

**Susquehanna Area**

**Service Committee Meeting Minutes**

**July 14, 2016**

Minutes for July 14, 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 29 with 27 voting GSRs. We do have Quorum.

The SASC welcomes new GSR John & Wayne. 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. Participated in the Harford Co. Symposium. Doubled the # of lit drops on our schedule. Outreach will inquire getting our message into the school. Trying to reach goal of 7 drivers to deliver lit. See report attached.

**Phone Line**: Verbal report by Matt. Month of may had 171 calls, 51 missed and 28% missed call reate. 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 Stephanie. Upcoming events: Hotter in July Speaker Jam (7/16/16). Area Picnic (8/27/16). Flyers on susqarea.org. 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 Tina. See report attached.

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

**Vice Chair**: no report

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

**Sharing Session:**

**Old Business**:

Motion that was tables to be voted on:

Motion – to purchase insurance for SASC to cover HG and Special Events. Financial Impact: $700/yr

For- 20; Against – 0; abstain – 4 (Motion passed)

**New Business:**

Voting of nominations:

**SASC Nominations:**

Chair – Walt - unanimous

Vice Chair – Chris - unanimous

Secretary – John - unanimous

Treasurer – Tom - unanimous

Alt. Treasurer – Amanda - unanimous

RCM – Tina - unanimous

RMC II – Andrea - unanimous

PR – April - unanimous

H&I – Ricky - unanimous

Phone Line – Liz - unanimous

Special Events – Open

Literature – Nicola - unanimous

Website – Karen - unanimous

Meeting was motioned to close and adjourned at 8:05 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** | **P** | **P** |
| **Vice Chair** | **Walt**  443-866-1907 | **P** | **P** | **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** | **P** | **P** |
| **Treasurer** | **Amanda**  443-802-3620 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **A** | **A** | **P** |
| **Alt. Treasurer** | **Tom G**  443-345-9876 | **P** | **P** | **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** | **P** | P |
| **RCM II** | **Tina K.** | **-** | **P** | **P** | **A** | **A** | **P** | **A** | **P** | **P** | **P** | **A** | P |
| **Phone Line** | Matt  443-252-0619 | **P** | **P** | **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** | **P** | P |
| **Special Events** | **Open position**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | R |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **P** | **P** | **P** | P |
| **Website** | **Karen**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** | **R** | **P** | **P** | **P** | **P** | **P** | **P** | P |
| **PR** | **April H.**  302-256-2046 | **P** | **P** | **R** | **P** | **P** | **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 | V | V |
| Against all Odds | A | A | R | P/V | A | V**\*** | V | A | A | A | A | V |
| Anonymous Group | P/V | P/V | P/V | P/V | A | V\* | V\* | V\* | V\* | V | V | V |
| Back to Basics | P/V | P/V | R | P/V | V | V\* | V | V | V | V | V | V |
| Came to Believe | A | A | A | A | A | A | A | A | A | A | V | A |
| Changing on Faith | P/V | P/V | P/V | P/V | V | V\* | V | V | V\* | \*V | V | \*V |
| Chapter 5 | P/V | P/V | P/V | P/V | V | V | A | V | V | R | V | V |
| Clean and Serene | P/V | A | P/V | P/V | V | V | V\* | V\* | A | \*V | V | A |
| Cleaning Up | A | A | A | A | A | A | A | R | A | A | V | A |
| Complete Defeat | P/V | A | R | P/V | A | V\* | V | V | V | V | V | V |
| Cope Without Dope | P/V | R | P/V | P/V | V | V\* | V\* | R\* | R\* | V | R | R |
| Day by Day | P/V | P/V | P/V | P/V | V | R | V | A\* | A | R | V | V |
| Farming Growth | X | X | X | X | X | X | X | X | X | R | R | A |
| Free at Last | A | P/V | P/V | A | A | V | A | V | V | V | A | V |
| Getting Clean | P/V | P/V | P/V | P/V | R | R | R | V | V | R | V | A |
| Good orderly Direction | P/V | P/V | P/V | P/V | V | V | A | V | V | V | V | V |
| Gratitude Group | R | P/V | P/V | P/V | V | R | V\* | V | V | \*V | \*V | V |
| How it Works | P/V | P/V | A | A | V | V | V | R\* | A | \*V | V | V |
| The Journey Continues | A | R | A | A | A | A | A | V | V | V | A | V |
| Keep it Simple | A | A | R | A | A | R | V | V | V | V | V | A |
| Living Clean | A | A | P/V | P/V | R | A | V | V | V | V | V | V |
| Just for Today | A | A | P/V | P/V | V | V | V | V | V | R | A | A |
| Lit on Main Street | A | A | A | P/V | V | V | A | A | A | R | V | A |
| Looking Up | P/V | P/V | P/V | P/V | V | V | A | V | V | A | V | V |
| Message of Hope | A | P/V | P/V | A | V | A | V | A | V | V | A | A |
| Nature of Recovery | P/V | P/V | P/V | P/V | V | V\* | A | V\* | V\* | R | A | V |
| NA Way we Can | A | A | 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 | V | R |
| Oxford Clean and Serene | A | A | A | R | A | R | V | A | V | A | A | VV |
| Phoenix Rising | A | A | A | A | A | R | A | A | A | V | R | A |
| Practicing Principles | A | R | R | R | V | V\* | V\* | V | V | \*V | V | V |
| Restored to Sanity | A | P/V | A | P/V | V | A | V | A | A | V | V | \*V |
| Serenity at 7 | R | P/V | R | P/V | A | V | V | A | V | A | A | V |
| Sisters of Serenity | x | x | x | x | x | V\* | V | V | V | V | V | V |
| Spiritual Break | P/V | P/V | V | P/V | V | V | V | V | V | V | A | A |
| Spiritual Journey | A | A | A | P/V | V | V | A | R | A | V | A | A |
| Staying Clean | P/V | P/V | P/V | R | R | V\* | V | V | V | V | V | V |
| Strength in Sisters | P/V | P/V | P/V | P/V | V | V\* | A | V\* | A\* | V | A | \*V |
| Surrender to Win | P/V | P/V | P/V | P/V | V | V\* | A | V\* | R\* | A | V | \*V |
| Surviving Saturday Night | P/V | R | P/V | P/V | V | V\* | V\* | V | V | R | V | R |
| Ties that Bind | P/V | P/V | P/V | P/V | V | V\* | V\* | V\* | V\* | \*V | \*V | \*V |
| Take a Chance | A | R | A | R | A | A | V | V | V | V | V | V |
| We See the Light | P/V | P/V | A | P/V | A | A | A | V | V | V | V | V |
| Youth in Recovery | P/V | P/V | P/V | A | A | A | A | A | A | A | A | A |
| **Total Groups** | 41 | 41 | 41 | 41 | 41 | 42 | 42 | 42 | 43 | 44 | 44 | 44 |
| **Total Attendance** | 24 | 28 | 29 | 31 | 26 | 32 | 26 | 31 | 30 | 40 | 31 | 29 |
| **Voting GSRs** | 22 | 22 | 23 | 27 | 22 | 26 | 25 | 27 | 28 | 27 | 28 | 27 |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** |

In loving service,

John R.





















