

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE

MINUTES OF MEETING FEBRUARY 2, 1992

- A. OPENING: Meeting was opened with a moment of silence, followed by the Serenity Prayer and the reading of the Twelve Traditions.

Minutes of the previous meeting were read. Corrections were made and minutes were approved.

B. ORDER OF REPORTS:

1. PHILADELPHIA AREA: All Sub committees doing well. The Phila. Area is trying to start a Literature Review committee. If interested please contact Gene at 425-9232. Four new groups are starting meetings at 2773 Kensington Ave. Ranging from Midnight meeting to 10AM meeting, 7:00PM and Saturday, Sunday at 1:00PM. We held elections in January: ASC Chair: Kara F. ASC Co-Chair: Gail G. ASC Secretary: Debbie B. Treasurer: Maurice M. Co-Treasurer: Lisa D. ASR: Hank S. ASR-Alt: Tom M.
Subcommittees:

Helpline: Jaime B.
Co-Helpline: Barbara H.
H&I: Bill M.
Co-Chair: Open
PI Chair: Leo F.
Co-Chair: Victor C.
Unity: Alan L.
Co-Chair: Darren B.
Lit Review: Open
Co-Chair: Open
Lit Status: Jim
Co-Chair: Gwen F.
RSO Rep: Diann L.

Regional Donation \$300.00

In Loving Service, Hank S.

2. BUCKS COUNTY: New meeting at 413 & 202 in Buckingham, at 7:30 to 8:30. Closed meeting, Step meeting and Non-smoking. No name yet. Monday nights another new meeting at Good Friends, Rt 1, in Morrisville, next to golf course. Sunday 7-8:30 PM no name yet. We are now taking nominations for a new ASC Chairperson. Meeting list Rep is open. PI chair is open. Lit Review chair is also open. The Bucks County Area Convention will be held Sept 25-27 at the Royce Hotel in Langhorne. Bucks County Unity Working with Phila Area is holding a Ski trip on Feb. 16th. Call Steve at 215-945-0283 for information. There will be a talent show April 4th for Convention Fundraising 9:30 -1:30AM call Rustie 945-4523 or Toni-Anne 946-4360 for info or to reserve an act. Prizes will be given out. Bucks Co. is working with the Phila.

2. BUCKS COUNTY (CONTINUED):

Regional Convention Fundraising Committee to put on a Fundraising Dance in March. There will be an Agenda review on Feb 22nd at 10AM. Groups have been reporting good attendance. Donation to the Regional - \$76.00

In Loving Service, Bill S. & Scott D.

3. RIVERFRONT AREA: We added 3 new Groups to our Area. They are as follows:
 "Westmoreland Group" (formerly the Your Choice Group) Sat. 7PM at Westmoreland Ascension Church, School basement.
 "Miracles at Midnite" 2773 Kensington Ave., Mon-Thurs. at 12AM needs support. "Hope is Possible" 2773 Kensington Ave, Sat 1PM needs support.
 We have a donation of \$72.55.
 Our Area is looking into opening a PO Box to register our Groups with the WSO.

In Loving Service, Fred F. & Vanessa

4. CLEAN ACRES: The Clean Acres Area has 17 Groups and 22 meetings. We are expecting another group to join our Area this month. Meetings and Area services are generally well supported. Our Prudent reserve is still under-funded so we regretfully have no donation to the Region today. All Service positions have been filled. Group News: The Friday Nite Live, Group of N.A. has moved their meeting out of an institutional facility. The Group said the Malvern Institute was making demands on the Group format. The Group declined and decided to move to the Malvern Meeting house on Rte 352 across from the Pepper Mill.
 EVENTS: March 14, 1992 at St. Agnes Church, on Gay Street in West Chester the "Easy Does It Group" is sponsoring a 5th Tradition Learning Day. Bring a sponsee or sponsor. The Day starts at 1130AM.

RSC POLICY: Attached to this report is known changes to the Regional policy. As ASR, I intend to appeal the policy update for the deletions and missed revisions in this inconclusive document.

In Loving Service, Rob U.

5. SWANA: Groups and Area attendance is at an all time high and stable. One of our meetings have folded the "Clean, Serene and Determined" group due to meeting place problems. All other groups are doing well and are carrying the N.A. message of recovery. We are very pleased to announce the formation of two new groups, thee "Recovery in Effect" Group which meets every Monday 8PM at 1400 Todds Lane, Wilmington DE. (1st meeting started 1/27/92) and another group that is scheduled to start 2/11/92, at 7PM at the Crest program, 3202 N Market St. Wilmington DE.

SWANA:(continued)

We have no motions or upcoming events.

We have a new ASR Alt, Rich H. I was elected as Chair Ad Hoc to investigate the possibility of forming a new Region. There has been years of unofficial talk between SWANA and out southern Neighbor Delaware (lower 2/3's of DE) to possibly unify the State of Delaware. In a meeting held 1/15/92 all indications show that they will be joining the Free State Region.

In Loving Service, Reggie J.

6. MONTCO - No Report

7. DELCO- Delco Area is functioning . Our Sub committees such as H&I and PI, Lit Review are in need of support. Unity committee as well as JAC and the ASC meetings are doing well. We held New Year's Eve dance that went well. We had made announcements that Delco Area would be holding a Home Group Learning Day Feb. 15th. this function has been cancelled due to lack of funds. Funds have been made available for a Valentine's dance on Feb 15th at Glenolden Presb. Church. Financially we are trying to meet out prudent reserve, so as result we've had to tighten our belts in some areas. We have no donation to the Region.

In Loving Service, Brian W.

8. ICA- Inner City is doing fine. We still meet the 2nd Saturday of every month at 3512 Haverford Ave. All Sub committees are doing well. We had elections at last ASC.

ASC CHAIR -	Richard	RSD REP.	Open
ASC Co-CHAIR -	Joyce	POLICY	Bonnie
SECRETARY -	Sherri	LITERATURE	Debbie
CO-SECRETARY-	Tunde	H&I	Steve
TREASURER -	Daryl	HELPLINE	Greg
CO-TREASURER-	Shawn	MEETING LIST	William
ASR - ALT -	Jimmy		
UNITY CHAIR -	Conrad Ad Hoc Committee (splitting of Area) meets at 22nd & Huntingdon St on Thursday, 6PM.		
	ECCNA Committee still needs support, they meet every Thursday, at 8PM at PPC , Ford & Monment Rd.		
GROUP ANNIVERSARIES:			
"Stick & Stay" , 3rd anniversary, April 19th 1524 Girard Ave. "The Ties That Bind Us Together" Feb.. 24th, 6PM.			
"Progress in Recovery" , 3500 N 17th Feb 25th at 5:30.			
Doors open at 5PM.			
"Down Payment on Life" 5th & Allegheny, Feb 24th at 5PM.			
Doors open at 5.00PM			

Donation to the Region is \$200.00(Will send money to Treasurer.)

ICA(continued)

Jimmy L. is now our new Alt-ASR. His phone no# is 215 548-3940. 6430 N. 15th St, Phila. Pa. 19126

In Loving Service, Stanley C.

9. BEEHIVE - see attachment
10. PURE & SIMPLE - Greetings, from the Pure & Simple Area. Our Area has a new group which meets on Sat. night. It is a Step mtg. in Telford Pa. In the next few months, our Area servant positions are going to be opening up for nominations, so people will be changing. We abstained on all RSC Policy Voting. We voted on RSC motions. We would like to call the letter from the RSC Chair to the ASR of the Beehive Area out of order. The minutes are not for personal chastisement. We do not want an explanation. We just would like it stopped. We have heard there are problems with the Convention Committee members (please explain). We decided to attend the Agenda Workshop in Feb. Over all, our Area and its Sub committee are doing fine. We have a response to the letter read to the RSC concerning our Regional participation. We have no donation to the Region.

in Loving Service, Gene R.

See attachment...

11. SCHUYLKILL VALLEY- Area needs support from Groups outside the Schuylkill Valley. All Sub committees could use support from members in the Area. We are in the process of forming a Fundraiser, as suggested by Regional for the 10th GPRSCNA. We have a new PI-Helpline Chair., Mark. Our donation to the Region is \$88.51

In Loving Service, Ellis.

12. GREATER CAMDEN AREA - The Greater Camden Area is doing well. We have a new Group in our Area, "New Life Group". We have 7 Groups, 14 meetings. All Sub committees are well. We have a New H&I Chair, Mike K. "Afternoon Recovery" will celebrate their 1st Birthday, Feb 28, 1992 at 12 noon, 851 Haddon Ave, Camden. Grace Christian Center. We have no donation to the Region.

In Loving Service, Theron

13. WEST/SOUTHWEST- Area is doing well. General elections were held in January. All Sub committees are doing fine. H&I is hosting a Regional Learning Day on Sat , Feb 22nd, 1992 at 12noon to 5PM, Millcreek recreation center, 48th & Brown St. Phila. Pa.

In Loving Service, Samir

14. RSR REPORT - The Conference Agenda Report workshop is still scheduled for the Howard Johnson Hotel in Phila. (where the Regional meeting meets). There are also rooms available for free for any member of the Region who wants to attend the Mid-Atlantic Learning Conference where they will also be reviewing the Conference Agenda Report. The dates are Feb. 8, 9, 10 in Reading, PA. There are two major Literature projects out for review presently. The Traditions 7-12 deadline for input is July 15. The steps 1-6 deadline for input is June 30, 1992.

In loving service,
RSR & RSR Alternate

15. RSD BOARD - The Board is working well with support from the Fellowship. A contract was signed by RSD with Howard Johnson for the Feb. Regional also contracts for April were approved Jan 22 \$16,711.82 GA25? \$6,231.97. Financial Report: Year End Financial Report Given for office, Sales for Year, \$236,558.27, True Gains \$4,628.93. Copier Copies - \$.02 for 8-1/2 X 11
\$.03 for " " " (Doubled-sided)
\$.03 for 8-1/2 X 14
\$.04 for " " " (Double-sided)
\$.05 for 8-1/2 X 17 & (Double-sided)
\$.05 for 11 X 17

Motion: That the State Tax Exemption number can only be used for RSD and/or RSR Business.

Bonding has been placed. Up to 11 individuals, however, we must prosecute to collect on bond, \$60,000.

In Loving Service,
Don C RSD Board

16. MEETING LIST REPORT - The Meeting List Committee met on Feb. 1, 1992 at 9AM. Attendance continues to be poor. Three Areas were represented: Inner City, Montgomery Cty., and Schuylkill Valley. I have finally finalized the second proofing of our upcoming meeting list in spite of all the many changes that were given after the deadline. This next meeting list that all Areas are waiting for is expected to be at the RSD office in approximately 2 to 3 weeks. Presently, there are no meeting lists at the RSD Office. This Committee has on order 30,000 meeting lists. We will try to rush 10,000 meeting lists to the Office as soon as possible. The Areas are encouraged to call either myself or J.R. at the RSD Office to obtain some idea as to when you can pick up your meeting list. I apologize for the inconvenience this may have put on your Area and I hope to get better as I go along in this commitment. The next deadline for any changes will be 5/1/92. Our second meeting list will come out in June. Thank you for your patience and understanding.

In loving service,
Agnes B.

17. SUB-COMMITTEES:

HOSPITALS AND INSTITUTIONS (H & I) -

Five (5) checks request forms were completed:

West/southwest Literature allowance.....\$100.00
 West/Southwest Learning Day expenses.....\$300.00
 Bee Hive Area Learning Day expenses.....\$150.00
 Regional and H & I Ad hoc rent.....\$ 25.00
 Inner City Area Literature reimbursement.....\$ 72.64
 Plus..4/25/92 World Service Conference.....\$675.00
 Therefore, \$1,322.64 used from \$1,500 + \$260=\$1,760.00
 Balance is \$437.36 to use until June, 1992 when a new
 budget will take effect.

Areas Present: Schuylkill, Delco, West/Southwest, ICA,
 Pure & Simple, Montco, Bee Hive, Bucks Co., Phila.,
 Greater Camden.

Absent: Riverfront, SWANA, Clean Acres.

Schuylkill Area report reflects concern of not being able to collect literature from the RSO. The Secretary and Co-Chair at the time reflected in a Aug. 3, 1991 memo that J.R. should compute an entry of \$100 to the Schuylkill Area. RSO, please direct the special worker to make the funds available immediately. (Steve L.) confirms it will be done. The West/Southwest Area allotment of \$100.00 will be transferred from Reg. Treasurer as of 2/2/92. ICA allotments of \$72.64 bring the allowance back to \$100. This unusual transaction is because ICA was not able to collect Learning Day allotment.

Bee Hive Area Learning Day is 3/14/92 and Inner City Learning Day is 2/22/92, both sponsored by the Region.

The Sub-Committee's vote of confidence is for the present Inner City Area Chairperson, Steve Harris.

The Sub-Committee's Agenda included an Ad-Hoc Committee for one, area one facility that was formed at our Dec., 1991 meeting. The findings are not concrete enough to continue discussion therefore a second meeting will take place. At this more formal meeting we've requested \$25.00.

Nominations for Co-Chair and Secretary at the 4/22/92 Regional.

H & I Regional Chairperson: Steven Harris
 1301 N. 25th St.
 Phila, PA 19121
 215-763-4745

In loving service,
 Duwan M.

SUB-COMMITTEE REPORTS: (continued)

18. PI/ PHONELINE - Meeting was opened at 12:15 by Phila. Metro Chair. Motion was made to accept minutes. Approved. In attendance were Phila Area, Riverfront, Bucks, ICA, Pure & Simple. Absent were Clean Acres, SWANA, Montco., Delco, Schuylkill Valley, and Greater Camden. Old Business that was discussed was the installation of the Phoneline system, how the lines will be distributed and the manpower needed to assist the operation.
- *No detailed discussion was given to the 1992 Budget. It was suggested that we keep the budget at the existing amount for the upcoming year.
 - *PSA- Pure & Simple was thinking of putting a PSA on the Cable Station. It was made known that this Cable station overlaps a different Region and its surrounding Areas. More research will be sought to see if it will prove beneficial to do this.
 - *A request for \$50.00 from the Literature account from the Beehive Area, to be used at the Learning Day the Area will be having on March 14, 1992. Request was approved.
 - * Direction is needed on Policy of disbursement to Areas.
 - * The Programming Training Sessions that will be given by the Phone company was discussed. A Rep from all Areas within the GPRSC plus those members from the Phila Metro should participate.
19. UNITY/CLEANSHEET- 3 Unity Reps and 1 Cleansheet Rep were present, Beehive, ICA and Schuylkill Valley. The Schuylkill Valley Rep asked for help and ideas with planning a presentation and Learning Day Brunch. He was given suggestions by the Group with regard to workshops, various topics and Home Group presentations. The ICA wanted to find out about the possibility of a Metro Council for the City, like the one PI has to find out what Areas are interested in having a Unity Day in the city to include workshops, banquet and a speaker along with a dance afterwards. The Cleansheet was brought to the meeting but the RSO Office manager did not distribute them since the Chair was not present. It was brought to the attention that the Chair has resigned and a current person was nominated for that position.
20. CONVENTION- the 10th GPRSCNA is being held on April 17 thru the 19th, 1992 at the Wyndam Franklin Plaza, Phila., Race and 17th Sts. We are in great need of support from all the Areas of the Region. Sub committees are working hard to do what they can, yet they need support. We are asking all the ASR's to stress to their Area to pre-register at the hotel and with the convention committee for their packages. This will help as we are limited to the space. Fundraising will be holding a Fellowship Day, Feb 29th at 12noon at 22nd & Chestnut to 10PM. Registrations are slowly filtering in. Arts & Graphics completed the work on the logo and Merchandise will have a new logo next week. Program committee has picked the major speakers as of the 2/1/92 meeting. Program is done.

20. CONVENTION (CONTINUED)

There will be two dances Fri & Sat nights. Committee looking into close circuit TV for banquet. At the banquet we will be able to hold 2200 people at max. No personal checks will be accepted after March 16, 1992 or at the convention. There were long and heated discussions the last 3 meetings regarding the Merchandise committee as Policy was not followed. The Exec. committee met on Sun. 1/12/92. The Merchandise chair was invited to attend and he said he would but didn't show up. There was discussion about this matter and a report was given to the Convention committee on Mon. 1/13. No action was taken as of Sat 2/1. All receipts and deposits have been turned into the Treasurer. Committee met at the hotel on 1/27 and will meet there 2/17, 3/2, and very Monday following at 7:30 PM at the Salon #10. All are welcome and are needed. All Sub-committees are working hard.

***** We have a motion for New Business. To receive the \$7,000.00 needed to pay the first installment to the hotel.*****

Caring and sharing the N.A. Way,

In Loving Service, the 10th GPRSCNA

21. JAC- Meeting was opened by the RSR, John S. at 4:45PM.
 *Discussion on Policy- Policy Chair gave a brief explanation of Master #5 returning to Regional floor to be voted on.
 *All other additions to this Master will be researched by the Policy committee and added to Policy (1/91-present time, these additions have become existing Policy and do not have to be presented before the ASR's)
 *RSO BOARD- Treasurer stated that after talking to the Lawyer it was advised not to allow the Areas to use the Tax ID# since it was considered illegal.
 *CONVENTION- Motion to request \$7,000.00 the first installment to the Hotel.
 *H&I- Has requested additional monies for Learning Days, workshops, travel and other expenses. Nomination was brought to the Regional Floor for H&I Chair, Steve H. Requirements of that position were asked to be defined and whether or not he must attend the WSC in Dallas, TX. Recommendation came that this committee figure out a budget till the end of April so that they have adequate money available to them to remain a working committee.
 *MEETING LIST- Meeting List deadline is June 1, 1992
 *Bucks County will be bringing forth a Motion about Policy changes.

Meeting Adjourned at 5:30PM.

22. EXECUTIVE--No meeting was held.
23. CONFERENCE-- see attached schedule for Regional weekend to be held on April 4 & 5th, 1992.

**Please note that Policy will meet at 1:00PM Saturday, after the RSO Board committee has ended.

24. LITERATURE REVIEW-- Committee met on Sat, Feb 1. The two pieces of Literature included in the CAR as being reviewed for approval by the Area committees. Their recommendations regarding "In Times of Illness" and "Just For Today" Meditation book will be passed on to the RSR before the Conference.

The 1st 6 Steps of "It Works" have been distributed to all Lit Review Chairs. Review and input is due by June 30. I have just received Traditions 7-12 which will be distributed next week. Input is due by July 31, . Copies are also available from the RSO. Bucks Co. Lit Review Chair has left the Area. I will report to ASC as this is my home area and hold scheduled meetings before ASC to distribute and workshop the materials above mentioned. We welcome the Pure & Simple Area Rep, Clive M. to the Regional committee. I was told there is or soon will be a functioning Committee in Beehive but have not been contacted yet. To the best of my knowledge the following Areas have functioning Lit Review Committees and are or will be receiving works in progress thru me.

I am really please with the amount of work being done. In addition to reviewing works sent to us from WLRC, some areas are encouraging original writing by their members. If anyone wishes for additional info on areas that form LRC's, you can contact me at 1-800-635-0977, daytime or 215-547-2040 evenings.

In Loving Service, Bonnie S.

C. NOMINATIONS:

RSC Co-Chair-- Art P. was nominated. He qualified before the ASR's . A vote was taken. Nomination passed.

Congratulations, Art.!!!

RSC PI/ Phoneline Chair-- John W. and Rob A. both were nominated. Both qualified, Vote was taken. John W. was elected to the PI position.

Good Luck **** John

RSC H&I Chair-- Steve H. was nominated, He qualified and a vote was taken. Nomination passed.

Congratulations Steve!!!.

NOMINATIONS: (continued)

Unity/Cleansheet Chair- Chas was nominated and qualified. Note that Policy was waived for this time only due to the nominee clean time requirement. Motion to suspend the rule of order. Nominations were closed. Chas elected to Unity Chair position. RSC Secretary position open. Back to groups for nominations.

D. OLD BUSINESS:

M/S/P *Motion to hold the April Regional weekend at Best Western. Contract for the February and April Regional were signed and turned into the Hotel.

*Motion to table the line by line vote of Regional Master #5 Policy. Vote was tabled by Chair due to insufficient information to allow the ASR's to vote.

attached are the known changes.

*TO elect a ECCBA Board committee Chairperson . Nominations are to be brought back from the Areas for those willing to serve this position.

Corrected
*MOTION BACK TO GROUPS FOR VOTE- to Equitably distribute the fundraising activities thru out the Region. INTENT- to alleviate the financial strain of fundraising within any particular Area.

*MOTION FROM BUCKS COUNTY- That any Motion that the intent is to accomplish the same result of a prior motion not be sent back to groups for at least 6 months following the initial vote on prior motion. INTENT- to prevent Motions from being re-worded & brought back to the Groups & to allow those groups to carry out their primary purpose with a loving God as he may express Himself in their Group Conscience. BACK TO GROUPS TO BE VOTED ON.

*MOTION FROM RIVERFRONT- To disband the GPRSCNA after the 1992 Convention; INTENT- Atmosphere of money, property and prestige must end and restore out service workers to carry the message of Recovery. BACK TO GROUPS.

E. TREASURER'S REPORT - See Attachment

F. OPEN FORUM- Motion from RSR -that all motions to go back to Groups from the Region be typed on a separate piece of paper and mailed to each ASR within 7 days. Motions still need to be included in Regional minutes. INTENT- So all Areas will have motions in a timely fashion and to alleviate the confusion with weeding between the motion in the minutes. Motion failed. 2-5-3.

*Letter was read from the TRI-State Service committee regarding the ECCNA. See attached copy in minutes.

F. OPEN FORUM (CONTINUED)

*Motion made about the indebtedness of the Convention committee listed anonymous. Vote taken 6-2-4.

*RSC Secretary informed the floor she was resigning after this meeting. Position to be taken back to the Areas for nominations.

* A New AREA, formed in the boundaries of Beehive area, introduced themselves to the floor. Information pertaining to their Groups and Service structure were discussed. Not sure whether they choose to join GPRSC. But will be making a decision soon.

*Discussion of those areas researching the fact of forming a new Region . Some Areas did admit that they were doing some work on this but none were committed to say they were leaving the Region.

*Motion to close at 4:30 PM.

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE
REGIONAL SERVICE WEEKEND
AGENDA

MEETING NAME:	TIME:
MEETING LIST	9:00AM - 10:00AM
RSD BOARD INC.	10:00AM - 1:00PM
H&I	10:00AM - 12:00PM noon
CONVENTION/PROGRAM	10:00AM - 12:00 noon

PI/PHONELINE	12:00PM - 2:00PM
POLICY	1:00PM - 3:00PM
UNITY/CLEANSHEET	12:00PM - 2:00PM
CONVENTION	1:00PM - 4:00PM
LIT REVIEW	12:00PM - 2:00PM
PHILA METRO	2:00PM - 3:00PM
EXECUTIVE	3:00PM - 4:00PM
JAC	4:00PM - 6:00PM

RSC SUNDAY	10:00AM - 5:00PM
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GPRSC MAILING LIST:

ERNIE ERCOLE, RSC CHAIR
404 N Ford Avenue
Wilmington, DE.19801
302-427-0587

ART PASTORIS RSC CO-CHAIR
16 W. Washington St. #5
West Chester, Pa. 19386
215-429-0392

MIKE BLACK, RSC TREASURER
9071 Millcreek Rd.
Levittown, Pa. 19054
215-946-3205 HM.
215-968-4713 WK.

BETH K. KUTNEY, RSC SECRETARY
156 Coal Street
Wilkes-Barre, Pa. 18702
717-823-5497

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AREA REPS:

PHILADELPHIA AREA
HANK SPARKS
1032 E Palmer St.
Philadelphia, Pa.19125
215-427-1081

RIVERFRONT AREA
FRED FREOLI
1813 E. Clementine St.
Philadelphia, Pa.19134
215-425-7127

BUCKS COUNTY
BILL STEINER
74 Candle Rd.
Levittown, Pa. 19057
215-547-1640

CLEAN ACRES
ROB U.
701 W Lancaster Ave 3B
Downingtown, Pa. 19335
215-873-9374

SWANA
REGGIE JOHNSON
603 W 4th Street #1
Wilmington, DE.19801
302-427-2806

MONTCO
NO AREA REP

DELCO AREA
STEVE MESHANE
255 Baltimore Pike
Clifton Heights, Pa.19018
215-284-2930

ICA AREA
STANLEY CRAWFORD
6813 Ogontz Ave
Philadelphia, Pa.19126
215-924-2048

BRIAN WILLIAMSON -ALT ASR
417 E. Baltimore Pike
Clifton Heights, PA. 19057
215-623-1748

BEEHIVE AREA
BRETT DROZIC
432 Beaumont St.
Warrior Run, PA.18706
717-825-6695

SCHUYLKILL VALLEY
ELLIS DEVERO
917 E Upsal St. Apt B
Philadelphia, Pa.19150
215-549-3411

GREATER CAMDEN
THERON WEST
1233 Langham Street
Camden, NJ.08103
609-541-3486

WEST/SOUTHWEST AREA
SAMIR THOMAS
130 E. Ruscomb St.
Philadelphia, PA.19120
215-324-8750

PURE & SIMPLE
 GENE RICHARDSON
 P.O. Box 37
 Springtown, PA.18018
 215-346-8192

BOB LOUV
 1316 W. Broad Street
 Quakertown, PA.18951
 215-536-3990

RSR
 JOHN SWANSON
 1437 Highbee Street
 Philadelphia, PA.19149
 215-743-3936

RSR-ALT
 HENRY DEITZ
 4605 Hedge Street
 Philadelphia, PA.19124

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RSO BOARD INC.

STEVE ROSEN
 2555 Old Trevoise Rd.
 Apt. A-8
 Trevoise, PA.19053
 215-215-244-1218

ARLENE FRIDAY (Secretary)
 4920 City Ave.A-308
 Philadelphia, PA.
 215-473-3429

MEETING LIST
 AGNES BRAXTON
 1210 Tribitt Ave.
 Sharon Hill, PA.19079
 215-586-3049

H&I
 STEVEN HARRIS
 1301 N. 25th St.
 Philadelphia, PA 19121
 215-763-4745

UNITY/CLEANSHEET
 CHAS NOWLIN
 5543 Jane St.
 Philadelphia, PA 19121
 215-849-2239

CONVENTION
 DANNY FIERIMONTE
 1812 Faunce Street
 Philadelphia, PA.19111
 215-637-2904

DON CLARKE
 1611 E. Wadsworth Ave.
 Philadelphia, PA.19132
 215-242-3240

STEVE LECKERMAN (Treasurer)
 1806 Megargee Street
 Philadelphia, PA.19131
 215-342-0114

PI-PHONELINE
 JOHN WILLIAMS
 5516 Beaumont Ave
 Philadelphia, PA.19143
 215-726-0460

POLICY
 VITO LaNAVE
 89 Eighth Street
 West Wyoming, PA.18643
 717-693-3681

LITERATURE REVIEW
 BONNIE STONE
 30 Poplar Lane
 Levittown, PA.19054
 215-547-2040

CHANGES TO REGIONAL POLICY:

(12/91)

<u>PAGE</u>	<u>SECTION</u>	<u>LINE #</u>	<u>TYPE</u>
2	B	4	need adds-RSO elected by RSC
3	A	2	changed- vote-of-confidence
4	B	2f	new - ASR protocol
4	C	2h	missing-Co-Chair run RSC weekend
5	D	2e	changed- unclear on no reports
5	D	2i	changed- no minutes to subs
6	E	2	needs revision Co-Signers
6	E	5bcd	needs revision- money distribution
7	F	5	deleted-RSR on WSC committees
8	A	1	wrong, not Saturday
8	A	3	Co-chair runs RSC weekend
8	A	4	changed-quorum
9	B	7d	new-RSO rep no reporting
10	B	13f	new, not be accepted
10	B	14d	new, from anyone
11	A	3	new-not to policy
11	A	3a	majority or 2/3 vote?
11	A	4	new-motions from area unclear
12	A	8	ASR has the only 2nd on motion
13	C	3	UNCLEAR on how to handle
13	C	5	new- 50% + 1
15	B	1	correct is June
16	E		new-was any RSC servant
19	D	6,7	deleted completely!
20	G	6	new - ad-hoc formation
22	B	4d	panel not group - need more info
23	E,F	all	Unity/Cleansheet is one committee
24	H	all	Phoneline now part of P.I.
25	I	2	RSC chair not part of J.A.C.
25	J	all	wrong, ploicy is 3/89

- - - All Treasurers part of RSO

* The one thing this region has struggled with the most is how to handle UNCLEAR MOTIONS FROM AN AREA! This (updated?) policy has not addressed this concern satisfactorily!

February 2, 1992

From: Bee-Hive Area ASR

To: Greater Philadelphia Regional Service Committee of Narcotics Anonymous (GPRSCNA)

Subj: Letter sent to Bee-Hive Area regarding conduct of ASR

Greetings from the Bee-Hive ASR:

I have received a copy of the Regional Chairperson's letter to the Bee-Hive Area regarding my conduct at the last Regional meeting. I have forwarded this letter to the groups of the Bee-Hive Area for their review and comments. Additionally, this reply has been forwarded to the groups for their review.

For my arrogant and abusive behavior, I do apologize.

For the content of my arguments, I cannot apologize. I meant not to be disruptive, but rather to represent my Area's conscience to the best of my ability.

Conscience is not always a voting process, but rather a feeling process. My personal conscience is not up for a vote, it is a feeling of what is right or wrong for me. So too is my Area conscience. I attend meetings regularly with my family in the Bee-Hive Area. We worked hard to start our Area and to keep it going. We have a collective feeling of what is right or wrong for us. I try to represent that feeling at the Regional level of service.

At our ASC meetings, while other members may speak, debate, contribute, or discuss, only the GSR's have true vocal powers on the floor. They represent the groups of our Area, and we, the trusted servants of the Bee-Hive Area, are directly accountable to them through the 2nd and 9th Traditions of Narcotics Anonymous. We have let go of powerful personalities and popularity and embraced the Spiritual Principles that are never in conflict. My motives on the Regional floor are merely an extension of this. My actions, however, leave a lot to be desired.

Bee-Hive ASR Letter

Page Two

~~January 19~~ 1992

FEB. 2,

My personal attack on our Regional Special Worker was out of resentment and should not be tolerated. However, I do not believe that I personally attacked any other individual nor meant any disrespect to the other Area's. I wished for more accountability of our sub-committees, and was told on several occasions that we do not have representation at those sub-committees. Here again, I cannot apologize. Our Area has strong accountability of the sub-committees. Whether the groups wish to have representation on those sub-committees is their option. However, at our ASC meetings, if a GSR questions the performance or budgeted spending of a sub-committee, it is addressed without question. This is true accountability and it is the conscience of my Area. Why should it be any different on the Regional level?

Finally, if a group in our Area sends a motion forward that is representative of their conscience, we do not allow that motion to be defeated before the other groups have had a chance to review it. We believe this is in keeping with the 2nd, 4th, and 9th Traditions of Narcotics Anonymous.

I am not God's messenger on Spiritual Principles, but I will continue to stand for those Principles that my Area believes in. I only hope my fellow ASR's can see that there is no personal motive meant to harm anyone, but rather the motivation to live by the Spiritual Principles that saved my life.

In loving service,

Brett Drozic
Bee-Hive, ASR

February 2, 1992

From: Bee-Hive Area ASC

To: Greater Philadelphia Regional Service Committee of Narcotics Anonymous (GPRSCNA)

Greetings from the Bee-Hive Area Service Committee:

As Chair of the Area, I have been directed by the GSR's of the Area to write this letter on behalf of their groups. They are upset that the Executive Committee of the Region took a motion they sent to the Region, by way of our ASR, and discussed it with the JAC and Executive Committee before we formally made the motion on the Regional floor.

No one speaks for our Area at the Region except the ASR or a designated representative. We feel that this is a conflict of interest and a violation of trust. That is why we sent the motion that a member of the Executive Committee can't be an Area RSO rep. It has the same conflict of interest as an ASR being an RSO rep.

Furthermore, it has been stated by another member of the Executive Committee of the Region that our ASR should bring our Area motions to the JAC to be cleared. We feel these are the opinions of individuals and not what the guidelines of the JAC state. According to the information we researched on the JAC, the sub-committees bring their motions to the JAC to be cleared because they are sub-committees of the Region and are accountable to the JAC. The JAC, in turn, is accountable to the Area's through the Regional Service meeting. We can find no policy or guidelines that state the Area's or their representatives bring motions there. We believe that such policy might be in conflict with the 9th Tradition of Narcotics Anonymous since the accountability of the JAC is to the Area's.

Until such time as the Area's decide to change policy and require all Area motions be cleared at the JAC, we will continue to deliver our motions to the Regional meeting.

In loving service,

Vito LaNave
Bee-Hive ASC, Chair

GREATER PHILADELPHIA REGIONAL SERVICE OFFICE Inc.
TREASURERS REPORT

RSO BOARD MEETING
December 7 1991

Financial Report:

<u>GPRSO</u> acct.	Opening balance	\$	1,214.61	+	
	Deposit	\$	17,290.00	+	

	Balance	\$	18,501.69	+	
	Rent November	\$	500.00	-	
	PECO Sept.\ Oct.	\$	92.55	-	
	Add'l Wker Sept.	\$	684.00	-	
	Phone	\$	60.11	-	
	Petty Cash	\$	00.00	-	
	Office Supplies	\$	00.00	-	
	Postage\Shipping	\$	118.15	-	
	Ins. Renewal\92	\$	750.00	-	
	Bank Bag Deposit	\$	30.00	-	
	Castor\Meeting>List	\$		-	
	Software\mtg price	\$	100.00	-	

	Balance	\$	16,166.88	+	
<u>GPRL</u> acct. Continental	Balance	\$	40,040.50	+	
PSFS	Balance	\$	closed	+	

	Balance	\$	40,040.50	+	
	Balance/RSO Acct.		16,166.88	+	
	WSO Deposit\Order	\$	00,000.00	-	

	Balance	\$	56,207.38	+	
Literature value on hand		\$	47,705.55	+	
<u>Receivables</u>		\$	13,487.38	+	

	Balance	\$	117,400.31	+	
WSO Owed		\$	22,515.09	-	

	Balance	\$	94,885.22	+	
<u>Cash advance to us</u>		\$	4,643.02	-	

	<u>Net Worth</u>	\$	90,242.20	+	
Sales for November	\$	10,592.45	<u>Gains</u>	\$	4,002.42
Sales year to date	\$	125,960.41	<u>Gains</u>	\$	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

G.P.R.S.
FINANCIAL REPORT
JANUARY 6, 1992

ENDING BANK BALANCE (NOVEMBER 30, 1991) \$3,803.87

OUTSTANDING CHECKS:

Check #279 25.00

EXPENDITURES:

Check #295 (P.I.Secretary/R.S.C. Sect) - 138.82

296 (P.I. phone/mailing) - 45.33

297 (P.I. phone calls - Ernie Ercole) - 182.50

298 (J.A.C. The Inn at Reading - M.A.R.L.C.N.A.) - 188.00

299 (R.S.C. Sect. Regional Minutes - G.P.R.S.O.) - 80.33

300 (Conference/Regional Mtg. Howard Johnsons) - 615.75

301 (R.S.R. - Copies - John S. - 16.05)

SUB-TOTAL ----- 2,512.09

DEPOSIT NOT CREDITED TO ACCOUNT (Dec. Service Mtg.) + 2,185.95

CURRENT ACCOUNT BALANCE 1/6/92 \$4,698.04



F. Michael Black
Regional Treasurer

Tri-State Regional Service Committee
of
NARCOTICS ANONYMOUS



P.O. Box 2902
Pittsburgh, PA 15230-2902

"... directly responsible to those they serve."

January 14, 1992

To All R.S.R.'S:

GREETINGS TO ALL. HAPPY NEW YEAR.

The Tri-State Region formed an Ad-hoc Committee in November to look into the feasibility of putting in a bid for the East Coast Convention for the Tri-State Region. However our investigations brought to light some other issues that we felt needed to be dealt with before our own bid process could begin. We feel that before anyone could begin the bidding process, new guidelines would need to be formulated to help continue any prudent, responsible, effective process on a yearly basis by any region. Therefore, we are asking you for help. It is our feeling that the existing East Coast Convention Guidelines are not only outdated but incomplete. As you may well know, for the last few years the East Coast Convention has been shrouded in controversy over debts accumulated that have gone unpaid. The selection process of bids and the ultimate responsibility of the East Coast Convention to the fellowship as a whole.

HERE ARE A FEW OF THE THINGS THAT WE WOULD LIKE YOUR INPUT ON.

1. Permanent East Coast Convention Corporation? Yes or No?
2. Responsibility-Who should the East Coast Convention be responsible to?
3. Selection process of the bids? Your input on how to go about this.
4. Change of the bid process from area to regional bid?
5. Fund-Flow. How do we draw the line between our need to make money and an area or region's need to have a convention.

At this year's East Coast Convention in Philadelphia, we will have an open forum to discuss the various input that we have received from you, the fellowship. Please do not take this lightly. We need your support to ensure that the East Coast Convention can once again be the true celebration of recovery that it once was, and not a convention shrouded in controversy year after year.

Tentatively, the first East Coast Convention open forum is scheduled for late April, early May in Philadelphia. If you are planning to attend, contact Rod I. at (215) 289-9242 or any of the persons listed below for a definite time and date.

There is a definitely scheduled open forum at the meeting of the Regions workshop at the East Coast Convention on Saturday morning, June 20, 1992, in Philadelphia, in addition to the above mentioned.

Please send your written input no later than March 31, 1992, so we can formulate a pro/con proposal of the overall East Coast Group Conscience. This will be submitted at the earliest open forum.

We appreciate your willingness to become a part of the solution. Any questions you may have, hopefully can be addressed by the names listed below.

In Loving Service,

Tri-State Regional Ad-Hoc Committee
on the East Coast Convention.

Please send responses to:

Lou Polito
c/oECC ADHOC
4135 Frank St
Pittsburgh, PA 15217

Lou P.	(412) 521-3115
Leah R.	(412) 561-0790
Desmond W.	(412) 761-3796
Greg T.	(412) 363-5720
Pam J.	(412) 746-3882

GUIDELINES OF EAST COAST CONVENTION

1. After all expenses are paid, remaining monies will be passed on to the next ECCNA as soon as possible.
2. Bid must come from an area. Regional bid not acceptable.
Letter from area supporting bid is needed.
3. All areas east of the Mississippi River (including Canada) are eligible to present a bid.
4. Must have a letter from college stating intent to hold convention if bid is accepted.
5. Token bid (optional).

Further suggestions for a bid presentation package.
Attain a letter of approval/support/acknowledgment from:

- A. Local Chamber of Commerce and/or City's Mayor
- B. Local Hospitals and Institutions where NA is held.
- C. Area neighboring your Area: your Region and neighboring Regions.

Collect the following material:

1. College proposal and package price.
2. Collect ideas/materials for a letter of support from local members (petition form), or letters from individual members.
3. Collect material for travel.
 - A. Local airports
 - B. Local bus stations
 - C. Train station near city
4. Letter of need
 - A. Why your area needs it
 - B. Problems in strength
 - C. Summation
5. History of NA in your area.

NC