

**Susquehanna Area**

**Service Committee Meeting Minutes**

**September 10, 2015**

Minutes for September 10, 2015

The meeting was called to order at 7:01 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 41 groups in the area. Total GSR attendance 28 with 22 voting GSRs. We do have Quorum.

The SASC welcomes new GSR Price. Thank you for your service.

There are no new groups wishing to start a new meeting in the area.

**Subcommitte Reports**

**PR:** Verbal report by Katye. Created an action plan for 2015 – 2017 with purpose to increase the visibility, reliability and accessibility of Narcotics Anonymous. Raise awareness that Narcotics Anonymous is a resource in the community. (see attached flyer and written report). Recovery walk on 9/26/15 in Elkton from 10am – 2pm.

**Phone Line**: Verbal report by Matt. \*\**The hotline has a lot of openings. There is a 6 month clean time requirement. Contact Matt at 443-252-0619*.\*\* See written report.

**Literature**: Verbal report by Nicola. See written report.

**Special Events**: Verbal Report by Cait. Announces last softball game and cook-out held 9/5/15 had about 24 people. Next event will be at Halloween, possible “Maze” or something. Planning for the “Annual Holiday Marathon”. Area T-Shirt ideas on prices in coming weeks. Special Events are in need of trusted servants! See written report.

**H & I**: Verbal Report by Ricky. Ricky is compiling a Speaker Call list of people willing to speak at institutions. If you wish to be added to this list with no commitment to H&I, call Ricky 443-967-3710. Learning Day still in the planning. See written report.

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

**RCM**: Nothing to report due to “Off-Month” for Regional. Reminder that SASC holds the “Hospitality” position at FSR Convention. Needing volunteers to secretary and bring in speakers for Fri/Sat from 1am – 5:45 am.

**Vice Chair**: No report.

**Web site**: Verbal report by Caraline. She apologizes for not having things up on the Web due to some computer technical difficulties. No written report.

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

**Sharing Session:**

Vice-chair Walt shared 4 motions created by the Gratitude Group to be Second.

Motion’s subjects regarding:

ASC minutes, itemization of ASC’s current budget, subcommittees with budget to turn a monthly itemized expense report, and for ASC treasurer’s report form to include all subcommittees expenses to reflect the updates of current budget policy.

**Old Business**:

Open positions for RCM II was filled by Tina and Nicola was officially voted in for the Literature Chair.

**New Business:**

1. Two part motion were submitted by PR Chair Katye

1st part Motion: PR needs to order literature via bulk to save costs and meet our requirements. We need a check cut to send with the area.

Intent: Order literature for facility drops and community events.

Financial impact: We have a budget of $185.00 /month

Tabled until: clarification with literature chair regarding literature costs

2nd part motion: Use a portion of PR budget to order schedules trhough literature committee

Intent: Distribution to facilities and at events

Financial impact: $ 40 / month

Motion tabled until: clarification with literature chair regarding literature costs

1. 4 Motions were submitted by Gratitude group GSR second by Chapter 5 to be posted in minutes in order for the body and GSR committee review the motions, take it back to their home groups and to revisit the motions next ASC meeting.
2. Motion submitted by Nicola B. second by Steve Mc

Motion: Increase recommended stock # of 1 year medallions by 10.

Intent: To catch up with 1 year medallion demand

Financial impact: $30.00

Motion: Passed

**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** | **Liz**410-652-0673 | **P** | **A** |  |  |  |  |  |  |  |  |  |  |
| **Vice Chair** | **Walt**443-866-1907 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Secretary** | **John**302-480-0279 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Treasurer** | **Amanda**443-802-3620 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Alt. Treasurer** | **Tom G**443-345-9876 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |

**Subcommittee Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | Jul |
| **RCM** | **Chris****443-686-6573** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **RCM II** | **Tina** | **-** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Phone Line** | Matt443-252-0619 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Literature** | **Nicola** | **A** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Special Events** | **Cait**Susqarea.specialevents@gmail.com | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **H &I** | **Ricky****443-967-3710** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Website** | **Caraline**443-864-0250 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **PR** | **Kayte**302-256-2046 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |

**Monthly Group Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| Against all Odds | A | A |  |  |  |  |  |  |  |  |  |  |
| Anonymous Group | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Back to Basics | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Came to Believe | A | A |  |  |  |  |  |  |  |  |  |  |
| Changing on Faith | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Chapter 5 | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Clean and Serene | P/V | A |  |  |  |  |  |  |  |  |  |  |
| Cleaning Up | A | A |  |  |  |  |  |  |  |  |  |  |
| Complete Defeat | P/V | A |  |  |  |  |  |  |  |  |  |  |
| Cope Without Dope | P/V | R |  |  |  |  |  |  |  |  |  |  |
| Day by Day | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Free at Last | A | P/V |  |  |  |  |  |  |  |  |  |  |
| Getting Clean | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Good orderly Direction | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Gratitude Group | R | P/V |  |  |  |  |  |  |  |  |  |  |
| How it Works | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| The Journey Continues | A | R |  |  |  |  |  |  |  |  |  |  |
| Keep it Simple | A | A |  |  |  |  |  |  |  |  |  |  |
| Living Clean | A | A |  |  |  |  |  |  |  |  |  |  |
| Just for Today | A | A |  |  |  |  |  |  |  |  |  |  |
| Lit on Main Street | A | A |  |  |  |  |  |  |  |  |  |  |
| Looking Up | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Message of Hope | A | P/V |  |  |  |  |  |  |  |  |  |  |
| Nature of Recovery | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| NA Way we Can | A | A |  |  |  |  |  |  |  |  |  |  |
| Not Just an Hour | P/V | R |  |  |  |  |  |  |  |  |  |  |
| Oxford Clean and Serene | A | A |  |  |  |  |  |  |  |  |  |  |
| Phoenix Rising | A | A |  |  |  |  |  |  |  |  |  |  |
| Practicing Principles | A | R |  |  |  |  |  |  |  |  |  |  |
| Restored to Sanity | A | P/V |  |  |  |  |  |  |  |  |  |  |
| Serenity at 7 | R | P/V |  |  |  |  |  |  |  |  |  |  |
| Spiritual Break | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Spiritual Journey | A | A |  |  |  |  |  |  |  |  |  |  |
| Staying Clean | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Strength in Sisters | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Surrender to Win | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Surviving Saturday Night | P/V | R |  |  |  |  |  |  |  |  |  |  |
| Ties that Bind | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Take a Chance | A | R |  |  |  |  |  |  |  |  |  |  |
| We See the Light | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| Youth in Recovery | P/V | P/V |  |  |  |  |  |  |  |  |  |  |
| **Total Groups** | 41 | 41 |  |  |  |  |  |  |  |  |  |  |
| **Total Attendance** | 24 | 28 |  |  |  |  |  |  |  |  |  |  |
| **Voting GSRs** | 22 | 22 |  |  |  |  |  |  |  |  |  |  |
| **QUORUM** | **Y** | **Y** |  |  |  |  |  |  |  |  |  |  |

In loving service,

John R.