

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

January 6, 2019

Officers

Chair	Penny A. (717-304-0196)	Present
Vice Chair	Allen H.	ABSENT
Secretary	Kelly T. (610-507-4776)	Present
Vice Secretary	Russel N.	Present
Treasurer	Ron S.	Present
Vice Treasurer	Laura D.	Present
RCM	Bo B.	ABSENT
Alt. RCM	VACANT	Present
Activities Chair	Carlito S.	Present
H&I Chair	Clint H.	Present
Literature Chair	Rena B.	Present
Policy Chair	Kelly M.	Present- left 5:05pm
Convention Chair	Brad S. (report submitted)	ABSENT
Web Chair	Ron D.	Present

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Keith K.	Present
High on Life	Darrish S.	Present
Just for Today	Dan K.	Present
Vision of Hope	Corey C.	Present- late 4:40pm
New Way of Life	Veronica	ABSENT
Blind Faith	Shane E.	Present
Our Diversity is Our Strength	Keith P.	Present
Only with Vigilance	Ryan E. (report submitted)	ABSENT
Let's Get Honest	Derrick G.	Present
New Horizons	Dillon M.	Present- left 5:07pm
By NA Means Necessary	Carol B.	Present
TGIF	Veronica J.	Present- late 4:11pm
Let's Start to Live	Nate P.	Present- left 5:15pm
Straight Up	Trent W.	Present
Work the Steps or Die	Paul K.	Present- left 5:12pm
Sanity in Amity	Dan R.	Present- left 5:11pm
New Beginnings	John E.S.	ABSENT
Into the Light	Jonathan A.	Present
Recovery First	Carlito S.	Present
Lights of Hope	Pattie D.	Present
Wake Up Living Clean	Ron D.	Present
No Matter What	Shaun S.	Present- left 5:07pm
Get Clean or Die Trying	Allison S.	Present- left 5:06pm
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.

Shaun S. read the 12 Traditions. **Shane E.** read the 12 Concepts. **Alex B.** read the service paragraph.

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

Recognition of new groups: NONE

Recognition of Visiting Members: NONE

Corrections to previous month's minutes: Let's Get Honest correction to literature order should be \$114.09 not \$113.09.

Shaun S. motioned to accept minutes, **Ron D.** seconded. Previous months minutes accepted.

Shaun S. motioned to follow the order of day; second by **Mike E.**; 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 \$16.33 for postage. I will also be passing around the contact list to update your information as needed. 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	\$0.00	\$103.83
Living Room Group	\$0.00	\$0.00
High on Life	\$109.86	\$79.00
Just for Today	\$0.00	\$10.90
Vision of Hope	\$0.00	\$207.69
New Way of Life	\$0.00	\$0.00
Blind Faith	\$23.85	\$44.55
Our Diversity is Our Strength	\$7.20	\$0.00
Only with Vigilance	\$46.15	\$4.35
Let's Get Honest	\$70.22	\$210.10
New Horizons	\$14.00	\$25.00
By NA Means Necessary	\$35.25	\$0.00
TGIF	\$0.00	\$4.53
Let's Start to Live	\$39.77	\$161.26
Straight Up	\$18.88	\$109.76
Work the Steps or Die	\$77.71	\$46.90
Sanity in Amity	\$6.30	\$120.40
New Beginnings	\$0.00	\$0.00
Into the Light	\$30.60	\$14.93
Recovery First	\$41.84	\$12.27
Lights of Hope	\$26.80	\$65.58
Wake Up Living Clean	\$0.00	\$63.10
No Matter What	\$0.00	\$10.00
Get Clean or Die Trying	\$20.90	\$157.30
We Are Miracles	\$25.90	\$0.00

SUBCOMMITTEE REPORTS:

H&I (Clint H.) – Met with 9 members. All commitments are being met. Caron girls is still being handled by Lancaster H&I. H&I/P.R. Learning Day and phone line workshop is being held on Sat. January 12th @5p.m. at One United Church of Christ: 1730 New Holland Rd., Kenhorst, PA. Entrance and parking in the rear. We will be attending region in March to discuss mobile H&I.

Policy (Kelly M.) – Doing well. Thanks for the continued support.

Convention (Brad S.) – Report read by Shane E.: In dire need of support. We still do not have a Convention Chair or Treasure which is necessary to move forward with the convention. Thankfully we do have some positions filled which are reflected on the open positions sheet I am submitting. I am currently acting as chair until February 2019 ASC meeting. If we do not have a convention chair and treasurer, I am afraid we will need to either postpone or dissolve the convention. I am hoping it does not have to come to this. Please come out and get involved. Treasurer's report: Opening balance \$9,160.85, closing balance \$9,160.85.

Activities (Carlito S.) – Met with 3 members. Spiritual Breakfast was a success and would like to thank everyone who came out to support us. We still have vice chair and vice treasurer positions vacant and would like to have someone step up if they would like to get in service. For the spiritual breakfast we spent \$351.64 and made \$292.00 (\$59.64 profit). I know it's not about the money it's about how we come together.

Web (Ron D.)- We met today with 2 members in attendance. Once again Darish handled the updating with little problem. Everything went well. Our website is running great. The web hosting fees for Go Daddy will be due next month.

Literature (Rena B.) – We met with 3 members. Lit order arrived on time and was mostly accurate. Sent two 23 years not two 24 years. Melvyn F. was nominated as vice chair and he accepted and qualified himself. He was voted in as vice chair. Yay! 17 H.G. placed lit orders totaling \$624.15 meeting lists will be available next area. NAWS order of \$536.13 Balance of \$160.83.

RCM (Bo B.) – Report read by Penny A.: I attended region last month and received the MARLCNA newcomer packages. Also, there are 6 regional motions. I have attached the R.D. report, hopefully it will help explain 3 of the motions. Also, I was informed that as of now the region owes the IRS \$10,000 in penalties for unfiled taxes for the past two years due to MARLCNA finances not being reconciled. Treasurer is looking into getting it forgiven. Will let you know what happens with this after the next region.

Alternate RCM (VACANT) – No report.

NOMINATIONS/ELECTIONS: Ron D. motioned to open nominations, Carlito S. seconded.

Nominations: **NOMNATIONS TO BE VOTED ON IN THIS MONTH**

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."*

Derrick G. motioned to closed elections, seconded by **Shaun S.**

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

OLD BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: NONE

B. Non-Policy Motions: NONE

C. 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.*

- **Let's Get Honest** called the motion out of order. Reason: They feel this motion should have gone back to the activities committee not the groups.
- **We Are Miracles and Diversity Is Our Strength** offered an amendment: We move to offer the following amendment to the motion that the Reading Area withhold this banquet as an annual event and to have a banquet once, before we make it a standing event. The motion will now read: We will have one upcoming banquet and then revisit in making this an annual event.
 - **VOTE for amendment: 17 in favor, 3 opposed, 0 abstentions. PASSED (<- THIS AMENDMENT GOES BACK TO GROUPS FOR A RE-VOTE)**

NEW BUSINESS: Motions for Input/Review Possible Action:

A. Regional Motions: **(6 MOTIONS TO BE VOTED ON IN THIS MONTH)**

- P211818- Motion:** *To adjust our regional meeting rotation from every three months to every other month. Intent: To allow the Mid-Atlantic region an opportunity to be more involved in information flow including a more current education on information available. This would allow more adequate and frequent data sharing opportunities. Financial Impact: Variable based on meeting location and techniques used in meeting opportunities. Policy Effected: No current, will create new. Made By: York Area. Seconded By: N/A*
- P212818- Motion:** *To adjust our regional meeting rotation from every three months to every other month with alternating face to face and internet support meeting. Internet support defined as zoom, skype, ect. Intent: To allow the Mid-Atlantic Region an opportunity to be more involved in information flow including a more current education on information available. This would help with items such as travel time, funds, ect. Of trusted servants due to removing one face to face meeting out of the year. A time limit could be placed on the online meeting as their purpose would be to exchange information and not conduct primary business unless necessary. Financial Impact: Variable based on meeting and techniques used in meeting opportunities. Policy Effected: No current, will create new. Made By: York Area. Seconded By: N/A*
- P312818- Motion:** *To establish an online Zoom platform account to hold items such as the intermittent regional meetings and any other regional related body in need of a conference location (pr/pi, h&l, adhoc, ect.). Intent: To aid in the creation of a new rotation by establishing a safe atmosphere to conduct an online conference call regional*

meeting. This could also aid in fellowship development by giving bodies such as regional subcommittees and adhoc, a place to conduct business or achieve goals whereas travel expenses and times are not required. The zoom platform could be used in any way the body sees an opportunity to do so and would be available for such ideas. **Financial Impact:** Approximately \$149.00 plus tax per year determined by the Zoom platform chosen by the body. **Policy Effected:** No current, will create new. **Made By:** York Area. **Seconded By:** N/A

- d. Z112818- **Motion:** To modify section 2: Purpose of the NEZF Guidelines adding the following sentence, "We identify our member region's common needs and work with member regions and their respective subcommittees to plan and facilitate multi-regional service efforts that address those needs". **Intent:** To more effectively utilize the significant financial investment member regions make in the NEZF by allowing it to identify, plan and facilitate multi-regional collaboration efforts prioritized by its member regions. **Submitted By:** RD.
- e. Z212818- **Motion:** For 12-member regions to consider funding equally the cost of the NEZF Zoom account and website hosting. Total annual cost is \$282. This factors out to \$25.50 per member region per year. **Intent:** For each region to be financially responsible for the technical expenses for the NEZF. **Submitted By:** RD.
- f. No motion number submitted- **Motion:** To agree in principal to modify NEZF to create a single point of accountability for management of NEZF funds under the Vice Chairperson position. **Intent:** To ensure a single point of accountability and financial responsibility within NEZF admin committee in keeping with 5th and 11th concepts for NA service. **Submitted By:** RD.

B. Non-Policy Motions: NONE

C. Policy Motions: NONE

AREA BUSINESS/EMERGENCY BUSINESS/ HOUSEKEEPING MOTIONS:

Newcomer packets for MARLCNA given to:

- By NA Means Necessary #71
- Vision of Hope #72
- Into the light #73
- Wake Up living Clean #74
- Living Room Group #75
- We Are Miracles #76
- Recovery First #77
- Our Diversity is Our Strength #78

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, February 3, 2019, at 4 p.m., at Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Ron D. motioned to close, seconded by **Carlito S.** Meeting adjourned at **5:28** p.m.

In Loving Service, Kelly T., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 1-6-19

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)	1 670.00				Opening Balance (Activities)		A 552.76
	Corrections +	2				Corrections		B
	Total ASC Funds (Area Donations and Literature)	3 2,075.60				Beginning Balance		C 552.76
	Activities Transfer (Above Maximum Balance)	J				Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 2,745.60		1-6-18	Spiritual Breakfast		292.00
	Preapproved Area Expenses:							
2764	ASC Rent	6 75.00						
2765	Secretary Expenses	7 16.33						
	H&I - Literature	8						
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon 12-31-18	11 38.48						
DW	Advantage Telemessaging 12-3-18	12 89.94						
DW	Advantage Telemessaging 1-1-19	13 89.57				Total Deposits (Non Pre-Registration)		D 292.00
		14				Total Deposits : E - Pre-Registration - Holding	E	F
		15				F - Transfer to Spendable		
		16				Subtotal (Add C + D + F)		G 844.76
		17				Activities Expenses:		
		18						
		19						
	Literature Expenses:							
2766	NAWS – Literature Order	20 536.13						
		21						
		22						
		23						
		24						
		25				Total Activities Expenses		H
		26				Balance Before Transfer (Subtract H from G)		I 844.76
	Total Expenses (Add 6 through 26)		27 845.45			Activities Transfer (Subtract \$1,285.32 from I)*		J
	Balance (Subtract 27 from 5)		28 1,900.15			Balance of Activities Spendable		K 844.76

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

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT Date: 1-6-19

Part 2

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	44.55	23.85	
By NA Means Necessary		33.25	
Diversity is Our Strength		7.20	
Get Clean or Die Trying	157.30	20.90	
High on Life	79.00	116.86	
Into the Light	14.93	30.60	
Just for Today	10.90		
Let's Get Honest	210.10	70.22	
Let's Start to Live	161.26	52.77	
Lights of Hope	65.58	26.80	
Living Clean/Wake Up	63.10		
Living Room Group			
Luz y Esperanza			
Message of Hope			
Monday Newcomers	103.83		
New Beginnings			
New Horizons	25.00	14.00	
New Way of Life			
No Matter What	10.00		
Only With Vigilance	4.35	46.15	
Recovery First	12.27	41.84	
Sanity in Amity	120.40	6.30	
Straight Up	109.76	18.80	
TGIF	4.53		
Vision of Hope	207.69		
We Are Miracles		25.90	
Work the Steps or Die	46.90	77.71	
Misc. Individual Literature Sales		9.00	
Excess Literature Funds			
H&I Literature			
TOTALS	1,451.45	624.15	2,075.60

Reconciliation	Ending Totals
Balance of Area Funds	28 1,900.15
Miscellaneous	
Total Balance	
Regional Donation	
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 1,900.15
Balance of Activities Spendable	K 844.76
Balance of Activities Pre-Registration (Holding)	E
Ending Activities Balance (Add K + E)	L , 844.76
Ending Area Balance	29 1900.15
Activities Ending Balance	L 844.76
Balance All Accounts (Add 29 + L)	2,744.91