

READING AREA SERVICE COMMITTEE MINUTES**04/02/2023**

Keith S. opened the meeting at 4:00 p.m. with the Serenity Prayer. Allen H. read the 12 Traditions. A.J. read the 12 Concepts. Mike R. read the service paragraph.

Roll Call: Officers and Committee Chairs		
Chair	Keith S.	P
Vice Chair	Brian B.	P
Secretary	Juanita D.	P
Vice Secretary	Becky G.	P
Treasurer	Laura D.	P
Vice Treasurer	Ron D.	P
RCM	Mike V.	P
RCM Alternate	Ron S.	A
Activities Chair	Maryanne T.	P
H&I Chair	Randy T.	P
Literature Chair	Leslie D.	P
Policy Chair	Penny S.	A
Convention Chair	Corey C	P
Web Chair	Roxy M.	P

Roll Call: Groups		
Monday Newcomers	Randy T.	P
Just for Today	Corey C.	P
Vision of Hope	Geneva D.	P
Blind Faith	A.J. R.	P
Only With Vigilance	Amanda B.	A
Let's Get Honest	Mike R	P
New Horizons	Scott D.	P
By NA Means Necessary	Carol C	P
TGIF	Darnell H.	A
Let's Start to Live	Clemente S.	A
Straight Up	Al F.	P
Work the Steps or Die	Paul K.	A
Sanity in Amity	Sean G.	A
New Beginnings-New Way of Life	Allen H.	P
Recovery First	Lydia T.	P
Lights of Hope	Ron S.	P
Wake Up/Living Clean	David R.	P
Into the Light	Heather G.	P
We are Miracles	Tom D.	A
Attitude of Gratitude	Becky G.	P
Alive at Five	John A	P
Another Day Clean	Johnny C.	A
Surrender or Die (2 nd – no vote)	Gary J.	P

16 groups present; 9 for simple majority; 11 for one two-thirds (policy).

Recognition of new groups: Surrender or Die (2ND month)

Number of visiting members: 1

Corrections to previous month's minutes: Allen H brought up new group GSR name is listed and not the group name.

Motion to Accept: 1st: Corey C / 2nd: Lydia T. - accepted

Order of the Day: Each issue will be limited to two pros, two cons, not to exceed 15 minutes of discussion. Any further discussion will be at the discretion of the Chair.

Motion to Accept: 1st: Corey C / 2nd: Geneva D. - accepted

Officers Report

Chair (Keith S.): no report

Vice Chair (Brian B.): The audit committee started the audit on March 19th. We completed all but 3 months of the convention. We are waiting for bank statements to finish. We had questions about the area ledger which prevented us from completing the area audit. Those questions were addressed today and we will complete both audits before the next area meeting. Thank you for allowing me to serve, Brian B.

Secretary (Juanita D.): Last month minutes were emailed and mailed accordingly. I am submitting a receipt for reimbursement for \$50.00 for copies and mailings. As I have previously informed the Chair of Area, this will be my last Area as acting Secretary. My new career path has me working weekends and I will not be available. I will be forwarding everything to Becky G, Vice Secretary to be ready to step up immediately. In Loving Service, Juanita D.

Vice Secretary : no report

Treasurer (Laura D.): Opening Balance: \$2731.14
See Attachment.

GROUP REPORTS		
Group Name	Literature Order	Area Donation
Monday Newcomers	\$0.00	\$0.00
Just for Today	\$18.43	\$54.71
Vision of Hope	\$114.23	\$0.00
Blind Faith	\$24.00	\$72.00
Only With Vigilance	-	-
Let's Get Honest	\$190.43	\$171.72
New Horizons	\$9.60	\$0.00
By NA Means Necessary	\$24.00	\$30.00
TGIF	-	-

Let's Start to Live	\$138.08	\$60.00
Straight Up	\$0.00	\$37.00
Work the Steps or Die	-	-
Sanity in Amity	\$10.02	\$159.00
New Beginnings-New Way of Life	\$83.41	\$9.56
Recovery First	\$12.06	\$0.00
Wake Up/Living Clean	\$28.62	\$144.40
Into the Light	\$63.01	\$0.00
We Are Miracles	-	-
Attitude of Gratitude	\$0.00	\$0.00
Alive at Five	\$0.00	\$57.00
Another Day Clean	-	-
Lights of Hope	\$48.72	\$11.11
Surrender or Die	\$44.82	\$0.00

SUBCOMMITTEE REPORTS:

Activities Chair (Maryanne T.): We met with 5 members attending today. We have one new member. We continued Unity Day planning. We reviewed the menu and the topics. We are currently checking into venues for the Picnic September 9th. We discussed the roster for 2024. Activities events will be January 01, 2024 for the Spiritual Breakfast, May 11, 2024 for Unity Day and September 14, 2024 for the Picnic. Flyers for this years Unity Day are completed. I need to distribute them. Three of our members will be completing an inventory of our storage. Thanks for allowing me to serve, Maryanne T.

Web (Roxy M.): email

H&I Chair (Randy T.): Today we met with 4 members. We are taking on the new commitment at Tower Health Dual Diagnosis Unit on Sunday nights as soon as we get two members cleared which will be very soon. The process has already begun. The reason for the lengthy clearance is because the actually get a photo badge, key fob and actual key to the building. They also have the option to speak via zoom with no background check. Tom (Vice-Chair) and myself went to Region in Gettysburg. The only person that was there besides us two was the chair person. We talked about his area and our area, then we left. I have an expense sheet for \$121.04 for paper and ink for the stampers. Now we have a 19 page power point presentation to go to use in future presentations. If anyone has those speaker forms I handed out last month, could you please give them back to me or I can collect them when I pass out H&I announcement. H&I needs help. I have clearance packets to fill out for Tower Health speakers. I only have a few. But I am going to print more and let me know if this is something you want to share at this facility. Let me know and I will get one to you. Thanks for allowing me to serve, Randy T.

Literature Chair (Leslie D.): Aaron H. has volunteered for the vice chair position. Total collected \$888.77. NAWS order \$499.75 + \$59.97 = \$559.72 Leslie D.

Policy Chair (Penny S.): absent

Convention Chair (Corey C.): hello family, we held an ad hoc executive meeting on March 12 2023 to discuss the timeline, guidelines, logo, budget, events location and our next steps forward. We held our official executive committee and full convention committee meetings on March 19th 2023 with 14 members present. Our March fundraiser was an success. Our profit was \$891.00. **See attached treasurers report.** We cannot hold an event in April due to the Easter church celebrations and secular host sites are cost prohibitive. We are looking for ways to coordinate with activities regarding our May fundraiser and Unity Day event. We have reviewed our timeline and it has been updated. It has also been distributed to the convention committee subcommittees for input and review. We are projecting a tentative convention date of the second weekend of October 2024. Our guidelines have been distributed to our officers and subcommittee chairs. We have asked our subcommittee to review and present budgets. We have elected Patricia C as our vice treasurer. She is present today to be voted on by the area. We have a flyer for the logo submissions that will be distributed to GSR today. We're beginning to look into potential facilities. I have the requested bank statements for the area audit committee. In loving service, Corey C convention chair.

RCM (Mike V.): RCM Report /5/23, Good afternoon Reading Area,

The Mid Atlantic Regional Service Committee met on 3/11/23 with 12 of the 15 areas present. I also attended the CAR workshop on Saturday 3/25/23 in Wilkes Barre at First Presbyterian Church 97 S. Franklin Street Wilkes Barre, PA 18701 to review and help trusted servants and members understand the motions and issues better. The CAR Report is available online at www.na.org to download. The CAT is also now available there. All groups and areas have been encouraged to download these reports. I previously distributed Motion Talley Forms and Survey Sheets and CAT (Conference Approval Track) Motion List to all GSRs present. I need those to be turned in to me today so I can calculate the area's vote and enter into the voting tally for the Region on the regional website prior to 4/15/23, which is the deadline the RD has set for voting. Anyone who hasn't turned the sheets in today will have until Friday 4/14/23 to get their votes to me by whatever means they can: text, email, phone, or mail. My information is available on the member sheet that was passed out to GSRs at last month's area Service meeting.

The issue brought by the Northern California Region of NA regarding a history project being conducted by their RSC was dealt with at the regional meeting and the region voted to support that effort.

The regional treasurer submitted his report and has filed the taxes for 2022. He applied for tax exemption and is waiting for that to come back. The new treasurer is taking over as of the end of the regional meeting and will have all the info they need to continue to follow up on this. The ending balance for the regional treasury was \$2810.74. The next Regional meeting will be held virtually on 5/13/23. The following elections took place:

- * RSC Vice Chair: Allan C. nominated. Liss R. / Policy Vice read policy on position. Allan will wait until July's Region for possible re-nomination due to personal reasons. No further nominations-OPEN.
- RSC Secretary/Vice Secretary: no new nominations, take back to your Areas. OPEN.
- RSC Treasurer: Magdalena C. nominated and accepted nomination and was 2nd. Qualified herself: 31yrs clean, has a sponsor, works 12x12x12. Pros: she's very professional, can do the job, is meticulous, active in service. No Cons. PASSED-nobody was opposed.
- RSC Vice Treasurer: Jevon H. nominated, accepted nomination, and it was 2nd. Qualified himself: 14 years clean, active in service, does not currently have a home group. Pros: demonstrated hard work and honesty as the (current) MARLCNA Treasurer. Vote: 10 RCMs in favor, 1 no due to not having a Home Group (possible con). PASSED.
- RDA Regional Delegate Alternate: Scott G. nominated, accepted nomination, and it was 2nd. Qualified himself after Liss read Policy on position. Does a lot of service, RCM, Area Chair in the past, etc. No Cons, PASSED consensus.
- PR Vice Chair: Jasmine H. has missed 2 consecutive RSC meetings and per policy this constitutes an "auto resignation". Position OPEN, no new nominations.

- H&I Vice Chair: OPEN, no new nominations.
- Website Vice Chair: OPEN, no new nominations.
- Insurance Liaison Vice Chair: Lindsey F. has missed 2 consecutive RSC meetings and per policy this constitutes an “auto resignation”. Position OPEN, no new nominations.
- Step Writing Vice Chair: OPEN, No new nominations.

As you can see, there are several position openings that really need to be filled. The RD agreed to stay on until July to train the new RDA.

Here is the final breakdown for the MARLCNA Treasury:

MARLCNA Treasurer, cont. (with Secretary hand written notes):

BREAKDOWN	
REGIONAL STARUP FUNDS	\$ 15,000.00
REGION HOTEL DEPOSIT	\$ 2,000.00
CASH SALES	\$ 48,071.57
CREDIT CARD SALES	\$ 58,954.32
TOTAL INCOME	\$ 124,025.89
TOTAL EXPENSES	\$ 99,844.31
TOTAL REVENUE	\$ 24,181.58
BANK BALANCE TODAY	
BANK BALANCE TODAY	\$ 24,512.12
<i>Revenue</i>	
HOTEL BALANCE	\$ 6,625.00
PER POLICY INCIDENTAL FUNDS	\$ 400.00
<i>Prudent</i>	
TODAY'S CHECK	\$ 17,487.12

Financial Issues to Discuss MARLCNA

- Hotel Balance
- Taxes Paid
- Merchandise
- Contract 2023 Through 2025
 1. Hotel Balance/Room % /Cancellation Policy
 2. Parking

Remaining Balance

End of MARLCNA Treasurer Report.

Break

Roll Call:

Area Reports:

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Note: Due when sent ab [here](#)

RCM Reports follow:

More on MARLCNA:

From Jevon H. MARLCNA Treasurer and Wendy B. MARLCNA Chair report: Wyndham Host is

offering a 3 Year Contract in order to lock in dates ahead of time (example signing contract for MARLCNA 39, 40 & 41 years).

- Had a brief discussion. Could still sign for 1 year contract. May want to consider having the Conference and hotel accommodations separated- would allow us to widen our search of possible sites for future MARLCNA Conventions.
- CAR/CAT cycle may go to every 3 years. Suggest MARLCNA be a “learning convention” no matter what.
- For now (it looks like) we are signing for January 2024 Date-which we do not want, due to CAR year.

- Also had unexpected charges from the Host that are owed for \$6000. They charged us for parking (due to parked cars in the Fire Safety/Areas), and for rooms that were pre-booked where people did not attend, MSC was charged!

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RSC Meeting.

Per Nancy U.: Currently one of our insurance policies needs a signer as the policy has to be renewed by March 20, 2023. A House-Keeping Motion was m U./RSC Insurance Liaison to sign that contract now. PASSED.

MID-ATLANTIC REGION OF N.A.

MOTION SUBMITTING FORM

MOTION: Policy for signers of our insurance policies. First should be the insurance liaison in their absence it should be the alternate insurance liaison in their absence then the Regional Chairperson will sign the policies.

INTENT: 5th concept; For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined. To comply with the 5th concept

SUBMITTED BY: Nancy Uehara **POSITION:** insurance liaison

SECONDED BY: _____ **POSITION:** _____

RESULT: PASSED FAILED AMENDED TABLED WITHDRAWN

VOTE: YEA NEY ABSTENTIONS

*All motions affecting Regional Policy should be submitted to the Regional Policy Chairperson prior to being submitted to be checked for wording problems which may be misinterpreted in the future.

The motion shown above needs to be voted on by the area today in New Business.

The full treasurer's reports, both region and MARLCNA, along with the regional minutes, are available and I can forward them to GSRs upon request.

There will be a meeting of the executive committee of the region at a branch of our bank to get signature cards signed as per policy. This is being done this month. Our H&I Chairperson attended the Regional H&I Subcommittee meeting. Good job by our H&I Chairperson! There were very few area subcommittee chairs in attendance, we hope this improves.

Many areas are struggling to have enough trusted servants to fill positions. We are one of the only areas that has no positions open presently, and we just got that way last month. So, thanks to who are willing to serve and please continue to remind your group members that we need them to serve the fellowship and especially to make sure the doors are open for the newcomer yet to find us.

Please turn in your CAR and CAT votes today or get them to me by 4/14.

The region will next meet virtually on Saturday, 5/13/23. Info below:
10am - Subcommittees meet 12 noon - RSC meeting starts ZOOM ID - 837-4777-1490
No Passcode.
Thanks for allowing me to serve,
Sincerely,
Mike V., Reading Area. RCM

Alt. RCM (Ron S.): absent

Nominations and Elections:

Motion to open: Corey C. 1st / Becky G. 2nd

Recount of groups with a group conscience: 10 groups present; 6 for simple majority; 7 for two-thirds (policy).

Vice Secretary – vacant

Motion to close nominations: Allen H. 1st / Lydia T. 2nd – closed.

Old Business: None

New Business:

Area Business/Housekeeping Motions:

- A. Regional Motions: refer to RCM attachments.
- B. Non-Policy Motions: Mike V. motioned to have Reading Area host the next RCM meeting in July or November. Becky G. 2nd
Reason: To support our Regional Service Committee by providing a meeting facility and meal.

BACK TO GROUPS FOR VOTE

- C. Policy Motions: None
- D. Vote of Acclimation:
Vice – Treasurer for Convention Committee – Patricia C. – sponsor, homegroup, 12/12/12 working knowledge, 8 years previous experience and over 24 years clean, never misappropriated fund
Welcome Patricia C. - Congratulations

We need to discuss the regional donation next month.

Emergency Business: None.

Final Treasurer's Report: Closing Balance: \$5127.64
See attachment.

Next ASC meeting will be held on Sunday, May 07, 2023, at EDI, 1300 Hilltop Road, Leesport, PA 19533. Subcommittees at 2:00 pm and area at 4:00 pm.

Motion to close: Geneva D. 1st / Allen H. 2nd – Keith S. closed the meeting with the Serenity Prayer at 5:36 p.m.

*In Loving Service,
Juanita D.
RASCNA Secretary
Email: ms.juanita.devan@gmail.com
Phone: 717-858-2026*