

**READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES**  
**May 5<sup>th</sup>, 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	VACANT	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.	Present
Convention Chair	Brad S.	Present
Web Chair	Darish S.	Present

**Groups**

Monday Newcomers	Mike E.	Present
Living Room Group	Keith K.	ABSENT
High on Life	Jes B.	Present
Just for Today	Dan K.	Present
Vision of Hope	Corey C.	Present Late 4:35pm
New Way of Life	Veronica (Report Submitted)	ABSENT
Blind Faith	Sue W.	Present left 5:14pm
Our Diversity is Our Strength	Bradley J.	Present Left 5:02pm
Only with Vigilance	Eugene K.	Present
Let's Get Honest	Ricky R.	Present Late 4:15pm
New Horizons	Dillon M.	Present
By NA Means Necessary	Agnes K.	Present
TGIF	Geoff M	Present
Let's Start to Live	Mark H.	Present
Straight Up	Lineer P.	Present Left 4:30pm
Work the Steps or Die	Paul K.	Present Left 4:54pm
Sanity in Amity	Dan R.	Present Left 5:15pm
New Beginnings	Norman J. (Report Submitted)	ABSENT
Into the Light	Jonathan A.	Present
Recovery First	Irene B.	Present
Lights of Hope	Patty D.	Present
Wake Up Living Clean	Ron D.	Present Left 5:14pm
No Matter What	Steve K.	Present Late 4:12pm
Get Clean or Die Trying	Chris B.	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.

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

**Roll Call:** 17 groups present and voting (**9**= simple majority, **12**= two-thirds).

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

**Recognition of Visiting Members:** Jonny D., Jason, Renee C.

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

**Alex B.** motioned to accept minutes, **Ron D.** 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.) – Hello Family, Allen, Charlene, and I completed the financial audit for the months of July 2018-November 2018. No financial discrepancies were found. I will send the typed report to the secretary.

**Secretary** (Russell N.) – I apologize for any issues with last months minutes. I will strive to ensure there are no further problems. Thank you for your patience and for allowing me to be of service.

**Vice Secretary** (Randi B.) – No Report

**Treasurer** (Laura D.) – No Preliminary Report

**Vice Treasurer** (Vacant) – No Report

**GSR REPORTS:**

<b>Home Group</b>	<b>Literature Order</b>	<b>Area Donation</b>
Monday Newcomers	\$41.24	\$69.76
Living Room Group	\$0.00	\$0.00
High on Life	\$62.03	\$15.27
Just for Today	\$0.00	\$0.00
Vision of Hope	\$0.00	\$29.62
New Way of Life	\$21.09	\$3.00
Blind Faith	\$0.00	\$41.00
Our Diversity is Our Strength	\$0.00	\$0.00
Only with Vigilance	\$54.21	\$4.50
Let's Get Honest	\$127.76	\$139.06
New Horizons	\$78.55	\$281.96
By NA Means Necessary	\$31.52	\$28.02
TGIF	\$9.75	\$19.30
Let's Start to Live	\$29.98	\$107.00
Straight Up	\$0.00	\$0.00
Work the Steps or Die	\$16.56	\$46.29
Sanity in Amity	\$3.60	\$72.00
New Beginnings	\$3.60	\$0.00
Into the Light	\$20.08	\$0.00
Recovery First	\$18.69	\$0.00
Lights of Hope	\$7.92	\$48.08
Wake Up Living Clean	\$0.00	\$65.25
No Matter What	\$0.00	\$0.00
Get Clean or Die Trying	\$11.20	\$39.09
We Are Miracles	\$0.00	\$0.00
Attitude of Gratitude	\$11.02	\$0.00

**SUBCOMMITTEE REPORTS:**

**H&I** (Clint H.) – We met with 19 members. There were 4 new members present. All commitments are being met. We are no longer taking the commitment at teen challenge due to an incident on 4/12. Expenses for poster day was \$42.51. We will be submitting an expense report with receipt to the treasurer.

**PR**(Geoff M.) – Reading Area of Narcotics Anonymous was contacted by an organizer of a Recovery/Memorial walk to be held at Pottsgrove High School in Pottstown on May 11<sup>th</sup>. They asked us to have an information table at the event. I will be attending the next Regional Public Relations Subcommittee to be held June 8<sup>th</sup>, 2019 in the Pocono Mountain Area. The Regional Pub Relations is interested in hosting a Public Relations Workshop in the Reading Area of Narcotics Anonymous sometime in the future. The Regional Public Relations Chairperson was going to attend area today, however due to unforeseen circumstances they could not attend. The Reading Eagle has a section in their paper called Health Digest that is a free service where other 12 step groups post address of contacts, phone numbers, and addresses. We need to carry the message to the addict and non-addict community alike.

**Policy** (Shane E.) – 2 motions will be presented on the area floor today.

**Convention** (Brad S.) –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! Theresa S. will be stepping up into the Convention Chair position effective 5/19/19. I will be here to support her as we make this transition. Thank you for allowing me to serve as Convention Chair.

**Activities** (Carlito S.) – Activities met with 7 people to discuss Unity Day. All is going as planned. Next month Activities will review feedback questionnaires. Hoping all will be returned.

**Web** (Darish S.)- Today we met with three members. Everything is well. The updated version of the printable meeting list has been posted the site. The Our Diversity is Our Strength meeting information has been updated. We are always looking for trusted servants who are interested in carrying the message through our website. If you are interested in becoming a part of the web committee contact Darish S.

**Literature** (Melvyn F.) – We met today with 4 members. We are in desperate need of help. 16 Homegroups ordered today for a total of \$664.22. Opening Balance was \$84.62. We gave the new Homegroup “attitude of Gratitude” a starter kit. WSO order was \$611.49. Ending balance was \$137.35. Next month we will provide the new meeting schedule changes for the new meeting list available July 2019. Any Homegroups needing changes made please come prepared. Thank You.

**RCM** (Bo B.) – No Report

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

**NOMINATIONS/ELECTIONS:** **Clint H.** motioned to open elections, **Louis S.** seconded.

Nominations:

**Vice Treasurer:** Ron S. nominated Irene B. She Declined

**Geoff m.** motioned to closed elections, seconded by **Louis 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:**

**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:**

C. **Policy Motions:** NONE

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

A. **Regional Motions:** NONE

B. **Non-Policy Motions:**

**Motion:** That H&I be allowed to place 44 basic Texts(22 English and 22 Spanish) in public libraries in the Reading Area. This would be a one time cost of \$534.60. (list of libraries attached).

**Intent:** To fulfill our Primary Purpose concept 1 and 2

Submitted by H&I

Seconded by We Are Miracles

**Motion:** To place a moratorium on any Regional Motions that have any financial impact on the Region until the tax situation and fines are resolved and paid.

**Intent:** To make Region accountable for their financial actions.

Submitted by High on Life

Seconded by Lets Get Honest

**These go back to homegroups for voting**

C. **Policy Motions:**

**Motion:** To hold all Regional donations in our account until the back taxes and fines are addressed and a solution put in place.

**Intent:** NA ought to be fully self-supporting and accountable for our actions.

Submitted by High on Life

Seconded by TGIF

**These go back to homegroups for voting**

**AREA BUSINESS/EMERGENCY BUSINESS/ HOUSEKEEPING MOTIONS: NONE**

**Final Treasurer's Report:** Attached.

**Next Area Service will be held on Sunday, June 2<sup>nd</sup>, 2019, at 4 p.m., at Holy Spirit Lutheran Church, 4<sup>th</sup> and Windsor Streets, Reading, PA.**

**Ron S.** motioned to close, seconded by **Geoff M.** 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: 05/05/2019

Treasurer: Laura D.

Vice-Treasurer: Vacant

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 1,570.74				Opening Balance (Activities)		A 394.76
	Corrections (4/8/19 Credit to Account)	2 +0.10				Corrections		B
	Total ASC Funds (Area Donations and Literature)	3 1,693.26				Beginning Balance		C 394.76
	Activities Transfer (Above Maximum Balance)					Activities Deposits:		
	Beginning Balance (Add 1 through J)		5 3,264.10					
	Preapproved Area Expenses:							
2784	ASC Rent	6 75.00						
	Secretary Expenses	7						
	H&I - Literature	8 59.90						
2785	PR Expenses (Gabe B.)	9 42.51						
	Policy Expenses	10						
DW	Verizon (4/27/19)	11 41.41						
DW	Advantage Telemessaging	12						
		13				Total Deposits (Non Pre-Registration)		D
		14				Total Deposits : E - Pre-Registration - Holding	E	F
		15				F - Transfer to Spendable		
		16				Subtotal (Add C + D + F)		G 394.76
		17				Activities Expenses:		
		18						
		19						
	Literature Expenses:							
2786	NAWS – Literature Order	20 611.49						
	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)		27 830.31			Activities Transfer (Subtract \$2,093.09 from I)*		J
	Balance (Subtract 27 from 5)		28 2,433.79			Balance of Activities Spendable		K 394.76

\*(Note: \$2,093.09 Maximum Balance 2010)

Group/Individual Name	ASC Donation	Lit. Order	Total
Blind Faith	41.00		
By NA Means Necessary	28.02	31.52	
Diversity is Our Strength			
Get Clean or Die Trying	39.59	11.20	
High on Life	15.27	62.03	
Into the Light		20.08	
Just for Today			
Let's Get Honest	139.06	127.76	
Let's Start to Live	107.00	29.98	
Lights of Hope	48.08	7.92	
Living Clean/Wake Up	65.25		
Living Room Group			
Monday Newcomers	69.76	41.24	
New Beginnings			
New Horizons	281.96	78.55	
New Way of Life	3.00	21.09	
No Matter What			
Only With Vigilance	4.50	54.21	
Recovery First		18.69	
Sanity in Amity	72.00	3.60	
Straight Up	19.00	54.52	
TGIF	19.30	9.75	
Vision of Hope	29.96		
We Are Miracles			
Work the Steps or Die	46.29	16.56	
Attitude of Gratitude		11.02	
Misc. Individual Literature Sales		4.60	
Excess Lit. Funds Donated to Area			
H&I Literature		59.90	
TOTALS	1,029.04	664.22	1,693.26

Reconciliation	Ending Totals
Balance of Area Funds	28 2,433.79
Miscellaneous	
Total Balance	
Regional Donation	
Ending Area Balance (Note: \$670.00 Prudent Reserve)	29 2,433.79
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 2,828.55
Activities Ending Balance	L
Balance All Accounts (Add 29 + L)	2,828.55