

VICE CHAIR 3 YEARS CLEAN TIME

VICE SECRETARY 3 YEARS CLEAN TIME

VICE H&I 2 YEARS CLEAN TIME

VICE INSURANCE 2 YEARS CLEAN TIME

VICE WEB 2 YEARS CLEAN TIME

PLEASE ALL SHOW UP

December 12, 2015

The RSC meeting was opened at 12:00 PM in Lebanon Area, John M RSC Chairperson, with a moment of silence followed by the We version of the Serenity Prayer. There were 15 of 16 Areas represented at 1ST roll call establishing a quorum and 15 of 16 Areas represented 2ND roll call establishing quorum. Closing roll call confirming 16 areas represented.

REGIONAL OFFICERS	ROLL CALL	1ST	2ND	CLOSING
CHAIR	Tim M.	Present	Present	Present
VICE CHAIR	OPEN	Open	Open	Open
SECRETARY	Faith W	Present	Present	Present
VICE SECRETARY	OPEN	Open	Open	Open
TREASURER	Tom D	Present	Present	Present
VICE TREASURER	Will A	Present	Present	Present
REGIONAL DELEGATE	Kathy M	Present	Present	Present
REGIONAL DEL ALT	Kathleen M	Present	Present	Present
 <u>SUBCOMMITTEE OFFICERS</u>				
POLICY CHAIR	John M	Present	Present	Present
POLICY VICE CHAIR	David A	Present	Present	Present
PR CHAIR	Lawrence J	Present	Present	Present
PR VICE CHAIR	OPEN	Open	Open	Open
H&I CHAIR	Greg W	Present	Present	Absent
H&I VICE CHAIR	OPEN	Open	Open	Open
LITERATURE CHAIR	Will W.	Present	Present	Present
LITERATURE VICE CHAIR	OPEN	OPEN	OPEN	OPEN
WEB CHAIR	Jamie K	Present	Present	Present
WEB VICE CHAIR	OPEN	Open	Open	Open
INSURANCE LIAISON	Corey C	Present	Present	Present
INSURANCE LIAISON ALT	OPEN	Open	Open	Open
STEP WRITING CHAIR	Timmy F	Present	Present	Absent
STEP WRITING VICE CHAIR	Lori S.	Present	Present	Present
MARLCNA CHAIR	Pat T.	Absent	Absent	Absent
MARLCNA VICE CHAIR	Bill M.	Present	Present	Present
MARLCNA TREASURER	Jevon H.	Present	Present	Present
MARLCNA VICE TREASURE	OPEN	OPEN	OPEN	OPEN
 <u>VOTING BODY</u>				
BEEHIVE AREA	Beverly A	Present	Present	Present
	Allen C	Present	Present	Present
CAPITAL AREA	Faith W	Present	Present	Present
	Nancy U	Absent	Absent	Absent
CENTRAL PENNSYLVANIA	Wade M	Present	Present	Present
CENTRAL SUSQUEHANNA	Lori S	Present	Present	Present
	OPEN			
LANCASTER COUNTY	Pat T.	Absent	Absent	Absent
	Jodi H.	Present	Present	Absent
LEBANON VALLEY	Kristen D	Present	Present	Present
	Ken B	Present	Present	Present
LITTLE APPLE	Liss R	Present	Present	Present
	OPEN			
LOCK HAVEN	Tommy D	Present	Present	Present
	Chuck D.	Present	Present	Present
MASON-DIXON	Robin B	Present	Present	Present
	Lori K	Present	Present	Present
POCONO MOUNTAIN	Ed S	Present	Present	Present
	OPEN			
READING	Bob A	Present	Present	Present
	OPEN			
SERENITY IN THE MOUNTAINS	Jen F	Absent	Absent	Absent
	Bruce P	Present	Present	Present
STATE COLLEGE	Dave A	Present	Present	Present
STEAMTOWN GR. SCRAN.	Cindy B.	Present	Present	Present
WILLIAMSPORT	Rosa C.	Present	Present	Present
	OPEN			

YORK

Chuck C
George L

Present Present Present
Present Present Present

CORRECTIONS AND APPROVAL OF THE MINUTES

APPROVED WITHOUT OBJECTION

OFFICERS REPORTS

CHAIR

NO REPORT

VICE CHAIR

NO REPORT

SECRETARY

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

VICE SECRETARY

OPEN

TREASURER

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

VICE TREASURER

NO REPORT

REGIONAL DELEGATE

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

REGIONAL DELEGATE ALTERNATE

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

SUBCOMMITTEE REPORTS

POLICY SUBCOMMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

PR SUBCOMMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

H&I SUBCOMMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

LITERATURE SUBCOMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

WEB COMMITTEE REPORT

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

INSURANCE LIAISON

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

STEPWRITING CHAIR

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

STEP WRITING VICE CHAIR

NO REPORT

MARLCNA CHAIR

NO REPORT

MARLCNA VICE CHAIR

SEE ATTACHED REPORT

APPROVED WITHOUT OBJECTION

MARLCNA TREASURE

SEE ATTACHED BUDGET

Break.

VOTING BODY

Beehive Area

P O Box 291, Wilkes Barre, PA 18702 Help line. 866-935-4762. **Area Website:** www.nabeehive.org

We have 12 Groups and 6 H&I presentations. No newsletter.

Active Subcommittees: H&I, PR, Policy, Unity, Convention, literature. **Regional Donations: \$ 135.37**

Upcoming events: None

Comments: PR & H&I struggling, the convention committee disbanded due to lack of support. New Unity formed. Continue to carry the N.A. Message

Capital Area

P O Box 61046, Harrisburg, PA 17106-1046. Help line 717 233-3733. **Area Website:** www.casna.info

We have 37 Groups and 13 H&I presentations. No newsletter

Active Subcommittees: H&I, PR, Literature, Unity, Policy, Literature, Marathon

Regional Donations: \$ 425.53

Upcoming events: Christmas and New Year Marathon at 15th & Derry Noon to midnight the day before and the day of. Dinner and Dance on New Year's starting at 6 \$10 or \$5 fir dance only at 9PM

Comments: Our area doing well, some open position. PPP packets given out to be returned Jan 3rd.

Central Susquehanna Valley Area.

P O Box 543, Lewisburg, PA 17837. Help line 877-501-1246. **Area Website:** None

We have 16 groups and 2 H&I presentations. No newsletter.

Active Subcommittees: H&I, PR, Literature, Policy, Activities, Literature **Regional Donations: \$0.00**

Upcoming events: Miracles Happen 2015 Spiritual Fest 12/19/2015 at 129 W 2nd St. Mt. Carmel 17851 Dinner @ 2PM Speakers 4-7PM \$3.00 No Addict turned away. 30th Anniversary for The Shamokin Survivors, Jim G celebrates 30 years 1/6/16

Comments: Area doing ok, Catherine R new RCM but out sick today.

Central Pennsylvania Area

Dubois, PA. Help line N/A. **Area Website:** None

We have 2 groups and are just now in the process of forming our area.

Active Subcommittees: None **Regional Donation: None**

Upcoming Events: ASC meeting 1st Saturday of the month.

Comments: Area has met twice, it was suggested Wade become RCM and we would join the Mid-Atlantic Region. Looking forward to being RCM and need the support of my fellow trusted servants. Thanks for allowing me to serve, Wade M.

Lancaster County

PO Box 726, Lancaster, PA 17608. Help line 717-393-4546. **Area Website:** None

We have 33 groups and 0 H&I presentations. No newsletter

Active Subcommittees: Policy, H&I, PR, Unity, Literature, Unity, Archives **Regional Donation: \$866.64**

Upcoming Events: 12/31/2015 Speaker Jam 6PM until midnight

Comments: Our area did receive its PP and they were distributed at our last area. We use Robert's rules of Order.

Lebanon Valley Area

P O Box 1544, Lebanon, PA 17042. Help line 717 277-7500. **Area Website:** www.lebanonvalleyyna.org

We have 6 groups and 5 H&I presentations. No Newsletter

Active Subcommittees: Activities Committee, PR, Literature. **Regional Donation: \$0.00**

Upcoming Events: None

Comments: All is going well in our area. We are working on changing our helpline to start saving money. We are under our prudent reserve and hope this will changes to the helpline. 4 motions submitted to Region.

Little Apple Area

P O Box 4475, Allentown PA 18105. Help line 610 439-1998. **Area Website:** None
We have 34 groups and 7 H&I presentations.
Active Subcommittees: Policy, Activities, H&I, PI, Convention, Literature. We have no newsletter.
Regional Donation: \$727.57
Upcoming Events: New Year's Eve dinner and dance
Comments:

Lock Haven Area

P.O. Box 616, Lock Haven, PA 17745 **Help Line:** 800-479-1563 **Area Website:** lockhavenareaofna.org
We have 6 groups, and 2 H&I presentations. **Regional Donation:** \$0.00
Active Sub-Committees: Activities, Outreach, PR, H&I, Literature, Web, Policy
Upcoming Events: New Year's Eve event at Big Woods Bible Church in Castenea, PA 8-12:30 New Year's Eve \$5 per plate
Comments: Hello Family, The LH Area of NA is growing. We had nominations for the officers for area and the sub-committees. Most commitments are covered. We now have a phone line up and running and a website.

Mason Dixon Area

P O Box 3155, Gettysburg, PA 17325. Help line 800 445-3889. **Area Website:** None
We have 7 groups and. 2 H&I presentations.
Active Subcommittees: Special Events, Literature, H&I, Policy, PR. **Regional Donation:**
Upcoming Events: New Year's Eve Bash Dec 31st, Spiritual breakfast Feb. 27th, 2016
Comments: We planned our area's year of activities and the calendar will be posted to the website. Our area is suffering from attendance support @ all group levels but our area is filling open positions accordingly. Our area is submitting a motion. Our H&I has 2 new positions filled and is striving.

Pocono Mountain Area of NA

P o Box 1053, Stroudsburg, PA 18360. Help line 570 421-6618. **Area Website:** None.
We have 21 groups and 18 H&I presentations.
Active Subcommittees: H&I, Public Relations, Unity, Policy. **Regional Donation:** \$0.00
Upcoming Events: Annual bowling party February, Holiday Party December 19th, Events listed at the MARSCNA website.
Comments: Our area groups continue to carry a clear message of recovery with the addition of one new group called "The Ultimate Weapon". We now have 26 meetings per week with 21 home groups. 1 motion submitted. Thanks for allowing us to serve.

Reading Area

P O Box 6483, Wyomissing, PA 19610. Help line 610-374-5944. **Area Website:** rascna.org
We have 27 groups and 5 H&I presentations.
Active Subcommittees: H&I/ PR, Activities, Policy, Literature, Web, and Convention. We have no newsletter.
Regional donation: \$ 942.56
Upcoming Events: Spiritual breakfast Jan 1st 10AM-1130AM at Christ Episcopal Church 435 Court St. Reading.
Comments:

Serenity in the Mountains Area

P O Box 484, Hazleton, PA 18201. Help line: 866-253-4988. **Area Website:** None
We have 10 groups. 3 H&I presentations.
Active subcommittees: Policy, H&I, PR, Lit. **Regional Donation:** \$0
Upcoming Events: Winter Wonderland Bash 1-16-16 12-10PM Grace Fellowship Church Hazleton. Speakers, games, open mic and dance.
Comments: Hi family, Frankie I. could not make region today. This would have been his last. I am the new RCM for SITMA Our area has 9 home groups, 3 H&I presentations and no region donation. We are in need of trusted servants for H&I and PR subcommittees. The rest of our commitments are filled for the start of the New Year. Bruce will become the ALT RCM. In loving service, Jen F.

State College Area of NA

137 Pugh St. Suite #2 State College, PA 16801 Helpline: 800-494-2500 **Area Website:** www.statecollegena.com
We have 16 groups. 10 H&I presentations.
Active subcommittees: Public Relations, Web, H&I, Activities. **Regional Donation:** \$75.00
Upcoming Events: Christmas Marathon, By Addicts for Addicts, Dec 24th & 25th, Stoneside Village Grace Reformed Presbyterian Church 602 West DuBois PA (See the website for more info)
Comments: Area service committee has been a bit small the past few meetings. We are continuing to support our H&I presentations and do our best. In gratitude.

Greater Scranton Steamtown

PO BOX 27, Scranton, PA 18504. Help line 800 503-9456. **Area Website:** www.gssana.org

We have 17 groups and 3 H&I presentations.

Active Subcommittees: H&I, Literature, PI, Policy, and Activities and Events. No newsletter. **Regional Donation: \$0**

Upcoming Events: Dec. 31 7AM-7PM New Year's Eve Marathon with speakers, food and games at the Senior Center at Jackson St West Scranton (on Website calendar)

Comments: The Greater Scranton Steamtown Area is doing well. A lot of your addicts have been coming through and we have been having a lot of activities and events to carrying the message to the "still sick and suffering addict". We are still struggling somewhat with getting experienced members to be involved with area service however; this has been steadily improving over the past year.

Williamsport Area

PO Box 1161, Williamsport, PA 17703. Help line 570-327-2678. **Area Website:** www.williamsportna.org

We have 27 groups and 8 H&I presentations.

Active Subcommittees: Activities, H&I, PR, Outreach, Convention, Policy, Literature Sales and Web. No newsletter.

Regional Donation: \$100.00

Upcoming Events: WANA Convention Scheduled for September 9-11, 2016, registration on the website.

Comments: Area still struggling with support. The following positions are on the executive committee: Secretary and ALT Secretary, Finance and ALT RCM. Subcommittees: Literature sales, Additional need: Public Relations. Area service held the 1st Sunday of the month @1:00PM 822 Diamond St. Newberry, PA

York Area

P O Box 1012, York PA 17405. Help line 717 848-9988. **Area Website:** None

We have 22 groups and 10 H&I presentations.

Active Subcommittees: H&I, PR, Literature, Activities, Policy. We have no newsletter. **Regional Donation: \$1077.60**

Upcoming Events: Jan 17, 2016 Suburban Bowlerama \$11.00; Jan 29, 2016 Snowtubing 9PM-11PM Avalanche Express \$20; March 26, 2016 Basic Text Speaker Jam & Dance Liberty Fire Hall, Recovery Rave July 23rd 9PM Liberty Hall.

Comments: The York area would like to welcome George back to Region as RCM-A. The York area has 5 active subcommittees and 11 H&I presentations. We have 23 active home groups. We have a donation of \$1077.60 for region and all PPP were distributed for MARLCNA.

NOMINATIONS AND ELECTIONS

Elected Positions:

Vice PR Chair: Ed S., Pocono accepts

Open Positions:

Vice Chair

Vice Secretary

Vice H&I

Vice Web

Vice Insurance

OLD BUSINESS

0915P1: Motion: Would the groups of the Mid-Atlantic Region like the MARLCNA event to continue after 2017, the end of the current signed contract?

Intent: To have the voice of the fellowship at the group level heard on continuing this event. To fulfill the 2nd and 3rd concept as well as the 9th tradition.

Policy affected: Will remove all policy regarding MARLCNA from the books.

Motion made by: MARLCNA Subcommittee

Seconded by: York Area, Alt RCM

14 0 2 Motion Passes

Tax exempt number, Revisit in December- Treasurer will speak to the accountant about it. – The tax exempt number expired; there is one for MARLCNA and one for Region. The lawyer was contacted. MARLCNA will keep all receipts when and if taxes are being paid.

Break

NEW BUSINESS:

1215P1: Motion: Since Motion 0115P1 passed, we have a motion to stop sending the RDA to the world conference.

Intent: To save the expense of sending the RDA since all votes will be up/down (yes/no) votes.

Motion made by: LVANA RCM

Seconded by: Lancaster, Alt RCM

Amended

1215P2: Motion: That all regional officers and subcommittees report at every region.

Intent: Transparency

Motion made by: LVANA RCM

Seconded by: SITMA RCM

1215P3: Motion: That the Mid-Atlantic Region to update their policy since the RCC position has been eliminated.

Intent: Policy needs to be updated and responsibilities need to be updated.

Motion made by: LVANA RCM

Seconded by: SITMA RCM

1215H1: Motion: For the RD and RDA to stop reporting on the USSC during their report.

Intent: Region voted not to join the USSC. Groups know how to connect with them. Follow Policy

Motion made by: LVANA RCM

Seconded by: Capital Area RCM

1215P4: Motion: To rescind regional Motion 0615P1: That the RD and the RDA of the Mid- Atlantic Region when attending the World Conference vote “no” in old business on any group conscience motion in the CAR that is changed in any way from it’s original wording.

Intent: The passing of the Motion 0615P1 will most likely cause the RD and RDA to have to vote “no” on the recently passed regional passed regional motions that will be appearing in the next CAR report. Most frequently, regional motions have wording changes to them based on friendly amendments at the World Conference. It would be unfortunate to have to vote “no” to a motion that our region presented. This motion has taken our trusted servants and made them untrusted servants. This motion passing has also crippled our RD and RDA from carrying our region’s conscience to the World Conference based on wording changes that do not affect the intent of the motion, and forcing them to vote “no”.

Motion made by: Mason-Dixon RCM

Seconded by: Lock Haven Area RCM

CLOSING TREASURER’S REPORT

See attached report

Betterment of the region:

Next region location/bids

June 13, 2015, Allentown

September 12, 2015, Mason-Dixon

December 12, 2015, Lebanon Valley

March 2016, CSVANA

June 2016, Lock Haven

September 2016, Pocono Mountain

Regional Service Committee Meeting ended about 7:40 pm with a moment of silence followed by the We version of the Serenity Prayer.

Correction to September 2015

Mid-Atlantic Regional Service Committee of NA

09/12/2015

<u>Donations</u>	Amount	Check #	Receipt #
Beehive Area	\$321.79	1351	
Capital Area	\$100.16	2898	
Central Susquehanna			
Cumberland Valley			
Lancaster	#####	1847	
Lebanon Valley			
Little Apple	\$334.73	3835	
Mason-Dixon			
Pocono Mountains			
Reading	\$502.98		
Serenity in the Mountains			
State College	\$100.00	cash	
Steamtown	\$100.00	2162	
Williamsport	\$250.00	1328	
MARLCNA			
York	\$491.57	2281	
3 Capitol Area home groups insurance donation	\$124.73		
Refund MARLCNA 31	\$400.00		
PR Comm. Refund	\$60.00		
Total Donations	\$4,310.31		

<u>Expenses</u>	Amount	Check #
RENT & Coffee	\$100.00	1921
Secretary	\$175.95	1917

RD-expense	\$880.00	1918
RD Alt expenses	\$700.00	1919
NAWS donation	\$5,297.90	1920
Total Expenses	\$7,153.85	

<u>Summary</u>	
Opening balance	\$8,141.95
Total Income (donations)	\$4,310.31
SUBTOTAL	\$12,452.26
Total Expenses	\$7,153.82
SUBTOTAL	\$5,298.44
Money held in account for upcoming tax fees	\$1,700.00
Prudent Reserve	\$1,500.00
Funds held for MARLCNA	\$1,000.00
Closing Balance	\$1,098.44

Calendar of Events:

March 12, 2016 Region - Beehive

**Mid-Atlantic Regional
Service Committee
March 12, 2016**

**St, Mary's Hall
1030 S. Hanover St.
Nanticoke, PA 18634**

**10:00 Subcommittees
12:00 Region**