimum of four (4) years)
2. Working knowledge of the Twelve Steps and Twelve Traditions of Narcotics Anonymous and familiarity with Spiritual Principles.
3. Willingness to give the time, energy and resources necessary to fulfill and complete the responsibilities.
4. Ability to exercise patience, tolerance and acceptance.
5. Active participation in Narcotics Anonymous.



**(PROPOSED) GUIDELINES FOR  
GPRSC CONFERENCE COMMITTEE**

**BY LAWS**

1. The Conference shall meet on the 1st weekend of every even month. (Feb, Apr, Jun, Aug, Oct, Dec).
2. If the month begins on a Sunday the Conference will be held the following weekend, beginning on Saturday.
3. The Conference will be held in each of the member areas on a equally, rotating basis.
4. The Sub-Committees, Executive Committee and the Joint Administration Committee will meet on Saturday.
5. There will be a dinner, meeting and dance following the committee meetings on Saturday.
6. Tickets will be sold for the dinner.
7. The meeting will be chaired by the hosting Area Service Representative.
8. The speaker at the meeting will be chosen by the Conference Committee.
9. The D.J., for the dance, will be chosen by the committee.
10. A collection will taken at the door for the dance.
11. The Regional Service Meeting will be held on Sunday.

**SATURDAY FORMAT**

10:00 AM - 12:00 NN	Sub-Committees
12:00 NN - 2:00 PM	Sub-Committees
2:00 PM - 3:00 PM	Lunch Break
3:00 PM - 4:00 PM	Executive Committee
4:00 PM - 6:00 PM	Joint Administration Committee
6:30 PM - 7:30 PM	Dinner
7:30 PM - 8:30 PM	Speaker
9:00 PM - 1:00 AM	Dance

**SUNDAY FORMAT**

10:00 AM - 1:00 PM	Regional Service Meeting
1:00 PM - 2:00 PM	Lunch Break
2:00 PM - 4:00 PM	Regional Service Meeting



**(PROPOSED) GUIDELINES FOR  
GPRSC CONFERENCE COMMITTEE**

**FLYERS and TICKETS**

1. Flyers and Tickets will be printed and distributed for each Conference at least two (2) months in advance.
2. Flyers and Tickets will be distributed proportionally to each of the member areas. (To the ASR, if possible).
3. The minimum/maximum number of tickets printed will be determined by the minimum/maximum dinner requirements of the hotel facility.
4. The minimum amount of flyers printed will be enough to carry one (1) each to every member group.
4. The cost for each ticket will reflect the amount needed to break even or to cover the overhead costs involved with the meeting space.
5. The final number of tickets sold will be finalized three (3) days before the start of the Conference.
6. Flyers will include:
  - a. Who is the hosting area
  - b. Hotel name, address, and phone number
  - c. Directions from all areas
  - d. Dates and times
  - e. Additional contact people and numbers

**CONTRACT**

1. Contract negotiations with the hotel will be a joint effort between the Regional Service Office (R.S.O.) and the Conference Committee.
2. The hotel contract will be reviewed by the Conference Committee and the Regional Service Office before being signed by the R.S.O.
3. The hotel contract will be finalized at least two (2) months before the Conference.



(PROPOSED) GUIDELINES FOR  
GPRSC CONFERENCE COMMITTEE

HOTEL SEARCH FACT SHEET

Name of facility \_\_\_\_\_

Phone # \_\_\_\_\_ Hotel Contact \_\_\_\_\_

Dates \_\_\_\_\_

**A. MEETING ROOM INFORMATION:**

<u>ROOM</u>	<u>ROOM NAME</u>	<u>HOW MANY PEOPLE ?</u>
#1	_____	_____
#2	_____	_____
#3	_____	_____
#4	_____	_____
J.A.C.	_____	_____
Executive	_____	_____
Dinner	_____	_____
Dance	_____	_____
Regional	_____	_____

**B. MISCELLANEOUS NEEDS:**

1. Number of Tables: \_\_\_\_\_ Chairs: \_\_\_\_\_
2. Number of Dinners: \_\_\_\_\_ Cost Each \$ \_\_\_\_\_
3. Dinner Selections: \_\_\_\_\_
3. Sleeping Rooms Qty: \_\_\_\_\_ SGL\$ \_\_\_\_\_ DBL\$ \_\_\_\_\_ QUAD\$ \_\_\_\_\_
3. Coffee - How many gallons? \_\_\_\_\_ Cost/Gallon: \$ \_\_\_\_\_
4. Parking - Free and adequate space available? Cost \$ \_\_\_\_\_
5. Transportation - Planes, Trains & Shuttle? Cost \$ \_\_\_\_\_



(PROPOSED) GUIDELINES FOR  
GPRSC CONFERENCE COMMITTEE

COST ACCOUNTING

REVENUES:

# of Tickets Sold \_\_\_\_\_ x Cost Ea \$ \_\_\_\_\_ = Total \$ \_\_\_\_\_

Dance Receipts .....\$ \_\_\_\_\_

Other Income .....\$ \_\_\_\_\_

=====

**TOTAL REVENUE** .....\$ \_\_\_\_\_

EXPENSES:

Hotel Room Space .....\$ \_\_\_\_\_

Charge for Dinners .....\$ \_\_\_\_\_

Disk Jockey .....\$ \_\_\_\_\_

Printing .....\$ \_\_\_\_\_

Phone Calls .....\$ \_\_\_\_\_

Damages .....\$ \_\_\_\_\_

Overhead .....\$ \_\_\_\_\_

Taxes .....\$ \_\_\_\_\_

Coffee .....\$ \_\_\_\_\_

Miscellaneous .....\$ \_\_\_\_\_

=====

**TOTAL EXPENSES** .....\$ \_\_\_\_\_

**TOTAL REVENUES - TOTAL EXPENSES** .....\$ \_\_\_\_\_