

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

December 2, 2018

Officers

Chair	Penny A. (717-304-0196)	Present
Vice Chair	Allen H.	Present- late 4:48pm
Secretary	Kelly T. (610-507-4776)	Present- late 4:04pm
Vice Secretary	Russel N.	Present
Treasurer	Ron S.	Present
Vice Treasurer	Laura D.	Present
RCM	Max F.	Present
Alt. RCM	Bo B.	Present
Activities Chair	Carlito S.	Present- left 5:07pm
H&I Chair	Alex B.	Present
Literature Chair	Rena B.	Present
Policy Chair	Kelly M.	Present
Convention Chair	Brad S.	Present
Web Chair	Ron D.	Present

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Brandon	Present- late 4:08pm
High on Life	Gabe B.	Present
Just for Today	Bev B.	Present- left 5:08pm
Vision of Hope	Corey C.	Present
New Way of Life	Veronica	ABSENT
Blind Faith	Shane E.	Present- left 5:05pm
Our Diversity is Our Strength	Bradley J.	Present- left 5:07pm
Only with Vigilance	Ryan E.	Present
Let's Get Honest	Derrick G.	Present- left 4:25pm
New Horizons	Dillon M.	Present- left 5:13pm
By NA Means Necessary	Melvyn F.	Present
TGIF	Veronica J. (report submitted)	ABSENT
Let's Start to Live	Nate P.	Present- left 4:24pm
Straight Up	Lance C.	ABSENT
Work the Steps or Die	Paul K.	ABSENT
Sanity in Amity	Dan R.	Present- left 5:09pm
New Beginnings	John E.S.	ABSENT
Into the Light	Jonathan A.	Present
Recovery First	Carlito S.	Present- left 5:07pm
Lights of Hope	Pattie D.- new GSR	Present
Wake Up Living Clean	Ron D.	Present- left 5:17pm
No Matter What	Shaun S.	Present- left 5:09pm
Luz y Esperanza	Albert J.	ABSENT
Get Clean or Die Trying	Allison S.	ABSENT
We Are Miracles	Alex B.	Present

Penny A. opened the meeting at **4:00** p.m. with a moment of silence followed by the Serenity Prayer.

Shane E. read the 12 Traditions. **Carlito S.** read the 12 Concepts. **Mike E.** read the service paragraph.

Roll Call: 19 groups present and voting (11= simple majority, 13= two-thirds).

Recognition of new groups: NONE

Recognition of Visiting Members: NONE

Corrections to previous month's minutes: NONE

Corey C. motioned to accept minutes, **Brad S.** seconded. Previous months minutes accepted.

Corey C. motioned to follow the order of day; second by **Kelly M.**; motion passed.

OFFICER REPORTS:

Chair (Penny A.) – No Report

Vice Chair (Allen H.) – No report

Secretary (Kelly T.) – I'm submitting a receipt in the amount of \$57.20 for postage. I apologize for my tardiness today. Thanks family for letting me be in service.

Vice Secretary (Russell N.) – No Report

Treasurer (Ron S.) – No preliminary report

Vice Treasurer (Laura D.) – No report

GSR REPORTS:

Home Group	Literature Order	Area Donation
Monday Newcomers	\$12.89	\$56.80
Living Room Group	\$59.20	\$15.54
High on Life	\$63.83	\$80.87
Just for Today	\$16.62	\$1.64
Vision of Hope	\$25.64	\$8.77
New Way of Life	\$0.00	\$0.00
Blind Faith	\$15.20	\$30.80
Our Diversity is Our Strength	\$22.86	\$0.00
Only with Vigilance	\$24.48	\$53.83
Let's Get Honest	\$113.09	\$51.44
New Horizons	\$36.81	\$38.94
By NA Means Necessary	\$30.96	\$50.12
TGIF	\$35.68	\$0.00
Let's Start to Live	\$13.00	\$28.00
Straight Up	\$0.00	\$0.00
Work the Steps or Die	\$0.00	\$0.00
Sanity in Amity	\$16.63	\$7.00
New Beginnings	\$0.00	\$0.00
Into the Light	\$39.20	\$6.80
Recovery First	\$25.72	\$17.07
Lights of Hope	\$0.00	\$34.30
Wake Up Living Clean	\$0.00	\$61.00
No Matter What	\$0.00	\$0.00
Luz Y Esperanza	\$0.00	\$0.00
Get Clean or Die Trying	\$0.00	\$0.00
We Are Miracles	\$0.00	\$54.93

SUBCOMMITTEE REPORTS:

H&I (Alex B.) – We met today with 15 members. We discussed the allocation of the commitments and all the commitments were met. This includes the Caron female commitment. Caron female is being

handled by 3 members of the Lancaster area and they will continue to do so until we revisit the topic in February 2019.

Policy (Kelly M.) – We met with two members and are doing well. We are always in need of continued support.

Convention (Brad S.) – RACNA IV was a great success! We were able to provide a weekend of carrying the message of Narcotics Anonymous and promote unity among all NA members who attended. Penny, Alan, and myself conducted the budget reconciliation meeting on 11/19/18 and all funds and balances have been accounted for. The Convention Committee's opening balance in 2017 was \$10,841.54. We had a total income raised of \$13,438.40 (this includes fund raising and convention profits). This gave us a spendable allowance of \$24,279.94. The total cost of the convention was \$15,119.09 which leaves us with an opening balance of \$9,160.85 for our 2020 RACNA V Convention. In closing I would like to thank this area for allowing me to serve as Convention Chair. It was an honor and privilege to fulfill this service commitment. I will remain on to assist with the transition into our new convention committee, to create an initial 2020 convention budget, and to bring our new convention chair and treasurer to the January ASC meeting for a vote of acclimation.

Activities (Carlito S.) – We met with 4 members and 2 visitors. Discussed menu and topics for speakers. Speakers are Tina B. and Ian H. Thanks for all the support. Donations are appreciated, food, snacks, ect.

Web (Ron D.)- Hello Family, we met today with 2 members in attendance. Once again Darish handled the updating without my help. Everything went well. Our website is running great. Darish indicates that he will be attending the meeting of the Regional Web committee next Saturday. I will not be able to attend. I will be in Birmingham, AL.

Literature (Rena B.) – We met with 3 members, lit order that was back ordered arrived as well as this month's order arrived on time and was accurate. We are looking for a vice chair for the literature commitment or lit may have to fold come February. New meeting lists will be out next month. 17 home groups ordered this month. Beginning balance \$55.42. NAWs order \$633.86. Keystone meeting lists \$220.00.

RCM (Max F.) – Next region 12/8/18 at Faith United Church of Christ, 509 Pacific Ave., York, PA, 17204. Subcommittees start at 10am, region starts 12pm. I would like to thank the area for allowing me to serve as the RCM. I am grateful for the patience, trust, and faith this area has shown me.

Alternate RCM (Bo B.) – No report.

NOMINATIONS/ELECTIONS: Kelly M. motioned to open nominations, Carlito S. seconded.

Recount of groups: 17 groups present and voting (10= simple majority, 12= two-thirds).

Nominations: **(NOMINATIONS WILL BE OPEN FOR ONE MORE MONTH AND WILL BE VOTED ON IN FEBRUARY)**

Alt. RCM: Ron D. read alt. RCM position requirements.

- Veronica M. nominated Veronica J., nomination seconded. Veronica J. accepted and qualified herself, "I have 27 years clean and I'm willing to serve".
 - **Nominee not present for voting so she was not voted on. Nomination is considered dead on area floor. Position is now open again for nominations.**

Vice Chair:

- Gabe nominated Max F., seconded by Corey C. Max accepted and qualified, "In service since I had 90 days clean. 6 years 1 month 2 days clean. Sponsor with a sponsor with a sponsor. Working knowledge of steps, traditions, and willingness to serve."

Vice Secretary:

- Corey C. nominated Kelly M., she declined.
- Gabe B. nominated Randi B., Corey C. seconded. Randi B. accepted and qualified, "I have almost 2 years clean, I have a sponsor. I'm working the 12 steps. I have a home group and I have a willingness to serve."

Vice Treasurer:

- Kelly M. nominated Gabe, he declined. Corey C. nominated Kelly T., Alex B. seconded. Kelly T. accepted and qualified, "I have over 3 years clean. I've been in service for a number of different positions on a home group level. I've served as the area vice secretary followed by the secretary position over the last year and a half. I've never mismanaged NA funds. I have a sponsor who has a sponsor. I have a home group and I have a willingness to continue to serve."

Alt. RCM:

- Kelly M. volunteered and qualified, "I have 6 years clean, sponsor, and a home group. Experience with service in the home group and area level. I have a vehicle and I'm willing to serve."

Corey C. motioned to closed elections, seconded by Alex B.

OLD BUSINESS: Motions for Input/Review Possible Action:

- Regional Motions: NONE
- Non-Policy Motions: NONE
- Policy Motions: NONE

NEW BUSINESS: Motions for Input/Review Possible Action:

- Regional Motions: NONE
- Non-Policy Motions: NONE
- Policy Motions: Motion #611 submitted by Wake Up Living Clean seconded by Shawn S. Motion reads: That the Reading Area have an annual banquet and make it a standing event. Intent: To promote area unity. Additional Comments: This motion does not affect current policy but would be creating a new policy. Needs 2/3 majority to pass. **←THIS MOTION GOES BACK TO HOME**

GROUPS FOR VOTING

AREA BUSINESS/EMERGENCY BUSINESS/ HOUSEKEEPING MOTIONS:

- NONE

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, *January 6, 2018*, at 4 p.m., at Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Mike E. motioned to close, seconded by Russell N. Meeting adjourned at 5:29 p.m.

In Loving Service, Kelly T., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 12-2-18

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	3,372.57			Opening Balance (Activities)		A 552.76
	Corrections +	2				Corrections		B
	Total ASC Funds (Area Donations and Literature)	3	1,248.19			Beginning Balance		C 552.76
	Activities Transfer (Above Maximum Balance)	J				Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 4,620.76					
	Preapproved Area Expenses:							
2756	ASC Rent	6	75.00					
2757	Secretary Expenses	7	57.20					
	H&I - Literature	8	62.50					
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon 12-3-18	11	39.35					
DW	Advantage Telemessaging	12						
		13				Total Deposits (Non Pre-Registration)		D
		14				Total Deposits : E - Pre-Registration - Holding F - Transfer to Spendable	E	F
		15						
		16				Subtotal (Add C + D + F)		G 522.76
		17				Activities Expenses:		
		18						
		19						
	Literature Expenses:							
2761	NAWS – Literature Order	20	633.80					
2759	Keystone Printing – meeting lists	21	220.00					
		22						
	GoDaddy.com – refund/credit	23	+5.29					
		24						
		25				Total Activities Expenses		H
		26				Balance Before Transfer (Subtract H from G)		I
	Total Expenses (Add 6 through 26)		27 1,087.85			Activities Transfer (Subtract \$1,285.32 from I)*		J
	Balance (Subtract 27 from 5)		28 3,538.20			Balance of Activities Spendable		K 552.76

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

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Date: 12-2-18

Part 2

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	30.80	15.20	
By NA Means Necessary	50.12	31.02	
Diversity is Our Strength		22.86	
Get Clean or Die Trying			
High on Life	80.87	63.83	
Into the Light	6.80	39.20	
Juntos Podemos			
Just for Today	1.66	16.62	
Let's Get Honest	51.44	113.09	
Let's Start to Live	28.00	13.00	
Lights of Hope	34.30		
Living Clean/Wake Up	61.00		
Living Room Group	15.52	58.70	
Luz y Esperanza			
Message of Hope			
Monday Newcomers	56.80	12.89	
New Beginnings			
New Horizons	38.94	36.81	
New Way of Life			
No Matter What			
Only With Vigilance	53.83	24.48	
Recovery First	17.07	25.72	
Sanity in Amity	7.00	16.63	
Straight Up		32.47	
TGIF		35.68	
Vision of Hope	8.77	25.64	
We Are Miracles	54.93		
Work the Steps or Die			
Misc. Individual Literature Sales		4.85	
Excess Literature Funds			
H&I Literature		62.50	
Ron D. payback for web			
TOTALS	597.85	651.19	

Reconciliation	Ending Totals
Balance of Area Funds	28 3,538.20
Miscellaneous	
Total Balance	
Regional Donation – Check #2763	- 2,868.20
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 670.00
Balance of Activities Spendable	K 552.76
Balance of Activities Pre-Registration (Holding)	E
Ending Activities Balance (Add K + E)	L 552.76
Ending Area Balance	29 3,538.20
Activities Ending Balance	L 552.76
Balance All Accounts (Add 29 + L)	1,222.76