

READING AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MINUTES

February 2nd, 2020

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

Bob R. read the 12 Traditions. **Hugo H.** read the 12 Concepts. **Lineer P.** read the service paragraph.

Officers

Chair	<u>Allen H.</u>	Present
Vice Chair	<u>Max F.</u>	Present
Secretary	<u>Randi B.</u>	Present
Vice Secretary	<u>Jen T.</u>	Present
Treasurer	<u>Laura D.</u>	ABSENT
Vice Treasurer	<u>Ricky R.</u>	Present
RCM	<u>Kelly M.</u>	Present Left 5:25
Alternate RCM	<u>Eugene K.</u>	Present
Activities Chair	<u>Keith K.</u>	Present
H&I Chair	<u>Alex B.</u>	Present
Literature Chair	<u>Melvyn F.</u>	Present
Policy Chair	<u>Shane E.</u>	Present
Convention Chair	<u>Theresa S.</u> Corey C filling in	ABSENT Left 5:35
Web Chair	<u>Roxy M.</u>	Present
Web Vice Chair	<u>VACANT</u>	

Groups

<u>Monday Newcomers</u>	<u>Roxy M.</u>	Present
<u>Living Room Group</u>	<u>Keith K</u>	Present
<u>High on Life</u>	<u>Jes B. Russell Filling in</u>	Present
<u>Just for Today</u>	<u>Pat M. Corey C. Filling in</u>	Present Left 5:35
<u>Vision of Hope</u>		ABSENT
<u>Blind Faith</u>	<u>Shane E.</u>	Present
<u>Our diversity is our Strength</u>	<u>Carlito S.</u>	Present Left 5:24
<u>Only with Vigilance</u>	<u>Eugene K.</u>	Present
<u>Let's Get Honest</u>	<u>Tiffany W.</u>	Present
<u>New Horizons</u>	<u>Darrel D.</u>	ABSENT
<u>By NA Means Necessary</u>	<u>Agnes K.</u>	Present
<u>TGIF</u>	<u>Lisa F.</u>	Present Left 5:25
<u>Let's Start to Live</u>	<u>Mark H. Hugo filling in</u>	Present
<u>Straight Up</u>	<u>Lineer P.</u>	Present
<u>Work The Steps or Die</u>	<u>Paul K.</u>	Present Left 3:34
<u>Sanity in Amity</u>	<u>Nick B.</u>	ABSENT
<u>New Beginnings</u>	<u>Allen H.</u>	Present
<u>Into the Light</u>	<u>Heather G.</u>	ABSENT
<u>Recovery First</u>	<u>Maryanne T.</u>	Present Left 5:25
<u>Light of Hope</u>	<u>Patty D.</u>	Present
<u>Wake up Living Clean</u>	<u>Ron D.</u>	Present
<u>No Matter What</u>	<u>Steve K. Mike V filling in</u>	Present
<u>Get Clean or Die Trying</u>	<u>Kimber R.</u>	Present Left 5:34
<u>We are Miracles</u>	<u>Alex B.</u>	Present
<u>Attitude of Gratitude</u>	<u>Penny S.</u>	Present

<u>Alive at Five</u>	Bob R.	Present
<u>Another Day Clean</u>	Jeff S.	Present
<u>Courage To Change</u>	Kashmire R.	ABSENT

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

Recognition of new groups: New beginnings and new way of life combining groups.

Recognition of Visiting Members: Geoff M.

Corrections to previous month's minutes: Missed the tabled policy motion:

Policy Motions: #P616 That the Reading area approve the changes to the P.R. Guidelines according to the attached document.

Intent: so that the subcommittee has a clear understanding to the P.R. duties.

Submitted by H&I Seconded by Ron D.

TABLED

Attitude of Gratitude motion to table P616:

#14 maintains supplies for local events (Section E)

explain more detail in the motion for cost and supplies **PASS**

Needs to be resubmitted by H&I

Corey C. motioned to accept minutes, **Lineer P.** seconded. Previous months minutes accepted.

Allen H. motioned to follow the order of day; second by **Russell N.** motion passed.

OFFICER REPORTS:

Chair (Allen H.) – No report.

Vice Chair (Max F.) –No report.

Secretary (Randi B.) – Starting this month I am asking all current and future GSR to submit their information (address, phone #, email, ect.) via the “members” tab on the area website. If for ANY reason you are not able to submit it, please contact the Secretary and they can submit it for you. Thank you so much for your patience and understanding with this update to the area. I am submitting recipients for copies and postage for area minutes totaling \$96.51. Thank you for letting me be of service.

ATTACHED IS THE CONVENTION ADUIT FROM DECEMBER

Vice Secretary (Jen T.) – No Report

Treasurer (Laura D.) – No Report

Vice Treasurer (Ricky R.) – No Report

GSR REPORTS:

<u>Home Group</u>	<u>Literature Order</u>	<u>Area Donation</u>
<u>Monday Newcomers</u>	\$49.24	\$69.76
<u>Living Room Group</u>	\$9.40	\$0.00
<u>High on Life</u>	\$38.51	\$0.00
<u>Just for Today</u>	\$0.00	\$0.00
<u>Vision of Hope</u>	\$	\$
<u>New Way of Life</u>	\$	\$
<u>Blind Faith</u>	\$47.48	\$119.57
<u>Our diversity is our Strength</u>	\$0.00	\$0.00

<u>Only with Vigilance</u>	\$14.40	\$49.68
<u>Let's Get Honest</u>	\$59.50	\$60.80
<u>New Horizons</u>	\$14.49	\$16.71
<u>By NA Means Necessary</u>	\$34.28	\$47.38
<u>TGIF</u>	\$0.00	\$11.81
<u>Let's Start to Live</u>	\$60.24	\$94.00
<u>Straight Up</u>	\$29.80	\$7.00
<u>Work the Steps or Die</u>	\$0.00	\$0.00
<u>Sanity in Amity</u>	\$	\$
<u>New Beginnings and a New Way of Life</u>	\$69.13	\$31.00
<u>Into the Light</u>	\$	\$
<u>Recovery First</u>	\$46.30	\$7.84
<u>Light of Hope</u>	\$0.00	\$40.62
<u>Wake up Living Clean</u>	\$0.00	\$51.00
<u>No Matter What</u>	\$23.12	\$18.08
<u>Get Clean or Die Trying</u>	\$0.00	\$59.83
<u>We are Miracles</u>	\$	\$
<u>Attitude of Gratitude</u>	\$0.00	\$17.00
<u>Alive at Five</u>	\$135.09	\$75.00
<u>Another Day Clean</u>	\$0.00	\$8.00
<u>Courage to Change</u>	\$0.00	\$0.00

SUBCOMMITTEE REPORTS:

Activities (Keith K.) – We met today with 3 members. We started discussing Unity Day. Activities could use new members willing to serve.

H&I (Russell N.) – We met today with 12 members. Randi B. was nominated and elected as Vice Chair. All commitments are doing well. We were contacted by Teen Challenge to start bringing in an H&I meeting. We discussed and approved an H&I tab for the area website. We further discussed poster day and have flyers for the homegroups. There will be a PR and H&I workshop at MARLCNA.

Policy (Shane E.) – I am asking to be reimbursed \$140.66 for making copies, buying binders and dividers for new policy books.

Convention (Theresa S. – Corey C. filling in) – Hi Family, convention met 1/19/20. We now have a registration chair, programs vice chair, and convention information chair. H&H passed on doubletree. Received projected contracts from Holiday Inn Morgantown, the Inn at Reading and the Crown Plaza. Holiday Inn needs to include a dance area, Inn at Reading needs more details/itemized reviews of coffee and meals. We discussed the possibility of moving the convention meeting to the Rise Building. Treasurer Report: Opening Balance- \$8,777.70 Paid Rent- -\$40.00 Closing Balance- \$8,737.70
In loving service, Corey C.

Web (Roxy M.)- Met with 3 members today. We have 1 new member, Melissa W. The website had 1,917 views, 5 downloads, & 10 header button clicks in the last 30 days. I have received & responded to 4 emails in the past month. The Area doc.s have been updated. I updated our meeting list to January 2020. I updated our events. (Poster Days & Attitude of Gratitude's 1 year anniversary) I updated the calendar with upcoming convention meetings, special days in NA, & anniversaries. I updated the convention page with open positions, the suggested clean time & a link for the guidelines (which will have a detailed explanation of requirements & duties). I will be adding the NEW home

group, Another Day Clean, today to the website. I do have the CAR report on the website, along with the survey. I will be adding the CAT to the MEMBERS (tab). I will combine & update New Beginnings & A New of Life on the website.

Literature (Melvyn F.) – Lit committee met with 4 members, We are still in need of members willing to get in service, no clean time required. Unfortunately the area did not receive the lit order for February. We did back order for many groups. There were 21 CARs purchased totaling \$317.50 at the areas expense. Treasure Report:

Begin balance- \$83.59 14Groups purchased totaling- \$731.88 NAWS order- 796.68 End Balance- \$18.79

RCM (Kelly M.) – The CAR is available online. Each GSR has received the motions and survey tally sheet. This is due back to the RCM on 04/05/20 at April's area. The world website has the full CAR available for download as well as information on each motion to help home groups as they work through it. Myself and the Alt RCM will sit in on the CAR at MARLCNA and will be available to answer any questions. All homegroups will receive the full 150 page CAR at March's area.

Alternate RCM (Eugene K.) – No Report.

NOMINATIONS/ELECTIONS: **Allen H.** motioned to open elections; **Russell N.** seconded.

Nominations: Vice Chair

Vice Treasurer

Vice Chair: Kelly M. Nominated Shane E. *Qualifications: 7 years and 7 months clean. Has a sponsor, is the current chair of policy. She has also served as secretary of area, literature and H&I. Takes in the Wernersville commitment for H&I. and has a willingness to serve.*

18-0-4

PASS

Vice Treasurer: Kelly M. Nominated Ricky S. *Qualifications: RCM, GSR, HG treasurer, H&I chair and has a willingness to serve.*

Was not present to be voted on

Vice Treasurer: Randi B. Nominated Mike V. Seconded by Russell N. *Qualifications: 24 years clean, served in pretty much ever ASC position in the past, has a sponsor and homegroup and is involved with service, attends meetings regularly, and is willing to serve.*

Keith K. motion to close nominations, seconded by Tiffany W.

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

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

- **Regional Motions:** NONE
- **Non-Policy Motions:** NONE
- **Policy Motions:** #P618 To upgrade our web hosting plan to WordPress (stay with our current web host, GoDaddy)

Intent: To implement new resources, now & in the future, to make the website a better resource and tool for ALL users. Reflecting our 5th tradition, "To carry the message to the addict who still suffers"

20-1-1

PASS

NEW BUSINESS: Motions for Input/Review Possible Action:

- **Regional Motions:** NONE
- **Non-Policy Motions: #619** That the Mid Atlantic Region Public Relations Subcommittee holds a Public Relations Learning Day.

Intent: to fulfill the 9th and 11th traditions of NA. To educate, inform, guide, and teach individual NA members, home groups, and areas about Public Relations and how it works. As well as how to inform the non-addict and the public that Narcotics anonymous exists and what is our message.

Note: the 11th tradition from "It Works How and Why" says, "We must take vigorous steps to make a program widely known. The better and broader our public relations, the better we will be able to serve."

Submitted by: Wake up Living Clean, **seconded by:** Let's Get Honest

THIS GOES BACK TO GROUPS

- **Policy Motions:** NONE

AREA BUSINESS/EMERGENCY BUSINESS/ HOUSEKEEPING MOTIONS:

Emergency Business:

Housekeeping Motion: to reimburse H&I for the cost of posters for poster day. We are over our budget by \$134.88. The cost of the posters was \$142.03.

Submitted by H&I

24-0-0

PASS

Final Treasurer's Report: Attached.

Next Area Service will be held on Sunday, March 1st, 2020 **at** Holy Spirit Lutheran Church, 4th and Windsor Streets, Reading, PA.

Ron S. motioned to close, seconded by **Penny S.** Meeting adjourned at **5:38** p.m.

In Loving Service, Randi B., Secretary

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