

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

April 7, 2019

Officers

Chair	Allen H.	Present
Vice Chair	Max F.	Present
Secretary	Russell N.	Present
Vice Secretary	Randi B.	Present
Treasurer	Laura D.	Present
Vice Treasurer	Kelly T.	ABSENT
RCM	Bo B.	Present
Alt. RCM	Kelly M.	Present
Activities Chair	Carlito S.	Present
H&I Chair	Clint H.	Present
Literature Chair	Melvyn F.	Present
Policy Chair	Shane E.	ABSENT
Convention Chair	Brad S.	Present
Web Chair	Darish S. (Report Submitted)	ABSENT

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Keith K.	Present
High on Life	Jes B.	Present
Just for Today	Dan K.	Present
Vision of Hope	Corey C.	Present Late 4:09pm
New Way of Life	Veronica (Report Submitted)	ABSENT
Blind Faith	Sue W.	Present
Our Diversity is Our Strength	Bradley J.	Present Left 5:23pm
Only with Vigilance	Eugene K.	Present
Let's Get Honest	Ricky R.	Present Left 5:31pm
New Horizons	Dillon M.	Present
By NA Means Necessary	Agnes K.	Present Left 5:23pm
TGIF	Geoff M	Present Late 4:09pm Left 4:59 pm
Let's Start to Live	Mark H.	Present
Straight Up	Lineer P.	Present Left 4:28pm
Work the Steps or Die	Paul K.	Present Late 5:21pm
Sanity in Amity	Dan R.	Present Left 5:08pm
New Beginnings	Norman J.	Present
Into the Light	Jonathan A.	Present
Recovery First	Carlito S.	Present
Lights of Hope	Patty D.	Present Left 5:19pm
Wake Up Living Clean	Ron D.	Present Left 5:16pm
No Matter What	Steve K.	Present
Get Clean or Die Trying	Kelly G.	Present
We Are Miracles	Alex B.	Present
Attitude of Gratitude	Ron S.	Present

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

Bradley J. read the 12 Traditions. **Dan K.** read the 12 Concepts. **Gene K.** read the service paragraph.

Roll Call: 21 groups present and voting (**12**= simple majority, **16**= two-thirds).

Recognition of new groups: Attitude of Gratitude. Sundays 7 pm.

Recognition of Visiting Members: None

Corrections to previous month's minutes: None

Keith K. motioned to accept minutes, **Mike E.** seconded. Previous months minutes accepted.

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

OFFICER REPORTS:

Chair (Allen H.) – No Report

Vice Chair (Max F.) – We will be having an audit of area finances at 2pm before next area 5-5-19. Max F., Allen H., Keith K., Charlene, and Penny have offered to help with Audit.

Secretary (Russell N.) – I'm submitting receipts in the amount of \$48.33 for postage, printing, supplies, and copies. Thank you for allowing me to be of service.

Vice Secretary (Randi B.) – No Report

Treasurer (Laura D.) – No Preliminary Report

Vice Treasurer (Kelly T.) – No Report

GSR REPORTS:

Home Group	Literature Order	Area Donation
Monday Newcomers	\$24.48	\$69.27
Living Room Group	\$21.90	\$0.00
High on Life	\$33.25	\$109.40
Just for Today	\$9.98	\$0.00
Vision of Hope	\$77.72	\$147.42
New Way of Life	\$25.23	\$1.41
Blind Faith	\$34.16	\$56.68
Our Diversity is Our Strength	\$24.41	\$0.00
Only with Vigilance	\$3.60	\$64.31
Let's Get Honest	\$64.37	\$251.85
New Horizons	\$0.00	\$0.00
By NA Means Necessary	\$15.95	\$13.65
TGIF	\$0.00	\$50.00
Let's Start to Live	\$121.00	\$140.75
Straight Up	\$0.00	\$0.00
Work the Steps or Die	\$0.00	\$37.91
Sanity in Amity	\$3.60	\$8.50
New Beginnings	\$5.64	\$57.50
Into the Light	\$35.38	\$31.97
Recovery First	\$33.01	\$0.00
Lights of Hope	\$0.00	\$93.89
Wake Up Living Clean	\$18.15	\$15.85
No Matter What	\$40.14	\$135.11
Get Clean or Die Trying	\$0.00	\$33.50
We Are Miracles	\$0.00	\$16.47
Attitude of Gratitude	\$21.00	\$0.00

SUBCOMMITTEE REPORTS:

H&I (Clint H.) – We met with 15 members. All commitments are being fulfilled. We are taking a new meeting into Skyline/Haven on Thursday April 11th, 2019 from 7 to 8 pm. Thank you allowing us to serve PR-Hi Family! Public Relations carries the message to the non-addict and addict alike. We are currently joined with H&I subcommittee. Public Relations work is struggling in the Reading Area of Narcotics Anonymous. All areas in the Mid-Atlantic Region of Narcotics Anonymous have a separate Public Relations subcommittee except the Reading Area. At one time the Reading Area had a Public Information subcommittee which is now call Public Relations. Public Relations is a very important part in

carrying the message- our primary purpose! Phoneline was included with Public Information in the past. Please come out the next H&I/PR meeting at 2:30pm next area to find out more information.

Policy (Shane E.) – No report

Convention (Brad S.) – The Reading Area Convention Committee of NA will resume preparing for our next RACNA convention. Several NA members of the Reading Area have shown interest in fulfilling the open positions of the committee. Our next meeting will be held 5/19/19 at EDI hilltop, 1300 Hilltop Road, Leesport Pa 19533. The Executive Committee will be from 11am-12pm. Organizational Meeting will be from 12pm-3pm. Please come out and get involved in service!

Activities (Carlito S.) – Activities met with 4 people. Everything is going well. Activities will hand out questionnaires to go to all homegroups for input on other upcoming events. Unity Day donations are always welcome.

Web (Darish S.)- There has been steady traffic to the website over the last 30 days. We've had 1287 page views and 148 file downloads. Two members have shown interest in joining the web committee. Roxy M. showed up to the committee meeting this month. She was trained on managing the area calendar and will be updating it this month. It's been brought to the attention of the committee that the Our Diversity is our Strength Saturday meeting has moved to a new location and begins at a new time. The committee is requesting that the details be updated as the website and meeting lists reflect outdated information. Updates can be forwarded to darishstill@gmail.com. It has also been brought to our attention that the RACNA page may contain outdated information. The committee requests that the convention committee provide updated information as to the status of the Executive and Programming committee meetings. The committee is also requesting a digital copy of the updated meeting lists be forwarded to darishstill@gmail.com so that the website can be updated.

Literature (Melvyn F.) – Met with 4 members. The lit order arrived on time and correct. New meeting lists were received on time. 20 homegroups ordered. Beginning balance \$63.33. NAWs order \$711.86. Ending balance \$84.62.

RCM (Bo B.) – I attended Region last month in Allentown. We have six motions to vote on. Four regional motions and two zonal motions. MARLCNA will be held again next year but will move to the Marriott the following year. The MARLCNA organizational meeting will be held at the host April 28th at 2pm. Here are the results from the motions voted on last region. P211818-PASS, P212818-FAIL, P312818-PASS, Z112818-PASS, Z212818-PASS

Alternate RCM (Kelly M.) – No Report

NOMINATIONS/ELECTIONS: Ron D. motioned to open elections, Keith K. seconded.

Nominations:

Vice Treasurer: None

Ron D. motioned to closed elections, seconded by **Keith K.**

Recount of groups: 19 groups present and voting (**10**= simple majority, **13**= two-thirds).

OLD BUSINESS: Motions for Input/Review Possible Action:

- A. **Regional Motion:** NONE
- B. **Non-Policy Motions:** NONE
- C. **Policy Motions:** NONE

NEW BUSINESS: Motions for Input/Review Possible Action:

A. **Regional Motions:**

P3030919:

Motion: That each area in our region designates at least two MARLCNA Representatives to assist in the planning and during the event

Intent: To offer assistance in planning the regional even and promote unity amongst our region

Submitted by: MARLCNA Chair

Seconded by Reading RCM

P4030919:

Motion: That the Regional Treasurer and Vice Treasurer share the responsibility of managing the cash register in registration during the MARLCNA event.

Intent: To provide member in key roles to assist in registration during the event.

Submitted by: MARLCNA Chair

Seconded by: Lancaster RCM

P5030919:

Motion: That the planning and hosting of MARLCNA be rotated each year to a different area within our region.

Intent: To promote unity within our region and to share the responsibilities of hosting our regional event

Submitted by: MARLCNA Chair

Seconded by: L.B. RCM

P2030919:

Motion: To add to the duties of RD and RDA; 1)Prepare a written report at the conclusion of each NEZF meeting 2)To make the report available on the website for MARSCNA 3)To provide contact info(email address) 4)To respond to requests for information via email within 5 days

Intent: Intent Concepts 8/5/1

Submitted by PMANA RCM

Seconded: SITMANA RCM

Z1030919:

Motion: To add the following Accountability Statement to the Guidelines of the NEZF:
Accountability Statement: The Northeast Zonal Forum is accountable to its member Regions and ultimately to the final authority within our service structure as stated by our Second Concept- the groups, who retains the final responsibility and authority for all NA services. The Twelve Traditions and Twelve Concepts of Narcotics Anonymous spiritually guide the forum.

Intent: To add a clearly defined statement of accountability in the NEZF guidelines keeping the spirit of A Vision for NA Services.

Submitted by PMANA RCM

Seconded by SITMANA RCM

Z2030919:

Motion: To adopt the decision making process for Consensus Based Decision Making used at the 2018 World Service Conference as outline on pages 10-11 of A Guide to World Services in NA

Intent: To more effectively serve our member regions by clarifying the guidelines for decision making and voting thresholds, allowing us to make decisions effectively.

Submitted by: Sam L. AD Northern New England Region

Seconded by: Wilvena G. RD Eastern New York, Troy B. RD Connecticut, and James P. RD New England

These go back to homegroups for voting

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

C. **Policy Motions:** NONE

AREA BUSINESS/EMERGENCY BUSINESS/ HOUSEKEEPING MOTIONS: NONE

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, May 5th, 2019, at 4 p.m., at Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Kelly G. motioned to close, seconded by **Keith K.** Meeting adjourned at **5:33** p.m.

In Loving Service, Russell N., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 4/7/19

Treasurer: Laura D.

Vice-Treasurer: Kelly T. (Absent)

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 394.76
	Corrections	2 + .85				Corrections		B
	Total ASC Funds (Area Donations and Literature)	3 2,068.49				Beginning Balance		C 394.76
	Activities Transfer (Above Maximum Balance)					Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 2,739.34					
	Preapproved Area Expenses:							
2779	ASC Rent	6 75.00						
2781	Secretary Expenses (Russell N.)	7 48.33						
	H&I - Literature	8						
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon (3/27/19)	11 42.20						
DW	Advantage Telemessaging (3/4/19)	12 70.75						
DW	Advantage Telemessaging (4/1/19)	13 74.31				Total Deposits (Non Pre-Registration)		D
2780	Poster Day Flyers (Gabe B.)	14 130.38				Total Deposits : E - Pre-Registration - Holding	E	F
2783	Lit. Committee Expenses (Charlene N.)	15 15.77				F - Transfer to Spendable		
		16				Subtotal (Add C + D + F)		G 394.76
		17				Activities Expenses:		
		18						
		19						
	Literature Expenses:							
2782	NAWS – Literature Order	20 711.86						
	Keystone Printing – meeting lists	21						
		22						
		23						
		24						
		25				Total Activities Expenses		H
		26				Balance Before Transfer (Subtract H from G)		I
	Total Expenses (Add 6 through 26)		27 1,168.60			Activities Transfer (Subtract \$2093.09 from I)*		J
	Balance (Subtract 27 from 5)		28 1,570.74			Balance of Activities Spendable		K 394.76

*(Note: \$2093.09 Maximum Balance 2018)

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	56.68	34.16	
By NA Means Necessary	13.65	15.95	
Diversity is Our Strength		25.00	
Get Clean or Die Trying	33.50	33.25	
High on Life	109.40		
Into the Light	31.97	35.38	
Just for Today		10.00	
Let's Get Honest	251.85	64.37	
Let's Start to Live	140.75	121.00	
Lights of Hope	93.89		
Living Clean	15.85	18.15	
Living Room Group		21.50	
Monday Newcomers	69.27	24.84	
New Beginnings	57.50	5.70	
New Horizons			
New Way of Life	1.41	94.30	
No Matter What	135.11	40.14	
Only With Vigilance	64.31	3.60	
Recovery First		33.01	
Sanity in Amity	8.50	3.60	
Straight Up			
TGIF	50.00		
Vision of Hope	147.42	77.72	
We Are Miracles	16.47		
Work the Steps or Die	37.91		
Attitude of Gratitude		21.00	
Misc. Individual Literature Sales		50.48	
Excess Lit. Funds Donated to Area			
H&I Literature			
TOTALS	1,335.34	733.15	2,068.49

Reconciliation	Ending Totals
Balance of Area Funds	28 1,570.74
Miscellaneous	
Total Balance	
Regional Donation	
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 1,570.74
Balance of Activities Spendable	K 394.76
Balance of Activities Pre-Registration (Holding)	E
Ending Activities Balance (Add K + E)	L 394.76
Ending Area Balance	29
Activities Ending Balance	L
Balance All Accounts (Add 29 + L)	1, 965.50