READING AREA SERVICE COMMITTEE MINUTES 3/3/2024

Brian B. opened the meeting at 4:00 p.m. with the Serenity Prayer. Patrick B. read the 12 Traditions. Sean S read the 12 Concepts Scott E. read the service paragraph.

Roll Call: Officers and Committee Chairs				
Chair	Brian B.	A		
Vice Chair	Vacant			
Secretary	Ta-Naya D	P		
Vice Secretary	Shane E.	P		
Treasurer	Ron D	P		
Vice Treasurer	Vacant	P		
RCM	Ron S	Р		
RCM Alternate	Vacant			
Activities Chair.	Brian B	Р		
H&I Chair (Randy T)	Donna S	Р		
Literature Chair	Aaron H	Р		
Policy Chair	Penny S	P		
Convention Chair	Cory C	P		
Web Chair	Roxy M	A		
	Roll Call: Groups			
Monday Newcomers	Mike E	P		
Just for Today	Cory C	P		
Vision of Hope	Keith B	P		
Blind Faith	A.J.R/ Mike H	P		
Only With Vigilance	Laura D	P		
Let's Get Honest	Mike R	P		
New Horizons	Scott D	P		
By NA Means Necessary	Sean S	P		
TGIF Darnell	Darnell H	P		

Let's Start to Live	Mike C	P
Straight Up	Della W	P
Work the Steps or Die	Paul K	P
Sanity in Amity	Sean G	P
New Beginnings-New	James T	A
Recovery First	Tina H	P
Wake Up/Living Clean	Tori A	P
Into the Light	Mike J	P
We are Miracles	Liz S	P
Attitude of Gratitude	Ron S	P
Alive at 5	Ta-Naya D	P
Another Day Clean	Patrick B	P
Surrender Or Die	Maryanna T	P
High On Life	Gabe B	P
A New Day	Jose S	A

22 groups present; 12 for simple majority; 15 for two-thirds (policy).

Recognition of new groups:

Number of visiting members: 3

Correction to last month's minutes

Motion to accept Minutes: Ron S./ 2nd Laura D.

Order of the Day: Each issue will be limited to two pros and two cons not to exceed 15 minutes of discussion. Any further discussion will be at the discretion of the chair. Motion to accept order of the day: Corey C./ 2^{nd} Sean S

Officers Report

Chair (Brian B.): No report

Vice Chair (Vacant): No report

Secretary (Ta-Naya D): I am sending around the contact list, please update it if needed. **Vice Secretary (Shane E):** No report

Treasurer (Ron D.): After reviewing the activities account, I have determined that the activities committee does not have the ability to generate funds anymore. We used to have the Reading Area Banquet, Campouts, New Years Eve Bash, and dances that all generated funds. The activities committee can't function with the current policy. In my opinion the area needs to re-up their funds every January so that they have funds needed for the coming year. If dont today, we would be transferring \$1652.83 to their acct which currently contains \$655.42 bringing them up to a total of \$2308.45 which is their upper limit upper year. It would be a housekeeping motion. Activities will still need to be financially prudent when putting on events and generate as much as they can in order to reduce the burden on 7th Tradition funds. We would also need a policy motion to clarify the current policy.

In Loving Service Ron D. RASCNA Treasurer.

Vice Treasurer(Vacant):

GROUP REPORTS				
Group Name	Literature Order	Area Donation		
Monday Newcomer	\$0	\$48		
Just for Today	\$2.43	\$20.17		
Vision of Hope	\$85	\$5.17		
Blind Faith	\$84.07	\$47		
Only With Vigilance	\$0	\$71		
Let's Get Honest				
New Horizons				
By NA Means Necessary	\$35.13	22.12		
TGIF	\$	\$53.67		
Let's Start To Live		\$117		
Straight Up		\$10		
Work The Steps Or Die	\$11.34	\$89		
Sanity In Amity		\$25.50		
New Beginnings New Way Of Life				
Recovery First		\$13.92		

GROUP REPORTS				
Group Name	Literature Order	Area Donation		
Wake Up/Living Clean	\$28.82	\$94.07		
Into The Light	\$81.81	\$63.25		
We Are Miracles	\$4.02	\$		
Attitude Of Gratitude	\$	\$15		
Alive At Five	\$	\$		
Another Day Clean	\$29.76	\$9.24		
Lights Of Hope				
Surrender Or Die		\$25		
High On Life		\$96.84		
A New Day				

SUBCOMMITTEE REPORTS:

Activities Chair (Brian B.) We met today with 7 members. We approved the flyers and location for Unity Day, it is on Monday May 11th from 12-6pm at Christ Episcopal Church 435 Court street Reading PA. We discussed speakers and the menu. Flyers were distributed before ASC. Thank you for allowing me to serve.

Web (Roxann M.): No report

H&I Chair (Randy T.) (Vice Chair: Donna J) All commitments are being filled. We could use trusted servants, other than that all is well. Thanks for allowing me to serve. **PI:** We met today with H&I. We talked/ discussed the topic of creating a separate Public Relations subcommittee. We had a visit today, from the Mid Atlantic Regional public relations chairperson Davlen who is also the little apple area public relations chair. Upon reviewing the Reading Area website, I saw that there is no section or tab for public relations, just H&I. Public relations and H&I are two separate subcommittees on the regional and world service levels. They do two separate functions. The Reading Area of NA will be conducting a phone line workshop on April 21st. We currently have no Spanish speaking recovering addicts on our phone line. We need more female volunteers too. Thank you. In Loving Selfless Service Geoff M.

Literature Chair (Aaron H.): Please welcome Lauren R and Samuel R to the literature committee NAWS order \$300.44. Please make sure that your money order is equal or close to the total Lit order. Thank you

Policy Chair (Penny S.): Hi family. The policy committee met today with 2 members present(Chair and vice chair). I am going to remain chair of the policy committee and Pat S. will remain vice chair until she feels more comfortable with the chair position. As always, we could use more trusted servants on the policy committee.

We will be having our yearly policy workshop on Saturday, March 23rd, 2024, from 1:30pm to 4:30 pm at 435 Court Street Reading PA. I will be handing out flyers today. I will also email a copy to the web chair to put on the RASCNA website. I have submitted a bill for \$14 for copies for the workshop and \$25 for rent for the workshop. In loving service Penny S.

Convention Chair (Corey C.): Hello family, Convention met on 2/18/24 with 10 members present and on 2/25/24 with 8 members present. Our last fundraiser was not well attended, but we still profited about \$200. Next fundraiser will be 3/9/24 at Court and Madison. Venue contract was signed, and deposit taken, we are locked in for October 18th-20th 2024. Our preregistration flyer is available, we are taking preregistrations through May 1st. I attended the registration subcommittee meeting yesterday. We inventoried out registration package supplies.

*Convention Fundraising Events Are Now No Children Events

Open Positions: Vice Treasurer, Guidelines Chair and Vice Chair, Fundraising Vice Chair, H and H Vice Chair, CI Vice Chair, Merchandise Vice Chair, Arts and Graphics Chair and Vice Chair, Registration Vice Chair,

RCM (Ron S):Nothing to report since last region. We have three motions to vote on today. We still need an alternate RCM. The next region is in person March 9th, 2024. College Hill Moravin church 72 west laurel street Bethlehem PA 18018

Nominations and Elections: Opened by Maryanne T., Tori . 2nd

Recount of groups with group conscience: 22 groups present; 12 for simple majority; 15 for two-thirds (policy).

February nominations for : Alternate RCM

Geoff M. was nominated for the Alternate RCM position

Geoff M. Qualifications: I have 35 years clean. Clean date September 13th 1988. I served at Reading area Public information chairperson, served as public information chairperson of the mid Atlantic region of NA. GRS of my homegroup, secretary, and coffee maker. Served 10 years on the public information subcommittee of Reading are of NA. I served on the MARLCNA committee as Arts/Graphics chair. I served on the Reading area of NA convention on the arts and graphics programming sub committees. I have a NA sponsor, NA homegroup. I have a working knowledge of the 12 steps, 12 traditions, and 12 concepts. I have the desire and willingness to serve, and travel the region and attend northeast zonal forum workshops.

In loving selfless service Geoff M.

AJ R. was elected at Vice Chair

Keith S. was elected as Vice Treasurer

Please have your homegroups vote for Alternate RCM there is only one candidate for the

position. Please bring back your vote to next Area

Motion to close nominations: .Maryanna T. / Laura D. 2nd – closed.

Old Business:

Area Business/Housekeeping Motions:

A. Regional Motions:

Motion 1- The Chair of Region will open and host all virtual RSC and subcommittee meetings. 15 in favor; 1 abstention

Motion 2- The MARSCNA (aka the Region) maintains responsibility for the marscna.org (aka the website) Domain Name, Website Security, and Web Hosting accounts. 14 in favor; 2 abstentions

Motion 3-Region maintains a Zoom account. 16 in favor

- B. Non-Policy Motions: None
- C. Policy Motions: None
- D. Housekeeping Motions: None

New Business:

Emergency business: Ron D submitted a motion (2nd By Tina H.) that the area transfer \$1652.83 to activities account.

Intent: to allow the activities committee to be able to fulfill the upcoming events.

Pro: allows the committee to further the NA message; Policy says that we need to have the activities committee.

Con: We need to get more people interested. This motion Passed 18 in favor, one abstention.

Final Treasurer's Report:

See attachment.

<u>Next ASC meeting will be held on Sunday, April 7th, 2024, at EDI, 1300 Hilltop Road,</u> <u>Leesport, PA 19533. Subcommittees at 2:00 pm and area at 4:00 pm.</u>

Motion to close: Penny S. /James T. 2^{nd} Brian B. closed the meeting with the Serenity Prayer at 5:40 p.m.

In Loving Service, Ta-Naya D. RASCNA Secretary

Email: Tanaya.dunlap@gmail.com

Phone: 484-925-6730