

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

February 4, 2018

Officers

Chair	Rahman J.	Present
Vice Chair	VACANT	Absent
Secretary	Laura D.	Present
Vice Secretary	Amanda B.	Present
Treasurer	Brittany C.	Present
Vice Treasurer	Ron S.	Present
RCM	Max F.	Present
Alt. RCM	Francois F.	Absent
Activities Chair	Carlito S.	Present
H&I Chair	Gabe B.	Present
Literature Chair	Charlene N.	Present
Policy Chair	Ryan E.	Present
Convention Chair	Brad S.	Present- left at 4:35pm
Web Chair	Ron D.	Present- left at 5:09 pm

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Carmen W.	Absent
High on Life	Gabe B. for Alex B.	Present
Just for Today	Sal B.	Present
Vision of Hope	Corey C.	Present
New Way of Life	Kurt W.	Present
Blind Faith	Sue W.	Present
Our Diversity is Our Strength	Keith P.	Present
Only With Vigilance	Kelly T.	Present
Let's Get Honest	Derrick G.	Present
New Horizons	Trishia C.	Present
By NA Means Necessary	Agnes K.	Present
TGIF	C.J. E.	Present- left 5:09pm
Let's Start to Live	Lashell C.	Absent-report submitted
Straight Up	Lance C.	Present
Work the Steps or Die	Paul K.	Present
Sanity in Amity	Jimmy E.	Present
New Beginnings	Allen H.	Present
Into the Light	Jonathan A.	Present
Recovery First	Carlito S.	Present
Lights of Hope	Joe A.	Present- left at 5:12pm
Living Clean/Wake Up	Ron D.	Present
No Matter What	Shawn S.	Present
Luz y Esperanza	Albert J.	Absent
Get Clean or Die Trying	Jesse H.	Present

Rahman J. opened the meeting at 4:00 p.m. with a moment of silence followed by the Serenity Prayer.

Recognition of new groups: None.

Roll Call: 22 groups present and voting (12=simple majority, 15=two-thirds).

Jesse H. read the 12 Traditions. Ryan E. read the 12 Concepts. Ron D. read the service paragraph.

Corrections to previous month's minutes: None. Previous month's minutes accepted.

CJ E. motioned to follow the order of day; second by Ryan E.; motion passed.

OFFICER REPORTS:

Chair (Rahman J.) – No report.

Vice Chair (Penny A.) – No report.

Secretary (Laura D.) – Hello, family. I am submitting receipts totaling \$84.48 for copies and postage. It has been a great privilege to serve the Area as Secretary. I'd like to thank everyone for their support, and thank the Area for allowing me to serve.

Vice Secretary (Amanda B.) – No report.

Treasurer (Brittany C.) – No report.

Vice Treasurer (Ron S.) – No report.

GSR REPORTS:

Home Group	Literature Order	Area Donation
Monday Newcomers	76.01	89.44
Living Room Group	0.00	0.00
High on Life	91.63	220.78
Just for Today	17.11	37.14
Vision of Hope	55.00	20.00
New Way of Life	54.89	8.00
Blind Faith	35.65	64.85
Our Diversity is Our Strength	12.25	0.00
Only With Vigilance	96.02	62.15
Let's Get Honest	101.66	90.91
New Horizons	57.80	52.08
By NA Means Necessary	8.27	87.12
TGIF	3.39	17.11
Let's Start to Live	162.00	20.00
Straight Up	25.19	13.42
Work the Steps or Die	41.98	0.00
Sanity in Amity	21.00	13.00
New Beginnings	8.04	11.09
Into the Light	53.96	10.06
Recovery First	46.15	80.30
Lights of Hope	0.00	9.75
Living Clean/Wake Up	0.00	52.00
No Matter What	32.79	17.21
Luz y Esperanza	0.00	0.00
Get Clean or Die Trying	3.39	32.14

SUBCOMMITTEE REPORTS:

Activities (Adrienne C.) – Carlito S. is the new Chair, Agnes K. is the new Treasurer, Evelyn O. is Vice Secretary. Unity Day is going to be held at Madison and Court on 5/12/18. Activities met today with 6 people and Unity Day was finalized. Nominations were held. Reserved \$50 deposit for annual picnic.

H&I (Gabe B.) – Today we met with 14 members. We had our election of new officers. The Wernersville State Hospital commitment will need someone to fill the position after March. P.R. had a phone line workshop on 1/21/18 - 3 people were in attendance. We added a new position to the helpline contact list. We will be meeting at 2 p.m. next month instead of 2:30. New elected officers - Vice Chair: Clint H. Vice Secretary: Amanda B. Vice PR coordinator: Sean M. Vice Literature Coordinator: Bob R.

Policy (Ryan E.) – Hello Area, thank you for letting me serve. Kelly M. will be the new Policy Chair.

Convention (Brad S.) – The Convention Committee is doing well. We made a profit of \$429.97 at our 1/13/18 event. Our next fundraising speaker jam will be on 3/10/18 at EDI Hilltop from 12 to 8 PM. Admission is five dollars. We will be selling food, soda, and water. Pre-registration for RACNA 2018 is still available; the price is now \$20. Registration will be \$30 the weekend of the convention. Hotel registration is also open. You can reserve your rooms by calling the Doubletree of Reading at 610-375-8000. Please be sure to mention “Narcotics Anonymous Conference” to receive the discounted \$119 (plus tax) room rate. You can also visit the RASCNA.org website and go to the convention link to register online for your hotel room. You do not need to pay for the rooms at this time. You just need a valid debit/credit card to hold the room. RACCNA meets every third Sunday of the month at Easy Does It, Inc. Hilltop at 1300 Hilltop Road, Leesport, PA 19533. The Executive Committee meets from 11-12p.m. The Organizational Meeting is from 12-3p.m. We meet in the Serenity Room. We are also still in need of trusted servants willing to serve. Come out and be of service! Please also visit the RASCNA website to view our subcommittees monthly meeting schedules if you are interested in getting involved in a particular RACCNA subcommittee.

Web (Ron D.) – Hello Family. I have transferred the hosting to GoDaddy since Wix will not accept EFTs. Our website has a new look and feel and is more mobile friendly. Our calendar on the site now includes events and anniversaries for your convenience. I will also be adding a link to the calendar page so that you can incorporate the Area Calendar with your Google Calendar. Last year GoDaddy implemented their own website building platform and it is easy to use. Now, both the hosting and domain management is being handled by GoDaddy. I will need to get the account information from the Treasurer so that I can set up the automatic payments. The fees for hosting is approx. 120.00 a year and the fees for the rascna.org domain is paid every five years. Last year we paid \$65.00 (\$13.00 yr.) for the five-year domain license. If paid annually the domain would cost \$20.00 per year.

Literature (Rena B.) - We met with 3 members. Our printer provided the meeting lists at no extra charge for MARCLNA. We are still in need of support for Vice Chair and Vice Secretary. We need some bags or feel free to bring your own. 21 groups ordered totaling \$1010.19. Beginning balance of \$-135.64. WSO Order was \$802.16. Ending balance of \$72.39.

RCM (Max F.) - Hello Family, not much new to report. I have a non-policy motion from Region. It is Motion 1217NP1. I have taken 500 meeting lists from literature to take to MARCLNA. If any other home groups or subcommittees have announcements for me to take give them to me today. Just a reminder CAR tally sheets need to be back by March Area.

Alternate RCM (Francois F.) – No report.

Recount of Groups: 18 groups present and voting (10=simple majority, 12=two-thirds).

NOMINATIONS/ELECTIONS: Max F. motioned to open nominations/elections. CJ E. seconded.

Shawn S. withdrew his nomination for Vice Chair.

Elections

Area Vice Chair: Vote for Penny A. as Area Chair passed.

Area Vice Treasurer: Vote for Laura D. as Vice Treasurer passed.

Nominations

The following nominations go back to groups for voting:

Area Vice Chair: Allen H. was nominated for Area Vice Chair. He accepted and qualified.

Allen H. Qualifications: I, Allen H., have a sponsor who has a sponsor and have understanding of the 12 and 12. I am the GSR of my home group for the last 2 years. I have held offices as H&I Chair and Vice Chair, and RCM and Alternate RCM. I have 6 ½ years continuous clean time and have willingness to learn and serve.

Area Vice Secretary: Brittany C. was nominated and respectfully declined. No nominations were accepted. The Area is still in need of a Vice Secretary.

Ryan E. motioned to close nominations/elections. Derrick G. seconded.

EMERGENCY BUSINESS: None.

OLD BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: None.

B. Non-Policy Motions:

Motion: Activities Subcommittee motioned that the Reading Area allow the Activities Subcommittee to contract with a recording service for the 2018 Unity Day in April/May.

Intent: This Area has allowed it in the past. Concept 2: The final responsibility and authority for NA services rests with the NA Groups.

Sanity in Amity moved to call out of order – FAILED; No one moved to table or amend.

Final Vote: 15 in favor, 1 opposed, 2 abstaining - PASSED

C. Policy Motions: None.

AREA BUSINESS/HOUSEKEEPING MOTIONS: None.

NEW BUSINESS: Motions for Input/Review Possible Action:

A. **Regional Motions:** Regional Motion 1217NP1 is attached. This motion goes back to groups for voting this month.

B. **Non-Policy Motions:** None.

C. **Policy Motions:** None.

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, March 4, 2018, at 4 p.m., at Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Meeting adjourned at 5:13 p.m.

In Loving Service, Amanda B., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 2/4/18 Treasurer: Brittany C. Vice-Treasurer: Ron S.

Area Funds				Activities Committee Funds				
Check No.	Description	Area	Total	Date	Check No.	Description	Activities Pre-Registration	Activities Spendable
	Opening Balance (Area and Literature)	1	853.69			Opening Balance (Activities)		A 1,301.43
	Corrections	2	2,018.74			Corrections		B
	Total ASC Funds (Area Donations and Literature)	3				Beginning Balance		C 1,301.43
	Activities Transfer (Above Maximum Balance)	J				Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 2,872.43					
	Preapproved Area Expenses:							
2709	ASC Rent	6	75.00					
2710	Secretary Expenses – Laura D.	7	84.48					
	H&I - Literature	8						
	PR Expenses	9						
DW	Verizon	10	39.21					
DW	Advantage Teleessaging	11						
2711	U.S. Postal Service – P.O. box fee	12	96.00					
		13				Total Deposits (Non Pre-Registration)		D
		14				Total Deposits : E - Pre-Registration - Holding	E	F
		15				F - Transfer to Spendable		
		16				Subtotal (Add C + D + F)		G 1,301.43
		17				Activities Expenses:		
		18			2708	Drexel Bailey – annual picnic		50.00
		19						
	Literature Expenses:							
2712	NAWS – Literature Order	20	802.16					
	Keystone Printing – meeting lists	21						
		22						
		23						
		24						
		25				Total Activities Expenses		H 50.00
		26				Balance Before Transfer (Subtract H from G)		I
	Total Expenses (Add 6 through 26)		27 1,096.85			Activities Transfer (Subtract \$1,285.32 from I)*		J
	Balance (Subtract 27 from 5)		28 1,775.58			Balance of Activities Spendable		K 1,251.43

*(Note: \$1,285.32 Maximum Balance 2010)

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT Date: 2/4/18

Part 2

Group/Individual Name	ASC Donation	Lit. Order	Total
At the End of the Road			
Blind Faith	64.85	42.65	
By NA Means Necessary	87.12		
Diversity is Our Strength		12.25	
Get Clean or Die Trying	32.14	3.39	
Into the Light	10.06	53.96	
New Beginnings	11.09	8.04	
Just for Today	37.14	17.11	
Let's Get Honest	90.91	101.66	
Let's Start to Live	20.00	162.00	
Lights of Hope	9.75		
Living Clean/Wake Up	52.00		
Living Room Group			
Luz y Esperanza			
Monday Newcomers	89.44	76.01	
New Horizons	52.08	57.80	
New Way of Life	8.00	52.08	
No Matter What	17.21	32.79	
Recovery First	80.30	46.15	
Sanity in Amity	13.00	21.00	
Straight Up	13.42	25.19	
TGIF	17.11	3.40	
Vision of Hope	20.00	55.00	
Work the Steps or Die		42.98	
Misc. Individual Literature Sales			
Excess Lit. Funds Donated to Area			
H&I Literature			
TOTALS	1,008.55	1,010.19	2,018.74

Reconciliation	Ending Totals	
Balance of Area Funds	28	1,775.58
Miscellaneous		
Total Balance		
Regional Donation		
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29	1,775.58
Balance of Activities Spendable	K	1,251.43
Balance of Activities Pre-Registration (Holding)	E	
Ending Activities Balance (Add K + E)	L	1,251.43
Ending Area Balance	29	1,775.58
Balance All Accounts (Add 29 + L)		3,027.01

Non Policy motion 1217NPI

Due back in MARCH

Motion to support the South Florida Region in it's request for an Inspection of the FIPT records, as stated in their motion dated April 27, 2017:

The Lewisburg Literature Group of Narcotics Anonymous would like to make a Motion that the Central Susquehanna Valley Area send a request to the Mid-Atlantic Region to support the FIPT request submitted by the South Florida Region to NAWs Inc. This request is being submitted because of the actions of the FIPT Trustee, (NAWS Inc. Board of Directors), who are evading their duty to provide the requested information. In the FIPT "Section 2: Delegation of duties", it declares that the, "Trustee shall not delegate to others the performance of acts that the Trustee itself can reasonably be required to perform." By evading their duties, they are denying the South Florida Regions right to the information as described in the FIPT Rules, after having fulfilled the following FIPT instructions.

ARTICLE V: RIGHTS AND RESPONSIBILITIES OF THE BENEFICIARY

SECTION 3: INSPECTION OF TRUSTEE ACTIVITIES

Conditions of inspection

Any regional service committee or equivalent service body may inspect the records and operations of the Trust on behalf of the Beneficiary, provided the following conditions are met.

1. A motion to conduct an inspection of the Trust must be approved by a regional service committee or its equivalent.
2. The regional service committee wishing to inspect the Trust must assume the expense associated with the participation of its own representative in the inspection. All other costs associated with the inspection shall be borne by the Trustee.
3. The regional service committee must present a written request for inspection of the Trust, detailing its concerns and any particular areas of Trust operations it wishes to inspect."

1. A letter be drafted immediate by the Region and sent to the corporation, the Areas, and the South Florida Region illustrating support that their request information be honored.
2. That the Region make a motion under new business at WSC 2018 instructing the corporation to immediately fulfill the South Florida Regions request for the Inspection.
3. If the corporation asks for a vote at WSC 2018 to thwart the South Florida Regions request, the WSC voter is instructed to vote no.
4. Additionally, if the South Florida Region pursues any action to achieve the requested Inspection, our Region will 2nd any motion and vote to support their efforts.

Intent

- We want to support the South Florida Region's Request for Inspection, as described in the FIPT, just as we would want the South Florida Region to support us if this request was coming from our Region.