

GREATER PHILADELPHIA REGIONAL SERVICE MEETING

Sept. 15, 1984

Meeting opened at 3:05 p.m. with a moment of silence, Serenity Prayer, and reading of the Traditions.

I. Announcements were given. Introductions were given.

A) Buck's Co. Area asks for support.

B) All A.S.R.'s are present.

II. Corrections for minutes were offered: Page 4, VIII., item F, change "Chairperson" to "All officers".

MOTION - M,S,&P to accept minutes as corrected.

III. AREA REPORTS -

A) Phila. - Phila. Area has 3 new meetings. K.I.S.S. Group,
1502 Frankford Ave.
Wed., 1:00 p.m.

Surrender Group
11024 Knights Rd.
Our Lady Of Calvery
Teacher's Lounge
Wed., 8:30 p.m.

O.D.A.T. Group
8th & Girard Aves.
Giuffre Med. Center
Tues., 8:00 p.m. 11th Fl.

NAR-ANON
Sun. 8:30 p.m.
Dixon House, 1920 20th
St., Between McKean &
Mifflin Sts.

South Phila. Group has moved and now meets at the same address listed for Nar-Anon. Meetings are held Tues, Fri, and Sun. Reality Groups meetings are discontinued because they lost their meeting place. Prison commitments have started in the prisons. H&I is doing well. Hotline is working on ideas for improving the system. There is no P.I. committee. Cleansheet and Lit. Review are doing fine. Phila. Area would like to know how much money is in the Regional - Treasury and what is being done with it. The Area has some suggestions for use of the money: 1) Start Regional Office, 2) stockpile literature, 3) Get P.I. rolling and have more meeting lists, 4) Stockpile Basic Texts. The Phila. Area has some concerns from the letters from the Trenton Group and Maryland Newsletter (see attachments). Concerning Trenton Groups letter - Our Area has great concern with this matter

(6 points in Trenton letter) however at this time our Area is unable to man a committee to address these issues and would like to know if the Region could, so that our more experienced members can share with those eager to learn. Concerning the Maryland Newsletter - Why didn't we recieve this info.? We (the Area) feel that our 9th Tradition is not being adhered to, our Region is responsible to our Area, and our Area cannot fullfill our responsibility to our Groups without cooperation from the Region. Our Area would like to know if these things need to be addressed and if so, when are we going to recieve all the information. The Phila. Area has no Regional donation due to no funds beyond operating expenses.

B) Tri-County -

C) Shore-Coastal - Area has \$312.00 in the treasury. There is appox. \$200.00 in literature and 11 Basic Texts. All literature buys itself. There are 13 active Groups in our Area. 9 are committed to the Area and 4 are undecided of whether to join the Area, but they do attend Area Services. There are five active sub-committies - H&I, P.I., Hotline, Literature, and Entertainment and Activities. There is a halloween dance on October 27th.

D) South Jersey -

E) Bucks Co. - A new meeting has started at "Good Friends" halfway house, Rt. 1, Morrisville. Some meetings are in need of support. Most of the open positions on the A.S.C. are filled. Pamphlets, the Newsletter Hndbk., and Traditions 4,5, & 6 are hopefully being reviewed by the Groups. There is another new meeting: One Step At A Time Group
Community Reform Church
Street Rd. & Bustleton PK.
Feasterville, PA Tue. 8:00 p.m.

F) Montco. -

IV. Committee Reports -

A) H&I - Not present.

B) P.I. - no report given.

C) Lit. Review - Needs input on Physicians Viewpoint, Newsletter Hndbk., and Self Acceptance. Input on Traditions needed before November 1st. Traditions Day, Sun. October 21st. Location to be announced. Input compiled for Traditions, discussion on Traditions and problems we may be having with the Traditions will be discussed. Education on Traditions also. See flyer attached. For more info. call Al 386-1558, Andy 673-1763. There was a Literature Conference in Knoxville Tenn. in June. Review form to be distributed to the

Fellowship around Christmas on the Steps & Traditions.
The next W.L.C. will be held in November in San Diego, CA.

D) Convention Committee - No report submitted.

E) R.S.R. - No report submitted.

Request for letter sent to W.S.C. about 4th & 9th Trad.
vote be included in Sept. minutes. Request for a written re-
port from R.S.R. of happenings of W.S.C.'84 Group Conscience
issues from W.S.C. meetings that may be dealt with at W.S.C.
85.

F) Meeting List - An apology to the Region for not having the list
completed on time. The list will be completed and mailed to
all A.S.R.'s before their next Area meeting.

G) Treasury - \$50.00 donation from Montco. Area. Total balance not in-
cluding Convention Treasury is \$226.65.

V. Old Business -

A) Elections -

H&I - Floor opened for nominations.

MOTION - M,S,&P for floor to be left open for H&I till next
meeting.

Treasurer - Nominations are open.

Jim G. - nominee

Joe R. - Nominee

Nomination - M,S, Al S. For Treasurer.

Floor will remain open till next meeting.

MOTION - M,S,&P that nominees for position of Treasurer must
be here for election next meeting.

Convention Committee - Floor still open.

Nominee not present.

Tabled till next meeting.

MOTION - M,S,&W that nominations for Convention Committee be
closed.

R.S.R. Alt. -

Jim H. - nominee withdrawn.

Bob H. - nominee withdrawn.

Nomination - M,S, Mary Mc. for position.

Floor closed for nominations.

MOTION - M,S,&P to vote Mary Mc. as R.S.R. Alt. by acclamation.

B) Stockpile of Literature - Chair contacted Calif. and we can
stockpile literature. Lit. Distribution committee will need to
be reinstated.

MOTION - M,S,&P to table this issue till new business till we
see if people are interested and have storage facilities
available to handle this commitment.

C) Possibility of forming a Committee discussing Policies and Procedures.

MOTION - M,S,&F to form a policy committee.

Suggestion - to keep in mind that we don't even have the important Regional committees functioning yet alone trying to form another committee.

VI. New Business -

A) Discussion by R.S.R. on people bringing letters etc. concerning policy and other issues that may be done radically.

B) Discussion on use of Regional Funds.

Discussion of suggestions from Phila. Area (see Area Report).

Suggestion for a Regional Office.

MOTION - M,S,&P that the Region Stockpile Literature and distribute it to Area's as needed.

Floor opened for nominations for Lit. Dist. Chair.

Nomination - M,S, Andy P. for position.

Volunteer - Al P. for position.

Nominations closed.

Vote taken: Andy P. voted in position.

MOTION - M,S,&F to use \$1000.00 in cash and \$1500.00 on credit for literature.

MOTION - M,S,&P to use \$2500.00 in cash for purchasing literature.

C) MOTION - M,S,&P convention committee gets \$1000.00 to start with.

D) Hotline suggestions - submitted by Phila. Area (see attachment).

E) Sherry M. volunteers for position of Treasurer.

F) Question of whether Nar-Anon can appear on NA meeting list.
R.S.R. will reasearch this and have answer by next meeting.

G) MOTION - M,S,&P to give Regional Secretary \$90.00 for Regional Meeting Lists.

H) MOTION - M,S,&P that hosting Area bring flyer to the Regional Service meeting pryor to the meeting that the Area will be hosting.

I) Tri-County and South Jersey both bid for November Regional meeting.
Tri-County gets the bid.

J) Information given about fundraising for the Region through dances.
MOTION - M,S,&P to table any further discussion on this issue.

K) MOTION - M,S,&P to let Regional Chair work with Bucks Co. Area

to get reimbursement of any outstanding expenses the Area incurred on holding this meeting.

VII MOTION - M,S,&P to close meeting.
Meeting closed with the Lord's Prayer.

NOTE: The next meeting will be held on Saturday, Nov. 17th, 1984 in Tri-County Area. Announcements of meeting place will be given as soon as possible.

* NOTE: Motion code:

M,S,&P - moved, seconded, and passed.
M,S,&F - moved, seconded, and failed.
M,S,&W - moved, seconded, and withdrawn.