

**Susquehanna Area**

**Service Committee Meeting Minutes**

**June 11, 2015**

Minutes for June 11, 2015

The meeting was called to order at 7:10 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 40 groups in the area. Total GSR attendance 29 with 21 voting GSRs. We do have Quorum.

The SASC welcomes new GSRs Pete, Nick and Abby. Thank you for your service.

The chair called to suspend the normal order of business in order to vote on the updated policy. The policy was approved with 18 for and 3 abstaining.

The chair reminded the GSRs that all service positions are open for nominations. Anyone wishing to be nominated should attend the Area Service meeting on July 8, 2015.

**Subcommitte Reports**

**PR:** Verbal report by Katye. 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. Upcoming events include the Hotter in July Speaker Jam on July 25 and the Area Picnic on August 29. For more details see attached written report.

**H & I**: Verbal Report by Don. *\*\* Please inform home groups that there are openings at Union Hospital (4th Thursday) and Phoenix (4th Sunday). \*\** Call Don if interested. H&I is also planning a learning day on June 19 at the Dexter House. The address is 115 North Main St, North East, MD.

**Treasurer:** Verbal report by Amanda. Written report attached.

**RCM**: Verbal report by Irv. All the Regional service positions are open for nominations. Elections will be held on August 8, 2015.

**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 Caraline. See written report.

**Approval of last month’s minutes:** Last month’s minutes were approved

The chair suspended the order of business to vote on a motion submitted by The Ties That Bind and seconded by Surrender to Win. The motion proposed to reimburse Subcommittee chairs, RCM and RCM II for travel expenses incurred during service. After some discussion the maker added a friendly amendment to specify that the reimbursement rate would be 30 cents per mile. \*\**PLEASE VOTE ON THIS IN YOUR HOMEGROUPS\*\**

**Sharing Session** :

Ricky asked GSRs to ask the homegroups to support the H & I learning day. Brian asked if we could start giving away newsletters. Dave offered to look into prices and details.

**Old Business**:

The GSRs voted on the motion proposed last month by Youth and Recovery and seconded by How it Works to reduce the number of hard copies of minutes printed by the secretary. The motion passed unanimously. The GSRs indicated that they would 20 copies of the minutes to be printed.

**New Business:** No new business.

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

**Executive Body Attendance:**

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

**Subcommitte Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **RCM** | **Irv** 443-876-4626 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |
| **RCM II** | **Chris****443-686-6573** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |
| **Phone Line** | **Walt** 443-866-1907 | **P** | **A** | **P** | **A** | **P** | **P** | **P** | **P** | **P** | **A** | **P** |  |
| **Literature** | **Nicola** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |
| **Special Events** | **Cait**Susqarea.specialevents@gmail.com | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** |  |
| **H &I** | **Don**484-643-9853 | **P** | **P** | **P** | **P** | **A** | **P** | **P** | **P** | **P** | **P** | **P** |  |
| **Website** | **Caraline**443-864-0250 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **P** |  |
| **PR** | **Kayte**302-256-2046 |  |  |  |  | **A** | **A** | **P** | **A** | **P** | **P** | **P** |  |

**Monthly Group Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| Against all Odds | **V** | **V** | V | **V** | **V** | **A** | **V** | **V** | **A** | **A** | **R** |  |
| Anonymous Group | V | V | V | V | A | V | A | V | V | V | V |  |
| Back to Basics | V | R | V | R | V | V | A | R | A | A | V |  |
| Came to Believe | V | A | A | R | V | V | A | A | A | A | A |  |
| Changing on Faith | V | R | R | V | R | R | A | R | R | V | V |  |
| Chapter 5 | V | V | V | R | V | R | V | V | V | V | R |  |
| Clean and Serene | V | V | V | V | V | V | V | V | V | A | V |  |
| Cleaning Up | A | A | V | A | V | A | V | V | V | A | A |  |
| Complete Defeat | V | V | V | V | V | V | V | V | V | V | V |  |
| Cope Without Dope | V | V | A | V | V | V | V | V | V | R | R |  |
| Day by Day | R | V | V | A | V | V | V | V | V | A | A |  |
| Free at Last | A | A | A | A | V | V | V | V | R | A | V |  |
| Getting Clean | A | V | V | A | V | A | A | V | A | A | A |  |
| Good orderly Direction | V | V | V | V | V | A | V | R | R | V | V |  |
| Gratitude Group | R | R | R | R | R | R | R | R | R | R | R |  |
| How it Works | V | A | V | V | V | R | V | V | V | V | V |  |
| The Journey Continues | R | V | V | A | V | V | V | V | V | V | V |  |
| Keep it Simple |  |  |  |  |  |  | V | R | V | R | V |  |
| Living Clean | R | A | A | A | A | V | V | A | V | A | A |  |
| Just for Today | A | V | A | R | R | R | V | R | A | A | R |  |
| Lit on Main Street | A | A | R | R | A | R | V |  | A | A | R |  |
| Looking Up | V | V | A | A | V | V | V | V | V | A | A |  |
| Message of Hope | V | V | V | V | V | A | A | V | A | A | A |  |
| Nature of Recovery | V | V | V | V | A | V | V | V | V | V | V |  |
| NA Way we Can | A | A | A | A | A | A | A | A | A | A | A |  |
| Not Just an Hour | V | V | V | V | A | V | V | V | R | V | V |  |
| Phoenix Rising | R | A | V | V | V | R | V |  | V | A | A |  |
| Practicing Principles |  |  |  |  |  |  |  |  |  |  | V |  |
| Restored to Sanity | V | V | R | V | V | V | V | V | R | V | V |  |
| Serenity at 7 | V | V | V | R | V | V | R | R | R | V | V |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| Spiritual Break | **V** | V | R | R | V | V | V | V | V | V | V |  |
| Spiritual Journey | **A** | **A** | **R** | **R** | **A** | **A** | **V** |  | **A** | **V** | **A** |  |
| Staying Clean | **R** | **R** | **V** | **V** | **V** | **V** | **V** | **V** | **V** | **V** | **V** |  |
| Strength in Sisters | **A** | **V** | **V** | **V** | **V** | **V** | **V** | **V** | **V** | **V** | **R** |  |
| Surrender to Win | **V** | **V** | **R** | **R** | **R** | **V** | **V** | **V** | **R** | **V** | **V** |  |
| Surviving Saturday Night | **R** | **V** | **A** | **V** | **V** | **V** | **V** | **R** | **V** | **V** | **R** |  |
| Ties that Bind | R | **V** | **R** | **R** | **V** | **R** | **R** | **R** | **R** | **V** | **V** |  |
| Take a Chance | V | R | V | R | V | A | **A** | **A** | **A** | **R** | **A** |  |
| We See the Light | R | R | R | R | R |  | **V** | **V** | **V** | **V** | **V** |  |
| Youth in Recovery | V | V | V | V | V |  | **A** | **V** | **A** | **V** | **V** |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Total Groups** | **38** | 37 | 37 | 38 | 38 | 38 | **38** | **38** | **39** | **39** | **40** |  |
| **Total Attendance** | **29** | **29** | **30** | **30** | 31 | 29 | **31** | **30** | **28** | **24** | **29** |  |
| **Voting GSRs** | **22** | **23** | **21** | **17** | 26 | 21 | **28** | **22** | **19** | **19** | **21** |  |
| **QUORUM** | **Y** | **Y** | **Y** | **y** | Y | Y | **Y** | **Y** | **Y** | **N** | **Y** |  |

In loving service,

Lizzie D.