DECEMBER 7, 1991

1. OPENING -

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

Minutes of the previous meeting were reviewed. Minutes approved.

2. ORDER OF REPORTS:

1. PHILADELPHIA AREA: All subcommittees doing well. We would like to thank ICA, Schuylkill Valley and BucksCounty for supporting the Helpline Phone bill. We have no donation to the Region. We elected an Alt-ASR, Tom M.. We will be holding elections in January. More info next Regional.

In Loving Service, Hank S.

2. RIVERFRONT AREA: Area is doing well. We need support in our Sub committees. We have an opening for the Convention committee Alt-Rep. We have 14 Groups in our Area now. We do not have a donation for the eggent today but our ASR has the check. I will get it for the next Regional.

In Loving Service, Vanessa S.

3. BUCKS COUNTY: Groups seem to be doing well.Unity committee is having a dance at in United Christian Church, New Falls Rd. on Dec. 14th. There is also a Learning Day, Dance and Dinner at the same place on the 2nd Saturday of January. (1/11/92)

We have no PI Chair, RSO Board Rep or ASR-ALT. Various other postions are open. A group called "Hope without Dope" went to the Pure & Simple Area. The Friday night is changing times. Group will not meet until it finds a new meeting place.

In Loving Service, Bill S.

4. CLEAN ACRES: We have 17 Groups and 20 meetings. Over the past year, two groups folded and one new Group has started. Two groups who held meetings both on the same night have decided to only have one meeting that night. Meeting and service attendance is better now that summer is over. Our Area Treasury is steadily increasing to our present reserve. We have no donation today. Our Sub committees are supported by aminimal number of trusted servants but the work is still being carried out. Upcoming events includes s PI presentation on 12/19/91 andan Area Inventory Day on 2/9/92 and a 5th Tradition Unity Day on 3/14/92. For more information call Rob U. 873-9374

| AREA CUNTACTS: | | | |
|----------------|---|--|--|
| Dan B. | 273-2057 | | |
| Jay | | | |
| Joe D. | 644-7549 | | |
| Cindy | 644-4158 | | |
| Rob U. | 873-9374 | | |
| OPEN | | | |
| Jeff C. | 430-7063 | | |
| Darrel | 363-0608 | | |
| Dan E. | 429-0392 | | |
| Jim M | 430-2120 | | |
| Junie G. | 873-2166 | | |
| | Dan B. Jay Joe D. Cindy Rob U. OPEN Jeff C. Darrel Dan E. Jim M | | |

ADEA CONTACTO

In Loving Service, Rob U.

5. SWANA: All of our groups are doing well and meetings are growing. Our H&I Learning Day went well. We would like to thank all of our members for their support and prayers. Out next function will be a Christmas Marathon to be held from 8PM Dec 2nd to 12 Midnite, Dec 25th at the Peoples Settlement, 8th and Lombard Sts, Wilmington DE. 19801 (Please stopin and be a part of!) All our Subcommittees are doing well although PI is need of support. We have yet to grow to have a donation.

In Loving Service, Reggie J.

- 6. MONTCO AREA: Area is in need at Area level. Meetings doing well. New Co-Chair is John M. 542 Chain Street, Norristown, Pa. 19401 215-272-2250.
- 7. DELCO: Groups in our Area seem to be doing fine. Group participation at Area is lax, attendance is the beginning of the meeting is strong but by the end of the meeting many GSR's have left.

PI issurviving, butasking for support. H&I is doing well, all comittments are being filled. Lit Review is still functioning but in need of support. That committee has taken a break for the month of December. Unity committee held two successful dances, Halloween and Thanksgiving. They will be holding a Christmas Eve Marathon meeting at the Glenolden Presbyterian Church. A New Year's Eve Dance will be held at the same place, (Ashland Ave and Chester Pike, Glenolden, Pa.) HomeGroup Learning day will be held Feb 15, 1992 at Crozier Chester Hospital, more info contact Mark, 876-5829, Brian W. 623-1748 or Sheri, 259.4265. No donation to the Region.

In Loving Service, Brian W.

8. ICA: The ICA isdoing well. The Area is still growing We meet the 2nd Saturday of each month at 35th and Haverford Ave at 3PM. The ICA Unity committee will be having a New Year's Eve dance at Pulaski & Manheim. Thefunds raised from this fundraiser will go to help support the ICA H&I Committee. The Unity committee will aslo be having a presentation on 1/5/92 at the New Beginnings Group located at 13th and Fitzwater beginning at 10Am. On 12.11/91 there will be a presentation at the God is Love Group, 25th and CecilB Moore Ave. The ICA Helpline committee will behaving a presentation on 2/29/92 at the Meeting Makers Make it Group, 26th & Allegheny, Saturday at 3PM. These are the Subcommittees of the ECCNA that are in need of support:

Merchandising: Monday, 5-6PM 22nd & Cecil B Moore Ave. Program Committee: Friday, 7PM 22nd St and Chestnut St. Monday, 8PM 16th and Girard Ave

Fundriaser: Security:

Call Naim , 215-548-9288

Registration:

Friday, 8PM 22nd St and Chestnut.

The Starlight Group willbe having a Marathon meeting on 12/28 - 12/29 at Pulaski & Manheim from 8PM-8PM the following day. "Room for Recovery" will be having a Marathon meeting from 12AM 1/1/92 to 12Am 1/2/92 at 16th & Girard. The ICA Area has elected , Richard as the ICA ASR-ALT. We have a donation of \$92.50 to make to the Region.

In Loving Service, Stanley C.

- 9. BEEHIVE: See attachement
- 10. PURE & SIMPLE: Greetings...from the center of Traditional NA REcovery. Our Groups, ASC. &. all of its Sub committees are doing fine. We had one group join our Area, "Hope without Dope" Our Area's Helpline now has a number, 215-871-9263. It is a beeper system , just call and leave a message, someone will callyou back immediately. We have voted on a few ASC Motions and would like to question the RSC and Unity Committee about the \$7500.00 Budget they have.Was this Budget approved by the ASR's? (Please explain) "Only the initiation and finalization of a project takes place in a regular RSC meeting with the RSO and the financial decesions they make. Example: Meeting listprices, Lit prices, committee budgets and the ways in which they decide to generate money. And the role of the ASR's in the process. Is the ASR is the voice of its ASC shouldn't that be the only voice on the

RSC floor, unless other trusted servants that have pertinent input to the issue being discussed. Please explain the non-Policy of allowing anyone to speak for themselves and not representing an Area or committee Conscience. And how long has this manipulation been in pratice? If a paid employee of the RSO serves in other positions on the RSC, is that not a conflict of interest? Should their role only be that of an "employee"? Please explain.

Vigilantly yours, Gene R.

11. SCHUYLKILL VALLEY: The Area has a need of support for some meeting. We still have positions open on Sub committees. Our PI/HELPLINE Chair has resigned due to personal problems. We welcomed a new Group to the Area, "Relax and Recover" which meets Saturday at 9:30 Eugenia Hospital, 66 Thomas RD "God as We Understand Him" group which meets at 56lFairthorne St. will be celebrating its 6th anniversay 12/14/91 at 8PM. Donations to the Region of \$427.07. Donation to Phoneline \$300.16

In Loving Service, Ellis D

12. GREATER CAMDEN AREA: Camden Area is doing well. We have 6 groups and 13 meetings. Area is stable and we ask for support or just input from any Area to help support us. We need an ASR-ALT, we have a new Chair, Gail S. Co-Chair, Have. We also need more participation inour Area at Regional meetings, Convention, H&I and PI.

In Loving Service, Theron

13. WEST/SOUTHWEST: Area is doing well. Subcommittees are stillbeing formed and could use support. General elections willbe held in January. The Why We Are Here group is having a mini Marathon meeting on Dec 28th from 8AM to 8PM at 48th & Brown St. Together our Unity Gathers group is having their 2nd anniversary on Dec 22,1991 at 8PM

In Loving Service, Samir

RSR - ALT RSR REPORT:

TO: GPRSC

FROM: John Swanson (RSR) and Henry Dietz (ALT-RSR)

SUBJECT: RSR REPORT

There isn't much to report at this time. But there are afew things that have been sent out to me in preparation for the WSC 92.

1. Literature Trust document: this will appear in the 1992 CAR word for word.

2. The 12 Concepts for NA service: this also is in it final approval form to be voted at the WSC 92 Copy of this will be in the CAR.

Policy is still working on the few issues that were referred to them by the 91 Conference(Seating of new Regions, zonal elections for trustees). The WSC finances basically are doing alright, but could always need money for the projects presently in the works.

** The GPRSC will be having their Agenda Report Workshop on 2/15/92 at 10AM It is strongly recommended that all GRS or an Rep from your group attend due to the amount of information to be voted on in a short time frame**

In Loving Service, John S. and Henry D.

RSO BOARD INC:

I am going to give this report in place of the Chairperson, Donald C. He is unable to attend due to family problems. Various issues that were addressed were, l. Judgement Note- The \$14,000.00 issues hasbeen resolved. The judgement note has been signed. Board members have seen the orginal signed judgement note and money order for the second payment.

- 2. The Office has retained a Lawyer.
- 3. The Office is setting up bonding for all those handling money for the Region. Our Lawyer is working along with the Board regarding this issue.
- 4. Presently, we are in the process of creating a Special Workers Office guidelines.
- 5. The Office has purchased a copier. Presently it is available to all service committees at .04¢ /copy for all $8\frac{1}{2}$ X 11 and .06¢/copy for $8\frac{1}{2}$ X 14.
- 6. There are now three Literature Order forms. Area/Committees, Group & Institutions.
- 7. The RSO will now charge the Areas, \$2.25 for the Introductory Text rather then \$2.50 The Basic Calender will be sold to Areas for \$4.50 rather then \$5.00. This is for Area purchase only.

There was only one motion that comes from this body.

MOTION: To have the RSC reschedule the Regional Committee Mtgs to possibly allow the RSO Board mtg to have a Three hr. Meeting on Regional Weekends.

In Loving Service, Steve R.

GREATER PHILADELPHIA REGIONAL SERVICE OFFICE Inc. TREASURERS REPORT

RSO BOARD MEETING December 7 1991

Financial Report:

| <u>GPRSO</u> acct. | | Opening b Deposit | alance | | 1,214.61 17,290.00 | |
|--|-----------------|--|------------------------------|-------------------|---|---------------|
| | | Balance Rent Nove PECO Sept Add'l Wke Phone Petty Cas | .\ Oct. r Sept. | \$ \$ \$ \$ \$ \$ | 18,501.69 500.00 92.55 684.00 60.11 | - - - , |
| | | Office Sup | | \$ | 00.00 | |
| | | Postage\ <u>S</u> | hipping | \$ | 118.15 | |
| | Ins. Renewal\92 | | | \$ | 750.00 | |
| | | Bank Bag 1 | | \$ | 30.00 | |
| | | Castor\Me | | | | |
| | | Software\ | mtg price | 李 | 100.00 | |
| | | Balance | - | \$ | 16,166.88 | + |
| GPRL acct. Continental | | Balance | | \$ | 40,040.50 | + |
| PSFS | | Balance | | \$ | closed | + |
| | | Balance Balance/R: WSD Depos | | | 40,040.50 16,166.88 00,000.00 | + |
| | | Balance | | \$ | 56,207.38 | + |
| Literature value on hand <u>Receivables</u> | | erature value on hand | | | 47,705.55 | |
| | | <u>es</u> | \$ | 13,487.38 | + | |
| | | Balance WSO Owed | | \$: | 117,400.31 22,515.09 | - + |
| | | Balance <u>Cash</u> adva | nce to us | | 94,885.22 4,643.02 | |
| | | Net Worth | | \$ | 90,242.20 | + |
| Sales for November Sales year to date | | ,592.45 ,960.41 | <u>Gains</u> <u>Gains</u> | | 4,002.42 47,245.44 | |

We received in October a literature order for \$40,443.85

We also now have the BASIC JOURNAL & INTRO TO N.A. on sale

6

MEETING LIST:

The Meeting List committee met on 12/7/91 at 9:30 AM. Attendance was poor. Only two Areas were represented, West/Southwest and Schuylkill Valley. The deadline for changes to the meeting list is today 12/8/91. If there are any other changed from the Areas or groups, please contact Agnes B. 215-586-3049 As of now the meeting list has been completed and is ready to go to the printer, however I'm in need of a PO Box and zip code for the ICA Area and the West/Southwest Area.

The price for the Meeting list has been adjusted. The price is now 14.6¢ per list, which reflects the .02¢ above cost. We still have on hand at the RSO, 3200 meeting lists. We will go to Castor/Print with an order for 30,000 lists. All is well. Happy Holidays! This committee meets at Regional Weekends at 9AM

In Loving Service, Agnes B.

SUB COMMITTEE REPORTS:

1. PI/PHONELINE:

The committee met on Saturday, Dec 7, 1991 at 12:30pm. Areas not present were Beehive, Montco, Bucks County, Greater Camden and Schuylkill Valley. Old Business that was discussed was the installation of a Phoneline System Dave H. (Phila) gave a phoneline presenation of different systems, a project he was directedby the committee to investigate. He explained the costs and features the system had to offer. A motion was brought to the floor to accept this presentation "as is" For more inquiry must be done, to enable us to chose what system and how it will benefit this committee to the max. This presentation will be given to the ASR's on Sunday. A vote of confidence was given to the Ad hoc committee to investigate the financial avenues needed This committee consists of 2 PI members and a memberfrom the RSOBoard(Suggested)

Multi Regional Start up weekend willbeheld on 1/11/92 in the Bronx RSO. A check in the amount of \$900.00 was given to the RSC Treasurer from the proceeds of that function. Bids are being accepted for the next Multi-Regional, See PI committee for instruction upon making a bid. The Present PI Chair, Dave K (Beehive) has verbally informed this committee that he is resigning. Nominations were taken. Rob A and John C. were nominated. This position will be brought to Regional floor for 60 days.

In Loving Service, Rob A.

2. H&I:

Once again this body has informed the RSC that H&I has no Chair or Co-Chair, to oversee its functions. The committee met on Saturday and conducted normal business despite the absence of a Chairperson. It was noted that the RSC Co-Chair is responsible toooversee this committee's functions.

SUB COMMITTEE REPORTS CONT'D

H&I : Cont'd

That it is he or her responsible to oversee any Sub committee that displays this problem and address it in front of the ASR's. Nominations for the next 60 days will be opened for this position. Duwan was nominated but declined the nomination A motion in New Business, to add an additional \$1500.00 to the RSC H&I Budget. INTENT: EXhausted current budget is in need of more funding, for Learning Days, Work shops, and any other expenses this committee may concur.

In Loving Service, Duwan

UNITY / CLEANSHEET:

Cleansheet input is needed. It is noted that it can be printer cheaper then the what the RSO is charging. Mike R. (Delaware) will be doing the next Cleansheet. Only two Cleansheet Reps attended the meeting, Bucks County and ICA. New Chairs that also attended the meeting were from Philadelphia, Montco and West/Southwest. It is suggested that the Region seriously consider disbanding this committee.

I. Debbie S. Have decided to resign from this position of Unity Chair. I will try to make the next Regional Meeting on Saturday but Sunday's attendence is impossible. It has been a pleasure to serve this Region and I hope that some say when my life is more managable I can return to service.

Love and Respect, Debbie S.

4. CONVENTION:

Good morning! The committe in general is functioning well, as the various Subcommittees. Allare doing more then adequate work and are producing good results. The Fundraising Committee is holding a dance at 22nd & Chestnut Sts, Center City each Saturday at 10PM. Donation is \$5.00. A Skating party at 71st St & Elmwood in SW Phila will beheld on Saturday Dec.21st at 6:30PM. Donation is \$5.00. The Committee meets every Saturday at 8PM at 22nd St & Chestnut. The Hospitality Committee is in need of a Co-Chairperson. They meet the first Saturday at 22nd & Chestnut.

The Registration Committee presently have a newly elected Chairperson and elected Co-Chairperon. That committeemeets every other Saturday at 8PM, 22nd St & Chestnut. The Program Committee have recently hired a company to do the Audio taping at the convention, also they have contracted a company to fill the Merchandising orders. The Delco Area is now being adequately represented in the Program Committee and the Convention committee. The committee will meet next on Sunday, 12/22/91 at 10AM at the RSO.

The Security Committee meets first Saturday at 8PM, 22nd St & Chestnut. The Merchandise Committee has a newly elected Chairpeson. This Trusted Servant hasmade an immediate and invaluable impact. On Sunday, Dec 1, 1991, He brought Bids on Merchandise orders to the Program Committee and members of the Exec. Committee SUB COMMITTEE REPORTS

CONT'D

CONVENTION:

Cont'd

As a result of that meeting and a subsequent Convention Committee meeting held yesterday, Dec 7, 1991 The Merchandising Committee have been allocated \$5000.00 to initialy procure merchandise items. The Merchandise Committee will meet next on Saturday, Dec. 14, 1991 at 8PM at 22nd St & Chestnut Sts.

The Arts & Graphics, Hotel Info and the COnvention Info committees are all doing well. The Treasurer shows a bank balance of \$2,227.25 as of Saturday, 12/7/91. He has demonstrated a detailed and error free approach, every requisition form, check, deposit must be accounted for. The Convention committee is still seeking repayments in the amount of \$150.00 for mishandled funds by the former Merchandise

During our most recent meeting yesterday, we failed to achieve a quorum. Pure & Simple, Beehive, Scranton Metro, and Montco were not represented. This is not the first time this scenario has been displayed. WE are rapidly approaching 1992 and it is vitality important that we have maximum participation from all Areas thru out the Region.

The 10th GPRSCNA and the NJ Region have mutually agreed to support each other

in their efforts of hosting a Convention.

The Convention Committee will meet next onMonday, January 6, 1991 at 7:30PM at 3rd & Reed Sts.

This concludes our report.

Caring and Sharing the NA Way...

the 10th GPRCNA Committee

5. JAC:

Meeting opened with 6 voting members in attendance. RSC Treasurer gave a report that as of Saturday, Dec.7,1991 there was an account balance of \$3592.72, with an additional deposit of \$1300.00 that would be made. Secretary to have an additional \$500.00 be transfered Motion from the RSC from the JAC budget into the RSC Secretary because of exhausted funding. *Note that budgets have been updated every two months as needed, until the fiscal years ends in April.

**H&I - Motion from the JAC to remove current H&I Chair for failure to attend Regional meetings. Direction and support have been lacking on this committee due to no Chair - Co-Chair. Committee is also asking for additional funding.

**Convention - Committee is in need of an additional \$3500.00 (this money will be borrowed from the 447,000 Literature account)

**RSO BOARD- copier will be paid for after Regional weekend. All financial statements were reviewed to ensure accountability offunds.

** Unity - Chiar is resigning in 60 days.The question has arisen again to whether this committee should be disolved due to the lack of support. All articles for the Cleansheet must be turned inby January 1, 1992. Anyone taking over the position of chairperson needs to have a 2 yr. Clean time toofill the requirement ofthisposition

JAC - cont'd

- ** UNITY- \$2000.00 from the New Years Eve party has been returned to the RSC Treasurer.
- ** PI/Phoneline Motion for nominations to elect a new RSC Chair will be opened for the next 60 days. Rob A. and John C were both nominated. All nominees must be present at the next Regional Weekend to be elected and voted in, so please attend if considering to take on this position.
- ** Program / Convention committee has asked to be put on the Regional weekend Agenda, so that that committee will have a place to meet also to conduct business.
- ** Use of the RSO Copier was discussed. Questions as to whom does this service apply too? and should these services be paid for by those committees?
- 7. ADMINISTRATIVE: No report was given
- 8. CONFERENCE See attachment for Schedule of Sub committee meetings, times etc.
- 9. LIT REVIEW No report given
- 10. POLICY Master #5 has been handed out to all ASR's for review. This is due back in 60days.

PLEASE NOTE CORRECTION Page 10 of REGIONAL MEETING -Line 13 F..

should read as the following... Motions from any one else will "Not" be accepted. Please note this correction so that proper funderstanding of the Motion be known.

WORLD BID COMMITTEE:

We put forth our best efforts to give a competitive bid for the WCCNA 24 in 1994. We were informed that in November by the WCCNA Board after much deliberation chose Baltimore for the convention. The Board expressed to us that we were very close to getting the Bid and ifthere was any trouble with their decision, we would be their alternative choice to host the Convention.

We would like to thank the RSC for allowing us to serve. This is our final report.

In Loving Service, Bid Committee JR F. Chair

NOMINATIONS:

RSC Positions opened for nominations are;

RSC Co-Chair

RSC PI/PHONELINE Chair

RSC H&I Chair

*RSC PI Nominations- Rob A. and John C.

*RSC H&I Nominations- Duwan, She declined the nomination. Remains opened.

OLD BUSINESS:

** That an AdHoc committee be formed by the Region. This BOT consisting of Trusted Servants from all Regions within the East Coast enforce the principal of accountability and Guidelines of those Regions as they uphold the upcoming ECCNA in 1992. INTENT: To stop the financial havoc created at this convention each year.. BACK TO GROUPS

***That Scranton Metro Area be removed from the Region, due to failure of attending Regional Weekends. The RSR and RSR-ALT have contacted the ASC Chair, offered strength and guidance, but was informed the Area has folded. Those remaining meetings still wishing to remain opened will be attending the Beehive Area's ASC tojoin that Area.

NEW BUSINESS:

**Motion 1# Beehive, To increase the H&I Budget to include \$100.00 additional Literature for each Area. INTENT: Regional H&I Literature is sometimes desperately needed by Areas to supplement their own H&I Literature.

Motion withdrawn, H&I bringing their own Motion for addittional monies.

**Motion 2# RSC PI/PHONELINE, That this committee accepts the presentation given at the Regional meeting. INTENT: To effectively uphold the 5th Tradition as soon as possible. Motion passed 8-1-4

**Motion 3# RSR, That we take \$5000.00 out of the GPR Literature account and make a donation to the WSC. INTENT:To participate in the Fund Flow of NA. Motion passed 8-4-0

**Motion 4# RSO BOARD, To have the RSC reschedule the Regional committee meeting to allow a three hour slot . INTENT: So that their committee be able to function properly and accomplish business that is necessary to better serving this Region. Motion passed 7-1-5

**Motion 5# Convention Chair, That the Convention policy be changed from 2/3 majority to at least one more then half of all active members. INTENT: To stay within Regional policy and allow this subcommittee to function. Motion passed 9-1-2

**6# West/Southwest, That the GPRSCNA more equitably distribute their fund raising activities thru out the Phila Region of NA. INTENT: To alleviate financial strain of fundraising within anyone particular Areas within the Phila area. Motion-BACK TO GROUPS

NEW BUSINESS - CONT'D

Motion 7# H&I, Request additional \$1500.00 to the Regional H&I account. INTENT: Exhausted Budgets need more funds to handle workshops, Learning Days, and other financial expenses. Motion passed 12-0-1

- ** Motions 8,9,10,11 & 12 Beehive Area.
- **Motion 8 That the policies of the GPRSC having been approved by the conscience of the groups of the GPR, be foolowed as written without change, unless those changes are once again approved by the conscience of the groups within the GPR. Motion was appealed by a ASR and seconded. The GPRSC is surrently following the guidelines set by the group conscince of the GPR.
- ** Motion 9 That the Policy Guidelines handed out by the RSC Policy committee, known as Master 5# be once again approved by the conscience of the groups so that no trusted servant can question the intent of Group conscience.

 Motion was appealed. Discussion was made to whether the ASR's wished to have this motion go back to groups. Voted No 10-2-1 Motion failed.
- ** Motion 10 That during debates, discussion and motions, any ASR wishing to discuss the issue will be recognized by the RSC Chair before any other trusted servant. Motion BACK TO GROUPS
- ** Motion 11 That the GPRCNA be removed as a standing committee of the GPRSC and be place under the GPRSO as a standing committee.

 Motion failed
- ** Motion 12 That any member of the Executive committee refrain from serving on the GPRSO due to a conflictofinterest. INTENT: The GPRSCNA has three elected members on the Board of the GPRSO. These members are directly responsible to the GPRSC. Executive committee members serve the administrative needs of the Region and none of the actions of the Executive Committee should be in conflict with any other sub committee of the GPRSCNA. Having members that sit on both the GPRSO and theGPRSCNA Executive comittee is a true conflict of interest and should not be allowed.

Motion - BACK TO GROUPS

NOTE* That members of the Executive Committee do not vote on Regional floor. If they became members of any sub committee they would only carry that vote of the said committee and not be able to vote more then once.

- ** POI- Motion from Beehive, that the CAR be talleyed by a count of each and every group of the Region individually. INTENT: Keeping with the 2nd Tradition of NA andthe true Group Conscience.

 Note that is was Group's Conscience by the Region that the CAR be tallied by the Groups and not the Areas. Motion WITHDRAWN
- ** POI Pure & Simple Area Explaination of how the RSO calculates the prices of Literature, meeting lists. And if the position of the Additional worker is in conflict of interest if he or she choses to serve on a sub committee. POI was directed to the RSO which explain how the RSO is ran, along with explaining that a recent Adhoc committee was formed to set guidelines of the additional worker. The handbook has not been completed.

NEW BUSINESS - CONT'D

** POI - Pure & Simple RSO explained that all Literature prices are defined by the Areas, where it is brought to Regional floor and voted on by the ASR's.

TREASURER'S REPORT -

OPEN FORUM:

**Meeting List Committee - That all ASR's should send in their old Meeting list (outdated) to the Meetinglist committee for recylcing.

** That the ECCNA needs support for fundraisers from all Areas both physically and financially.

Meeting adjourned at 5:30

Next Regional Weekend February 1, 1992



TO:

BEEHIVE AREA SERVICE COMMITTEE

FROM:

GREATER PHILADELPHIA REGIONAL CHAIR

DATE:

DECEMBER 10, 1991

SUBJECT:

AREA SERVICE REPRESENTATIVE'S CONDUCT

Dear Beehive ASC,

Hello family, I am writing to you to inform you of my concern and my responsibilities as the Greater Philadelphia Regional Chair.

Unfortunately this letter deals with the behavior of your ASR, Brett D.

First of all I want the Beehive Area to know that some of your ASR concerns were valid and were recognized by the Region. None the less, your ASR did more damage of carrying the Area's message then he did good.

I will try to attempt to try and explain. Your ASR's behavior at this past Regional was one of the upmost disrespect not only to the ASR's but to other members of the Region. He was arrogant, abusive and began attacking individuals on the Regional floor. His remarks were out of line and his motive was that of a personal nature rather then a Spiritual one. I am asking you of the Beehive ASC to discuss with

your ASR his behavior and motives.

I also believe he owes the ASR's and all other members of the Greater Philadelphia Region an apology. This letter will be sent out in Regional minutes to inform

our Region of this incident.

I am also informing the Beehive Area or any other Area Service Rep, that in accordance with Regional policy, policy that was group conscience, any member who is disruptive, disrespectful, over argumentive, will be asked to leave.

No person has the right to create so much disunity as your ASR has. There is a right way and there is a wrong way when dealing with conflict. Unfortunately, for the Beehive Area your ASR has chosen the wrong way.

This letter is not one of attack or personality. I, as a Trusted Servant of this Region, elected by the Areas within this Region, find it my responsibility to make sure that this will not happen again. I am asking for your help on this matter.

I am willing to listen to any response from the Beehive Areas.

Our primary purpose is to carry the Message not destroy it. I would also like to address that Regional Weekends are for two days not one. Alot of the problems could have been settled on Saturday if your ASR or ALt ASR attended. If any member of the Beehive Area feels I am personally attacking your ASR please feel free to contact me or any of the 12 ASR's of the Greater Philadelphia Region for their comments and concerns. All Areas were represented that Sunday.

In Loving Service to NA

Ernie Ercole, GPRSC Chair 302-427-0587