

Moment of Silence
Serenity Prayer
12 Traditions of N.A.

M/S/P TO ACCEPT LAST MONTH'S MINUTES

GROUP REPORTS AND ANNOUNCEMENTS

HELPLINE - The Helpline is functioning. We got some new involvement. We are having a Learning Day, on June 3, 1989 at 1524 Girard Ave, from 11:00 am to 2:00 pm. Flyers are available. Please come and see how the Helpline works. The next meeting is at BVM, on June 11, 1989, at 6:00 pm. We always need new people to get involved.

P.I. - P.I. is having an Information Day, at 4634 Frankford Ave, May 20, 1989, from 11:00 am to 3:00 pm. Our bi-monthly meeting will be May 25, 1989. At the Regional Office. P.I. Learning Day, Saturday June 10, 1989. United Christian Church, 8525 New Falls Road, Levittown, Pa. Meeting from noon to 6:00 pm, call Bill D. - 322-1585
Joe G. - 533-0389.

We are looking into outdoor advertising for N.A.

UNITY - The Unity Committee is doing terrible at this point. A better name for this committee might be the dis-unity committee. At yesterday's meeting, there were three members present. Without pointing fingers at anyone, it is evident that at one time or another, all of the members of this committee have been irresponsible in their duties. I include myself in this neglect. We need to come together stronger in the near future, if we expect this committee to serve the area. Perhaps if we, as the committee become more unified in our efforts, we will be better able to promote Unity throughout the fellowship. On a lighter note, we are having a Splash Party scheduled for June 17, 1989 from 1:00 pm to 7:00 pm. It will be held at the Frankford YWCA, on Arrot Street. This is easily accessible from the Market Frankford El. Admission is \$3.00, and this is for the pool only. This will be open from 3:00 to 5:00 pm. This function is open to the whole fellowship, there will be a fellowship room open the whole time, from 1:00 to 7:00 We are planning to have music, this will be decided by the next area service. There will be hot-dogs and food available and the function will close with a meeting at 5:30 pm. Please pass the word around to your home-groups.

H & I - H & I Committee Report. The committee met on May 14, 1989, at BVM. There was a lack of support at the H & I Committee meeting once again. All committees that were reported on are doing well. H & I is requesting funds for a stamp with H & I, Phila H & I, and Hotline numbers. As it is against prison policy to give out phone numbers to prisoners. H & I Motion to Area, That Phila Area adopt Panel System. Intent: Follow structure of H & I Guidelines 67-0 approved, only speaks of Panel System. To uphold 1,5,9 Traditions. H & I is requesting money for a letterhead. Prison involvement is needed. H & I Learning Day, July 15, YWCA in Coatsville, Route 30, between 4th & 5th Aves. Ask GSR's about H & I Facility Forms.

CLEANSHEET - Chair-person resigned. The area is looking for a Cleansheet Representative.

ASR - I would like to thank all 5 groups that handed in an Agenda Report.

next Regional Meeting Weekend, July 8-9, 1989. Holiday Inn Airport, 45 Industrial Highway Essington, Pa. Convention Committee meeting Wednesday May 31, 1989. 4th & Reed at 7:00 pm. Phila area needs an RSO Rep.

CONVENTION COMMITTEE - Convention Committee Report, the 8th GPRCNA will be held on March 24, 25, 26, 1990. The theme of the Convention will be, "Through Principles We Unite". The next Convention Committee will be on May 31, 1989 at Mt. Sinai Hospital, 4th & Reed at 7:00 pm, 2nd floor.

Area Service needs a Secretary.

Assistant Secretary, this area is in need of an Assistant Secretary.

THE MIRACLE CONTINUES - B Street & Olney Ave, Wednesday 7:00 pm. Group and Business meetings need support.

TOGETHER WE CAN - Cheltenham & Crescentville, Monday at 7:30 pm. Preparing for an Anniversary in July, in July. Our business meetings need alot of support.

KISS GROUP - Tuesday and Wednesday, 2800 Frankford Ave. 2:00 pm, KISS Group needs support.

LIFEWISH - St. Joachin's Church, Church & Griscom Streets, Sunday at 8:00pm Group needs support at business meeting which is the last Sunday of the month. GSR & Alt positions are open.

DO OR DIE - Frankford Hospital, Wednesday at 6:30 pm. Business meeting needs support, the first Wednesday of the month.

*** New Meeting*** JUNTOS POEDNOS (TOGETHER WE CAN) - Group of N.A., 2831 N. Hutchinson Street, Wednesday at 7:00 pm. (Spanish Meeting)

LITERATURE REVIEW COMMITTEE - RSO Steve R. Nominated, accept...Failed RSO - Still in need of a rep for this position.

3 MOTIONS TO GO BACK TO GROUPS (OLD BUSINESS)

MOTION # 1 - PASSED.

TO GO BACK TO GROUPS.

MOTION # 2 - FAILED.

MOTION # 3 - FAILED.

TREASURERS REPORT :

LITERATURE SALES \$\$\$ IN BANK.

\$ 7831.00 in bank from lit.
2000.00 Reserve
2500.00 RSO
1000.00 H & I
300.00 P & I

OLD BUSINESS.

LITERATURE REVIEW - The LRC reviews all N.A. Literature that is sent out to the fellowship from the WLRC. After reviewing such literature, they may send back to WLRC, their input/comments to assist the WLRC in it's compiling of new literature. The Literature Review Committee at no time acts as a voting body representing the area as a whole.

PHILADELPHIA AREA NEEDS A POLICY COMMITTEE.

RSO REP REQUIREMENTS - 3 YEARS CLEAN
KNOWLEDGE OF THE 12/12.
DESIRE TO SERVE

TREASURERS REPORT : Total Collected - 838.88

655.50	- Hotline Bill.
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183.38	- Balance
35.00	- Secretary
10.00	- Rent
10.00	- Supplies
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128.38	- New Balance

M/S/P 100.00 to Region
28.38 Reserve.

AREA LEGS :

- MOTION # 1 - That there be no policy committee on the area level.
- INTENT - There has been no demonstrated need for a policy committee.

- MOTION # 2 - That the Phila. Area adopt the Panel System.
- INTENT - Follow the structure of H & I Guidelines 67-0 approved.
Only speaks of the Panel System to uphold the 1,5,9 Traditions.

- MOTION # 3 - That the Lit. Status Committee be eliminated at the Regional Level.
- INTENT - So that the RSO Office become self-supporting through the literature sales.

- MOTION # 4 - That the Regional Service Committee stop dealing with the issue of Special Interest Meetings.
- INTENT - That the groups and area service committees are not responsible to the RSC. The RSC is responsible to the group and the ASC.

LITERATURE STATUS : COLLECTED 1,451.00 all is well. Need a new co-chair.