

## 1. OPENING

Meeting opened with a moment of silence, followed by the Serenity and the reading of the Twelve Traditions.

2. Minutes of the previous meeting were read. Minutes were approved.
3. Motion to change the format of the Agenda to allow the RSO Board Inc to give their report first. Report given by RSO chair
4. ORDER OF REPORTS:

PHILADELPHIA AREA: Absent, no report given

RIVERFRONT AREA: Profitter: \$958.00 \$200.00 merchandise left over. No problems or complaints from the hotel. Everything went nice. The Riverfront Area would like to thank all the other areas that supported us on this event.

In Loving Service, Fred F and Vanessa S.

BUCKS COUNTY: The groups in Bucks Co. are doing well. There is a new group called "Spiritual Foundation Group" meets in Southampton on St & Churchville Rds. at Good Shepard Church starting 8/6/91

Our Area Sub committees are still in need of support. There is no need to get specific considering it was implemented in our policy that our Area Reps & Sub committee Chairs attend the Regional Sub Committee's meetings. I hope the participation from our area is helping. At our July ASC we held elections and it flowed smoothly. I would like to congratulate all new officers and Bill S. is our new Alt ASR. There is one position still open (Alt GPRSCNA Rep) and RSO Board Rep was tabled until next month. The motion to increase the Mtg List to .03¢ above cost..Failed

Our Regional donation is \$207.81 I would like to thank the Phila Region for your support on our Moonlight cruise. There was also \$263.00 handed in from the Unity committee from the cruise. There will be a picnic, Saturday August 10, at Core Creek Park (Rt 413, right behind St Mary's Hospital in Langhorne, Pa.

In Loving Service, Brian C and Bill S.

4. CLEAN ACRES: We have 18 Groups/23 Meetings. One group still listed in the Summer/Fall Meeting list has folded.

Thursday Night 8:00PM

Parkesburg, Pa "Committemtn to Recovery Group"

all ASR's please inform your respective areas.

Two Groups recently celebrated anniversaries:

10 years - "Easy Does It" Group

9 years - " W.A.I.T " Group -also had a anniversary picnic Aug 3rd.

Our Area's 4th Year anniversary was in June. We are planning an Area picnic the 2nd weekend in September at Kerr Park in Downingtown. We have updated our Policy for the Area.Through thick and thin these guidelines have held the Area together. Overall the attendance at the Area Services Sub committees and groups have declined during the summer months. However, the spirit of NA and the atompshere of recovery is alive and growing in Clean Acres.

CLEAN ACRES TRUSTED SERVANTS : as of August 4, 1991

Chairperson:	DAN B.	363-7970
CO-Chair	Jay	
Secretary:	Joe	
Treasurer:	Cindy	644-4158
ASR:	Rob U.	873-9374
ASR-Alt:	VACANT	
H&I:	Jeff C.	430-7063
H&I Co:	Tom P.	430-0275
PI:	Darrell B.	
PI Co:	Steven	380-8757
Literature:	Dan E.	429-0392
RSO Rep:	Jim M	
RSO pool:	Art P.	429-0392
Convention/ Program:	Junie G.	873-2166

Clean Acres ASC.

P.O.Box 316

Downingtown, Pa 19335

HELPLINE: #344-3250

In Loving Service, Rob U.

5. SWANA AREA: It's an honor and privilege for me to serve my Area, my Region & Narcotics Anonymous in this capacity. I am here to learn, to serve, and to give back what was freely given to me. Our meetings are doing well and are steadily growing. Many are still in need of trusted servants support, but are doing well. Our Area trusted servant elections were held last month (July). The transition went well but was not complete. We are working hard on getting these positions filled. Our new Area Chair is Mike R. and our Co-Chair is Allen T. Our Area is having an H&I Learning Day on Sunday, October 13, 1991. Time: 9AM - 12M Place: Wm Hicks Anderson Community Ctr, 601 N Madison St. Wilmington DE. 19801. Flyers and contact members will be mailed for immediate information please call: Fred W. 302-456-0222 or Reggie J. 302-427-2806. Are all welcome. Please come and support us. Again, it's an honor and a privilege to serve.

In Loving Service, Reggie J.

6. MONTCO AREA: ABSENT, no report given

7. DELCO AREA: Announcements: Adhoc Committee needs volunteers for a home group, Learning Day. Contact: Mark H. at 872-0979

Chester groups of NA are having our 3rd Annual picnic in Chester Park. Call for information, August 17th. All are welcome! George D. 872-1557, Harry D. 876-5787, Sandra B. 874-3011, Amelia R. 872-1561. Skirmish paint ball Wargames. Sponsored by Serenity in Secane Group, Place: Jim Thorpe, Pa. Cost: \$3.00, Date: 9/7/91. For more info call: Rob A. 534-9879, Frank H. 356-3165, Steve M. 284-2930 or Jane C. 521-6249.

Media Adol group is closed for the summer. It was on Friday afternoon at 12:30PM Tuesday Ridley group meets at 8PM instead of 8:30PM.

New Area Secretary is Amy T.

Subcommittees: PI has submitted a request with Town Talk Newspaper. They agreed to print a public service announcement similar to our PI Poster.

Lit Review: Doing better! New night! Wednesdays, Finished first three Steps and are currently working on daily mediation guide. Next is first 6 Traditions and then the pamphlet "In Times of Illness" We meet the 2nd Wed. at Keystone at 7PM and the 4th Wed. in Delaware. Cindy S. 532-2657

JAC: They are working on Area Policy and they will meet Aug 5th at 7:45 at Keystone. Area Positions available: Area Co-Chair, Activities Chair & Co-Chair, Co-Treasurer, RSO Board Rep, Alt ASR, Co-Chair Convention committee.

In Loving Service, Steve M.



8. ICA AREA: Inner City is doing well. Again we have moved to 3512 Haverford Ave. We still meet the 2nd Saturday of each month at 3PM. The ICA Area has won the bid to Host the XIII ECCNA, which will be held in June of 1992. The XIII ECCNA committee meet every Tuesday at PPC which is located at Ford & Monument Rd. Time: 8PM. This Area is in need of a letter of support from the Region, supporting their hosting the XIII ECCNA. Our donation to the Region is \$200.00  
Announcements: Women & Men about change will be having a Marathon Meeting, 8/17-18 from 5PM Saturday to 7PM Sunday. Location is 11th & Rockland St.

In Loving Service, Satnley C.

9. BEEHIVE AREA: Our Tunkhannock Outreach meetings have formed a group. They had previously been supported by members of the Acceptance Group. We would like to welcome this New group to our Area and wish them continued Growth. We will be electing Trusted servants at our August ASC meeting. We will be holding "Serenity Sleepout #2" on Aug 23-25 at Ricketts Glen State Park. Join us for a camping weekend in the Poconos. Our Group donations have been down, so we have no Area donation for this Regional.

In Loving Service, Brett D.

10. SCRANTON METRO AREA: ABSENT, No report given

11. PURE & SIMPLE AREA: Greetings, we are fine. We are having a BBQ, 8-31-91, 11AM until ????? At Camp Laughing Waters, Gilbertsville Pa. We have 1 New meeting for addicts. We had Area meetings printed. We are still finalizing our ASC guidelines. We also started a Helpline Fund since the Centrax did not materialize. We have several proposals for our Area helpline, it will most likely be a 1-800 number. We discussed the stealing of RSC Funds and have input for the RSO. Our H&I,PI Chair resigned and Doug M. is Vice Chair and will take over as Chair. We have no Area donation. We would like to thank the Meeting list committee for getting all the meetings listed correctly. We still have some confusion in relation to the RSO Rep. Just for today we have none. Anyone who acts in this capacity is doing so on their own, without our ASC approval

In Loving Service, Gene R.

12. SCHUYLKILL VALLEY: The "Here at Last Group" has a new meeting place. We meet at 7PM Sunday evenings at the Emmanuel United Methodist Church at Silverwood & Gates Sts. in Roxborough. The Guiding Light group which meets Tuesdays at 7:30pm at the North Light Boys Club has folded. Paul M is the new H&I Chair and Dave M. is the new Lit Chairperson. This Area is having a fundraiser, Sunday 9/22 , 2:00 PM at Sal Pachella memorial field at Henry Ave and Livzey Sts. \$10.00 per person. DJ,FOOD...VOLLEYBALL, SOFTBALL.....For more info call Jerry M. 482-7266 or Eileen D. 482-5752. Positions available are. Co-Chair H&I, Co-Chair Helpline, PI,Co-Chair Convention. Chair Lit Review. Our Area donation to the Region is \$345.23

Respectfully, Jerry M.

13. GREATER CAMDEN AREA: Greater Camden ASC is doing well. We have at this point 6 groups. We are growing,new meetings, are springing up in the Area. We have no donation to Region at this time. H&I,PI are doing fine. Our Midnight meeting needs support.

In Loving Service, Theron W.

14. WEST, SOUTHWEST AREA: The Area is doing well. There are 18 Groups committed to the Area. The Groups are located geographically in the West & Southwest section of the City. Elections for Sub Committees will be held 8/18/91 at 1PM at 47th & Brown St.

Presently our ASC Trusted servants are as follows:

Chairperson : Allen

Co-Chair: Marcel

Secretary: Aquanetta

Treasurer: Earnest

Co-Treasurer: Yvette

ASR: Samir

ASR-Alt: Bob

RSO Rep: Penny

Our Regional donation is \$100.00

In Loving Service, Samir

RSR / RSR ALT: Note: To remind groups to register with the World Service office so that each group will receive their Conference Digest. If you haven't done this, please do so as soon as possible, since many issues are discussed and review in this report. Also the 12 Concepts will be out for approval at the next WSC in 1992. A condensed version of the Basic Text will be out for sale, "Intro to NA", also a "Basic daily journal will be out for sale WSC PI will be putting out a World Video of NA sometime in January.

In Loving Service, John S & Henry

RSO BOARD INC: \* Emergency meeting was held June 3rd to discuss missing money and the direction from the Region on 6/2. \$11653.00 was turned over to the office leaving approx. 13,233.35 owed to the RSO. At this meeting two plans were pursued to contact an attorney and contact the WSO for advice. At our next meeting there was discussion on what action to take, the WSO reminded us that we are talking about a volunteer and not a paid employee. A suggestion on having a signed agreement promising repayment and if default took place to then take legal action. Direction again was given to pursue Legal advice, also direction was given to obtain Books to review exact amount of missing funds. The books were reviewed and records were pieced together to come to the sum of \$14,409.67. There are still some questions about some transactions and direction was given to go over them with the Ex-Treas. also some members had spoken to him and he agreed to sign an agreement to repay debt. An agreement was submitted and approved with the provision an attorney review it for grammatical errors. The agreement was reviewed by the attorney, who then submitted a complete legal agreement to include a waiver of rights. The records that were being reviewed were lost and the final amount that we had determined is \$ 14,409.67 The Board has agreed the statement read payments of \$150.00 per month, until this amount has been repaid by Paul. It will be signed this week and payments will begin September. If this agreement is broken, we have seven years to take legal action since this document was signed and his rights were waived for defense.

Returned to Committee:	11,653.00
Start up:	8,000.00
	<hr/>
	3,653.00
Owed to office	2,300.00
	<hr/>
	1,353.00



RSO BOARD INC: Cont'd

Balance carried forward	1,353.00
Paid to Hotel	2,000.00
<hr/>	
	- 647.00
Merchandise	6,846.00
Net Profit:	6,199.00

\*We moved to 6212 Ridge Ave which is enough space to handle phonenumber when necessary. The Board has set up a few committees to deal with specific issues;

1. Projects to purchase a copier
2. Duties and responsibilities of the Special Worker
3. To hire an Attorney
4. Finalize committee

\*Our bank accounts have been reviewed. All accounts must have two signatures and no verbal transfer of funds will be made without two Board members knowledge. We have turned our Lit account and PSFS account into Money market account. Previously our accounts were not interest bearing accounts. The Regional Account is now the parent account. The Treasurer is looking into a 1 year CD for no more than \$20,000.00. A financial report is attached. The price of the Basic Text has been reduced to \$8 The taxes paid at the convention can be refunded or accountant is going to file with the State. We are also in the process of changing the names of officers with the State..

In Loving Service....RSO BOARD

GREATER PHILADELPHIA REGIONAL SERVICE OFFICE Inc.  
TREASURERS REPORT

RSD BOARD MEETING  
August 2 1991

Financial Report:

<u>GPRSO</u> acct.	Opening balance	\$	944.04	+
	Deposit	\$	5,500.00	+
	Balance	\$	5,944.04	+
	Rent August	\$	500.00	-
	Utilities	\$	33.04	-
	Add'l Wker July/85	\$	1,020.00	-
	Phone\Trans.serv.	\$	165.68	-
	Printing\Legal\Stmp	\$	102.73	-
	Re-key Locks	\$	67.00	-
	Shipping\ Out	\$		-
	Rugs Cleaned	\$	00.00	-
	Castor\Meeting>List	\$	3,500.00	-
	Balance	\$	1,055.59	+
<u>GPRL</u> acct. Continental	Balance	\$	41,007.87	+
PSFS	Balance	\$	13,965.73	+
Transferred to continental	\$ 5,000			
	Balance	\$	54,873.50	+
	Expenses Office		5,500.00	-
	WSD BAL.OWED	\$	17,500.34	-
	Balance	\$	31,873.26	+
Literature value on hand after inventory		\$	37,869.98	+
	<u>Receivables</u>	\$	12,882.73	+
	Balance	\$	82,625.97	+
	<u>Cash advance to us</u>	\$	5,653.36	-
	<u>Net Worth</u>	\$	76,972.61	+
Sales for July	\$ 11,292.45	<u>Gains</u>	\$ 4,719.27	
Sales year to date	\$ 83,426.90	<u>Gains</u>	\$ 31,999.56	

A literature order for \$40,000 was placed in May 1991.  
and received in June



MEETING LIST: The next Meeting list is scheduled to come out in November. The deadline for changes, additions is September 30, 1991 The Registration form for the Regional meeting list has been revised. This form will be given to all ASR's. This registration form will also be available to all members of the RSO office. All forms can be submitted to the office as well upon their completion. Changes can also be called into the Meeting List Chairperson, Agnes at 586-3049. Four Areas were represented at the Regional meeting on 8/3/91..ICA/William SWANA/ Reggie CLEAN ACRES/Rob SchuylkillValley/JR. This committee needs the support from all meeting list Reps Meeting lists are plentiful at the RSO office. We received 28,000 of the 40,000 meeting lists ordered. Castor Printing is charging .12½ ¢ per booklet/ RSO office is charging .15¢ per booklet Our bill of \$3500.00 will be paid this week. If you have any suggestions for making our Meeting List better, please come out and support this committee. We will meet at the next Regional Weekend in October 5, 1991 at 9AM

In Loving Service, Agnes B.

#### SUBCOMMITTEES:

PI/PHONELINE: the meeting got under way at 12:34 PM with the Serenity Prayer followed by the reading of the Twelve Traditions. Items discussed.. 1) Learning Day, Binghamton, New York on June 15,1991 5 members of the GPR attended,each had the opportunity to speak at a workshop.Even though the attendance was not as large as they had hoped, it went off quite as well and the Binghamton Area expressed their appreciation for being supported by this Region.

2)Dept. of Corrections-Harrisburg, June 28, 1991 A presentation was given at Camp Hill to the D&A Counselors of the state penal institutions. John S. was unable to attend the presentation due to car troubles. Shannon from the Tri-State Region gave the presentation,afterwhich the group broke into 3 smaller groups dividing the State into 3 Areas where an answer and question period took place. Even though it went well,there were a few embarassing moments.When members from different Regions showed up in attire not proper for such a professional event and finally had an adverse effect from some of the professionals attending.

3. University of Delaware, July 22, 1991 a presentation was given to

PI- cont'd

3. University of Delaware July 22, 1991 a presentation was given. There were about 10 Professional along with 5 members of NA. It went off well but lack of support was given. This was discussed at the meeting yesterday. Better communication and Unity within this sub committee is needed.

4. ASR's are reminded to inform your PI Reps from your Area that they have 7 days to return a name and phone # of a suggested Banquet Speaker for the Mutli-Regional Learning Weekend. Also it is the elected duties of the ASR's to inform their Areas that they are not being properly represented at Regional weekend.

\*\*\* Motion from Clean Acres PI To Regional PI: To have Ernie E abstain from regular PI for 6 months - Motion passed-through a tie breaker

\*\*\*\* If Tom N can not be reached this week, to contact oher companies to get Centrex system under way.

In Loving Service, Dave K.

Reps present: Phila ,Bucks, Clean Acres  
Pure & Simple, Greater Camden.

H&I: No report given

POLICY: ABSENT No report given

UNITY/CLEANSHEET: Meetin went well. Was attended by Cleansheet Reps from ICA and Unity Reps from Schuylkill, Montco, Beehive, Phila, SWANA. We are finalizing our Unity Day plans. Flyers are available. Treasury Budget -\$7500.00

New Year's Party	\$2000.00		Newsletter:	1500.00	
2 Workshops	1000.00			225.00	1st Print
<hr/>	- 175.00	DJ		<hr/>	
	825.00			1275.00	
	- 325.00	Food, flyers (47.70)			
	<hr/>		Computer/Supplies:	3,000.00	
	500.00		Total balance	\$6775.00	

CONVENTION: Meeting was held on August 4, 1991 7 voting members in attendance, Area Reps and Executive committee. Fund raising dances will start on Aug 10, at 22nd and Chestnut Sts at 10PM til ?. Date and location of the 10GPRCNA is April 16, 17, 18 at the Wyndham Franklin Plaza Hotel, with a cost of \$65.00 per night for rooms. Treasurer's balance on hand \$3,453.29. Program next meeting on 8/19 at the RSO. Fund raising meeting on 8/10 at 22nd and Chestnut at 7PM. Program committee chair requests that the following Areas send a designated representative, Scranton Metro, Greater Camden, Beehive, Clean Acres, Delco and Pure & Simple. Open positions, Co-Treasurer, Co Arts & Graphics, Co-Merchandising and Co-Chair. Next meeting is to be held on Aug 12, 4th & Reed. Theme and Logo picked is "The Promise of Freedom....a decade of Growth" GPRCNA w/Service Tree and roots in the NA symbol. The Convention committee nomination for the position of Chair is Danny F., he meets the requirements and has the experience & backing of the Convention committee.

In Loving Service, Richard H.

JAC: No Report was given

CONFERENCE: The following will be the schedule for the next GPRSC weekend on 10/06/91

Saturday:	ROOM:	COMMITTEE:	TIME:
	PHILADELPHIA	RSO	10am - 12 noon
	BOARD	MEETING LIST	10 am - 11am
	INDEPENDENCE	POLICY	10am - 12 noon
	LIBERTY	H&I	10am - 12 noon
	PHILADELPHIA	CONVENTION	12 noon - 2pm
	BOARD	UNITY	12 noon - 2pm
	INDEPENDENCE	PI	12 noon - 2pm
	INDEPEDENCE	METRO	2pm - 3pm
	LOBBY	EXEC	2 pm - 3pm
	LIBERTY	JAC	3 pm - 5 pm
Sunday:	* A room for the Program committee will be assigned that day LIBERTY	RSC	10am - 5pm



EAST COAST CONVENTION: We met at the ECCNA-12 and our meeting was productive with approx. 10 addicts in attendance. We had a number of concerns which all pointed to not having a ECCNA any longer. There will be a motion asking this question. Thank you for allowing me to serve.

Respectfully, JR F.

WORLD BID COMMITTEE:

That a letter be drafted by the Regional chair to give out support to other Regions that also have a bid in for the next World Convention in 1994.

Respectfully, JR F.

SELECT CONVENTION POLICY COMMITTEE: copies of the current policy were handed out to all ASR's for their review. A motion is coming forth in Open Forum to adopt this policy so that the committee has direction to work from. Motion was presented and passed.

\* Note from Beehive Area- that they refuse to vote on this motion, since all policy is suppose to be return to the Group level for their group conscience. And this was not done.

NOMINATIONS: No Area nominations. Nomination came from the Convention committee, to nominate Danny F. for Chair position . Danny qualified and was elected to the position. Co-Chair position is still open.

RSC Co-Treasurer postion opened. Nomination was made to elect George R to this position. George qualified and was elected.

OLD BUSINESS:

\* Motion to increase Meeting list to be sold 3¢ above cost. Motion failed.

\* Motion to send the former ASR to quarterly. Discussion was given to this motion, with a counter motion from the Pure & Simple Area asking to rescind the Motion. With the intent that accountability is warranted from the former ASR to this Region. The initial Motion failed due to the lack of a quorum. The motion from the Area also failed. It was noted that the airplane fare had already been paid and could only be used by that person.

\* A Motion from the ICA to obtain a letter of support from this Region to host the ECCNA -13. It is noted that they want this motion to go back to Groups. Counter motion in Open Forum.

TREASURER'S REPORT: The Treasurer has included a standing policy for reimbursement of any Regional money. Please review the following information and any question please contact Mike B.

NEW BUSINESS:

\* MOTION- That the Region pay for two rooms for two nights at the Mid Atlantic Learning Conference. This is to come out of the JAC Budget.

INTENT: So that interested members of the Region be adequately informed of Agenda items for the upcoming WSC. Passed 12-0-0

\* MOTION - That Policy addresses the Phone vote that was taken.

INTENT: To ensure all Areas are given the opportunity to vote. Motion withdrawn.

\* MOTION - To direct the Select Convention Policy committee to investigate the possibilities of incorporating the GPRCC.

INTENT: To install safeguards and avenues to protect the GPRCC from theft of funds. Motion failed 5-2-5

\* MOTION - that the issue with the Phone vote taken in between Regional meetings be referred to Policy for clarification.

NEW BUSINESS: cont'd

Motion continued about Phone vote.

INTENT: There is no policy with this issue and it has happened in the past a few times.

Motion passes 10-0-1

\*MOTION - That the Region step in and help pay the Phoneline bill in the Phila Area.

INTENT: So the Area has no delinquent bills with the Phone company.

Motion withdrawn.

OPEN FORUM:

\* MOTION- to let the Convention committee adopt the Select Convention Policy as guide lines. INTENT: So the committee has policy to work by.

Motion passes 7-0-3 Convention committee adpots this as policy.

\* MOTION - PI - That in the future this Region not fund more then 1 function on the same given dates. INTENT: To promote Unity and not cut its own throat financially

Motion failed.

\*MOTION -ICA - That the Region give ICA a letter of support tohost the ECCNA-13.

INTENT: To support ICA hosting this convention.

Counter Motion; made this motion fail. It was voted on Regional floor by ASR's present.

\* NOTE: - World Bid - that a letter of support to other Regions for World Bid be drafted by the RSC Chair. Chair will be notified that this letter is needed as soon as possible.

\* NOTE: - that the RSR and Alt RSR address at Quarterly that this Region is uncomfortable with certain persons being on the WSC Lit committee, since those persons were in violation of the Traditions and were sited as being responsible for the re-publication of NA literature.

Meeting adjourned at 5:00pm



TO: G.P.R.S.C.  
FROM: MIKE B. REGIONAL TREASURER  
SUB: REPORT FOR AUGUST SERVICE MTG.  
DATE: JULY 31, 1991

In light of recent financial issues around accountability it is becoming increasingly apparent that changes need to occur. Currently the Regional Checking Account has a discrepancy of \$1,459.25 (see attached financial report). We are fortunate that this time it appears that we have more money in the account than listed. Due to the need for increased financial accountability the following procedures will be implemented immediately.

- (1) Prior to having a check issued the sub-committee chair/co-chair will need to submit a check request form (see attached form).
- (2) Prior to a sub-committee receiving any additional monies all receipts for monies issued previously will need to be turned into the regional treasurer.
- (3) When monies are issued for travel, trusted servants will need to submit an itemized list of all expenditures, along with all receipts. Again, no additional monies will be released until the itemized list and receipts are received.

In order for the region to have an accurate record of all monies spent to prepare yearly tax reports, and to heighten our level of accountability these changes are imperative

In loving service,



Mike B.  
Regional Treasurer



GPRCNA  
10

The PROMISE is FREEDOM

... A DECADE OF GROWTH



8/9/



AGENDA

MEETING OCTOBER 6, 1991

- 1. Open with a moment of silence, followed by the Serenity Prayer.
- 2. Read the Twelve Traditions.
- 3. Introduce the Agenda, changes, additions, and or deletions - Approval

4. ORDER OF REPORTS:

AREA REPORTS:

- 1. Philadelphia
- 2. Riverfront
- 3. Bucks County
- 4. Clean Acres
- 5. SWANA
- ~~6. Montco~~
- 7. Delco
- 8. ICA
- 9. Beehive
- ~~10. Scranton Metro~~
- 11. Pure&Simple
- ~~12. Schuylkill Valley~~
- ~~13. Greater Camden~~
- 14. West-South West Area

RSR or RSR Alt Report:

RSO Board Inc. / Meeting List

SUB COMMITTEES:

- 1. PI/Phoneline
- 2. H&I
- 3. Policy
- 4. Unity/Cleansheet
- 5. Convention
- 6. JAC
- 7. Administrative
- 8. Conference
- 9. East Coast Committee
- 10. World Bid
- 11. Selective Convention Policy Committee
- 12. WSC Policy

\*\*\*\*\* BREAK \*\*\*\*\*

- 5. Nominations; Follows the order of reports
- 6. Elections: same as reports.
- 7. Old Business:
- 8. New Business:
- 9. Treasurer's Report
- 10. Open Forum; Announcements, discussion
- 11. Adjourn

+ lists Free  
~~+ Policy RSC~~  
~~+ new RSC~~  
~~+ Policy BTG~~  
~~+ DISAPPO.~~  
~~+ office walker~~ signed