



1. OPENING.

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

2. MINUTES:

The minutes were read and approved

3. AGENDA

Agenda was introduced and changed to allow the Convention Committee to report first ahead of the other Sub Committees. Agenda approved.

4. RECEPTION OF REPORTS:

A. AREA REPORTS:

1. PHILADELPHIA AREA: All sub committees are doing well. Helpline bill has doubled this month, cost was \$1075.65. There is no donation from Innercity, Riverfront or Bucks County. Elections were held in January:

POSITIONS:	CHAIRS	CO-CHAIR
HELPLINE	Phyllis	Jamie
PI	Dave	Leo
UNITY	Glenn	Rich
H&I	<i>Gail G</i>	<i>Mark P.</i>
RSO REP	Liz	vacant
LIT REV	Gene	Fred
ASC TREASURER	Kurt	vacant
ASC CHAIR	Kenny P	Kara
ASC SECRETARY	Debbie	
ASC ALT-SECRETARY	Jodi	
LIT STATUS	Chuck	Gwen
PROGRAM REP	Sue	vacant

Regional donation is \$192.08

Sorry I couldn't make it see you in April,

In Loving Service  
Hank S.

2. RIVERFRONT AREA: No report given

3. BUCKS COUNTY:

Our last ASC meeting went well. However, at our December ASC meeting we didn't reach a quorum to conduct New Business. Most of the groups are doing well. We have a new group to the area, "Learning to Live" meets at 7:00PM at Somerton & Paris Sts, Trevoise. They are in need of support. "Tag Topic" group on Thursday nights has changed their meeting from 8:30 to 9:30. "More will be Revealed" group on Monday nights at 7:30 in Ivyland is in desperate need of support.

Our policy has been given a 6 month window for any changes. We elected a new PI Chair, Walt N. 215-355-9298. Our H&I committee is doing well. We still need support for the Women's Prison. We elected a Lit-Rev Chair, Lisa G. 215-295-1585. Unity Committee is holding a Workshop on the World Agenda on Feb. 23, 1991 at the United Christian Church in Levittown from 11:00am to 5:00 PM Following the Workshop, there will be a dinner, Speaker and Dance, held by the Convention FundRaising Committee. Flyers will be out soon. Our Convention Committee has Pre-Convention T0shirts for sale, \$8.00. We are still holding Fund Raising Dances on the 2nd & 4th Saturday of every month at the United Christian Church on Falls Rd, Levittown from 10-2AM Registration flyers are out. Please register as soon as possible. Phoneline Committee is in need of support. We still have no RSO Rep, but the Co-Chair of the Area will be attending the Board meetings to bring back information to the area.

Our Secretary resigned, it will be open for nominations at the next ASC meeting. We are also in the need of a Co-Secretary.

In Loving Service, Joe G.



4. CLEAN ACRES AREA:

Our Subcommittees are doing better. PI held a Learning Day on Jan. 19th in Coatesville. Support was good. We thank all those who attended. Meetings on Sunday night in West Chester and on Saturday in have folded. The Wednesday night meeting in Paoli has moved to St. Paul's Episcopal Church ( Rte 30 and 202) in Exton at 5:30PM There is also a new meeting in Coatesville on Sat. Morning at 10:00 AM, "Recovery on the Hill" 400 Oak St. Coatesville Pa. 19380, Speaker Discussion. We bought 16 dinner tickets and donated \$160.00 to the Regional.

In Loving Service Art P & Bill M.

5. SMALL WONDER AREA:

Our Unity Committee is holding dances on a monthly basis. The Proceeds from a dance in the future will go to support the Regional Convention H&I is doing well, all commitments are filled. They could use some support for their commitments to the Women's Prison.

PI/HELPLINE. We need alot of support for our helpline, We need people willing to take calls. Policy Committee- a copy of all set policy of the past has been compiled and put into written form. This has been distributed to all groups and is open for review. The Area has no nominations for Open regional positions. We also do not have a RSO Board Rep.. The Area is making a donation of \$150.00 to the Region. Many groups are in need of support, approx 1/2 of the groups, represented at our ASC. We have a new meeting, "The Message thru Experience" meets Sat night at 8PM at the First Unitarian Church, Halstead Rd & Concord Pike, Wilmington DE. In Loving Service Vinnie M.

6. MONTCO:

Montco recently voted on and filled Convention Committee Rep. Position. Most area positions have been filled except for the PI Chair. PI work being done by Basic Recovery Group from Jenkintown. Was discussed at the last ASC meeting, that the GSR from that group stated they use the NA guide for their PI work. Area suggested this group attend the Regional PI Committee meeting to discuss issue. Several groups in area are in need of support and are in jeopardy of folding. Sunday meetings at 11AM at Temple Ambler campus, Room 108 Bright Hall and Sunday 6PM at Trinity Reform Church, Collegeville are in need of support Donation - region is \$500.00 In Loving Service Fran B.

7. DELCO

PI is doing well. Nov 26, 1990 they had a presentation at the Aston-Vo-tech and everything went well. New PI Chair is ~~Rob A~~ 461-2252. H&I needs support. Coordinator and Leader positions are open. New Co-Chair is Joe S. 872-7705. Lit Review is working on Step 11 in the Stepwriting guide. New Chair is Cindy S. 532-2657. Activities Committee held a New Year's Eve dance in Glenolden. They are planning to have a roller skating party March 17th 1991. Positions open for nominations for ASC Treasurer, ASC Secretary, NEW AREA OFFICERS:

CHAIR:	Michael K.
CO-CHAIR	Dominic G.
ALT ASR	Brian W.
PI CHAIR	Rick <del>D.</del>
H&I CHAIR	Joe S.
ACTIVITIES CHAIR	Paul D.

New additional AREA POLICY: To establish an accurate account of active groups at the ASC. Groups not represented at the ASC for 3 consecutive months will be considered inactive. ASC quorum consists of one more than half of the active groups. This is to represent the Areas conscience fairly

8. INNERCITY AREA: ABSENT No report given

9. BEEHIVE AREA: ABSENT No report given.

10: SCRANTON METRO:

Area needs support at group level. We need officers at group & Regional levels. We had meetings fold as a result of bad support. Many people have left and gone on to the other fellowship. Our 3 noon meetings are folded as well as Wed night due to the lack of support. Our Monday meeting has moved to the same place as our Saturday Night Live, across from Cooper's Seafood. Area has no PI committee, no Alt ASR, no one wants to get involved.

In Loving Service Don K ASR

11. SCHUYLKILL VALLEY:

The "Hear at Last" group no longer has noon meetings due to the lack of support. The Unity committee is having a Marathon Meeting February 21 & 22nd, 1991 from 5PM to 5PM at that groups meeting place. We now have a new H&I Chair Marion. Also a new PI Chair, Dave C. We still need support from the group level. Saturday Beginners meeting has changed times from 10:am to 12:00 noon. The RSO Rep has resigned fro personal reasons. We have a donation to Region of \$100.00

In Lovng Service Jerry M.

B. RSR - ALR RSR REPORT: See attachment

C. RSO BOARD INC.

RSO is doing well. We are starting to get some needed support. The RSO still needs a TREASURER, SECRETARY for the Executive committee. The Beehive Area has asked us to open a Branch office in Wilkes Barre. INTENT: To serve the northern areas, as well as the surrounding Regions thahave no RSO office, also to serve the various Rehabs in the area.

The RSO is selling Basic Text coversand Basic Text key tags.

In Loving Service GPRS0

GPRS0 FINANCIAL REPORT:

Ordered Literature	40,000.00
Lit on hand	16869.75
Lit Value	56869.75
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CASH ON HAND	31,663.72
RECEIVABLES:	11,262.07
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TOTAL:	42,925.79
ADVANCE CASH	4075.29
TOTAL CASH ON HAND	38,850.50



RSO:

Monthly Rent	300.00
Utilities	76.22
Office supplies	71.70
Phone	56.41
Salary	564.00
Postage	91.55
WSO Shipments	472.74
Purchase	74.00

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TOTAL	1706.00
Balance	473.31

MEETING LIST:

The New blue FALL/WINTER 1991 Meeting list came out in January. The next meeting list is scheduled to be printed in March and the cut off date for submitting changes is Friday Feb 8th 1991. Please give any additional corrections or deletions to your area Meeting List Rep. or call in your changes to the Chairperson, Arlene at 215-473-3249. Please note that this year's Regional convention meeting lists will not be included in the Registration packages. Copies of the blue meeting list will be available at the information table for newcomers and out of towners. This committee is in need of support. Only a few areas have a Meeting list Rep and not all of them attend the meetings. We not only need help in producing our meeting lists, but we also need to continue to need fresh new input and ideas on how to make the meeting list better so that we can better serve the addict. Please send a Rep to the meeting, any interested NA member is welcome. There is no time requirement to get involved.. Our next meeting is at the Regional Weekend, Saturday April 6, 1991 10:00am, Howard Johnson's on Roosevelt Blvd in NE Philadelphia.

In Loving Service, Arlene F.

D: SUB-COMMITTEE:

1. P.I.

Regional PI meeting was called to order by the Chair at 12:00PM  
Nominations for PI Chair, term 2yrs.

Dave K. (Beehive) and Bill D. (Bucks County) were nominated. Both  
qualified and a vote was taken. Bill D was elected to the position.  
Area Reports were read., Philadelphia, Riverfront, Montco, and  
Scranton Metro were absent.. Philadelphia Metro PI committee was  
formed on January 5, 1991. INTENT: To address major Regional issues  
in Philadelphia Metro. A working committee was formed and the next  
meeting is to be held on March 2, 1991. There will be a separate  
Lit. account set up at the RSO office for this committee.

A bid for the Multi-Regional was received from Rob A. Delco,  
Beehive area will be holding a Learning Day/PI weekend on May 11, 1991  
Inner City is also considering a Learning day weekend some time in  
May, dates will follow.

\*Camp Hill presentation held in December went well. They wish to  
incorporate the NA Steps into their facility. The Director to date  
has not contacted us, but a follow up call was made. He is very  
interested and when he clears up a few pending issues, he will be  
calling us to discuss his input.

\* The Multi Regional Weekend to be held on Jan 19, 1991 was cancelled.  
The new date is February 16, 1991, at the NYC Regional office, 5790  
Broadway, Bronx NY.

\*PSA'S...Ron F. Delco was contacted by an individual to have a  
videoproduced to be shown on three major networks promoting the  
NA message. No costs are to be absorbed by the Region. OUTREACH  
Project is still being established. Video Project has had no activity.  
DIASTER RECOVERY was formed, Bill D, Bucks County and Rob, Delco  
formed the committee. A Presentation was made by Tom N about  
intergrating the Phoneline system. A motion was passed 8-0 to  
have proposals drawn showing the cost. they have proved to be  
on the average, below the current costs. Installation is \$1235.00  
The service will cover all 215 area codes, also a separate number  
for PI and a 800 toll free. Motion to adjourn 2:30

In Loving Service Don K.



2. H&I:

Regional Sub-committee met on February 2, 1991. In attendance were, Delco, CleanAcres, Beehive, Riverfront, Montco, InnerCity, Schuylkill. AdHoc Committee formed to look into Re-zoning facilities so that one area services a facility. Meeting will be held on 3/16/91 at the H&I chair (Riverfront) home at 12:00PM. H&I presently has 154 commitments, 2 commitments have been lost. One from Delco and one from Beehive. H&I is asking for \$369.56 from the RSO budget for purchasing mugs for our Workshop at the upcoming Convention.

In Loving Service, Sean D RSC H&I Co-Chair

3. POLICY:

Policy committee met on Feb 2, 1991 at 10:00 AM approx. 35 people attended. Much discussion about present policy. There will be 2 motions introduce at Region. We will be going over existing policy for the next 6 months to introduce amendments. Area's are not sending Policy chairs or designated Reps to represent them. Policy will be discussed and recommended by voting members from areas. Remember if your area does not send a Rep, you don't vote on Policy being discussed in committee.

In Loving Service, Vito L.

4. UNITY/CLEANSHEET:

We met, attendance from Small Wonder, Beehive, InnerCity, and Clean Acres and other interested member. Noted new event on calendar and Reps took note of what was happening so they can plan future events.

In Loving Service, Debbie F.

5. CONVENTION:

Last Regional weekend was Dec 1,2, 1990. We have had 5 meetings since then, including our meeting yesterday. Our attendance is good with all the areas represented except,Scranton Metro. The Co-Chair resigned on 1-6-91 and a new Convention Co-Chair was elected that same night. Danny F. was elected. Our fundraising dances are doing fair, with minimal profits. Please be sure to let all areas know that the dances

held every Saturday night right up to the Convention from 9:30 - 1:30 am at the Unitarian Church at 22nd Street and Chestnut in Center Philadelphia...Tell them WE NEEDED SUPPORT!

Fundraising held a Spiritual Breakfast on Sunday, Jan 20th at Somerdale & Pratt at NDC Caterers. There were 150 tickets available and 113 tickets were sold at \$12.00 a ticket. Which a profit of \$590.00 We are holding another breakfast on Feb 24th. Tickets are available from the Committee members Gary or Jill 215-332-3193

All rooms at the Radisson are booked. Registration is making 2500 packages plus 300 packages (free). The Committee voted to limit the cost of the package to \$5.00 each. It will actually cost \$4.10 per package. Information on the Convention was mailed to every RSO office throughout the WQRLD. as well as to all inpatient Facilities in NE Pa. Flyers were given to members traveling outside the Region to places including New York, Detroit, New Jersey and Allentown. Our Convention date was sent to the NA WAY magazine as well. Treasurers report as of 1/20/91

Previous Balance	5265.00
Collected	2627.00
Paid out	3205.00
Balance to date	4687.00

Our meeting schedule is as follows:

2/10/91	Rhawnhurst Presb Church
2/17/91	
3/3/91	Loretto & Napfle Sts.
3/7/91	Sheraton Valley Forge
4/6/91	Next Regional Weekend

Please inform your areas that this is THEIR CONVENTION! and we are in need of support. A supporting suggestion could be to come to the dances at 22nd & Chestnut, register now for the Convention, or have a fund raiser for the Regional convention. Once again we are in need of support. In Loving Service . Gary F.

6. JAC:

A presentation was given to update the present Phoneline system, covering the 215 area code. A proposal was submitted by PI to withdraw \$1235.00 from the existing \$3400.00 account for the installation of the said phoneline.

Motion from Regional Policy Rep was to furnish each area with a copy of Policy, and have it be given to the ASR and passed down to the New ASR when one was elected.

INTENT: To allow the ASRA copy of Policy and be property of the ASC.

Budgets are to retain their present fiscal period, running from APRIL to APRIL, this is standard so that every fiscal year will be started out with a credit balance. Budgets are primarily set after each area convention. Books are to be audited by March 31, 1991, so that we may keep our 501C3 status. Reminder to hand over the books immediately!!!!!!

Motion was made to allow H&I withdraw \$369.00 out of the budget to cover expenses. Motion passed.

Regional Convention asked for money to cover additional expenses. Asking for Areas to help fundraising events and donate the proceeds to the committee. Need of support and to attend functions.

7. ADMINISTRATIVE: See attachment



8. CONFERENCE :

Costs for Conference in February 2,3, 1991

EXPENSES:

Room Rental	4 @ 125.00	Feb 2.	500.00
	1 @ 250.00	Feb 3.	250.00
	Occupancy tax		45.00
			-----
			\$795.00
DJ (Cash paid)			200.00
Dinners:	40 @ \$10.95		438.00
	Sales tax		26.28
	gratuity		65.70
			-----
			\$529.98
TOTAL EXPENSES			\$1524.98
REVENUE	Dinner/Dance		935.00
NET LOSS			589.98

Sub committee support increasing. Still some miscommunication between the RSC Chairs and the Area chairs notifying them of their meeting. We overestimated the dinner this weekend, also next (5) RSC weekends will be held at:

Howard Johnson's  
Roosevelt Blvd, NE Philadelphia  
215-464-9500

April 6&7, 1991

October 5&6, 1991

June 1&2, 1991

December 7&8, 1991

August 3&4, 1991

90% of tickets set to ASR's go unsold. Need input on this matter.

In Loving Service Rob U.

5.- NOMINATIONS/ELECTIONS:

RSC CHAIR                      RSC Co-CHAIR                      TREASURER                      Co-TREASURER  
RSR-ALT                      LIT REVIEW(DISSOLVED)

Nominations for Treasurer were opened. Steve L was nominated. He qualified for the position. 9-0 passed  
Nominations for Co-Treasurer were opened. John S and JR F. were both nominated, both parties qualified John S elected 7-1-1 passed  
Unity/Cleansheet Chair was opened for nominations. Debbie F was nominated, and elected to position

6. OLD BUSINESS:

*Failed*

MOTION 1# From Delco Area - to add a symbol to the meeting list to indicate meetings in need of support.  
INTENT: To help and support those meetings in need. BACK TO AREA.

*Passed*

MOTION 2# From RSO Regional Rep to give permission for the RSO to reprint a pamphlet of the BOT on our relationship to the AA Fellowship

INTENT: To allow the newcomer the point of view of the Board and not an individual's opinion.

MOTION 3# From ASR-ALT to all the GPRSC to purchase 3 rooms for 2 nights at the MARLCNA Weekend.

INTENT: To allow ample room for those members of the Phila Region to participate in the Agenda Report weekend  
First vote-FAILED Revoted- 6-1-1 psssed.

MOTION 4# From Policy Chair- that each Area be furnished with a copy of Policy guidelines to be given and handed down to the ASR and new ASR

INTENT: To allow the ASR to have a copy and be property of the ASC  
Motion was withdrawn, already part of existing Policy

MOTION 5# From Policy Chair to accept Regional Policy as written and to have a six month review. Any amendments to Policy be voted upon and become permanent Policy there after.

INTENT: Present Policy was put in for a one year review and be voted on after that time. Present policy is now in its second year. Motion passed 5-0-3

NEW BUSINESS:

- a. Motion that a World Convention Chair be elected., along with a letter of Intent be sent to the World by 7/1/91  
  
Motion passed 6-1-2
- B. Motion from the Selective Convention Committee to accept the new additions to Policy as existing Policy. Motion passed.
- c. Motion from PI/PHONELINE be intergrated and have a new phoneline installed. Passed 6-0-2
- d. Motion that Unity/Cleansheet be combined. Debbie F was elected as new Chair 7-0-1 Passed.
- e. Motion that Lit Review remain open for another 60 days, if no support is given within that time frame, the committee will be dissolved.
- f. That the RSO office wishes to withdraw from the Lit Acct, \$2000.00 for operational costs.
- g. Direction and support being asked from InnerCity due to the breakup of the area. RSC notes that our support will be given and will try to help this area thru this difficult time.
- h. Budgets are due next Weekend (Regional) New operation costs go into effect at that time,
- i. Comment from an area to remind other areas about sending their Reps to Regional meetings. Reminder how vital this is to their area. The lack of support leads to the lack of "voice" on important information,
- j. The EAST COAST Convention held its first meeting. It wishes to hold another one at the next Regional in April to have a follow up and letters sent.

OPEN FORUM:

1. That JR will be elected to the World Bid Committee. He needs a letter of Intent to be drafted, along with the History of the Region. Also a letter of Need from the RSR, along with a letter of qualification, comments from the RSC. The RSC gives its approval and support how ever possible.

Meeting adjourned at 4:18pm

Next Regional Weekend April 6, and 7th 1991  
Howard Johnson's  
Roosevelt Blvd Phila Pa



# MID-ATLANTIC REGIONAL LEARNING CONVENFERENCE VII

**FEBRUARY 8, 9, 10, 1991**

**THE HOLIDAY INN — EAST  
HARRISBURG, PA**

## *Unity Through Service . . . What Can We Do?*

**SERVICE WORKSHOPS**

WSC Agenda Report  
Group Service  
Steps  
Traditions  
Sponsorships

**REGIONAL SUB COMMITTEES**

Helpline  
World H&I Awareness  
World PI Awareness  
World Literature

**MEETINGS**

Survivors  
NA Spirituality  
Speakers  
Newcomer's  
Basic Text Study



**FOR MORE INFORMATION, CONTACT:**

**BILL M.**  
(717) 234-5294

**WENDY S.**  
(717) 236-1288

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Due by 2/1/91

PRE-REGISTRATION \$14.00  AT DOOR \$19.00

BANQUET & DANCE \$23.00

BREAKFAST \$9.00

TOTAL PACKAGE with PRE-REGISTRATION \$46.00

TOTAL PACKAGE AT DOOR \$51.00

**BANQUET SELECTIONS — PLEASE CHECK ONE:**

BEEF  CHICKEN  VEGETARIAN

TOTAL AMOUNT ENCLOSED ..... \$ .....

Willing to: Chair  Speak  Hospitality  Marathon

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**ROOM RESERVATION REQUEST**

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# PHILADELPHIA NA SERVICE WEEKENDS

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SATURDAY: COMMITTEES / DINNER / DANCE

SUNDAY: PHILADELPHIA REGIONAL MEETING

APR 6/7 - JUN 1/2 - AUG 3/4

OCT 5/6 - DEC 7/8

# 1991



## REGIONAL EXECUTIVE MEETING REPORT

The Executive meeting was held on Saturday, February 2, 1991 at 3:00pm. The Chair opened the meeting with a moment of silence, followed by the Serenity prayer and the reading of the 12 Traditions.

Topics of discussion were the dissolving of Sub-committees no longer serving their purpose, due to the lack of support on the Regional floor.

The following Sub-committees are Phoneline, Public Information, Lit Review, Cleansheet and Unity.

It was stated that the Phoneline be handle thru Public Information since a new phoneline installation is being considered. It is now the responsibility of PI and will be handled thru that sub committee.

Lit Review was discussed, it was given a 60 day extension, if by the next Regional, no activity or support is given. It will be motioned to be dissolved.

Cleansheet and Unity were combined into one Sub-committee. A central place for review, distribution and meetings were discussed using the RSO as its central place to do all of this.

The other topic discussed was the WORLD BID for 1994. A committee will be formed and the following necessary things, a letter of INTENT from Regional be written, along with a format showing our resources to the hosting of the World Convention here in Philadelphia. JR volunteered his time to look into contacting people for information.

A Motion was brought to Suspend Regional conventions for a year. the Intent was to refocus our intentions and adjust our focus to have activities that are service oriented and not EGO oriented.

Policy/Convention meets 2/20/91. A reminder that the Executive Committee oversees the activity of the convention.

All accounts will be audited starting from 10/89. A private firm may do the audit, it will then give suggestions and recommendations to the account status.

JAC needs a Treasurer's position.

PI/Phoneline is asking to withdraw 1235.55 to have the New phoneline installed. This new phone system will cover all of the 215 area code.

meeting was adjourned at 4:30