

NARCOTICS ANONYMOUS - PHILADELPHIA AREA SERVICE

Minutes of Meeting - June 10, 1984

The meeting was called to order at 7:45 P.M. with Serenity Prayer followed by reading of Twelve Traditions.

SECRETARY'S REPORT

Minutes were read and three corrections made and noted in official minutes kept by Secretary. Suggestion minutes not be read.

MOTION CARRIED (To Accept)

GROUP REPORTS (19)

Oxford Circle	- Well - new alt.GSR
Life Wish	- OK - Monday nite needs support 1st & 3rd weeks - step mtg. 2nd & 4th weeks - Trad. mtg.
NA Women Today	- Support at business meeting
St. Mary's	- Well - support at bus. mtg.
KISS	- Restart June 20 - Wed. 1 PM
Men at Work	- Great
New Horizons I	- Fine - Mon. P.M. - 2nd wk - step 4th wk - beg.
Reality	- 5516 Torresdale Ave - mtgs. same (Fund raiser - 6/15)
Carry the Message	- Well
Gloria Dei	- Well
Manayunk	- Well
Center City	- OK - Beg. needs support
New Horizons II	- Very nice
South Philadelphia	- Fine
Somerton	- Good - needs continued support
Huntingdon Hosp. (3-2)	- Needs officers and support, otherwise good
WAIT	- Well - needs people with time;
Came to Believe	- Most under 90 days
Primary Purpose	- Good

LITERATURE REVIEW REPORT (Bob H.)

Groups should be reviewing the Newsletter Handbook, 2 I.P.'s and Traditions 4, 5 and 6. Anyone not having these, please leave address with Bob H. or call at 886-7233.

CLEANSHEET REPORT (Bob H.)

Cleansheet is doing well. Have approximately \$90.00 in funds. It would be nice if people would subscribe and help support the Cleansheet. Need people to send input and next month is a 7th Step issue.

H & I REPORT (Diane W.)

All institution meetings are doing fine. Will need speakers for St. Mary's detox. If there is anyone who would like to speak, please call 426-7074. Ask for Diane. There is nothing happening with the prison meetings yet. Until everyone has got their letters and all the hosts have an interview with the wardens, then the meetings can start. Chairperson would like to know all the groups who have commitments and the GSR's phone numbers so she could get in touch with them.

HOT LINE REPORT (Faith Y.)

Convened meeting at 8:00 p.m. on Monday, May 21, 1984, with 17 people attending. A complete slate of officers were elected to provide a formal Hotline Committee with Faith Yampolsky as Chairperson. The Committee attended to the old business of the 800 service. Then reconsidered an improved form of streamlining responses for 12-step calls by separating requests for H&I, PI and literature at the 800 service. Reviewed and revised the procedural guidelines for 12-step calls.

PUBLIC INFORMATION REPORT (Andy P.)

Posters (400) - \$40.00

REGIONAL REPORT (Cathy D.)

Regional meeting hosted by Montco July 21 (12PM to 11PM), Shelly Ridge Meeting Hall, on Manor Road off Ridge Pike, in Lafayette Hills. (12-3 - committee, workshops) (3-5 - regional meeting - elections) (5:30-11:00 - dinner and dance)

Deletion of material from the approved version of the Basic Text "Narcotics Anonymous" first received information informally in Maryland. Letter typed up by co-chair of region and was distributed to GSR's (see attached letter). Contacted RSR. He brought letter concerning 4th and 9th Tradition from WSC (see attached proposal). Turned over to Guido.

Guido - Passed out letter from conference. Will send area vote by regional mail and letter sent to area advising of vote. We did not get 60 days. Must be done by June 30 because there will be August printing of Basic Text. Last year this region voted to have sentences left in. Now we will vote as groups. We got too short notice. We can send letter as an area about this.

Discussion by Andy Orlando regarding Traditions 4 and 9. Discussed mis-wording of 6th Step in Basic Text. Proposals request 30-day decision dated May 14, 1984. - received June 10, 1984. Traditions were written as guidelines and protection for groups - not to settle service structure disputes.

(Cathy Daly) - Ask Alt. RSR when will we receive full report of what happened WSC 1984? Who made decision to stop printing Basic Text? (answer by Guido - no motion to stop printing) Are members of WSO voting participants? If so, whose group conscious do they carry? (Answer by Guido - This year service office manager (Bob Stone) has vote - vote taken and given to head of WSO (Chuck Gates - Chairman of Board) Do they have a vote in this issue regarding Traditions 4 and 9? (Answer: Yes - 37 regions plus 21 voting participants, totaling 58 votes).

Suggestion to area by Cathy Daly that we form an ad hoc committee to address issue of the 4th and 9th Traditions from WSC-

MOTION, by Kim, seconded by Joe S. (Discussion followed)

MOTION CARRIED (16-0-1 abs.)

MOTION by Joe S., seconded by Kim, that this area send no vote but send a litter of protest to World regarding Traditions 4 and 9.

MOTION CARRIED (10-5-1 abs.)

MOTION, by Kim, seconded by Jerome C., that ad hoc committee form letter and send to all regions and World protesting Traditions 4 and 9 violations.

MOTION CARRIED (13-0-0)

LITERATURE REPORT (Andy P.)

Cash on hand	-	\$445.34
Unsold literature		108.55
Lit. on credit		58.50
		<u>\$612.39</u>

Request more money.

OLD BUSINESS

Allen Sanders resigned as Chairperson of Area. Requested that Area please accept Joe Flynn as Chairperson. Nominations for co-chairperson for area.

BREAK at 9:15

Vote taken on continuing meeting. MOTION CARRIED

TREASURER REPORT (Bill W.) (\$90.00 reserve)

Following are the group donations, and all expenses were voted by motion, seconded and carried unanimously.

Manayunk	- 15.00	Life Wish	- 10.00	New Hor. (Mon.)	- 17.00
Path (Thurs.)	- 8.-0	Reality	- 50.00	BVM	- 13.50
NA Women	- 10.00	Carry/Mess.	- 80.00	Hunt.Hosp. (3-2)	- 15.40
Men at Work	- 10.00	Gloria Dei	- 16.50	Somerton	- 2.00
Oxford Circle	- 10.00	Freedom	- 5.00	St. Mary's	- 5.00
Serenity	- 11.00	Center City	- 10.00		

TOTAL - \$288.05

CASH ON HAND:

Group Donations \$288.05

EXPENSES:

Rent	\$ 10.00	
Supplies (Joe F.)	9.54	
New 1-800 for July, Aug., Sept.	144.00	
Old 276	<u>123.62</u>	<u>287.16</u>

IN RESERVE \$ 0.89

(\$60.00 from reserve fund for referral)

MOTION that \$60.00 be used from reserve of \$90.00 to pay for referral of "276" to "1-800."

MOTION CARRIED (unanimously)

NEW BUSINESS

MOTION by Dave O. and seconded that Joe Flynn step up to Chair and a new co-chair be elected. Joe accepted.

MOTION CARRIED (unanimously)

Nominations for co-chair should be taken back to groups. Requirement is one year and knowledge of steps and traditions. It is a two-year commitment.

INTERIM HOUSE - South Phila. will take commitment for one year.

ANNOUNCEMENTS

Ad hoc committee meeting Monday, 6/11 at 876 N. 22nd St. (8PM)

Phila. Region meeting - see prior notes

New meeting in Kensington-Richmond-Fishtown area (On the Beam Group) meets on Monday, 8:30 at St. Anne's Hall, Memphis and Tucker (Beg. meeting).

World convention in Chicago - may charter plane - \$120.00

Serenity Group - 3rd Anniv. - 7/5 - 1921 Grant Ave.

Meeting adjourned at 10:15 with moment of silence and Lord's Prayer.

*Marianne T. Keenan*  
Marianne T. Keenan (Secretary)

Note: We have no P.I. chair or co-chair.