ARS Report to CAASC

GREATER PHILADELPHIA REGIONAL SERVICE MINUTES

December 2, 1990

Meeting opened with the Serenity Prayer.

The Twelve Traditions were read.

Old minutes were read and accepted.

Agenda was suspended for nominations for Secretary. Beth K. was nominated and was seconded and elected unanimously.

Agenda was accepted.

Area Reports

Phila, - Sub-committees doing well.

Riverfront - 17 groups doing a lot better. Sub-committees OK. One meeting in area using and circulating illegal basic text. Convention made $1500. Had talk of going back to one day learning conference. Reg. donation $45.

Bucks - Unity Committee having dances every 2nd and 4th Saturday. United Church of Christ, New Falls & Penn Valley Road for convention. 4th Bucks County Area Convention. Lots of area positions open. Area doing well.

Clean Acres - Area doing well. Still have problems with area and sub-committee positions. Comes and goes with the weather. P.I. Learning Day, January 19th, YWCA in Coatesville. Donated $1000.

Small Wonder - Area doing well. Sub-committees OK. H&I took new commitment at Gander Hill Prison. Christmas Marathon Meeting, 24th & 25th. More will be revealed. Donated $150.

Montco - Area doing well and growing.

Delco - Area elected new officers. December 24th, 6 p.m. Marathon Meeting, Glenolden Presbyterian Church, Chester Pike and Ashland Avenue. Donated $1152.17.

Inner City - Area doing well. Sub-committee OK. Area convention went well. $6,000-9,000 profit. Free dance December 7th, Broad and Master. 9-1 at the YWCA. No donation.

Bee Hive - 10 groups, 21 meetings. Sub-committees OK but need support. Convention a success. $2,000 profit. Thank you to all who supported convention. Donation $100.

Schuylkill Valley - No report.

Scranton Metro - No report.

RSR Report

WSC Quarterly Meeting in California. Much discussion about illegal text. Did file suit against individuals printing and distributing text. More in November Fellowship Report. Possible B.O.T. Meeting in Philadelphia, February 7-10, 1991. Purchasing 200 Agenda Reports for this year. Cost $1,000. Will have workshop, dinner and dance. Third weekend in February.

Traditions draft on 1st and 2nd. Traditions came out. Will also be in November Fellowship Report. Traditions will be ready for approval 1993.

If we want anything to go on Agenda, have to contact RSR by end of December.

RSO Board

Treasurer's Report	
G.R.P. Lit.	$27,499.21
GPRSO	370.63
Lit.	18,214.65
Lit. order	15,931.85
Owed by Areas	6,162.64
Balance	$67,808.25

Outstanding Expenditures
$ 46 - Office
$384 - Special Worker

Expenditures

Paid WCS	$16,000.00 ?
Shipping from World	405.94
Castor Printing	3,321.00 - mtg lists
G.P.R.L.	20,157.84
R.S.O.	4,000.00
Computer	100.00
Accountant	930.00
Misc.	15.00
Rent	1,200.00
Utilities	106.09
W.S.O. Workship	1,974.79
	$4,325.85

Talked about sending three people from Board to Workshop in Chicago.

Meeting List

Have excess meeting lists Fall/Winter 1990. New lists come out after 1st of the year.

P.I.

Don new P.I. Co-Chair.
Beth K. new P.I. Secretary.

Region was asked for input on 15 minute video for Outreach Program for rehabs and jails.

H&I

10 areas represented
100+ H&I committments in region.
Discussed H&I presentations at groups.
Discussed setting up zones for Riverfront, Inner City and Phila.
H&I Workshop at convention topic. Why is H&I needed? What happens when nobody shows?
Also, H&I mugs at Convention.
Richie read his report from World Service Quarterly.

Policy - no areas present.

Looking for all regional minutes dating back to conception of region.

Unity - no shows.

Helpline - no chair.

Clean Sheet - no chair.

Lit. Review - no chair.

Convention

Held 4 meetings since last region. No area reps support from Bee Hive, Scranton and Montco. Fund raising dances Saturday nights starting December 16th, 22nd & Chestnut.

Spiritual Breakfast at Summerdale & Pratt 1/20/91. More information will follow.

Treasurer's Report - $1,505.35.

Convention Pkg. $55 - before 2/1/91
$60 - after 2/1/91

Region gave $3,000 to cover expenses.

JAC

Announced R.S.O. open December 26 and January 2. All sub-committee chairs and ASR asked to attend meeting at next region.

Conference

Expenses	$1,130.11
Income	842.00
Loss	$ 288.11

Next weekend flyers are out.

Nomination

Lit. Review Chair - position still open
Clean Sheet Chair - " " "
Co. Treasurer - " " "
Reg. R.S.O. REPS - nominated & passed - Vito and Arlene
Treasurer - still open

Old Business

Motion #1 passed 7-0-2 - World Convention
#2 failed 4-2-3 - disband meeting list committee
#3 failed 4-3-2 - statement on meeting list

New Business

Convention & JAC

To keep $3,000 in Convention Account.
Intent: so Convention Committee can operate.
Passed - 7-0-2

JAC

GPRSC Treasurer be a member of the R.S.O. Board and attend JAC Meeting.
Intent: to fascilitate accountabiity of the regular funds between the RSC & RSO so addict can better be served,
Passed - 5-0-3

RSO & Open Forum

Convention Treasurer be a member of R.S.O. Board!
Intent: Accountability
Passed - 7-0-2

Policy Chair

That Phila. Region write a letter and have our RSR call all regions who have ever hosted or bid for East Coast convention get together at our next regional weekend to discuss the possibility of setting up a Board of Directors to oversee the convention financially and screen bids.
Intent: To have accountability - which is not the case now.
Passed - 6-0-1

Treasurers Report

$18,067.38	Opening Balance
- 3,000.00	Transferred Convention Account
+ 2,128.17	Group donations
+ 642.00	Conference Funds returned
+ 75.00	P.I. T-shirts
$ 2,845.17	Total Expenditures
1,331.61	
$20,184.76	R.S.C. Balance

YOURS IN SERVICE,

ART P. AND BILL M.