

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE
MEETING DECEMBER 2, 1990

1. OPENING

A. Meeting opened with a moment of silence followed by the Serenity Prayer. The Twelve Traditions were read.

2. MINUTES

The minutes were read and approved

3. AGENDA

Agenda was changed to nominate and elect the Regional Secretary prior to the Area Reports. Motion to accept Beth K. for this position was accepted. Motion 2nd and passed 7-0-0

Agenda was then presented and approved by all ARS'S

4. RECEPTION OF REPORTS:

A. AREA REPORTS:

1. PHILADELPHIA AREA:

All sub committees are doing well. A note to be made was that mail for two other areas, Riverfront and Inner City is being recieved from the World Service Newsletter. This mail has been misdirected, is in my possession. No further report. No donation to area.

2. RIVERFRONT:

Area has 17 groups. Area is doing alot better, Most of our sub-committees are filled and functioning. Area has grown significantly in the past two months. Area starting to have a problem with one group in the area that is using the Baby Blue in their meeting. To our knowledge they are printing, selling and giving it away at their group. We have had a couple motions to help the situation but it hasn't worked. Hopefully through time and understanding the situation will improve.

We also as of last month finally got some accurate figures on how much money our convention made and it came out to in the excess of \$1500.00. We also have a motion that just went back to the group for conscience, it states that the area stop holding our annual 3 day convention and to go to what we had planned from the start which was a one day event, It came up mainly because alot of members feel that money, property, and prestige are becoming more important then the other service needs. A donation of \$25.00 was made to the area

3. BUCKS COUNTY:

Our Sub-committees overall are doing well, Our PI Chair resigned and the position is open for nominations at the next ASC. The Bucks County Convention formed a fund raising committee for all funds raisers for the next convention, to free the Unity Committee up to better carry out their purpose & function. The fund raiser dances are on the 2nd & 4th Saturdays of every month at the United Christian Church in Levittown. Pa. on New Falls Road. Across from the Kenwood Pool&Spa from 10pm-2am. The 3rd BCANA Convention (the Gift of Recovery) will be held on April 12-14 1991. There is only 215 Registrations available so register early. Flyers will be sent out to all ASR'S. We have a meeting list Rep, Co-Secty and RSO Rep postions open.

4. CLEAN ACRES:

Area doing OK, still carrying the message. Support at the Area Services and Sub-committees goes up and down depending upon the seasons. PI committee will have a no frills Learning Day on January 19, 1991 at the YWCA in Coatesville, 423 E. Lincoln Hwy. All are welcome. Our commitment at the Chester County Farms prison on the Women's side is now being served. We have a \$1000.00 donation

5. SMALL WONDER:

(NO WRITTEN HANDED IN)

6. MONTCO AREA:

Most of our positions have been filled due to the recent positive response from group's in the area to our need for support. We are doing well and growing. We have no donation at this time.

7. DELCO AREA:

Area is doing good. We have joined all treasuries and now are setting a new Area prudent reserve. Group's are voting on ASC quarium for voting GSR's to establish proper business at the ASC. Area is electing new ASC officers Dec 1990. Delco Area meets the 3rd Wednesday 7:00 PM at the Fellowship House Jackson & Franklin Sts Media, Pa. There will be a Narathon Mtg December 24th from 8PM to 6PM at the Glenalden Presbyterian Church corner of Chester Pike & Ashland Ave. PI meets 2nd & 4th Thursday Keystone Center 7:00 PM more information call Rob A. 534-9879 . Lit Review- meets at the Keystone Center more information call Jack C. 446-2574, H&I meets 2nd Saturday 6:30 PM Church & McDade Blvd , for more info call Ann C. 446-2574 Regional donation 1153,17

8. INNER CITY REGION:

Area doing well. The Area continues to grow. Sub-committees are functioning well for the most part, but still need support. PI meets the 2nd & 4th Thursday of the month at 6PM at 25th Lehigh Ave. Helpline meets before Area Service. Policy meets the 1st & 3rd Saturday of each month at 5545 Baltimore Ave 12:30pm. The Inner City Area Convention was very successful. All bill were paid and a profit was made. The area will be giving a free party for members of NA. The party will be at the YMCA location Broad & Master, North Phila. All are welcome. There is no regional donation at this time.

9. BEEHIVE AREA:

We have one new meeting in the Montrose area. This brings the Beehive to 21 meetings a week. Our convention was a success. The area would like to extend a special thank you to the Phila Region for their support. We are making a \$100.00 donation to the region at this time.

10. SCRANTON METRO:

ABSENT, No report given

11. SCHUYLKILL VALLEY:

ABSENT, no report given

C. RSO BOARD INC.

December 7,8, 9, 1990 there will be a WSO Learning Weekend for all RSO. We will be sending 3 people. The Chair , Vice Chair and the Special Worker will be attending. A Special Worker has been retained and is being paid an hourly rate of \$12.00 for a max. of 5-12 hrs

RSO TREASURERS REPORT:

GPRL:

Cash On Hand : 27499.21

GPRSO:

Cash On Hand: 370.63

CASH ON HAND	27499.21
LIT/ON HAND	18214.65
LIT/ORDERED	15931.85
RECIEVABLE	6162.54
TOTAL WORTH	67808.25

Paid since last RSC:

WSO LIT:	16392.90
WSO SHIP:	405.94
WSO LIT	38.00
CASTOR PRINT	3321.00
FROM GPRL	20157.84
TO RSO	4000.00

TOTAL: 24157.84

Paid since last RSC:

For Programmer	100.00
For Accountant	930.00
Misc.	15.00
Rent	1200.00
Utilities	106.09
WSO Office Workshop	1974.79

TOTAL: 4325.88

Outstanding Dept:

Office Supplies	46.93
Special Worker Salary	384.00
TOTAL	430.93

RSR Report

Please note that the RSR report is not included in this months minutes... It was handed in late and will be given out at the next Regional Service meeting

3. LITERATURE REPORT: (NO REPORT GIVEN)

4. MEETING LIST:

Because of the remaining inventory of Summer/Fall Meeting Lists for 1990, printing of the Fall/Winter meeting lists has been delayed. It looks like we over ordered last time. We expect to see new meeting lists by the first of the year. There has been no committee meeting since the last Regional meeting, but information on meeting list changes & corrections were gathered from all areas and have been turned over to our printer. We are awaiting today's vote concerning the dissolution of this committee. But you can continue to call in any changes to Arlene at (215) 473-3249

D. SUB-COMMITTEE:

1. P.I.:

Regional PI meeting was called to order at 12:00 pm on Dec. 1, 1990. Nominations were taken for PI SECTY, PI CHAIR for April, PI CO-CHAIR, 2 year term. Beth K. (BEEHIVE) was elected to PI Secty. This Region has been chosen from World to get input for a 15-20min Video for Rehab, Jails etc. Subject is "What goes on in Meetings" "What are 12 Steps & Traditions". Letter from World was passed around regarding NA Newsletter to Professionals, also a letter regarding PI OUTREACH Project was read. PHONELINE Survey report was read. Phila PI Committee Unity Meeting, Jan. 5th at 2:00 pm location is 5120 Castor Ave, Phila Pa. for more info call 831-0410 December 15th, MID-ATLANTIC REGION needs 2 people for presentation at Camp Hill Prison, this is a PI, H&I joint presentation January 19, 1991 at 11:00am Multi-Region Learning Weekend, next planning meeting at New York Regional Office 5790 S. Broadway Bronx, New York (corner of 237th st) A disaster plan was discussed, contacting the American Red Cross etc. to insure that if a natural disaster happened, an addict can get help finding another addict or to the location of a meeting. Donation to Region is \$75.00 from T-shirts sales

2. H&I :

Regional meeting was held Dec 1, 1990. opened as usual, 10 areas were represented except Scranton Metro wasn't present. As areas we are growing and also alot of new faces, new chair, vice-chairs There is alot of willingness to grow. We have around 100 H&I committments in our region. Inner City H&I ask Home groups to allow them to give an H&I presentation at their groups, which is a great idea & also has been a working advantage. At the last RSC H&I meeting we discussed the matter of splitting Riverfront, Inner City, Phila H&I committments into zones if possible, so there is no confusion who is serving what committment & what area should be responsible. We decided to table this until the next RSC because of the changes in the Area H&I committee. We don't want more confusion. We discussed the funds we have in literature. There are around 5 areas that haven't used or needed their allotment so we decided that the areas that still haven't had enough funds to supply themselves with literature they can use the left over funds which should be around \$60.00. We discussed the Convention about our H&I Workshop, the Topic to be " Why is H&I needed?" What

happens when nobody shows" We pick our chair to chair the workshop, our speakers, our readers. all from within the Regional H&I committee Last years convention we had T-shirts to sell, this year we have agreed to sell mugs with the saying, "Maybe you didn't die because of H&I" with a cemetery plot on the other side. Under that there will be a GPR H&I subcommittee "91" We would like to know the accurate account of funds we have left in our budget. A nomination for WSC H&I Vice chair was taken. Sean S. RSC Vice chair of the H&I committee. A 7th Traditions in our meeting was taken to put towards this weekend the amount was \$26.35

WSC Report from Quarterly in California ,it was a good weekend. We made a decision on the "Reaching Out" Newsletter to put a subscription in back of the booklet because after the WSC "91" around 9 months each Region, all H&I will recieve 30 copies, 15 to Area H&I committees than after the second time alotments will drop to 15 to Regional & 5 to Areas. The Correctional freebe's will still go but after "91" WSC We will still send them to the Correctional Facilities.. "what is NA?" , explanation of what "Reaching Out is" and send a purposal to subscriptions. I would also like to have an "external ad-hoc committee" the purpose is to go out to the facilities thru mail or by phone to ask what they think about our H&I efforts. It's like a 4th Step inventory, it will allow us to see ehat wrongs we are doing and try to continue to do the right things. Beside that I have one question to the RSC, as of April I will be eligible for a position as a WSC H&I Voting member, & I would like to know if he will support me in being a member and also financially.

3. POLICY (NO REPORT GIVEN)
4. LITERATURE REVIEW; (NO REPORT GIVEN)
5. UNITY; (NO REPORT GIVEN)
6. CLEANSHEET; (NO REPORT GIVEN)
7. HOTLINE: (NO REPORT GIVEN)
8. CONVENTION:

Since the last Regional weekend in October we have had 4 meetings. Overall we are still having good attendance, except again for our area reps, Beehive, Montco, Scranton Metro and Inner City. We need the areas to be involved It's been 9 meetings they are unrepresented except Inter City whose rep. was there once in 9 meetings. The Chair of Art& Graphics resigned at out meeting on 11-25-90 and a new Chair was elected that same night. Gus F. The Co-Chair of Arts&Graphics position was also filled by Mark P elected on 10-21-90 Our Fundraising dances have not been supported on Friday Nights, They are being changed to Saturday nights starting 12/15/90 and will be every Saturday til the Convention. Please inform your areas that the dances are held at 22nd & Chestnut Sts. Fundraising will have a Spiritual Breakfast on Jan 20, 1991 at Summerdale & Pratt (The Democratic Club) from 9:30am-1:00pm. Tickets will be \$12.00 and are being printed now.

Treasury Report; Current balance is 1502.35 as of 12/1/90
**this is not enough to maintain this account, and we are working very closely to going in the RED"

We passed a motion at out last meeting to charge \$25.00 for the Banquet, \$15.00 for the Spiritual Breakfast and \$15.00 for Registration making the total Convention Package \$55.00 This price is good til 2/1/91 It then goes up to \$20.00 for Registration making the total go to \$60.00

9. JAC

The purpose of the JAC is to go over budgets. We could not do this because the Treasurer's Report was not available. One topic that was discussed from the Convention Committee at this time last year was that they had \$27,000.00 in their account. Today they have \$4400.00. The Region has given them \$3000.00 to cover outstanding debts. They are asking if they can keep the \$3000.00. By a 5-1 vote, the JAC recommends that a motion be given by the Convention Committee on this matter. Also the RSO will be open the day after Christmas and the day after New Years. There is also a motion from the JAC in New Business.

10. ADMINISTRATIVE: (NO REPORT GIVEN)

11. CONFERENCE:

Costs for Conference in December 1990

DINNER	\$321.16
ROOM RENTAL	742.00
D.J.	200.00

DECEMBER EXPENSES: 1263.16

ACCRUED EXPENSES:

DINNER TIX (FEB '91)	24.95
FKYER (FEB '91)	37.50
COPIES	4.50

TOTAL 66.95

TOTAL EXPENSES	\$1330.11
LESS DEPOSIT	200.00

	\$1130.11

INCOME:

DINNER & DANCE	842.00
NET LOSS	288.11

Note: \$25.00 turned over to RSC Secretary

Next Regional Weekend : Ramada Inn, formerly Sheraton Crossgates
Public Square, Wilkes-Barre Pa. 18702
(717) 824-7100

Sub-Committee support up in attendance, Dinner and Dance attendance is up as well. Room size planning inadequate to accomodate increase dance attendance thus few people left. All Sub-Committee Chairs please notify the RSC Co-Chair of any additional setups prior to the next Regional Weekend. ASR'S please ask your Sub-Committee Chairs to stay in contact with their RSC Sub Committee Chairs, example when and where the meeting will be held.

5. NOMINATIONS:

Lit-Review
Treasurer
Region Reps (3)

CleanSheet
Co-Treasurer

Convention Merchandise
1 RSO Reps

Nominations opened for Lit Review, being sent back to Area. Vito L. and Tom H. both nominated for RSO Rep., both qualified for positions. Tom H, declined when it was brought to his attention that he could not serve as ASR & RSO Rep.

6. ELECTIONS:

RSO REP: Vito L. 8-0-0 Passed RSO Rep: Arlene 8-0-0 Passed
RS SECTY: BETH K. 7-0-0 Passed

7. OLD BUSINESS:

- a. Motion to bid on World#24 7-0-2 Passed
- b. Motion to dissolve Regional Meeting List 4-2-3 Failed
- c. Motion to add statement in front of Meeting list to check Helpline to make sure meeting time and date is correct. Motion failed 4-3-2
- d. Arlene nominated for RSO Rep 8-0-0 Passed

8. NEW BUSINESS:

- a. Motion from DELCO, return to writing our own literature in accordance to the TWIG '88, to WCC in April. Intent is that an addict writing for another addict.

Nomination by Chair to suspend normal rule of order to by pass groups and be sent on to the Conference. Vote to suspend 8-0-1
Vote on motion 5-0-4 passed

- b. Inner City:
There will be no more Area Conventions after April 1991. Chair stated that this motion is out of order: for the region can't dictate to groups. Vote 3-4-0 failed
- c. RSO- to expand Special Workers hours 8 to 12 hours max. Heavy comments made that this is a Business decision and it should not go back to the groups. Motion withdrawn
- d. CONVENTION: Motion to keep \$3000.00 Regional put into Convention account. Intent: to keep Regional Convention operating. Motion 7-0-2 passed
- e. JAC: RSC Treasurer be a member of the RSO Board and attend JAC meetings. Intent: to facilitate account of Regional funds between the RSC and RSO so that the addict can be better served within the region . Motion 5-0-3 Passed

9. TREASURER'S REPORT

Opening Balance	18671.38
Groups donations	2128.17
Money returned from Conference Committee	642.00
PI Donation from (T-shirts)	75.00
Total Balance;	21516.45

EXPENDITURES

Pay to GPRL for LIT	252.35
To JR/Travel & Food	89.23
Holiday Inn Regional	867.66
Rob U. (dinner tickets & flyers)	62.45
MISC.charges	60.00
Total	1331.69
Total Balance Forward	20,184.76

10. OPEN FORUM:

1. From an individual from the Beehive Area made a motion that the Philadelphia Region write a letter to have our ASR call all Regions who have areas hosts on bids for the East Coast Convention, to get together at the next Regional Weekend to discuss the possibility of forming a Board of Directors to oversee the Convention financially and screen the bids in accordance to the guidelines.
2. Nomination for Shawn Dahl for WSC H&I , after discussion motion failed. 1-0-8
(pool member)
3. Discussion on Area Conventions.. Who, How, Why?? comments were made to have Geographic boundaries be set on this motion. No motion was given
4. Motion from H&I to have nominations go out to areas for Cleansheet if no nominations be returned to have then the committee dissolved. Intent: to allow participation from areas and inform areas to chair position on their committee to continue the Cleansheet.

Motion to adjourn , motion 2nd

In Loving



Service

December 4, 1990

Greater Philadelphia Regional Services Committee

P.O. Box 42628

Philadelphia, PA 19101-2628

Greetings,

I'm an addict called Vito. The Philadelphia Regional Service Committee has asked me to write this letter. A motion was introduced and passed by the Region, to contact the Regions in the Eastern half of the United States, to get together at the next Regional Weekend to be held in the Beehive Area, Wilkes-Barre Pennsylvania, to discuss the possibility of setting up a Board of Directors to oversee the East Coast Convention.

The Board of Directors would be made up of representatives from each region to make sure the Area that hosts the Convention is financially responsible to the Board and also that the bids for the Convention are within Convention Guidelines. The intent of this motion is to stop the financial havoc the convention has caused over the last five years and have accountability for the expenses involved.

This letter will be followed up by a phone call from our RSR. Al R. We hope you will attend and bring back the information to your region. This will give your region an opportunity to conscience the information that comes out of the meeting.

The location of the next Regional Weekend is

Ramada Inn
Public Square
Wilkes-Barre, Pennsylvania 18702
(717) 824-7100

February 2nd & 3rd 1991

Discussion about the East Coast
Convention will be held on
Saturday, February 2, 1991

Please send a representative from your region. For more information contact Vito L. (717) 693-3681 Home

(717) 654-5140 Work

In Loving Service,

Vito L.
GPRSC Policy Chair

cc: New England Region
Connecticut Region
Greater New York Region
Northern New York Region
New Jersey Region
North Jersey Region
Free State Region

cc: Chesapeake-Potomac Region
Virginia Region
Tri-State Region
Buckeye Region
Ohio Region
Mountaineer Region
Michigan Region
Mid Atlantic Region

MAILING LIST:

PLEASE PUT YOUR NAME, ADDRESS, PHONE NUMBERS, SO THAT WE HAVE
AN ACCURATE MAILING LIST FOR ALL REGIONS. + Return at Regional
Meeting

NAME OF GROUP:

CHAIRPERSON:

CO-CHAIR:

SECRETARY:

TREASURER:

ASR:

ASR ALT:

LITERATURE:

H&I:

PI:

HELPLINE:

UNITY:

CONVENTION:

POLICY:

DEC 90

GREATER PHILADELPHIA REGIONAL SERVICE COMMITTEE

AGENDA

MEETING FEBRUARY 3, 1991

- 1. - Open with a moment of silence, followed by the Serenity Prayer
- 2. Read the Twelve Traditions, Introduction of Everyone, Read the minutes from the December Regional Meeting
- 3. Introduce the Agenda, approvals and/or changes
- 4. ORDER OF REPORTS:

A. AREA REPORTS:

- | | | |
|--------------------|----------------------|-----------------|
| 1. Philadelphia | 2. Riverfront | 3. Bucks County |
| 4. Clean Acres | 5. Small Wonders | 6. Montgomery |
| 7. Delco | 8. Inner City | 9. Beehive |
| 10. Scranton Metro | 11. Schuylkil Valley | |

B. RSR or RSR ALT Report

C. RSO BOARD INC. / LITERATURE/ MEETING LIST

D. SUB-COMMITTEE

- | | | | |
|----------|--------------------|----------------|-----------------|
| 1. PI | 2. H&I | 3. Policy | 4. Liter Review |
| 5. Unity | 6. Cleansheet | 7. Hotline | 8. Convention |
| 9. JAC | 10. Administrative | 11. Conference | |

***** BREAK *****

- 5. NOMINATIONS: follow order as reports
- 6. ELECTIONS: Same order as reports
- 7. OLD BUSINESS:
- 8. NEW BUSINESS:
- 9. TREASURER'S REPORT
- 10. OPEN FORUM: Announcements, Discussion if time allows.

NEXT REGIONAL SERVICE WEEKEND TO BE BE HELD

- 11. ADJOURN