CLEAN ACRES AREA SERVICE MEETING

JULY 17, 1988

- Milby T. opened meeting with Serenity prayer at 7:30 p.m.

- Rob U. read "The Twelve Traditions"

Secretary's Report

Lori B. was absent. Kenny B. read June 12, 1988 minutes. Correction to June 12th minutes as follows:

- #4 motion, "Have groups vote on whether the Co-Chairperson of the Literature Committee be co-signer for literature bank account." (Take back to groups to vote)

- Ray M. motioned that minutes be accepted as corrected. Seconded and passed.

- Judy volunteered to take minutes for area meeting.

Treasurer's Report - Sherry C.

June 12, 1988 Group Donations:

W.A.I.T. Group	$ 90.00
Commitment to Recovery	$ 30.00
Independence Group	$ 25.00
Thursday Step by Step	$ 70.00
Come Grow With Us	$ 222.00
Total	$ 437.00
Tri-County Submission:	$2,000.00
Sub-Total:	$2,437.00
Meeting Lists:	-$ 72.00
Sub-Total:	$2,365.00
Literature:	-$1,320.97
Total:	$1,044.03

ASR REPORT - Dave S.

- Brock J. motioned that ASR minutes be turned in with Area minutes and not read. Seconded and passed

Report
Take back to groups:

1. No reserved seating at the Philadelphia convention.
2. Convention speakers pay their own way to convention.
3. No ASR's serve on the RSO Board.
4. Regional Treasurer and Literature Chairs join the RSO Board.
5. 2 year Regional Sub-committee terms (excluding the Convention and Executive Committees).
6. Give the RSO Board $7,000.00 start-up costs.

- Clean Acres Area needs a RSO Board member.
- World Service Office needs money.
- Two new areas brought to Region.

ASR REPORT CONTINUED

- "It Works: How and Why" needs input - Big Black & White
- Region Co-chairperson open - bring back name

Take back to groups:

1. Ask all RSO Board members to step down. Re-elect new members and give the fellowship a chance.
2. New Literature Chairperson of Region is Frank C. (215)637-7936.
3. Need Convention Program member to represent Clean Acres Area.

- Next Convention Committee meeting:
  August 14, 1988
  1:00 p.m.
  P.P.C.
  Ford and Monument Roads
  (1 block from Adams Mark Hotel)
  Rodney, Chairperson (288-9387)

LITERATURE COMMITTEE REPORT - Pete D.

- Pete D. - motioned that for next three months use price structure in existence. Seconded and passed.

H & I COMMITTEE REPORT - Brock J.

- Pros and Cons given on why 12 Steps and 12 Traditions not read at the H & I Committee meetings.

Report

1. Five (5) active meetings in area.
   a.) Chester County Prison
   b.) Coatesville V.A., Sunday Night Re-Hab
   c.) Coatesville V.A., Thursday de-tox
   d.) Paoli de-tox
   e.) Malvern Institute
2. Secretary and Alt. Chairperson voted in.
3. Committee voted to start H & I meetings: Who's An Addict, What is the N.A. Program and What Can I Do.
4. Five (5) H & I representatives for area since last H & I meeting. H & I meeting is the 2nd Sunday of every month at 7:00 p.m. at the Messiah Lutheran Church in Downingtown.
5. Chairperson for each meeting - 2 months.

AD-HOC COMMITTEE - Rob U.

- The Chairperson of this committee went to TRICO Area Service to discuss the financial split of the existing funds and literature. After discussing a few proposals with our new area's literature chair, treasurer and ASR, it was agreed upon to ask TRICO for the amount of $2,000.00 in cash to be transferred to the new area. This money would be used to purchase approximately $1,500.00 of literature and put $500.00 in cash in the treasury.

- This proposal was accepted by the TRICO Area as they also agreed that by giving us any of their literature would deplete some of their stockpile.

AD-HOC COMMITTEE CONTINUED

- We thank you for allowing us to serve this new area service committee

- Report from Ad-Hoc Committee for Regional Weekends is attached. (Take to groups)

GROUP REPORTS

- See group reports on page 5.

- Mike S. is Alt. GSR to the Life or Death Group and newly elected GSR to the Friday Nite Live Group. Dave S. motioned that both reports be accepted. Seconded and passed.

OLD BUSINESS

1. Nominations for new area name were brought back from groups.
   - New Area Name: CLEAN ACRES
2. Nominations attained for Hotline Chairperson.
   a.) Dave S. motioned to send nominations back to groups. Motion withdrawn.
   b.) Ray M. motioned to vote for Hotline person as stands. Nominees:
   Michelle
   Harold D.
   Chester R. - declined
   Ron F.
   Al S.
   take back to groups. Seconded, failed.
   c.) Kenny B. motioned to go back to groups, get new nominations and inform nominees to be present at next area meeting. Seconded and passed.
3. Should Messiah Lutheran Church be used only for Area Service Meetings? Vote from groups: **NO**

P.F.

NEW BUSINESS

(How IT WORKS)

1. Brian U. - motion to read 12 Steps and 12 Traditions at H & I meetings. Seconded and passed to be taken back to groups for vote.
2. Rob U. - motion - that all motions coming from group to area automatically be taken back to groups for vote. Intent: To keep in line with 2nd Tradition. Take back to groups for vote.
3. Rob U. - motion to go back to groups for area to create new policy committee. Intent: To document new area guidelines. Take back to groups for vote.
4. Rob U. - motioned that only trusted servants give group reports at area service meetings. Intent: Accountability of groups. Take back to groups for vote.
5. Rob U. - motioned that any Area Level trusted servant who misses two consecutive area meetings will be removed from their position. Intent: All trusted servants should have time to serve area. Take back to groups for vote.
6. Brock J. - H & I meetings are closed meetings. Discussion on whether Malvern Institute should be H & I. Pros and Cons voiced. Discussion on whether Gadenzia House should be H & I meeting. All H & I meetings are closed with only speaker and chairperson attending.
7. Sherry C. - TRICO would like minutes for next three (3) months.
8. Kenny B. - motion to send TRICO minutes. Seconded and passed.
9. Sherry C. asks for $40.00 for portfolio and bookkeeping materials. Seconded and passed.

NEW BUSINESS CONTINUED:

10. Dave S. asks area for $10.00 for Clean Sheets. Seconded and passed.
11. Brock J. reported that duplicate keys for the Messiah Lutheran Church are being made for sub-committee members.
12. Vote of confidence to have Dave S. send in information for meeting list.
13. Kenny B. - motioned that all motions to be seconded before taking back to groups. Seconded and failed.
14. Rob U. suggests $1,000.00 be donated to next regional meeting.
15. Dave S. - motion to send $500.00 to region. Seconded and passed after updated Treasurer's report was given.
16. Pete D. will notify all GSR's on availability of literature.
17. Motion to accept TRICO price structure. Seconded and passed.
18. Pete D. - motion for Pete D. and Literature Treasurer to be co-signers for literature bank account. Seconded and passed to be taken back to groups.
19. Pete D. - motion for money not spent of $1,500.00 ($100.00) be spent for supplies: ledgers, bags, books, etc. Unused money be returned. Seconded and passed.
20. Dave S. - motions that the motion for $10.00 for Clean Sheets be waived and sheets passed out. Seconded and passed.
21. Sherry C. - motion to pay rent for four (4) months in advance. Seconded and passed.
22. Dave S. - motion to have Area Chairperson attain P.O. Box number. Seconded and passed.

There being no further business, meeting was closed at 10:05 p.m.

Respectfully submitted,

Lori K. Brennan, Secretary

GROUP REPORTS July 17, 1988

1. Come Grow With Us - Group moved to 1st Apostle Church of Coatesville at 7th and Chestnut, same time, 7:30 p.m. We're still looking for permanent quarters. Rent is paid up until September. Have an opening for General Chairperson. Also discussed starting an afternoon meeting after we nail down permanent location. Group donated $20.00 to area.
2. Committment to Recovery - Attendance has been steadily averaging about (12) addicts weekly. We welcome anyone to attend our meeting. We meet at: Church of the Ascention, 2nd Avenue and West Street, Parkesburg, PA, Thursday, 8:30 p.m. - 10:00 p.m. We still need an Alt. GSR.
3. Free at Last - Meeting is doing well but additional support is always welcome. Also, Eric C. accepted the position of H & I representative for this group.
4. Friday Nite Live - New GSR: Mike S. The group's attendance is very good, but our business meetings are poorly attended. We are trying to get more people interested in becoming more responsible for their own recovery by getting involved. The donations to the group are very good. And we are donating $144.00 to the new area.
5. Friday Nite New Life - Doing well and donated $60.00 to area. Need support at business meetings.
6. Independence Group - Absent - No Report
7. Just For Today - No Report
8. Life or Death Group - No Report
9. Lifesavers Group - Absent - No Report

10a. New Beginnings, Thursday - Needs more support

10b. New Beginnings, Saturday - doing good, needs more support

10c. New Beginnings, Sunday - doing good, needs more support. Donated $100.00 to area.

11. Options Group - New GSR: Mike L. Average attendance: 8 Group donated $50.00 to area.
12. Tuesday Nite Alternatives - Group is doing well. Donated $300.00 to area. Group would like $80.00 designated to H & I.
13. Easy Does It Group - formerly Thursday Step by Step - meeting is doing o.k. Business meeting needs support for service level positions. $40.00 donated to area.
14. W.A.I.T. Group - New GSR: Geraldine P.

Summary Of Motions To Be Taken Back To Groups To Be Voted On:

July 17, 1988

1. Motion for Co-chairperson of ~~Literature~~ ASC committee be co-signer for literature bank account? (Note: Before voting, see #18)

From ASR Report

2. No Reserved seating at the Philadelphia convention.
3. Convention speakers pay their own way to convention.
4. No ASR's serve on the RSO Board.
5. Regional Treasurer and Literature Chairs join the RSO Board.
6. 2 year Regional Sub-committee terms (excluding the Convention and Executive Committees).
7. Give the RSO Board $7,000.00 start-up costs.
8. Attain nomination for Region Co-chairperson.
9. Ask all RSO Board members to step down. Re-elect new members and give the fellowship a chance.
10. Need Convention Program member to represent Clean Acres Area.

From Ad-Hoc Committee

11. See "Ad-Hoc Committee for Regional Weekends" attached.

From Old Business

12. Get new nominations for Hotline Chairperson and inform nominees to be present at next area meeting. & P.I.

From New Business

13. Should ~~the 12 Steps and 12 Traditions~~ HOW IT WORKS be read at the H & I Meetings?
14. All motions coming from group ~~to area~~ automatically be taken back to groups for vote. Intent: To keep in line with 2nd Tradition.
15. Motion for area to create new policy committee. Intent: To document new area guidelines.
16. That only trusted servants give group reports at area service meetings.
17. Any Area Level trusted servent ~~who~~ misses two consecutive area service meetings will be removed from their position.
18. Motion for Pete D. and Literature Treasurer be co-signers for literature bank account.

TO:ALL AREAS

FROM:Ad-Hoc committee for regional weekends

RE:Motion to go back to groups

Starting the first weekend in **November (4,5,6,) 1988**

The R.S.C format will be changed to a **REGIONAL SERVICE WEEKEND**

which will rotate throughout all member areas.**E/O MONTH 1st WEEKEND**

Format 2 days

SATURDAY Regional and AREA subcommmittees meet together after

the J.A.C. would meet.

In the evening there would be a dinner and dance..

SUNDAY

We would hold the regional meeting.

On both days if the hotel allows extra rooms we could hold

meetings or workshops for the fellowship.

Regional co-chair would be in charge of conference planning.

First would be held in Bucks County

Submitted in loving service