

Meeting open at 7:15 p.m. with a moment of silence followed by the Serenity Prayer and the reading of the Twelve Traditions.

First order of business was to elect a secretary temporarily.

M/S/P To elect Toni to take minutes for this meeting .
Secretary read last month minutes.

M/S/P To pass last month minutes as read.

Roll Call:

Serious Recovery - Danny M.
Living the Program - Mac
New alternatives - Marty
No A.N.D.A. - John S.
Surrender to Win - Richie C.
Recovery begins with Surrender - John H.
For Addicts Only - Greg
One Solution - Kevin
Get'n It Together - Lawrence

Group Reports:

Recovery begins with Surrender - Wed. nights 8:00 Bridesburg Rec. Ctr.
needs support at group or they will fold

Surrender to Win - Sat. nights 7:30 p.m. doing good

For Addicts Only - Tues. nights 8:00 p.m. -doing well

No A.N.D.A. - Fri. aft. 12:00 p.m. doing well started a new meeting
on Tues. aft. 12:00 to 1:00 p.m. St. John's 13 th & Ludlow in the cafeteria -
needs support.

Living the Program -Thurs, 7:30 p.m. well be moving to Fri. nights
for the month of Sept. & Oct. Meeting is doing well.

One Solution - doing well not on meeting list yet.

Get'n it Together - Wed. 1:00 p.m. is in need of support with meeting
and with officers.

New Alternatives- Is in desperate need of officers, & Support
or the group shall fold. Meeting meets on Mon. Tues. Wed. midnights. Business
meeting is after the 1st meeting in Sept.

Serious Recovery- Wed. nights 7:30 p.m. is doing well

Sub-committee: Reports

Lit. Review chair- Henry was going to resign due to Reg. commitment. We need a new lit. review chairperson Henry will carry commitment until it can be filled.

Program Committee- It was discussed that clean time requirements be 1 year for program rep. until new policy is formed next year. Three area's program reps. were not represented at the convention committee mtg. (Swana, Phila, Montco) three members were voted in there for program committee. The theme for next years convention will be "Magic Continues" The logo will be a jack in a box holding a Basic Text. The date for next years convention will be Feb. 16, 17, 18, 19 1989. The next convention committee meeting will be Aug. 28, 1988 1:00p .m. at PPC caf.

Helpline - Helpline is doing good but can use some people from this area to get involved on handling the phones we meet at the Phila. Area Service at 6:00 p.m. the second sunday of the month you need 6 mos. clean time serve. We have 12th step volunteer list which are to be given to each group to put on the table for addicts to take 12th step calls from those who are manning the phones. We should talk about how we should help share the responsibility of paying for the helpline bill.

H&I- will have its first meeting Sept 1st at 7:00 p.m. at 2639 Ann St. for directions call 634-7099 At that time we will be electing officer and set up policy- anyone is welcome. The H&I chair needs a list of all groups who have H&I commitments. To submit what commitment they have and who can the H&I committee contact. Need H&I co-chair.

P.I.* We held our 1st meeting on July 27, 1988. Area was represented and an officer of the region was present. We established committee policy. We brainstormed our priorities. We discussed how we were going to work with the Philly area as far as commitments and mailing out information packets & what type of letterhead we wanted to use for the purpose stated above. We also talked about the access we would need for the P.O. Box & a rubber stamp to stamp all of our literature and what we need as far as literature and supplies. We also discussed taking a subscription to the N.A. way for P.I. The next P.I. meeting will be Sept. 18, 1988 at 6:00 p.m. before area service. We need support anyone who is willing to serve may get involved.

Unity Committee-(Input on ideas) continue with process of forming committee. We are trying to set up some policy, consisting with voting members. So the Unity committee can obtain structure. Next Unity committee meeting will be Sept. 9, 1988.

Policy committee- John handed out copies G.S.R. it consist of A.S.C. format. He read this & explained as necessary. Discussion on format there were a lot questions & answers there will be more policy business. The area suggested to accept what has been written for present policy committee will review & revise. John will let us know when next policy meeting will be held. They need groups support.

ASR Report:

There were three areas represented that was (Delco, Bucks Co., & Montco.)
There were two new areas present they were the Riverfront Area & Chester Co.
The first order of business was to reconize the two new areas. M/S/P

The two new areas need to vote a member to the R.S.O. Board:

It was discussed at the Regional meeting whether to give the R.S.O. 5.000 to start opening a office it was tabled.

There are two montions to be voted on by the groups they are:
M/S Brought by Bucks Co. - That all RSO Board members step down from there positions immediately. *Not Passed*

Intent: Cause they have served for 2 years. And others have a greater chance to serve,

M/s Brought by the Co. chair of the region: That the region hold a regional conference weekend it will consist.

On Sat. there will be sub-committee meetings. *Passed*

On Sun. there will be a regional meeting.

Intent; To better serve the fellowship and there needs.

This will start the 1st weekend in Nov. 1988 if passed.

M/S/P to accept ASR's REport.

Old Business:

M/S/P - That each program rep. has a vote at the convention.

Intent: To encourage participation throughout the region.

M/S/P - That we purchase all N.A. approved literature from the Greater Philadelphia Region.

M/s/P - To change the meeting list to a little booklet the size of the white book.

Intent: It won't have to be changed for a year.

M/S/P - That all RSC position except convention committee chair to be changed from 1 year to a 2 year position.

M/S/P - That ASR's not be allowed to serve on the RSO Board.

Intent: That it is a conflict of interest to be in a voting position and be on the board at the same time. When you might be voting on issues pretaining to the office.

M/S/P - That their is no reserve seating at the banquet of the convention for the convention committee.

Intent: To uphold our 12 traditions, that we are all equal, knowbody is special.

M/S/P - That all convention speakers pay their own way at the convention.

Intent: To uphold our 12 traditions, that knowbody gets special treatment, and we are all fully self supporting.

There was a five minute break.

Meeting was brought back to order.

Roll Call:

Treasury Report:

\$379.74	
<u>-50.00</u>	For bank accout
\$329.74	
<u>-25.00</u>	Rent
\$304.74	
<u>-15.00</u>	supplies
\$289.74	
<u>-30.00</u>	P.I.
\$259.74	
<u>-100.00</u>	Helpline
\$159.74	
<u>-50.00</u>	Prudent Reserve
\$109.74	
<u>-20.00</u>	Secretary supplies
\$ 89.74	
<u>- 5.00</u>	Starter Kit
\$ 84.74	
<u>84.74</u>	Region
0	Balance

New Business:

We have P.O. Box number for the riverfront area.

P.O. Box 4891
Phila.Pa. 19124

Lit. Report:

No Report

Billy went to see if we can have are Area Service Meeting at the Union Hallit was agreed to pay them 25.00 a month for rent are area meetings will be on the 3rd. Sunday of every month.

To go back to the groups we need a Secretary at the area meeting. co-chairs will be voted on next month.

Area Legs

Motions to go back to the groups:

Motion: Only liasons from each group to the Unity Committee be recognized as voting members of that committee. All others are welcome to participate with thier input.

Passed

Intent: To lessen confusion at the sub-committee level, and so the said sub-committee can function inside the 12 traditions.

Motions: That all RSO Board members step down from there positions immediately.

Intent: That they have served for two years. and it's time to give someone else a chance.

Not Passed

Motion: That the region hold a regional conference weekend this will start the first weekend in Nov. it will consist of:

On Sat. there will be sub-committee meetings followed after the Joint Aminatrative Committee. with a dinner & dance.

On Sun. There will be a regional meeting. *Passed*

Intent: To better serve the fellowship and there needs. The weekends will flow thru the region.

These last two motions will be a phone call vote on Sept. 16, 1988

A WORKING GUIDE TO THE PATHFINDERS COMMITTEE

Purpose

The Pathfinders Committee provides support for an already existing meeting which meets regularly at a specific place and time, having no outside affiliations and receiving no financial support outside the Narcotics Anonymous service structure, specified in the T.W.G.S.S. And also, the Pathfinders Committee will start meetings in areas of need that are not serviced by an already existing group.

The support provided by the Pathfinders Committee is threefold:

- a. Physical - to provide support to the meeting's service structure, and to the meeting itself.
- b. Spiritual- to share our experience, strengths and hope the N.A. way.
- c. Financial- to support the meeting through the Pathfinders Committee Fund.

Function

1. To assist, upon request, an already existing N.A. meeting/group in need of:

- a. Improved Service Structure

The Pathfinders Committee, on approval of the said meeting/group and the Area Service Committee, will assume responsibility of guiding and creating workshops, until said meeting can support itself and be represented at Area Service. We do this in order to develop a working service structure and promote growth.

2. Upon approval of Area Service Committee, to start meetings in key locations in our area that are not serviced by an already existing group.

- a. These efforts are to be supported by the Area P.I. and H&I sub-committees reaching out to the still suffering addict in our local area.

- b. This starting of meetings will follow the policy established by the A.S.C.

The Individual Member

1. Requirements

- a. An honest and willing desire to serve on this committee.
- b. It is required that to become a voting member, you must attend two consecutive meetings and that to maintain your voting privilege, you cannot miss two consecutive meetings unless reasonably excused.

2. Responsibilities

- a. To maintain his or her own personal recovery.
- b. To acquire a working knowledge of the Twelve Steps and Twelve Traditions of N.A.

Trusted Servant Positions of the Pathfinders Committee

1. Meeting Chair - can be selected from the meeting membership or nominated and elected by the Committee.
2. Meeting Coordinator - appointed through the Committee.
3. Literature Coordinator - nominated and elected through the Committee.
4. Treasurer - nominated and elected through the Committee.
5. Secretary - nominated and elected through the Committee.
6. Vice-Chair - nominated and elected through the A.S.C.
7. Chair Person - nominated and elected through the A.S.C.

Requirements and Responsibilities of Trusted Servant Positions

1. Meeting Chair

a. Requirements

1. The willingness and desire to serve.
2. A suggested minimum of _____ clean.
3. A working knowledge of the Twelve Steps and Twelve Traditions of N.A.
4. Active participation in the meeting/group they are to serve.

2. Meeting Coordinator

a. Requirements

1. A suggested minimum of _____ clean.
2. Must follow all the requirements and responsibilities of the individual member.

b. Responsibilities

1. This is a one year committment.
2. The Meeting Coordinator conducts all regular and conscience meetings and maintains or oversees service positions until all trusted servant positions are filled by members of that said meeting.
3. The Coordinator is the vehicle of communication between the meeting(s) and Pathfinders. It is also the responsibility of the Coordinator to give a written report of the meetings' progress to be handed in at every Pathfinders Committee meeting held. And when necessary, it is the responsibility of the Meeting Coordinator to help maintain the atmosphere of recovery during the meetings.

3. Literature Coordinator

a. Requirements

1. A suggested minimum of _____ clean.
2. Must follow all the requirements and responsibilities of the individual member.

b. Responsibilities

1. This is a six month committment.
2. The Lit Coordinator must keep an accurate account of literature on hand, and give it out to Meeting Coordinators and report back to the Committee.
3. The Lit. Coordinator must prepare a monthly budget for lit. needs and report back to the Committee. This along with #1 of the responsibilities should be made into a written report and handed in at every Pathfinders Committee Meeting.
4. Also, the Lit. Coordinator must make a running status of the amount of lit. needed for every meeting.
5. The Lit. Coordinator must take requests of lit. from each Meeting Coordinator to bring to A.S.C.

4. Treasurer

1. A suggested minimum of _____ clean.
2. A working knowledge of the Twelve Steps and Twelve Traditions of N.A.
3. Must follow all the requirements and responsibilities of the individual member.

5. Secretary

1. A suggested minimum of _____ clean.
2. A working knowledge of the Twelve Steps and Twelve Traditions of N.A.
3. Must follow all the requirements and responsibilities of the individual member.

6. Vice-Chair Person

1. A suggested minimum of _____ clean.
2. A working knowledge of the Twelve Steps and Twelve Traditions of N.A.
3. An understanding of our N.A. service structure and the responsibilities of a sub-committee Vice-Chair Person.
4. Must follow all the requirements and responsibilities of the individual member.

7. Chair Person

1. A suggested minimum of _____ clean.
2. A working knowledge of the Twelve Steps and Twelve Traditions of N.A.
3. An understanding of our N.A. service structure and the responsibilities of a sub-committee Chair Person.
4. Must follow all the requirements and responsibilities of the individual member.

***** It is also the requirement of each of the positions above that they have an active participation in the group they are to serve *****

Policy of Celebrations of Recovery Clean Time Pertaining to Pathfinders

Any member of N.A. who does not have a home group and the Pathfinders supported meeting is their only meeting that they have to support their recovery, may celebrate their birthday at the said meeting at the cost of Pathfinders from the pathfinders fund. Any others who do not pertain to these requirements may not be allowed to celebrate their birthday at a Pathfinders supported meeting.

MOTIONS FROM THE SURRENDER TO WIN GROUP OF N.A.

MOTION:

That any group that wishes to join the Riverfront Area of Philly be open to all members of N.A.

Passed

INTENT:

To uphold our Traditions and promote unity within the Fellowship of N.A.

MOTION:

That anyone holding a Trusted Servant position in the Riverfront Area Service Committee who is not doing their job, be asked to resign.

Not Passed

INTENT:

We are not responsible for our disease, but we are responsible for our recovery. And in keeping with that principle of responsibility, we must be consistent and responsible in all our affairs.

MOTION:

Pathfinders Committee to be formed and policy to be formulated. (A working guide to the Pathfinders Committee is included)

Not Passed

INTENT:

To provide support to our Area and the groups in our Area through the principles of N.A.