



Susquehanna Area
Service Committee Meeting Minutes
April 9, 2015

Minutes for April 9, 2015

The meeting was called to order at 7:02 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 38 groups in the area. Total GSR attendance 28 with 19 voting GSRs. We do have Quorum.

The chair called to suspend the normal order of business in order to discuss and vote on the Policy Committee's recommendations.

The chair also announced that the position of Vice Chair is open. Anyone with interest in this position should contact Dave D. See attendance chart for contact information.

Brian from the policy committee reported on the following recommendations for the 2015 policy:

- To remove the wording "and mailing minutes each month" from the budget section. Add wording that minutes are to be "posted". **VOTED AND APPROVED UNANIMOUSLY**
- To remove the wording "to pay one month in advance to ensure no late charge for storage facility". **VOTED AND APPROVED UNANIMOUSLY-SEE ATTACHED MOTION.**
- To add "If no voting GSR/Alt for two consecutive months, group not counted for quorum. Once voting member shows, voting allowed and counted for quorum that month. This will be added to policy per the motion approved on 1/9/14

See attached report for more information

Subcommittee Reports

PR: Verbal report by Katye. The GSRs discussed pros and cons of the decision to begin training facilities to order and pay for their own literature. This is a decision that is still under review. See written report.

Phone Line: Verbal report by Walt. ***The hotline has a lot of openings. There is a 6 month clean time requirement. Contact Walt at 443-866-1907.*** See written report.

Literature: Verbal Report by Nicola. See written report.

Special Events: Verbal Report by Cait. The committee has created an email address and encourages area members to contact them with questions and feedback or to order tickets. The address is susqarea.specialevents@gmail.com For more details and upcoming events see attached written report.

H & I: Verbal Report by Don. The committee requested basic texts for their prison commitments, per area policy. The Area still owes them 3 basic texts. *** Please inform homegroups that there are openings at Union Hospital (4th Thursday) and Whittsitt (1st Sunday).* *** Call Don if interested.* Written report attached. Cait informed the committee that Phoenix would like another meeting brought in.

Treasurer: Verbal report by Amanda. Written report attached.

RCM: Verbal report by Irv. The following Regional positions are open: convention liaison, co secretary, and co treasurer. The GSRs discussed the Regional motion proposed last month to reimburse RD/RDAs for gas for long distance travel. Last month the area asked Irv for clarification regarding the exact reimbursement rate. That information was still not available. Dan proposed asking to rewrite the motion to include this information.

Vice Chair: No report. **This position is currently open. Please ask your home groups for possible nominations. There is a 2 year clean time requirement.**

Web site: Verbal report by Liz. Caraline paid Louis. We are paid through October. She posted and took down meetings and events as needed.

Ad Hoc Policy Committee: The Policy committee will meet again on April 22nd after The Ties That Bind meeting.

Approval of last month's minutes: Last month's minutes were approved

Sharing Session : Dawn from Cope Without Dope needs someone to step up and open the meeting. April volunteered.

GSRs discussed possible solutions for a situation in which a woman was kicked out of an NA meeting by the owner of the halfway house the meeting was held at. The groups GSR reported that the group was considering alternate locations. PR offered to meet with the owner if necessary.

Old Business: Voted on motion for secretary to post the minutes to the website within one week of Area meeting. The motion passed unanimously. **Please note that subcommittee chairs who do not want their contact info posted should inform the secretary.**

New Business: No new business.

Attendance: P=Present A=Absent V=Voting R=Represented By

Executive Body Attendance:

Title	Name	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Chair	Dave 410-440-0201			P	P	P	P	P	P	P	A	P	
Vice Chair	Position open												
Secretary	Liz 410-652-0637	P	P	A	P	P	P	P	P	P	A	P	
Treasurer	Amanda 443-802-3620	P	P	P	P	P	P	P	P	P	P	P	
Alt. Treasurer	Tom G 443-345-9876									P	P	P	

Subcommittee Chair Attendance:

Cleaning Up	V	V	A	A	V	A	V	A	V	V	V	
Complete Defeat	A	V	V	V	V	V	V	V	V	V	V	
Cope Without Dope	R	V	V	V	A	V	V	V	V	V	V	
Day by Day	A	V	R	V	V	A	V	V	V	V	V	
Free at Last	V	A	A	A	A	A	V	V	V	V	R	
Getting Clean	V	V	A	V	V	A	V	A	A	V	A	
Good orderly Direction		V	V	V	V	V	V	A	V	R	R	
Gratitude Group	R	R	R	R	R	R	R	R	R	R	R	
How it Works	V	V	V	A	V	V	V	R	V	V	V	
The Journey Continues	V	V	R	V	V	A	V	V	V	V	V	
Keep it Simple									V	R	V	
Living Clean			R	A	A	A	A	V	V	A	V	
Just for Today	A	A	A	V	A	R	R	R	V	R	A	
Lit on Main Street	R	V	A	A	R	R	A	R	V		A	
Looking Up	V	V	V	V	A	A	V	V	V	V	V	
Message of Hope	V	V	V	V	V	V	V	A	A	V	A	
Nature of Recovery	V	A	V	V	V	V	A	V	V	V	V	
NA Way we Can	V	V	A	A	A	A	A	A	A	A	A	
Not Just an Hour	A	R	V	V	V	V	A	V	V	V	R	
Phoenix Rising	R	A	R	A	V	V	V	R	V		V	

Restored to Sanity	V	V	V	V	R	V	V	V	V	V	R	
Serenity at 7	V	V	V	V	V	R	V	V	R	R	R	
Spiritual Break	A	V	V	V	R	R	V	V	V	V	V	
Spiritual Journey	R	A	A	A	R	R	A	A	V		A	
Staying Clean	V	V	R	R	V	V	V	V	V	V	V	
Strength in Sisters		V	A	V	V	V	V	V	V	V	V	
Surrender to Win	R	V	V	V	R	R	R	V	V	V	R	
Surviving Saturday Night		V	R	V	A	V	V	V	V	R	V	
Ties that Bind	V	R	R	V	R	R	V	R	R	R	R	
Take a Chance	R	V	V	R	V	R	V	A	A	A	A	
We See the Light	R	R	R	R	R	R	R		V	V	V	
Youth in Recovery	V	V	V	V	V	V	V		A	V	A	
Total Groups	36	39	38	37	37	38	38	38	38	38	39	
Total Attendance	26	31	29	29	30	30	31	29	31	30	28	
Voting GSRs	16	27	22	23	21	17	26	21	28	22	19	
QUORUM	Y	Y	Y	Y	Y	y	Y	Y	Y	Y	Y	

In loving service,

Lizzie D