

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

February 3, 2019

Officers

Chair	Penny A.	Present
Vice Chair	Allen H.	Present
Secretary	Kelly T.	Present
Vice Secretary	Russell N.	Present
Treasurer	Ron S.	Present
Vice Treasurer	Laura D.	Present
RCM	Bo B.	Present
Alt. RCM	VACANT	Present
Activities Chair	Carlito S.	Present
H&I Chair	Alex B.	Present
Literature Chair	Renae B.	Present
Policy Chair	Kelly M.	Present
Convention Chair	Brad S.	Present
Web Chair	Darish S.	Present

Groups

Monday Newcomers	Mike E.	Present
Living Room Group	Brandon G	Present
High on Life	Gabe B	Present
Just for Today	Brad S.	Present left 4:40pm
Vision of Hope	Corey C.	Present
New Way of Life	Veronica	ABSENT
Blind Faith	Shane E.	Present
Our Diversity is Our Strength	Bradley J.	Present
Only with Vigilance	Ryan E.	Present
Let's Get Honest	Ricky R.	Present
New Horizons	Dillon M.	ABSENT
By NA Means Necessary	Sean S.	Present
TGIF	Veronica J. late 4:16pm	Present
Let's Start to Live	Mark H.	Present
Straight Up	Trent W. (Report Submitted)	ABSENT
Work the Steps or Die	Paul K. (Report Submitted)	ABSENT
Sanity in Amity	Dan R.	Present left 5:19pm
New Beginnings	John E.S. (Report Submitted)	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
Get Clean or Die Trying	Allison S.	Present
We Are Miracles	Alex B.	Present

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

Allison S. read the 12 Traditions. **Kelly M.** read the 12 Concepts. **Sean S.** read the service paragraph.

Roll Call: 18 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: Activities subcommittee report should have read "\$59.64 loss" instead of "\$59.54 profit"

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

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

OFFICER REPORTS:

Chair (Penny A.) – This is my last month serving as area chair. I would like to thank the area for the opportunity to learn and grow and serve the Reading Area of NA. It has been an honor and a privilege

Vice Chair (Allen H.) – No Report

Secretary (Kelly T.) – I'm submitting receipts in the amount of \$40.56 for paper, postage, and printing. I will be sending around the RASNA contact list. Please update with your current information as to where you want the minutes sent. I want to thank the area for allowing me to serve in this position. It's been an honor and a privilege.

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	\$29.82	\$53.26
Living Room Group	\$0.00	\$0.00
High on Life	\$27.14	\$89.52
Just for Today	\$0.00	\$0.00
Vision of Hope	\$124.82	\$87.86
New Way of Life	\$0.00	\$0.00
Blind Faith	\$0.00	\$0.00
Our Diversity is Our Strength	\$22.55	\$0.00
Only with Vigilance	\$89.96	\$35.13
Let's Get Honest	\$63.40	\$111.67
New Horizons	\$0.00	\$0.00
By NA Means Necessary	\$15.64	\$19.11
TGIF	\$87.77	\$3.83
Let's Start to Live	\$57.03	\$81.00
Straight Up	\$41.74	\$62.00
Work the Steps or Die	\$33.00	\$17.51
Sanity in Amity	\$0.00	\$0.00
New Beginnings	\$75.60	\$125.47
Into the Light	\$30.60	\$14.93
Recovery First	\$17.10	\$98.57
Lights of Hope	\$19.24	\$49.74
Wake Up Living Clean	\$0.00	\$93.51
No Matter What	\$0.00	\$0.00
Get Clean or Die Trying	\$0.00	\$189.62
We Are Miracles	\$0.00	\$0.00

SUBCOMMITTEE REPORTS:

H&I (Clint H.) – We met with 12 members. All commitments were met. All positions are filled for the year. We've decided to have our next poster day on April 20th, 2019. Thank you for allowing me to serve.
Alex B.

Policy (Kelly M.) – Policy subcommittee is always in need of support! Come out and support the committee and get in service.

Convention (Brad S.) – I have agreed to stay on as Chair since no one has come to fill the position. We do have a new Convention Vice-Chair – Theresa S. We also have a new Programs Vice-Chair – Patricia C. We are still in need of support and there are a lot of positions open. Please come out and get involved. Our next convention meeting will be held on 2/17/19. Executive Committee will be from 11am-12pm. Organizational Meeting will be from 12pm-3pm. We meet at Easy Does It, Inc. - 1300 Hilltop Road, Leesport, pa 19533 in the Serenity Room. Treasurers Report: Opening Balance: \$9160.85. Closing Balance: \$92220.85.

Activities (Carlito S.) – Activities met with 4 members. We discussed area treasurer picking up funds the day of function, possible trial run for banquet October 2019. We are also requesting the minimum amount for Activities Committee be increased to @2093.09 per Area Policy.

Web (Darish S.)- Today we met with 2 members. Darish S. was voted in as Chair of the Web Subcommittee. We discussed the priorities of the committee going forward with first being to find a Vice Chair to ensure continuity. The committee will be working with the Regional Web Subcommittee to assist in the implementation of the BMLT Meeting Search and list management database. The functionality will be implemented on our area website once complete. We will be placing a link on the website inviting members to complete a survey about the Mental Health/Mental Illness IP project. The input will be used by World Services as resource material for the workgroup.

Literature (Rena B.) – We met with 6 members. Lit order for month of January did not arrive. New meeting lists will be out next month. 15 homegroups ordered Lit. Beginning Balance: \$160.83 Homegroup Purchase: \$811.94. NAWs Order: \$809.91. Ending Balance: 162.86

RCM (Bo B.) – Here are the results of Motions from last region. P1090818: PASS 11-0-1. P209018: PASS 11-0-1., Z109018: Called out of order. Z3090810: PASS 8-2-2. Zonal Motion 5OT1 PR Standing Comm.: PASS 8-0-4. Zonal Motion 0609P1: PASS 12-0-1

Alternate RCM (VACANT) –

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

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."

○ **VOTE PASSED**

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."

○ **TABLED UNTIL NEXT MONTH**

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."

- **VOTE PASSED**

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."
 - **VOTE PASSED**

Ryan E. motioned to closed elections, seconded by **Ron D.**

Recount of groups: 16 groups present and voting (9= simple majority, 11= 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.

- **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 PASSED 13-2-1**

NEW BUSINESS: Motions for Input/Review Possible Action:

Motion to table voting until next month by Sean S. 2nd by Ryan E. 16-0-0 PASS

A. Regional Motions:

- a. **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:** Lancaster Area
- b. **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:** Capital Area
- c. **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: Lancaster Area

- 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:** Beehive Area
- 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:** Beehive Area
- 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:

Final Treasurer's Report: Attached.

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

Kevin K. motioned to close, seconded by **Sean S.** Meeting adjourned at **5:24** p.m.

In Loving Service, Russell N., Secretary

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT

Part 1

Date: 02-03-19

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 1,900.15				Opening Balance (Activities)		A 844.76
	Corrections	2 + 0.38				Corrections		B
	Total ASC Funds (Area Donations and Literature)	3 1,834.71				Beginning Balance		C 844.76
	Activities Transfer (Above Maximum Balance)					Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 3,735.24					
	Preapproved Area Expenses:							
2770	ASC Rent	6 75.00						
2769	Secretary Expenses – Russell N.	7 40.54						
	H&I - Literature	8 9.80						
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon 1-27-19	11 37.85						
DW	Advantage Telemessaging	12						
2767	U.S Postal Service – P.O. Box Fee	13 106.00				Total Deposits (Non Pre-Registration)		D
2768	Erie Insurance	14 234.00				Total Deposits : E - Pre-Registration - Holding F - Transfer to Spendable	E	F
		15						
		16				Subtotal (Add C + D + F)		G 844.76
		17				Activities Expenses:		
		18						
		19						
	Literature Expenses:							
2771	NAWS – Literature Order	20 809.91						
	Keystone Printing – meeting lists	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 1,313.10			Activities Transfer (Subtract \$2093.09 from I)*		J
	Balance (Subtract 27 from 5)		28 2,422.14			Balance of Activities Spendable		K 844.76

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

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith			
By NA Means Necessary	19.11	15.64	
Diversity is Our Strength		23.00	
Get Clean or Die Trying	89.62		
High on Life	89.52	27.14	
Into the Light	6.07	17.10	
Just for Today			
Let's Get Honest	111.67	63.40	
Let's Start to Live	81.00	57.03	
Lights of Hope	49.74	19.24	
Living Clean/Wake Up	93.51		
Living Room Group			
Monday Newcomers	53.26	29.82	
New Beginnings	125.47	75.60	
New Horizons			
New Way of Life			
No Matter What			
Only With Vigilance	35.13	86.96	
Recovery First	98.57	31.43	
Sanity in Amity			
Straight Up	61.00	41.74	
TGIF	3.83	30.60	
Vision of Hope	87.86	124.82	
We Are Miracles			
Work the Steps or Die	17.51	90.77	
Misc. Individual Literature Sales		68.35	
Excess Lit. Funds Donated to Area			
H&I Literature		9.80	
TOTALS	1,022.87	811.84	1,834.71

Reconciliation	Ending Totals
Balance of Area Funds	28 2,422.14
Miscellaneous	
Total Balance	
Regional Donation	
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 2,422.14
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
Activities Ending Balance	L 844.76
Balance All Accounts (Add 29 + L)	3,266.90