

NARCOTICS ANONYMOUS - PHILADELPHIA AREA SERVICE

Minutes of Meeting - October 14, 1984

The meeting was called to order at 7:30 P.M. with a reading of the Twelve Traditions.

SECRETARY'S REPORT

Minutes accepted.

GROUP REPORTS

| | |
|---------------------------------|---|
| Lifewish | - Good |
| St. Mary's | - Needs support bus. mtgs./well |
| Manayunk | - Well |
| Surrender | - Good |
| 37th & Chestnut | - Bldg. to be sold. Looking for another spot. Money problems. |
| Serenity | - Well |
| N. A. Women | - O. K. |
| Oxford Circle | - New officers - changing format |
| ODAT | - Format - very good |
| Gloria Dei | - Well. Step Mtg. and Bus. Mtg. last Tuesday - In debt - will accept institution |
| Reality | - Will hear by end of week about new location |
| KISS | - Good. Needs officers bad |
| Freedom | - Good - bus mtgs. need support |
| Abington | - Good |
| Carry the Message | - Good |
| B.V.M. | - Good |
| Primary Purpose South Phila. | - Fine. |

LITERATURE REVIEW REPORT (Bob H.)

Groups to review 4 pieces of literature to send to California. Position is open. Clean sheet fine. Helpful if GSR's would report that mailing list is available. Donation of \$0.25 requested. Subscriptions are available for \$5.00 per year. Cost of printing has gone up. Next month's issue is on Step 11.

H & I REPORT (Diana W.)

Holmesburg is doing well. Need a male to take Laurel Hall. Needs at least 6 months' sobriety. Women of Today would like to take Interim House. All other commitments are doing fine. Still need speakers for St. Mary's detox. Call Diana at 426-7074. anytime. All other prison commitments still haven't started. We are trying.

REGIONAL REPORT (Mary M.)

- Meeting 9/15/84 at Hole Ghost Prep. All 6 areas were present. Phila., Bucks Co., So. N.J., Shore Coastal, Montco; and Tri-County.

- Bucks County in need of help with meetings; needing support and people to help get the area service running.

- The 2 N.J. areas are meeting with rest of N.J. to decide if they are going to form a N.J. region.

- RSR (Bob B.) was asked to have letter sent to W.S.C. concerning vote on Traditions 4 and 9 be included in minutes. Was asked to issue a written report concerning issue and happenings of WSC '84 and group conscious issue that may be dealt with at WSC '85. Reason why info sometimes not received in time - R.S.R. apologized.

- Treasury (region) - \$226.65 - convention committee approx. \$4,500.

- Election - H&I open.

- Treas. - open - nomination-Al S.; Shari P.

- Conven. Comm. - nomination-Liz M. (Open)

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- Lit. Dist. Chair - Andy P. - elected

- R.S.R. alternate - Mary M.-elected

- Motion: Stockpile \$2,500 literature - all areas will discuss personal needs for what literature they want - Passed.

- Motion: For \$1,000 to be used toward 3rd Reg. Convention - Passed.

- Big dicussion - Regional Office - need more investigation for legal aspects, etc. - Can there be a hotline there, etc.?

- Discussed - need more info if NarAnon can be on meeting list - will investigate.

- Region still needs more support - consistently!

- Motion: for \$90 for 4,000 Reg. meeting lists - passed.

- Tri-County - will sponsor next regional meeting 11/17/84.

- Shore Coastal area - Halloween Dance 10/27/84.

HOTLINE REPORT

The hotline committee met twice this month on the 10th of September and on the 24th of September. It investigated why the bill for group to \$3 per meeting and why we will now be billed monthly which must be paid the 2nd week of the month before use. When Phila. area hooked into this service in June, the bill started to soar. So the old policy cannot support this service. \$240 was sent to Harrisburg the 2nd week in September which covers Sept. and Oct. Now ask for \$81 to cover November.

HOTLINE (continued)

Anticipating that the Regional Service would soon have a Regional office the committee put a proposal to the Region which is as follows:

TO: Chairperson
Philadelphia Region Service Committee

Anticipating that the Region will soon have its own Regional Service Office, the Philadelphia Area Hotline Committee requests that a Philadelphia Hotline service be housed within the Regional Service office. This hotline would be manned by live member addicts twenty-four hours a day. The Philadelphia Area Hotline Committee will be responsible for and operate the hotline, and we invite any other area who would wish to use it.

Our primary purpose be-ng the sick addict who calls, a Philadelphia Area Hotline will be more effective and less expensive than our present system; and, as it goes into effect, it would render the Philadelphia Area and virtually the entire Region autonomous . . . as it should be.

We humbly request cooperation in this effort to provide the opportunity for the Region to be of service to the still suffering addict in the Philadelphia Area.

Respectfully yours,

PHILA. AREA HOTLINE COMMITTEE

We must keep updating the lists so the committee asks that by next month we have a list of numbers from each group for us to send to the answering service. Next meeting held Monday the 22nd at 5398 Charles Street.

OLD BUSINESS

| | |
|-----------------------------------|----------------------|
| Nominations for A.S.R. Kathy D. - | <u>MOTION PASSED</u> |
| Alt. ASR - Bob H. - | <u>MOTION PASSED</u> |
| Lit. Rev.- Scott D. | <u>MOTION PASSED</u> |
| Butch M. | |

MOTION: GSR - streamline the way we approve literature by using A.A. guidelines in the future.

MOTION DEFEATED

MOTION: To take to the groups - Is the promotion of A.A. literature by individuals of a group in a direct violation of the Fourth Tradition?

MOTION PASSED

MOTION: That the Cleansheet be its own committee.

MOTION DEFEATED

MOTION: Chair for Entertainment Committee - Kenny

MOTION PASSED

ASR Discussion on Hotline

MOTION: Take new billing for hotline back to groups to be voted on for discussion at next Area meeting.

MOTION WITHDRAWN

Literature Chairperson is open and will be voted on next month.

BREAK

TREASURER'S REPORT (Tom. M.)

MOTION: H&I Committee receive \$100.00 ~~per month~~ for literature

MOTION PASSED

MOTION: \$101.26 to Region

MOTION PASSED

| | | | | | |
|-------------|---------|-------------|---------|------------|---------|
| Serenity | - 66.00 | NA Women | - 10.00 | Freedom | - 5.20 |
| Oxf. Circle | - 10.00 | Prim.Purp. | - 10.00 | Hunt. 3-2 | - 31.66 |
| Center City | - 50.00 | Men at Work | - 5.00 | Clean Tog. | - 3.00 |
| Gloria Dei | - 10.00 | Lifewish | - 20.00 | So. Phila. | - 50.00 |
| St. Mary's | - 10.00 | Surrender | - 2.00 | Abington | - 17.50 |

TOTAL - \$302.26

CASH ON HAND

\$302.26

EXPENSES:

| | | |
|------------------|---------------|---------------|
| Rent | \$ 10.00 | |
| Cleansheet | 20.00 | |
| H & I Literature | 50.00 | |
| Hot Line | 21.00 | |
| H & I | 100.00 | |
| Region | <u>101.26</u> | <u>302.26</u> |

BALANCE

- 0 -

Other Money for Hot Line

| | |
|--------------------------|-----------------|
| Bucks County | \$ 50.00 |
| Left Over from September | <u>11.90</u> |
| TOTAL | <u>\$ 61.90</u> |

NEW BUSINESS

MOTION: Rules be suspended to discuss important matter re: South Phila. Group to be 40 minutes time and each person to talk only for 5 minutes.

MOTION PASSED

MOTION MADE TO ADJOURN MEETING.

Mintues Transcribed but not taken by
Secretary - Marianne Keenan