GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE MEETING APRIL 8, 1990

I. OPENING

A.Meeting opened with a moment of silence followed by the Serenity Prayer The Twelve Traditions were read.

II. MINUTES

The minutes were read and approved with the following change: Motion shown to go back to the groups i.e...any NA group in this region that by name discourages or impedes the participation of any addict seeking recovery etc...was sent back to the originating area.

III. AGENDA

The Agenda was presented and approved by the ASR's as noted with the following change: Clean Sheet report to be read first.

Schuykill Valley Area introduced itself and asked to be recognized by ASR's at region.

It was recommended that the Policy Committee make Regional Policy on accepting new areas part of Agenda.

There was discussion about recognizing the new area. M/S/F (2-5-2) To recognize the area.

IV. RECEPTION OF REPORTS

A.Sub-Committee

1.Clean Sheet

Proposed Budget: \$1,500.00 for 1990 til early 1991
6 printings @ \$200.00 = \$1,200.00
Post Office Box = 28.00
Stamps = 50.00
Misc. Office Supplies = 222.00
+ Postal Increases \$1,500.00

A sizable increase in our region could increase the amount of this budget.

B.AREA REPORTS

- 1. PHILADELPHIA AREA (No Written Report)
- 2. RIVERFRONT AREA

We are still growing and our Home Groups are doing very well. We have worked hard to carry a group conscience on the agenda review. Participation is excellent and we have a Unity Day planned with Philadelphia and Inner City on April 21, 1990. We have also begun our work on the convenference.

3. BUCKS COUNTY AREA

Area Service Committee running smoother & seems more unified. Proposed policy is going through review process. Two new groups in area...Thursday Night group at the Langhorn United Methodist Church 301 East Maple Ave., Langhorn. No name for group as yet. Group starting Tuesday night, the Breaking Thru Group in Sellersville Pa. Our sub-committees overall are doing well. Confusion over whether Ad-Hoc Committee on World Services is still functioning or has completed its task. Our donation to the region is \$62.38.

4. CLEAN ACRE AREA

Policy.

Meetings doing well. 20 Groups...25 meetings..growing steadily. Message of recovery prevalent throughout area...Sub-committees struggling lack of willingness to get involved. People involved are committed but more support is needed...Area Donation to region is \$474.24...Area anniversary picnic June 30-more details to follow...H & I is getting better...Self will still surfacing in form of renegade meetings...Agenda Report participation better than ever.

- 5. SMALL WONDER AREA (No Written Report)
- Area doing well...Helpline changed over to automated system listing all meetings in the area on the phone and connects you w/another addict by holding the line...Less expensive and cuts down on calls. The new number is 496-2826...H & I low on funds for literature... Presentation requested by shelter in Norristown...No donation... Positions open Co-Treasurer: Alternate ASR: Literature Review:
- 7. DELCO AREA
 Area doing fine and support from groups growing...Regional Donation
 is \$396.56...New policy is out to be voted on by the groups...
 ASC is non-smoking...
 - 8. INNER CITY AREA
 Area doing good and groups are growing at a rapid pace. We are
 donating \$600.00 to the region. All sub-committees are about full.
 The Inner City area is looking into electing a committee for the
 purpose of giving a Mini-Convention. The Inner City area meeting
 is held the 2nd Saturday of the month at 3:00 pm. Location, Afcom
 Building at 25th and Lehigh Ave.
 - 9. BEE HIVE AREA
 Four new meetings since the last region...Three meetings in
 Hazelton and one in Pittston. We have grown from six to nineteen
 meetings in 7 months. Convention planning is going well. We have no
 seed money since this is our first convention. We are relying on
 fund raising...All committees functioning OK...We have \$29.00
 donation. Our helpline is working fine and we have worked out our
 difference with Wyoming Vally over the Phone Line.
- C. R.S.R. AND R.S.R. ALTERNATE 1.Report from N.Y. R.S.C. - a few members met in N.Y. last weekend with a corporate attorney and discussed the issues and formulated report...2. The agenda report workshop to gather the conscience of the region will be Saturday April 14 and we ask that all ASR's come with the collective conscience from our area as well as any amendments, question, concerns etc. that you have for us to take to to WSC...3. Attended another RSR workshop in Baltimore Saturday, April 7, the main topics of discussion were the Report from the N.Y. R.S.C. and issues that are presented in the report particularly the issues surrounding WSO, election procedures, legal and corporate structure and how that affects the fellowship. We also had a mock WSC meeting to give participants an idea of how best to use the WSC Rules of Order at the WSC...4.We recently received another issue of "The Guide To Service" in N.A. which you received today. We have some concerns about what may happen at the conference in terms of the Guide To Service.

R.S.O. BOARD INC/MEETING LIST 1.R.S.O. BOARD INC. Expenses 1/90 to 4/90 Rent Utilities Phone Equipment(Vacuum & Keys) Legal Fee Receivables	£.	\$1,200.00 47.83 180.83 215.44 100.00 \$1,780.05 \$2,000.00	
Previous Balance RSO Account Balance		\$ 219.95 \$ 166.39 \$ 386.29	
Literature Account 1/90 to 4/90 1/90 office expenses Shipping for "89" Shipping for "89" Meeting List Balance for WSO literature order Office Expense 4-89 Old Balance		\$1,000.00 \$ 51.86 \$ 709.34 \$1.470.00 \$6,317.87 \$1,000.00 \$20,549.07 12,824.43	
Revenue year to date New Balance		28,611.63 \$20,886.99	
Literature on Hand Meeting List Loss Other Lit Loss Total Losses		\$20,027.12 288.00 312.00 \$ 600.00	
Literature On hand Owed to Office Approximately		\$20,027.12 5,119.72	
Literature Checking Account Balance Net Worth		\$25,146.84 20,886.99 \$46,033.83	

2.Meeting List

D

Meeting list is now 40 pages (Increase by four pages resulted in a one-penny raise in our printing costs to 9¢/booklet not including typesetting costs) Separate page for New Jersey to accommodate Camden meetings which are a part of our region. Wilkes-Barre is now listed as Wilkes-Barre & Upstate Pa. at the request of Bee Hive Area...The MOntgomery County Helpline # is 215 - 496-2826. Did not receive change in time for printing...Voted to include area sub-committee meetings on the meeting list...Please continue to give all changes, additions and deletions to the area meeting list reps, or you may contact the chairperson, Arlene F. at (215) 473-3249.

13.TREASURERS REPORT GPRSC FEBRUARY 1990 Area Donations Phila	Credit 93.26	Debit	Balance	30,71,509
Riverfront Bucks	86.06 173.36			
Clean Acres	307.76			
Small Wonder	325.00			*
Montco Delco	-0- -0-			*
Inner City	-0-	•		
Bee Hive	149.00	* (21 040 52
EXPENDITURES	134,44		•	31,849.53
Conf. Comm. (Hotel, Printi	.ng)		9.59	
<pre>Clean Sheet(Printing) Toni Moore(Secr, Photocopy</pre>	ring)		30.00 54.18	
H&I(For Tee Shirts-Given			50.00	
Agenda Report(2-24-90-giv	ren to Stev	e L) 1,75	54.88	
Rooms for Mid-Atlantic Re				
Given to Steve L. For WSC	. Transp.		00.00	
Amenda December 1991		-		
Agenda Report Meeting 2-2 Conference Committee	24-90		25.00 50.00	
			35.00	
				32,634.53 25,225.80
GPRS APRIL 1990				23,223.00
Area Donations	Credit	Debit	Balance	25,770.97
Phila Riverfront	557.47 51.00			
Bucks	62.38			
Clean Acres 'Small Wonder	474.24		•	
Montco	200.00 -0-			
Delco	396.56			
Inner City Bee Hive	600.00			
	129.00 2470.65			28,241.62
EXPENDITURES				~ * v
D&A Printing(Clean Sheet Clean Sheet(ALlen Trainor		rainor)	130.00 50.00	
Holiday Inn(Regional Week			600.00	
June RSC WKND Conf. Coach	n Inn		100.00	
Deposit To Hold Hotel (Hol	l.Inn/Trevo	se)	500.00 55.32	
Conf. Ad-Hoc (Bill 0) Executive (Toni Moore/Sec	2)		15.75	
Literature Review(H. D. I		& Suppli	les)135.42	
H&I(Supplies) Copies (Misc) Pd Mason Da	a v		37.71 53.00	
Copies (Misc) Fu Mason De	* J		1,677.20	
H&I TEE SHIRTS SALES	255.00			28,496.62
Given Back By Diane from	Supplies(H	(1.3)	(3)	26,819.42 17.76
The state of the s			ew Balance	26,837.18
		140	J. JALAIICC	/

		J.
.	R.S.O. BOARD INC/MEETING LIST 1.R.S.O. BOARD INC. Expenses 1/90 to 4/90 Rent Utilities Phone Equipment(Vacuum & Keys) Legal Fee	\$1,200.00 47.83 180.83 215.44 100.00 \$1,780.05
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E.SUB-COMMITTEE REPORTS

1.PUBLIC INFORMATION

(No Representative Present)

2. HOSPITALS & INSTITUTIONS

Area Reports...CLEAN ACRES/problem with people self-willing commitments and only wanting specific commitments...INNER CITY having an April learning day....SMALL WONDER new H&I chair needs to be informed that he be present at Regional Weekend...All Areas are hurting for women sharing in women's facilities...SECRETARIAL POSITION IS OPEN AND WE ARE PUTTING IT OUT TO THE FELLOWSHIP...We would like the RSO to purchase more H&I Handbooks

REGIONAL H&I BUDGET for 1990

The Committee is asking for a Budget of \$1500.00. We would like to have a \$100 allotment for each area H&I sub-committee, literature at the RSO available & \$600 for Regional H&I Workshops.

3.POLICY (See Attached Report)

4.LITERATURE REVIEW (See Attached Report)

5.UNITY (See Attached Report)

6.HELPLINE (No Representative Present)

7. CONVENTION

Final Report for 1990 8th GPRCNA

Convention Profited 11,300.79
- Monies from Region 5,000.00
\$ 6,300.79
We owe RSO Literature 305.00
\$ 5,995.79

The Convention Committee nomination for 1991 Chair is Naeem.

8.JAC (No Written Report Given)

9.ADMINISTRATIVE (No Written Report Given)

10.CONFERENCE AD-HOC (No Written Report)

11. SELECT COMMITTEE ON WRITING CONVENTION POLICY

Formation of Convention Committee is a main issue and was discussed at great length. Past procedure was anyone can show up and have a vote to elect the committee. Last year there were approximately 125 voting and 1/4 of them were from halfway houses...Came up with a motion to be presented to the Region at this point that will help with forming our convention...another issue discussed was clean time requirements for the convention committee. We are proposing changes in the clean time requirements and they are as follows:

MERCHANDISING - from 2 years to 3 years FUND RAISING - from 2 years to 3 years

Also discussed the Co-Chairs clean time requirement and our suggestion is that the Co-Chair have one year less than the chairpersons requirement.

12. CONVENTION PLANNING COMMITTEE (No Written Report Given)

APRIL 7, 1990

Dear Family:

Well, Policy has been a real snor. his past two months. I have not had a single phone call regarding Tyone's willingness to participate in the revision of our present policy which, by the way, is temporary. Perhaps, that responsibility rests quarely on my shoulders because I assumed erroneously that there was a great interest in expeditious revision and approval of this current review document. In the future, I will be calling individuals whom I betermine may be interested and knowledgeable to try to impress upon them the necessity of their participation in this process.

I have been available at all times to eccive any written or verbal input regarding Regional Policy and will remain available. I can be contacted at 215-423-5175 and will hold a committee meeting at the RSU on Wednesday, April II, from 7:00 to 1:00 PH. Please bring written input specific to sections of the policies of the RSO, there will be a brief discussion of the general policies of the Region and whether all subcommittee policies and guidelines should be a part of the document.

Last Region, I distributed flyers to ω . he ASRs and in the Regional Minutes but received no response. I will be circulating these flyers in the same fashion at this Regional Mc $^{\circ}$ eng.

I would like to introduce the Policy Vi . Chair, Bonnie Stone, who is a dedicated member of the Bucks County Po y Committee and Chair of the Bucks County Area. Bonnie brings with I i a desire to serve and a commitment to Narcotics Anonymous that c it is serve as a good example for us all.

I have been participating in the writing : the new policy for the Bucks County Area at their request and ha : enjoyed the opportunity for dialogue and fellowship. I hope that thi: I' not be an isolated experience.

I have been collecting Area and Regional policy documents from wherever I can obtain them and am continuing my request for such documents from the Philadelphia Regional Areas and the Philadelphia Regional Sub-Committee Chairpeople.

My budget request is just to roll over the urrent \$1,000 to next year and to provide travel to WSC quarterly works hope and WSC annual meeting. I am requesting funding at this time but have no specific dollar amount for such travel at this time. Knowing such travel is approved and allocated for insures that tick to can be obtained at the best possible price. The opportunity may are selfor this Region to participate in World Policy Committee workshops that occur at times jother than the quarterly workshops. Should they be close enough to drive to, I will request gas money in addition to the abovementioned funds.

That k you,

Your Regional Policy Chair Gr: eful Dave



Narcotics Anonymous

GREATER PHILADELPHIA REGIONAL LITERATURE REVIEW P.O. BOX 42628. PHILADELPHIA, PA. 19101-2628

REG. LIT. COMMITTEE REPORT APRIL 7, 1990

This past month we had our ups and downs, but, I'll try to project a more positive note. We attempted to hold a committee mtg. at the convention, but, it didn't work out. There were several memos that were sent out to the ALC's about the different ideas I wish to go back to the groups. Some committees have discussed these and will be able to provide their areas with further info if the RSC sends these motions back. So far, the Riverfront, Delco, and Phila ALC,s are requesting more info about how to stay involved with the liter. writing process. Bucks, Swana, and Inner City are still forming committees and are discussing this issue(s). Montco just lost their ALC chair, and have yet to inform me of further invovement with the RLC. Beehive and Clean Acres are yet to be represented.

We are still looking for the areas to fill the positions of RLC co-chair, secretary, and treasurer. I believe, in order to stabilize our RLC, we'll need to solicit more involvement into these positions. The requirement I suggest is a commitment to the position and wilingness to serve Narcotics Anonymous to the best of their ability.

Several projects I've been currently involved in are:
a)the contacting of two dozen RLC's which led to the input
and formation of a multi-regional liter. correspondence
newsletter; we're working on the third printing for April
'90, this is what came from the St.Louis '89 quaterly

b) and more gathering of info on Our Fellowship's liter. writing process and multi-regional lit. projects

c)and attendance at agenda workshops from this and two surrounding regions, as well as, becoming involved with l:l contact with the WLC chair.

Most of these projects are of minimal ongoing cost to the region other than phone correspondence between regions. This took up only a fifth of our yearly budget. I hope the region continues to support these efforts both spiritually and financially. I feel I can now share an even wider range of conscience gathering. I've contacted several countries, as well as, all four corners of the US, (incl. Hawaii), so I can gain more input on our lit process

Now you've heard it, if you want it, take back to your groups the need to keep it at a steady pace!!! I've graciously served for one and a half years without a steady committee to back me. It's time for people to get committed, (or maybe I will!)

Sorry for the lengthy report, but this is what's happening.

BUDGET for JAN, FEB, MAR, 1990

Phone - \$127.20 Copies - 57.85 Postage - 11.40

TOTAL - \$ 61.03 (PD)

- 135.42 (OWED.)

Love & Fellowship

Henry Dietz, GPRL Chair

The first official U.C. meeting has been held. The following areas were represented; Innercity, Riverfront, Montco, Behive, Swana. We discussed problems about conflicts in areas with fundraising dances planned on the same nights. We decided to take the small but spiritual part of the regional policy and begin to create R.U. policy.

MOTION PASSED THE POSITIONS OF SECRETARY AND CO-CHAIRPERSON GO BACK TO GROUPS.

MOTION PASSED CLEAN TIME REQUIREMENT FOR CO-CHAIR IS 2YRS.

CLEAN TIME REQUIREMENT FOR SECRETARY IS 1YR.

MOTION PASSED THE VOTING MEMBERS OF THE REGIONAL WILL CONSIST OF AREA CHAIRPERSON OR CO-CHAIRPERSON WITH EACH AREA RECIEVING ONLY ONE VOTE.

NEXT MEETING WILL BE IN MONTGOMERY COUNTY NO TIME OR PLACE NO THAS BEEN SET

Frank W.	215-455-9122	Inner City
Roy T	215-457-7787	пп
Ronald T.	215-729-5254	n n
Lawerence W.	215-978-5744	Riverfront
Pamela II.	717-825-6959	Behive
Sharon R.	215-272-7516	Montco
Kia B.	215-275-0454	0.11
Carol B	215-457-4047	I.C.A.
Deryk M.	302-762-3366	SWANA

Balance O Stamps Envelopes paper.

Muldri Fruhelstein

V. NOMINATIONS AND ELECTIONS

A. NOMINATIONS

- 1.RSO BOARD
 - a. CHAIR/ Don C.-Nominee Qualified Himself
 - b. TREASURER/ Alan S.-Nominee Qualified Himself
 - c. VICE CHAIR/ Steve R.-Nominee Qualified Himself

M/S/P (7-2-0)

TO CLOSE NOMINATIONS

2.CONVENTION COMMITTEE

a.Convention Chair

(1) Naeem-Nominee Qualified Himself

M/S/F (2-4-2)

THAT WE NOT ELECT A NEW CHAIR UNTIL FINANCES, CONDUCT, POLICY, ETC. IS SET

(2) Gary F-Nominee Qualified Himself

(3)Danny F.-Nominee Qualified Himself - Nominee Resigned Nomination M/S/P (6-2-0)

1'O CLOSE NOMINATIONS

M/S/F (4-5-0)

TO WAIVE CLEAN TIME REQUIREMENT

M/S/P (4-4-1)

TO RE-OPEN NOMINATIONS FOR CONVENTION CHAIR

(3) TREASURER - NO NEW NOMINATIONS AT THIS TIME

M/S/P UNANIMOUS

TO CLOSE NOMINATIONS FOR TREASURER

B.ELECTIONS

- 1.RSO BOARD
 - a.Chair/Don C.-elected
 - b.Treasurer/Alan S.-elected
 - c. Vice Chair/Steve R.-elected
- 2.TREASURER

Stan C. - Elected

ASR'S TO TAKE IT BACK TO THE GROUPS THAT WE NEED A CO-TREASURER AND THAT THERE IS ONE OPEN POSITION ON THE RSO BOARD. CONVENTION CHAIR IS STILL OPEN FOR NOMINATIONS FROM THE AREAS.

M/S TO OPEN IT UP FOR DISCUSSION WHETHER THE SCHULKYL VALLEY BE RECOGNIZED BY THIS REGIONAL BODY AND VOTE.

M/S/P (6-1-2)

TO WELCOME THE SCHUYLKILL VALLEY AREA TO THE REGION.

VI. OLD BUSINESS

- A. TO REMOVE THE "SEASONS" FROM THE MEETING LIST. Passed 4-0-5 INTENT:TO AVOID UNNECESSARY PRINTINGS OF THE MEETING LIST.
- B. THAT THE GPR RSR & ALT. VOTE NO ON ANY ITEM OF BUSINESS AT WSC 90 THAT WILL ALLOW WORK ON A GUIDE TO SERVICE, 12 CONCEPTS OR SERVICE CHARTER TO CONTINUE.

Passed (9-0-0) UNANIMOUSLY

INTENT: THAT OUR GROUPS HAVE A CHANCE TO DISCUSS THESE ISSUES AND GATHER CONSCIENCE BEFORE APRIL RSC.

- C ALL NA ACTIVITIES & SUB-COMMITTEE MEETINGS BE REPORTED TO REGIONAL UNITY CHAIRPERSON, INCLUDING GROUP, AREA AND REGION.

 Passed (8-0-2) Carried by Majority
- D.THAT ALL NA LITERATURE BE WRITTEN BY THE PROCESSES OUTLINED IN THE 1989 TEMPORARY WORKING GUIDE IN THE WORLD LITERATURE SECTION AND THAT THESE NOT BE ALTERED OR AMENDED FOR A PERIOD OF 5 YEARS FROM THE 1990 CONFERENCE.

Passed (8-0-2)

- SINCE 1985 WE HAVE SPENT APPROXIMATELY \$500,000 ON OUR LITERATURE AND ITS PROCESSES. MEANWHILE, WE ARE EXPERIENCING DISUNITY IN OUR FELLOWSHIP DUE TO THE CONTINUAL REWRITING OF OUR LITERATURE GUIDELINES AND FAILURE OF THE LITERATURE COMMITTEE TO FOLLOW THESE FELLOWSHIP APPROVED PROCEDURES.
- E.THAT THE WSC RETURN THE TRADITIONS PROJECT TO THE WLC; FOR FELLOWSHIP WIDE PARTICIPATION IN THE PROCESSES OUTLINED IN THE TEMPORARY WORKING GUIDE, 1989 EDITION, WORLD LITERATURE GUIDELINES SECTION. THAT ALL INPUT THAT HAS BEEN SUBMITTED FROM ALL SOURCES IN THE PAST BE INCLUDED AND AVAILABLE FOR USE BY LITERATURE COMMITTEES. Passed (9-0-1) CARRIED BY MAJORITY INTENT: THAT ANY WORK ON OUR RECOVERY LITERATURE OR OUR SPIRITUAL PRINCIPLES NEEDS TO BE ACCOMPLISHED THROUGH THE BROADEST BASE OF FELLOWSHIP PARTICIPATION, AVAILING OUR WLC OF ALL OF OUR EXPERIENCE STRENGTH AND HOPE IN THESE IMPORTANT WRITTEN STATEMENTS OF OUR CONSCIENCE AS A WHOLE.

VII.NEW BUSINESS

M/S/F (3-5-1) MOTION FAILS

To rescind the decision "to not allow old meeting lists to be used" and to allow them to be given free to H&I for distribution, with a stamp on the cover to call Hotline to see if meeting still exists.

INTENT: To allow old meeting lists to be used by H&I. The RSO could

INTENT: To allow old meeting lists to be used by H&I. The RSO could purchase a \$12.00 rubber stamp and stamp them when they go out of print. M/S/P (8-0-1) Motion carried by majority

To allow Policy to submit for use at the next RSC a revised motion form INTENT: To allow more space for the written material that pertains to motions. This current form is suitable only for 1 or 2 sentences.

M/S/P ((8-0-1) Motion Carried By Majority
To hold onto the "Sixth Tradition" input, sent in with copyright, and
make a decision on re-submitting this after the 1990 WSC.
INTENT: To make no decisions on such a move until we know how the WSC
votes on professional writers.

M/S/P (7-0-2) Motion Carried By Majority
To continue this Regions representation and involvement with the FLC but taking no action as a region within this committee until reporting back to this region.

INTENT: To financially reimburse RLC in this involvement (i.e. Phone, postage, copies, etc.) this will not include extensive travel/air fares.

M/S/P (4-0-5) Motion Carried by Majority
To be a part of the "central newsletter committee" for a service
newsletter between R.L.C.'s. To include financial reimbursement for such
involvement of phone, postage, copies etc. (Not inclusive of any travel
expense)

INTENT: To stay involved with this correspondence from these valuable resources.

M/S/P (9-0-0) MOTION PASSES UNANIMOUSLY To accept the JAC budget

M/S/P (9-0-0) MOTION PASSES UNANIMOUSLY

Re:Convention - That all Executive Committee and Sub-Committee chairs and Co-chairs, except Chairperson, be voted in by the Area Reps to program committee at a formation meeting. This will be the first meeting of the committee each year.

INTENT: To have input from all areas through their area reps.

POINT OF INTEREST: AREAS NEED TO VOTE NEW CONVENTION REPS PRIOR TO NEXT RSC

M/S/P (8-1-0) Motion carried by Majority Clean Time Requirements for positions on Convention Committee area as follows: Chair person-5 years clean...Co-Chair-4 years clean... Secretary-2 years clean...Treasurer-5 years clean...Hotel Liaison-2 years clean...Program Chair-2 yrs...Registration-3 yrs...Fundraising-3 yrs...Merchandising-3 yrs...Hospitality-2 yrs...Convention Info-2 yrs. Arts & Graphics-2yrs...Security-2 yrs...All Co-Chairs one year less than chairs.

INTENT: To be responsible & accountable for themselves.

M/S TO GO BACK TO THE GROUPS

RSC FORM A COMMITTEE OR AD-HOC COMMITTEE TO FORM POLICY IN A CLEAR AND CONCISE MANNER, IN REFERENCE TO THE RSO'S PURPOSE, PRACTICE AND ACCOUNTABILITY TO THE FELLOWSHIP.

INTENT: TO CLARIFY FOR THE FELLOWSHIP AND ESPECIALLY THOSE INVOLVED WHAT THE PARAMETERS ARE IN WHICH THEY NEED TO WORK.

M/S TO GO BACK TO THE GROUPS

ASR HOLD ONLY ONE POSITION AT REGIONAL LEVEL. ASR CAN'T BE REGIONAL SUB-COMMITTEE CHAIR.

INTENT: TO PREVENT CHAIRS FROM HOLDING A VOTE ON MOTIONS FROM THAT SUB-COMMITTEE THEY CHAIR ON. ALSO TO SPREAD SERVICE AMONG MORE WILLING MEMBERS ALSO SO THEIR IS NO SPLIT INTEREST IN COMMITMENT MORE EARNESTLY THAN WHEN SPREADING INTEREST AMONG TWO OR MORE COMMITMENTS.

M/S/ TO GO BACK TO THE GROUPS

THAT THE PRICE OF MEETING LISTS BE CHANGED FROM 12¢ TO COST OF EACH MEETING LIST PLUS 5¢ ROUNDED TO THE NEAREST PENNY.

INTENT: TO ALLOW THE FLUCTUATION OF PRINTING AND TYPESETTING COST, ALSO THE COST OF OUTDATED LIST TO BE OFFSET.

M/S/ TO GO BACK TO THE GROUPS

THAT THE RSO HIRE A SPECIAL WORKER ON A CONSULTANT BASIS 8 HOURS A WEEK BY JANUARY 1, 1991

INTENT: TO BETTER FACILITATE ANY HOSPITALS OR INSTITUTIONS PURCHASING OF LITERATURE FROM THE RSO, TO RECEIVE LITERATURE ORDERS FROM THE WORLD SERVICE OFFICE AND TO FULFILL OTHER DUTIES AS THE RSO BOARD FINDS NECESSARY.

M/S/P TO GO BACK TO THE GROUPS

THAT WE DECREASE THE PRINTING SCHEDULE OF THE MEETING LIST TO 3 TIMES A YEAR (March, July, November)

INTENT: TO BETTER MEET THE NEEDS OF THE FELLOWSHIP BY ALLOWING TIME TO COMPILE AN UPGRADED AND MORE ACCURATE MEETING LIST, AND TO RELIEVE THE PROBLEM OF GROUPS & AREAS BEING STUCK WITH OUTDATED MEETING LISTS.

VIII.OPEN FORUM

M/S/F (-0-4-5) Motion Fails
To have policy chair removed as RSO rep.

Issue discussed-Communication between Board and Region-RSO Members standing around-not voting.

Make Region aware that from the revenue of tape sales there is nothing coming back to the fellowship when \$10,000 to \$15,000 is being made.

M/S/P (7-0-1) Motion Carried By Majority
To have comparison breakdown of total dollars brought in and all expenses paid out from the GPRCNA for the past 2 yrs. Including financial reports from all committees involved in the convention this year and to make this information available to the RSC and the ASR's as soon as possible.

INTENT: To make sure that the money & transactions of money from our convention is being used & handled appropriately. To insure accountability and also so that these figures can be used to help future convention committees to better prepare themselves to deal with the responsibility of the convention and to better accommodate those that are attending.

M/S/P (?-?-?)

TO CLOSE MEETING AT 4:15