

**Susquehanna Area**

**Service Committee Meeting Minutes**

**May 12, 2016**

Minutes for May 12, 2016

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

There are 44 groups in the area. Total GSR attendance 40 with 27 voting GSRs. We do have Quorum.

The SASC welcomes new GSR Chrisy and Jeff. Thank you for your service.

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

**Subcommitte Reports**

**PR:** Verbal report by April. See report attached.

**Phone Line**: Verbal report by Matt. Still have open shifts*. There is a 6 month clean time requirement. Contact Matt at 443-252-0619*. See report attached.

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

**Special Events**: Verbal Report by Nichole. Needing trusted servants and someone to step up as chair of Special Events. See report attached.

**H & I**: Verbal report given by Ricky. See report attached.

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

**RCM**: Verbal report by Chris. See report attached.

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

**Vice Chair**: Walt reported on Ad Hoc re: Insurance for SASC groups/Special Events. 1st Quote “Bells & Whistle Policy” cover SASC home groups $2,162/yr. or minus auto $1,882/yr. 2nd quote $1,700/yr which covers mtgs and special events. 3rd quote “Selective” $655/yr (insurance certification). Copy of Insurance Policy with Vice Chair and Secretary.

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

**Sharing Session:**

New Home Group Farming Growth need support and literature. PR states will give literature donation.

**Old Business**:

1. *To vote* on the draft pamphlet for professionals “NA and Persons Receiving Medication Assisted Treatment”. Area GSR’s vote is for the motion
2. To reimburse the RD & RDA for tolls and mileages for any travel they incur on behalf of the Region. Area GSR’s vote is for the motion.

**New Business:**

None

Meeting was motioned to close and adjourned at 8:10 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** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |
| **Vice Chair** | **Walt**  443-866-1907 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |
| **Secretary** | **John**  302-480-0279 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |
| **Treasurer** | **Amanda**  443-802-3620 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **A** |  |  |
| **Alt. Treasurer** | **Tom G**  443-345-9876 | **P** | **P** | **P** | **P** | **P** | **P** | **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** | **P** | **A** | **P** | **P** | **P** | **P** |  |  |
| **RCM II** | **Tina K.** | **-** | **P** | **P** | **A** | **A** | **P** | **A** | **P** | **P** | **P** |  |  |
| **Phone Line** | Matt  443-252-0619 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **A** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |
| **Special Events** | **Nichole**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **P** | **P** |  |  |
| **Website** | **Caraline**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** | **R** | **P** | **P** | **P** | **P** | **P** |  |  |
| **PR** | **April H.**  302-256-2046 | **P** | **P** | **R** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |

**Monthly Group Attendance: ( \*** = monthly group report submitted **)**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| A Shot of Hope | X | X | X | X | X | X | X | X | V | V |  |  |
| Against all Odds | A | A | R | P/V | A | V**\*** | V | A | A | A |  |  |
| Anonymous Group | P/V | P/V | P/V | P/V | A | V\* | V\* | V\* | V\* | V |  |  |
| Back to Basics | P/V | P/V | R | P/V | V | V\* | V | V | V | V |  |  |
| Came to Believe | A | A | A | A | A | A | A | A | A | A |  |  |
| Changing on Faith | P/V | P/V | P/V | P/V | V | V\* | V | V | V\* | V |  |  |
| Chapter 5 | P/V | P/V | P/V | P/V | V | V | A | V | V | R |  |  |
| Clean and Serene | P/V | A | P/V | P/V | V | V | V\* | V\* | A | V |  |  |
| Cleaning Up | A | A | A | A | A | A | A | R | A | A |  |  |
| Complete Defeat | P/V | A | R | P/V | A | V\* | V | V | V | V |  |  |
| Cope Without Dope | P/V | R | P/V | P/V | V | V\* | V\* | R\* | R\* | V |  |  |
| Day by Day | P/V | P/V | P/V | P/V | V | R | V | A\* | A | R |  |  |
| Farming Growth | X | X | X | X | X | X | X | X | X | R |  |  |
| Free at Last | A | P/V | P/V | A | A | V | A | V | V | V |  |  |
| Getting Clean | P/V | P/V | P/V | P/V | R | R | R | V | V | R |  |  |
| Good orderly Direction | P/V | P/V | P/V | P/V | V | V | A | V | V | V |  |  |
| Gratitude Group | R | P/V | P/V | P/V | V | R | V\* | V | V | V |  |  |
| How it Works | P/V | P/V | A | A | V | V | V | R\* | A | V |  |  |
| The Journey Continues | A | R | A | A | A | A | A | V | V | V |  |  |
| Keep it Simple | A | A | R | A | A | R | V | V | V | V |  |  |
| Living Clean | A | A | P/V | P/V | R | A | V | V | V | V |  |  |
| Just for Today | A | A | P/V | P/V | V | V | V | V | V | R |  |  |
| Lit on Main Street | A | A | A | P/V | V | V | A | A | A | R |  |  |
| Looking Up | P/V | P/V | P/V | P/V | V | V | A | V | V | A |  |  |
| Message of Hope | A | P/V | P/V | A | V | A | V | A | V | V |  |  |
| Nature of Recovery | P/V | P/V | P/V | P/V | V | V\* | A | V\* | V\* | R |  |  |
| NA Way we Can | A | A | A | A | A | A | A | A | A | A |  |  |
| Not Just an Hour | P/V | R | P/V | P/V | R | V\* | V | V | V | V |  |  |
| Oxford Clean and Serene | A | A | A | R | A | R | V | A | V | A |  |  |
| Phoenix Rising | A | A | A | A | A | R | A | A | A | V |  |  |
| Practicing Principles | A | R | R | R | V | V\* | V\* | V | V | V |  |  |
| Restored to Sanity | A | P/V | A | P/V | V | A | V | A | A | V |  |  |
| Serenity at 7 | R | P/V | R | P/V | A | V | V | A | V | A |  |  |
| Sisters of Serenity | x | x | x | x | x | V\* | V | V | V | V |  |  |
| Spiritual Break | P/V | P/V | V | P/V | V | V | V | V | V | V |  |  |
| Spiritual Journey | A | A | A | P/V | V | V | A | R | A | V |  |  |
| Staying Clean | P/V | P/V | P/V | R | R | V\* | V | V | V | V |  |  |
| Strength in Sisters | P/V | P/V | P/V | P/V | V | V\* | A | V\* | A\* | V |  |  |
| Surrender to Win | P/V | P/V | P/V | P/V | V | V\* | A | V\* | R\* | A |  |  |
| Surviving Saturday Night | P/V | R | P/V | P/V | V | V\* | V\* | V | V | R |  |  |
| Ties that Bind | P/V | P/V | P/V | P/V | V | V\* | V\* | V\* | V\* | V |  |  |
| Take a Chance | A | R | A | R | A | A | V | V | V | V |  |  |
| We See the Light | P/V | P/V | A | P/V | A | A | A | V | V | V |  |  |
| Youth in Recovery | P/V | P/V | P/V | A | A | A | A | A | A | A |  |  |
| **Total Groups** | 41 | 41 | 41 | 41 | 41 | 42 | 42 | 42 | 43 | 44 |  |  |
| **Total Attendance** | 24 | 28 | 29 | 31 | 26 | 32 | 26 | 31 | 30 | 40 |  |  |
| **Voting GSRs** | 22 | 22 | 23 | 27 | 22 | 26 | 25 | 27 | 28 | 27 |  |  |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** |  |  |

In loving service,

John R.

















