

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

August 5th, 2018

Officers

Chair	Penny A. (717-304-0196)	Present
Vice Chair	Allen H.	Present
Secretary	Amanda B. (484-269-3339)	Present
Vice Secretary	Kelly T. (610-507-4776)	Present
Treasurer	Ron S.	Present
Vice Treasurer	Laura D.	Absent
RCM	Max F.	Present- left 5:24pm
Alt. RCM	Bo B.	Present- late 4:15pm
Activities Chair	Carlito S.	Absent
H&I Chair	Alex B.	Present
Literature Chair	Rena B.	Present
Policy Chair	Kelly M.	Present
Convention Chair	Brad S.	Present- left 5:03pm
Web Chair	Ron D.	Absent

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Brandon G.	Present
High on Life	Gabe B.	Present
Just for Today	Sal B.	Present
Vision of Hope	Glen K.- alt. GSR	Present
New Way of Life	Kurt W.	Absent
Blind Faith	Shane E.	Present
Our Diversity is Our Strength	Bradley J.	Present- left 5:17pm
Only with Vigilance	Kelly M.-sitting in	Present
Let's Get Honest	Derrick G.	Present
New Horizons	Dillon M	Present
By NA Means Necessary	Carlito S.-sitting in	Present
TGIF	Veronica	Present- late 4:15pm
Let's Start to Live	Nate P.	Present
Straight Up	Lance C.	Present
Work the Steps or Die	Paul K.	Present- left 5:17pm
Sanity in Amity	Jimmy E.	Present
New Beginnings	John E.S.- new GSR	Present
Into the Light	Jonathan A.	Present
Recovery First	Carlito S.	Present- left 4:57pm
Lights of Hope	Joe A.	Absent
Wake up Living Clean	Geoff- filling in	Present
No Matter What	Mike V.- alt. GSR	Present
Luz y Esperanza	Albert J.	Absent
Get Clean or Die Trying	Allison S.	Present

Penny A. opened the meeting at 4:03 p.m. with a moment of silence followed by the Serenity Prayer.

Recognition of new groups: We are Miracles- Meet Saturdays at 6:30pm

Recognition of Visiting Members: Aaron

Roll Call: 21 groups present and voting (12=simple majority, 14=two-thirds).

Mike E. read the 12 Traditions. Mike V. read the 12 Concepts. Shane E. read the service paragraph.

Corrections to previous month's minutes: Page 4- Date when next area held should not say July 1 but should say August 5; Page 1- Penny A. didn't open meeting Allen H. did; Page 2,3,4 Header should say July 1 not June 3. Alex B. motioned to accept minutes with corrections, Kelly M. seconded. Previous months minutes accepted.

Brad S. motioned to follow the order of day; second by Kelly M.; motion passed.

OFFICER REPORTS:

Chair (Penny A.) – No Report

Vice Chair (Allen H.) – Addhock for treasury audit needs to be done.

Secretary (Amanda B.) – Hello, family. I am submitting receipts totaling \$38.15 for printing, copies, postage, and supplies. The announcements and anniversaries did not get mailed out because I did not have them from my Vice at the time I mailed out the minutes. If I waited the minutes would not have been out in time for business meetings. They are available in your email if you had provided one and they are also available on the area website. I am also resigning from my position due to lack of ability to commit and now I do not have the clean time requirement needed for this position.

Vice Secretary (Kelly T) – No report.

Treasurer (Ron S.) – No Report.

Vice Treasurer (Laura D.) – Absent

GSR REPORTS:

Home Group	Literature Order	Area Donation
Monday Newcomers	45.22	66.88
Living Room Group	25.00	0.00
High on Life	46.03	87.97
Just for Today	30.36	3.89
Vision of Hope	38.49	157.00
New Way of Life	0.00	0.00
Blind Faith	0.00	34.78
Our Diversity is Our Strength	0.00	0.00
Only with Vigilance	44.07	54.32
Let's Get Honest	16.82	0.00
New Horizons	43.42	99.00
By NA Means Necessary	37.61	17.82
TGIF	0.00	44.85
Let's Start to Live	206.58	224.40
Straight Up	69.93	104.00
Work the Steps or Die	16.11	0.00
Sanity in Amity	40.00	26.00
New Beginnings	21.96	0.00
Into the Light	40.61	26.08
Recovery First	5.43	67.00
Lights of Hope	0.00	0.00
Wake Up living Clean	3.60	0.00
No Matter What	26.0	23.35
Luz y Esperanza	0.00	0.00
Get Clean or Die Trying	31.23	59.16

SUBCOMMITTEE REPORTS:

H&I (Alex B.) – We met with 3 new members. We discussed the situation with Caron ladies. The meeting will not take place until we are able to get trusted servants so please help us serve. We will be

having a PI presentation work shop next subcommittee meeting. Also, we will be taking a presentation to Teen Challenge on August 22nd at 5pm. Also, we are working on getting a booth with literature during Soberstock.

Policy (Kelly M.) – No report.

Convention (Brad S.) – The Convention Committee is doing well. We made a profit of \$256.21 at our June Fundraiser. We will be holding our last Fundraiser on 8/11/18 at EDI – Hilltop from 1-8pm. Admission is \$5.00. We will be selling food, soda, and water. RACNA IV is only 3 months way. \$20.00 Pre-Registration for RACNA 2018 Convention and Hotel Room Registrations are still will available. Pre-registration and room registration end on 10/12/18. Convention Registration after 10/12/18 will be \$30.00. You can visit the rascna.org website and go to the convention link to down a convention registration form and 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. Today we will be handing out one newcomer package to each homegroup. Newcomer is anyone with 1 year or less clean.

We are submitting a receipt for our shared storage unit with the Activities Committee. We are requesting a check for \$386.60. The total cost of storage for one year is \$773.20.

Our next RACCNA Meeting will be held on 8/19/18. We meet at 1300 Hilltop Road, Leesport, PA. 19533. The Executive Committee meets from 11am-12pm. The Organizational Meeting is from 12-3pm.

Treasurer's Report: Opening Balance: \$8189.64; Closing Balance: \$7712.65

Web (Ron D.)- Absent

Literature (Rena B.) – We met with 6 members. Karen M. was voted into Vice Chair. Lit orders arrived on time and were accurate. Whole lit prices went up. Group and H&I forms have been updated to show the 6% increase based off of the world prices for the group order forms. The new order forms will be loaded on to the website as of this Monday. Every home group that ordered lit this month received the updated forms. New meeting lists will also be ordered this month. Beginning balance: \$46.02. 21 home groups ordered. Orders totaled \$867.02. NAWs order \$815.31. Expenses (new order forms) \$22.26. Ending balance \$75.47

RCM (Max F.) – Hello Family, I have no report. I have not received the minutes from last region and have not been given the location of September's region.

Alternate RCM (Bo B.) – No report.

NOMINATIONS/ELECTIONS: Kelly M. motioned to open nominations and elections. Alex B. seconded.

Recount of Groups: 20 groups voting (11= simple majority, 14= two thirds)

Nominations:

Vice Secretary: Kelly M. read the requirements. Caron was nominated by Gabe B. however she respectfully declined. Amanda B. volunteered, no second.

Derrick G. motioned to close nominations and elections. Glen K. seconded.

OLD BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: None.

B. Non-Policy Motions: None.

C. Policy Motions: None.

AREA BUSINESS/HOUSEKEEPING MOTIONS: None.

NEW BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: None.

B. Non-Policy Motions: None.

C. Policy Motions: (*This motion goes back to groups for voting*)

Policy Motion #610 presented by Kelly M. (Only with Vigilance) 2nd by Mike E.

Motion reads: That the literature subcommittee add to the RASCNA meeting list an option for homegroups to inform members of a meeting where a free NA book is regularly given away in a random drawing.

Intent: To provide members the chance to win free literature thus promoting our primary purpose (11th concept).

Lance C. spoke con: "What happens when meeting stops giving away books?"

Tina H. spoke pro: "Great idea! This gives the newcomer a place to go to get a book if they need one"

Emergency Business/ Housekeeping Motions:

None.

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, September 9th, 2018, at 4 p.m., at Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Meeting adjourned at 5:26 p.m.

In Loving Service, Kelly T., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 8/5/2018

Treasurer: Ron S.

Vice-Treasurer: Laura D.

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	1,211.92			Opening Balance (Activities)		A 634.04
	Corrections	2	0.68			Corrections		B
	Total ASC Funds (Area Donations and Literature)	3	1,963.62			Beginning Balance		C 634.04
	Activities Transfer (Above Maximum Balance)	J				Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 3,176.22					
	Preapproved Area Expenses:							
2739	ASC Rent	6	75.00					
2740	Secretary Expenses	7	38.15					
	H&I - Literature	8						
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon 8-1-18	11	38.85					
DW	Advantage Telemessaging 7-2-18	12	73.14					
DW	Advantage Telemessaging 8-1-18	13	76.32			Total Deposits (Non Pre-Registration)		D
2741	Reading Area Convention (1/2 of storage fee)	14	386.60			Total Deposits : E - Pre-Registration - Holding F - Transfer to Spendable	E	F
		15						
		16				Subtotal (Add C + D + F)		G 634.04
		17				Activities Expenses:		
		18						
		19						
	Literature Expenses:							
2742	NAWS – Literature Order	20	815.31					
2744	Keystone Printing – meeting lists	21	220.00					
2743	Copies	22	22.26					
		23						
		24						
		25				Total Activities Expenses		H
		26				Balance Before Transfer (Subtract H from G)		I
	Total Expenses (Add 6 through 26)		27 1,745.63			Activities Transfer (Subtract \$1,285.32 from I)*		J
	Balance (Subtract 27 from 5)		28 1,430.59			Balance of Activities Spendable		K 634.04

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

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT Date: 8/5/2018

Part 2

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	34.78		
By NA Means Necessary	17.92	37.61	
Diversity is Our Strength			
Get Clean or Die Trying	59.16	31.23	
High on Life	87.97	46.03	
Into the Light	26.08	40.61	
Just for Today	3.89	30.46	
Let's Get Honest		16.82	
Let's Start to Live	224.40	206.68	
Lights of Hope			
Living Clean/Wake Up		4.00	
Living Room Group		25.00	
Luz y Esperanza			
Message of Hope			
Monday Newcomers	66.88	45.22	
New Beginnings		21.96	
New Horizons	99.00	43.42	
New Way of Life			
No Matter What	23.35	26.06	
Only With Vigilance	54.32	44.07	
Our Diversity is Our Strength			
Recovery First	67.00	5.43	
Sanity in Amity	26.00	40.00	
Straight Up	104.00	70.48	
TGIF	44.85		
Vision of Hope	157.00	40.09	
Work the Steps or Die		16.11	
Misc. Individual Literature Sales		50.00	
Excess Literature Funds		25.74	
H&I Literature			
TOTALS	1,096.60	867.02	

Reconciliation	Ending Totals
Balance of Area Funds	28 1,430.59
Miscellaneous	
Total Balance	1,430.59
Regional Donation	
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 1,430.59
Balance of Activities Spendable	K 634.04
Balance of Activities Pre-Registration (Holding)	E
Ending Activities Balance (Add K + E)	L 634.04
Ending Area Balance	29 1,430.59
Activities Ending Balance	L 634.04
Balance All Accounts (Add 29 + L)	2,064.63

READING AREA CONVENTION COMMITTEE TREASURY REPORT

Treasurer: Ian H.

Date: 7/15/18

RACCNA Funds					
Date	Check No.	•	Description	RACCNA Pre-Registration	RACCNA Spendable
			Opening Balance (RACCNA)		A. \$8189.64
					B.
			Beginning Balance		C \$8189.64
			RACCNA DEPOSITS		
7-14-18			Fundraiser 7-14-18		\$1023.15
			Total Deposits (Non Pre-Registration)		D. \$1023.15
7-16-18			Total Deposits (Pre-Registration) E. – Holding/F. – Transfer to Spendable	E. \$60.00	F. \$60.00
			Subtotal (Add C + D + F)		G. \$9272.79
			RACCNA EXPENSES		
7-11-18	587		VOIDED		
7-11-18	588		North Reading Storage		\$773.20
7-14-18	589		Wrist Bands (Brad S)		\$16.94
7-15-18	590		EDI Rent Meeting Space		\$20.00
7-15-18	591		EDI Fundraiser August		\$400.00
7-15-18	592		EDI Food & Supplies (Pat C)		\$350.00
			Total Expenses		H. \$1560.14
			Balance of RACCNA Spendable (Subtract H from G)		\$7712.65