

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

March 3, 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.	ABSENT
Activities Chair	Carlito S.	Present
H&I Chair	Clint H.	Present
Literature Chair	Melvyn F.	Present
Policy Chair	Shane E.	Present
Convention Chair	Brad S.	Present
Web Chair	Darish S. (Report Submitted)	ABSENT

**Groups**

Monday Newcomers	Mike E.	Present
Living Room Group	Keith K.	Present late 4:15pm
High on Life	Gabe B.	Present
Just for Today	Brad S.-representing	Present Left 5:06pm
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	Eugene K.	Present
Let's Get Honest	Ricky R.	Present
New Horizons	Dillon M.	Present left 4:36pm
By NA Means Necessary	Iris G.	Present
TGIF	Geoff M	Present left 4.49pm
Let's Start to Live	Mark H.	Present
Straight Up	Lineer P.	Present left 5.23pm
Work the Steps or Die	Paul K.	Present
Sanity in Amity	CJ E.	Present left 5:22pm
New Beginnings	Norman J. (Report Submitted)	ABSENT
Into the Light	Jonathan A.	Present
Recovery First	Carlito S.	Present left 5:24pm
Lights of Hope	Pattie D.	ABSENT
Wake Up Living Clean	Ron D.	Present left 5:15pm
No Matter What	Steve K.	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.

**Lineer P.** read the 12 Traditions. **Eugene K.** read the 12 Concepts. **Brad S.** read the service paragraph.

**Roll Call:** 21 groups present and voting (**11**= simple majority, **14**= two-thirds).

**Recognition of new groups:** NONE

**Recognition of Visiting Members:** Iris G., Geoff M.

**Corrections to previous month's minutes:** None

**Brad S.** motioned to accept minutes, **Mark H.** seconded. Previous months minutes accepted.

**Ron D.** motioned to follow the order of day; second by **CJ E.**; motion passed.

**OFFICER REPORTS:**

**Chair** (Allen H.) – No Report

**Vice Chair** (Max F.) – No Report

**Secretary** (Russell N.) – I'm submitting receipts in the amount of \$55.20 for postage, and printing. 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:**

<b>Home Group</b>	<b>Literature Order</b>	<b>Area Donation</b>
Monday Newcomers	\$44.82	\$27.43
Living Room Group	\$0.00	\$0.00
High on Life	\$61.56	\$20.52
Just for Today	\$0.00	\$0.00
Vision of Hope	\$70.04	\$11.95
New Way of Life	\$0.00	\$0.00
Blind Faith	\$4.00	\$36.72
Our Diversity is Our Strength	\$19.69	\$3.32
Only with Vigilance	\$71.91	\$1.24
Let's Get Honest	\$179.00	\$101.29
New Horizons	\$68.00	\$50.00
By NA Means Necessary	\$9.40	\$10.00
TGIF	\$0.00	\$15.00
Let's Start to Live	\$46.58	\$143.90
Straight Up	\$65.96	\$16.00
Work the Steps or Die	\$10.80	\$0.00
Sanity in Amity	\$11.25	\$30.00
New Beginnings	\$32.95	\$32.06
Into the Light	\$17.52	\$33.98
Recovery First	\$16.93	\$7.64
Lights of Hope	\$0.00	\$0.00
Wake Up Living Clean	\$0.00	\$67.00
No Matter What	\$0.00	\$0.00
Get Clean or Die Trying	\$39.72	\$24.73
We Are Miracles	\$12.67	\$0.00

**SUBCOMMITTEE REPORTS:**

**H&I** (Clint H.) – We met today with 14 members. 1 new member was present. All commitments are being met. (PR) I(Geoff M.) am replacing Sean M. as PR chair. Public Relations carries the message to the non-addict community and addict alike. We also maintain the N.A. phone line. On one note the last phone line was not well attended. We are in need of new volunteers to take calls from the answering service. We will be having a Poster Day this spring. There are flyers that have been passed out. Poser Day is being held April 20<sup>th</sup> meet at Boscovs parking lot at the fairgrounds mall at 10am. 3050 N. 5<sup>th</sup> Street Highway Reading PA. I attended the public relations workshop at MRLCNA and I will be attending region in the Little Apple Area.

**Policy** (Kelly M.) – No report

**Convention** (Brad S.) – The RACNA V convention has been postponed indefinitely until we get more support. In order to continue with the convention. We need a Treasurer, Hotels & Hospitality Chair, Registration Chair, and Serenity Keepers Chair. If anyone is interested in serving in any of these positions, please reach out to the Convention Chair Brad S. at [racna3@ymail.com](mailto:racna3@ymail.com). Once we have interest in these positions being filled, we will schedule our next convention committee meeting.

**Activities** (Carlito S.) – Activities discussed upcoming event: Unity Day. Budget is \$450 for food and supplies. Venue; Flyers are made- 435 Court Street Madison Street entrance. Let Area GSRs know that we are in the process of creating a questionnaire to gain information of what the area wants, ideas for during the Reading Area Events and Unity within the area.

**Web** (Darish S.)- The web committee is looking for trusted servants who are willing to learn how to support our area by carrying the message of NA through our Website. If you are interested in learning how to update website content and troubleshoot technical issues, the web committee needs you. Contact Darish S. for more information. A link is now on our Website inviting input for the development of a new Informational Pamphlet (IP) on Mental Health/ Mental Illness. Visit [www.rascna.org](http://www.rascna.org) for more information. I received a request to add flyers for the upcoming Poster Day on 4/20/19 and the High On Life Home Group Celebration on 5/19/19. These flyers will be posted today. I also received a request to update the BCP application document on the site. The document now has instructions and a training schedule as the first two pages.

**Literature** (Melvyn F.) – Met with 4 members. The lit order arrived on time and correct. Beginning balance \$162.86. New lit order from the homegroups totaled \$883.15. We are ordering new meeting lists this month. NAWS order totaled \$962.33. Ending Balance \$63.33. We are in need of a Vice Chair.

**RCM** (Bo B.) – No Report

**Alternate RCM** (Kelly M.) – No Report

**NOMINATIONS/ELECTIONS:** **Brad S.** motioned to open elections, **Ron D.** seconded.

Nominations:

**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."*

○ **PASS**

**Keith K.** motioned to closed elections, seconded by **Brad S.**

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

**OLD BUSINESS: Motions for Input/Review Possible Action:**

- a. **Regional Motions:****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*  
**13-4-2 PASS**
- 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  
**12-5-2 FAIL**

- 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

**15-2-2 PASS**

- 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

**8-4-6 FAIL**

- 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

**11-4-4 PASS**

- 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 5<sup>th</sup> and 11<sup>th</sup> concepts for NA service. **Submitted By:** RD.

**13-4-2 PASS**

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

**C. Policy Motions:** NONE

**NEW BUSINESS: Motions for Input/Review Possible Action:**

- A. **Regional Motions:** NONE  
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, April 7th, 2019, at 4 p.m., at Holy Spirit Lutheran Church, 4<sup>th</sup> and Windsor Streets, Reading, PA.**

**Kevin K.** motioned to close, seconded by **Randi B.** 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: 3/3/2019

Treasurer: Laura D.

Vice-Treasurer: Kelly T.

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 2,422.14				Opening Balance (Activities)		A 844.76
	Corrections	2				Corrections		B
	Total ASC Funds (Area Donations and Literature)	3 1,515.98				Beginning Balance		C 844.76
	Activities Transfer (Above Maximum Balance)					Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 3,938.12					
	Preapproved Area Expenses:							
2772	ASC Rent	6 75.00						
2774	Secretary Expenses (Russell N.)	7 55.20						
	H&I - Literature	8 55.45						
	PR Expenses	9						
	Policy Expenses	10						
DW	Verizon (2/27/19)	11 42.29						
DW	Advantage Telemessaging (2/4/19)	12 71.02						
DW	GoDaddy.com Annual Fee (2/11/19)	13 127.08				Total Deposits (Non Pre-Registration)		D
DW	Service Charge (2/8/19)	14 .50				Total Deposits : E - Pre-Registration - Holding F - Transfer to Spendable	E	F
2777	Literature Committee Expenses (Rena B.)	15 20.35						
		16				Subtotal (Add C + D + F)		G 844.76
		17				Activities Expenses:		
		18			2773	Unity Day (Brad J.)		450.00
		19						
	Literature Expenses:							
2775	NAWS – Literature Order	20 962.33						
2776	Keystone Printing – meeting lists	21 220.00						
		22						
		23						
		24						
		25				Total Activities Expenses		H 450.00
		26				Balance Before Transfer (Subtract H from G)		I 394.76
	Total Expenses (Add 6 through 26)		27 1,629.22			Activities Transfer (Subtract \$2093.09 from I)*		J
	Balance (Subtract 27 from 5)		28 2,308.90			Balance of Activities Spendable		K 394.76

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

**READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS TREASURY REPORT Date: 3/3/2019**

**Part 2**

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	36.72	4.00	
By NA Means Necessary	10.00	9.40	
Diversity is Our Strength	3.32	19.69	
Get Clean or Die Trying	24.73	39.72	
High on Life	20.52	61.56	
Into the Light	33.98	17.52	
Just for Today			
Let's Get Honest	101.29	179.00	
Let's Start to Live	143.90	46.58	
Lights of Hope			
Living Clean/Wake Up	67.00		
Living Room Group			
Monday Newcomers	27.43	44.82	
New Beginnings	32.06	32.95	
New Horizons	50.00	68.60	
New Way of Life			
No Matter What			
Only With Vigilance	1.24	85.69	
Recovery First	7.64	16.93	
Sanity in Amity	30.00	13.95	
Straight Up	16.05	65.96	
TGIF	15.00		
Vision of Hope	11.95	70.04	
We Are Miracles		13.15	
Work the Steps or Die		9.80	
Luz y Esperanza		23.20	
Misc. Individual Literature Sales		5.14	
Excess Lit. Funds Donated to Area			
H&I Literature		55.45	
<b>TOTALS</b>	<b>632.83</b>	<b>883.15</b>	<b>1,515.98</b>

Reconciliation	Ending Totals
Balance of Area Funds	28 2,308.90
Miscellaneous	
Total Balance	
Regional Donation (Check #2778)	1,638.90
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 670.00
Balance of Activities Spendable	K 394.76
Balance of Activities Pre-Registration (Holding)	E
Ending Activities Balance (Add K + E)	L
Ending Area Balance	29
Activities Ending Balance	L 394.76
Balance All Accounts (Add 29 + L)	1,064.76