

**Susquehanna Area**

**Service Committee Meeting Minutes**

**November 12, 2015**

Minutes for November 12, 2015

The meeting was called to order at 7:00 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 41 groups in the area. Total GSR attendance 31 with 27 voting GSRs. We do have Quorum.

The SASC welcomes new GSR Melissa from Cope without Dope. 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 April. All scheduled deliveries were met. New facility to be added on PR delivery such as the Women’s Shelter. PR will be giving presentations to High School. Working on Board vendors for billboards. See written report

**Phone Line**: Verbal report by Matt. New Phone Line chair appointed in Regional. Need of operators on a few shifts*. 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. . The Halloween bonfire turnout was great. Upcoming event is The “Annual Holiday Marathon” Only few open holes for home group sign-up. Marathon new location will be at Cokesbury United Methodist – 1304 Abingdon Rd, Abingdon, MD 21009. Rock-N-Bowl on Jan 16th is the prospective date @ Forest Hill Lanes. Tickets $15. Area T-Shirt in the works – will have info at next area meeting. 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. 7 current total Facility and 31 meetings. CCDC may be taken out of as one of the facilities due to not meeting the CCDC Pria Training. Open postion at Whittsit and Perry Point Bldg 22/364. See written report.

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

**RCM**: Verbal report by Chris. CAR report cost $16-18 but can be downloaded online. CAT report can also be downloaded online. Voting on Regional body and Subcommittee chair. Regional Delegate, FSR 2016 schedule and Treasure report attached. See report attached.

**Web site**: Verbal report by Caraline. See written report.

**Vice Chair**: No report

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

**Sharing Session:**

Irv shared that Pre-registration for the upcoming FSR Convention until Nov 15th at $25, thereafter will be $35.

There will be 2 tickets given by Area for 2 new comers. Hats to be passed around with name of home group placed in for drawing by end of meeting.

**Old Business**:

Voting of 4 Motion’s submitted by Gratitude Group 2nd by Chapter 5:

See attached Motions

Motion 1: (Regarding ASC Minutes) For – 1; Against - 20; Abstain - 0 (Motion Fail)

Motion 2: (Regarding itemization of ASC’s current budget) For – 7; Against – 7; Abstain – 5 (Draw with Final vote by Chair for the motion – pass)

Motion 3: (Regarding subcommittees with budget to turn a monthly itemized expense report) For – 19; Against – 0; Abstain – 1 (Motion Pass)

Motion 4: (Regarding ASC treasurer’s report form to include all subcommittees expenses to reflect the updates of current budget policy) For – 2; Against – 16; Abstain – 2 (Motion Fail)

**New Business:**

New Motion:

Motion: For Area to give Special Events Committee $400 2x/year – for the annual holiday marathon & Area Picnic; should the Area budget allow . Special events will return money to the area that is not spent on the event.

For – 17; Against – 2; Abstain – 0 (Motion Pass)

Meeting was motioned to closed and adjourned at 8:30 pm

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

**Subcommittee Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | Jul |
| **RCM** | **Chris F.**  **443-686-6573** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **RCM II** | **Tina K.** | **-** | **P** | **P** | **A** |  |  |  |  |  |  |  |  |
| **Phone Line** | Matt  443-252-0619 | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **A** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Special Events** | **Cait H.**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Website** | **Caraline**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **PR** | **Katye B.**  302-256-2046 | **P** | **P** | **R** | **P** |  |  |  |  |  |  |  |  |

**Monthly Group Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| Against all Odds | A | A | R | P/V |  |  |  |  |  |  |  |  |
| Anonymous Group | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Back to Basics | P/V | P/V | R | P/V |  |  |  |  |  |  |  |  |
| Came to Believe | A | A | A | A |  |  |  |  |  |  |  |  |
| Changing on Faith | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Chapter 5 | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Clean and Serene | P/V | A | P/V | P/V |  |  |  |  |  |  |  |  |
| Cleaning Up | A | A | A | A |  |  |  |  |  |  |  |  |
| Complete Defeat | P/V | A | R | P/V |  |  |  |  |  |  |  |  |
| Cope Without Dope | P/V | R | P/V | P/V |  |  |  |  |  |  |  |  |
| Day by Day | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Free at Last | A | P/V | P/V | A |  |  |  |  |  |  |  |  |
| Getting Clean | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Good orderly Direction | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Gratitude Group | R | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| How it Works | P/V | P/V | A | A |  |  |  |  |  |  |  |  |
| The Journey Continues | A | R | A | A |  |  |  |  |  |  |  |  |
| Keep it Simple | A | A | R | A |  |  |  |  |  |  |  |  |
| Living Clean | A | A | P/V | P/V |  |  |  |  |  |  |  |  |
| Just for Today | A | A | P/V | P/V |  |  |  |  |  |  |  |  |
| Lit on Main Street | A | A | A | P/V |  |  |  |  |  |  |  |  |
| Looking Up | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Message of Hope | A | P/V | P/V | A |  |  |  |  |  |  |  |  |
| Nature of Recovery | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| NA Way we Can | A | A | A | A |  |  |  |  |  |  |  |  |
| Not Just an Hour | P/V | R | P/V | P/V |  |  |  |  |  |  |  |  |
| Oxford Clean and Serene | A | A | A | R |  |  |  |  |  |  |  |  |
| Phoenix Rising | A | A | A | A |  |  |  |  |  |  |  |  |
| Practicing Principles | A | R | R | R |  |  |  |  |  |  |  |  |
| Restored to Sanity | A | P/V | A | P/V |  |  |  |  |  |  |  |  |
| Serenity at 7 | R | P/V | R | P/V |  |  |  |  |  |  |  |  |
| Spiritual Break | P/V | P/V | V | P/V |  |  |  |  |  |  |  |  |
| Spiritual Journey | A | A | A | P/V |  |  |  |  |  |  |  |  |
| Staying Clean | P/V | P/V | P/V | R |  |  |  |  |  |  |  |  |
| Strength in Sisters | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Surrender to Win | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Surviving Saturday Night | P/V | R | P/V | P/V |  |  |  |  |  |  |  |  |
| Ties that Bind | P/V | P/V | P/V | P/V |  |  |  |  |  |  |  |  |
| Take a Chance | A | R | A | R |  |  |  |  |  |  |  |  |
| We See the Light | P/V | P/V | A | P/V |  |  |  |  |  |  |  |  |
| Youth in Recovery | P/V | P/V | P/V | A |  |  |  |  |  |  |  |  |
| **Total Groups** | 41 | 41 | 41 | 41 |  |  |  |  |  |  |  |  |
| **Total Attendance** | 24 | 28 | 29 | 31 |  |  |  |  |  |  |  |  |
| **Voting GSRs** | 22 | 22 | 23 | 27 |  |  |  |  |  |  |  |  |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** |  |  |  |  |  |  |  |  |

In loving service,

John R.































