

**Susquehanna Area**

**Service Committee Meeting Minutes**

**November 11, 2016**

Minutes for November 11, 2016

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

There are 42 groups in the area. Home Group “Farming Growth” and “Practicing Principles” have been removed from Susquehanna Area. Total GSR attendance 29 with 26 voting GSRs. We do have Quorum.

There are 2 new GSR’s, Brock and Matt. Welcome and thanks for your service.

There is one home group wishing to start a new meeting in the area. The home group name is “Project Recovery”. It will be held on Thursdays at 111 E. Main St. Elkton, MD 21921 from 6p – 7p and it is an “open” meeting. Please support this new home group.

**Subcommitte Reports**

**PR:** Verbal report by April. Updates to PR policy are 90% complete. See complete report attached.

**Phone Line**: Verbal report by Liz. – all shifts are filled*! Those willing to have their # on a 12 step call list, please call Liz at 410-652-0673*. See report attached.

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

**Special Events**: Verbal Report by Stephanie. Location for the holiday marathon has been confirmed and will be held at St. John’s Church in HdG. Special Events need support from members. 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

**Other** (Ad Hoc): Policy – meeting at Way of Life Church Tuesday’s at 8pm

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

**Sharing Session:**

Katie announced her 1st year clean at SASC. Congratulations!

Irv shared – How we are going to circulate IP “Guiding to Principles” Literature to be in touch with April in PR.

**Old Business**:

2 Motions tabled:

Motion 1: Policy to eliminate members from picking up literature early as to maintain quorum was voted “out-of-order”

Motion 2: Group wishing to join Susquehanna Area and be given new group packet of lit should request to join the area and be voted on by GSR’s. Motion “Failed”.

**New Business:**

None

Meeting was motioned to close and adjourned at 8:22 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** | **Walt**  443-866-1907 | **P** | **P** | **A** | **P** |  |  |  |  |  |  |  |  |
| **Vice Chair** | **Chris F**  **443-686-6573** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Secretary** | **John R**  302-480-0279 | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Treasurer** | **Tom G**  443-345-9876 | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Alt. Treasurer** | **Amanda**  443-802-3620 | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |

**Subcommittee Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **RCM** | **Tina K.**  **443-760-7921** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **RCM II** | **Andrea** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Phone Line** | Lizzie D.  410-652-0673 | **P** | **A** | **P** | **P** |  |  |  |  |  |  |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **P** | **P** | **A** | **P** |  |  |  |  |  |  |  |  |
| **Special Events** | **Stephanie M.**  [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** | **Karen K.**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |  |
| **PR** | **April H.**  302-256-2046 | **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 | V | A | A | A |  |  |  |  |  |  |  |  |
| Against all Odds | V | V | V | V |  |  |  |  |  |  |  |  |
| Anonymous Group | \*V | \*V | \*V | \*V |  |  |  |  |  |  |  |  |
| Back to Basics | V | V | V | V |  |  |  |  |  |  |  |  |
| Came to Believe | V | A | V | V |  |  |  |  |  |  |  |  |
| Changing on Faith | R | R | R | R |  |  |  |  |  |  |  |  |
| Chapter 5 | V | V | \*V | V |  |  |  |  |  |  |  |  |
| Clean and Serene | A | \*V | \*V | A |  |  |  |  |  |  |  |  |
| Cleaning Up | A | V | A | A |  |  |  |  |  |  |  |  |
| Complete Defeat | A | V | V | V |  |  |  |  |  |  |  |  |
| Cope Without Dope | V | V | V | V |  |  |  |  |  |  |  |  |
| Day by Day | A | A | V | R |  |  |  |  |  |  |  |  |
| Free at Last | A | V | A | V |  |  |  |  |  |  |  |  |
| Getting Clean | V | A | A | V |  |  |  |  |  |  |  |  |
| Good orderly Direction | V | R | R | \*V |  |  |  |  |  |  |  |  |
| Gratitude Group | A | A | \*V | V |  |  |  |  |  |  |  |  |
| How it Works | V | V | V | V |  |  |  |  |  |  |  |  |
| The Journey Continues | A | V | R | A |  |  |  |  |  |  |  |  |
| Keep it Simple | R | R | R | R |  |  |  |  |  |  |  |  |
| Living Clean | V | V | V | V |  |  |  |  |  |  |  |  |
| Just for Today | A | V | A | V |  |  |  |  |  |  |  |  |
| Lit on Main Street | A | R | A | A |  |  |  |  |  |  |  |  |
| Looking Up | V | V | V | V |  |  |  |  |  |  |  |  |
| Message of Hope | V | A | A | V |  |  |  |  |  |  |  |  |
| Nature of Recovery | V | V | V | V |  |  |  |  |  |  |  |  |
| NA Way we Can | A | A | A | A |  |  |  |  |  |  |  |  |
| Not Just an Hour | V | V | \*V | \*V |  |  |  |  |  |  |  |  |
| Oxford Clean and Serene | A | V | V | V |  |  |  |  |  |  |  |  |
| Phoenix Rising | A | A | A | A |  |  |  |  |  |  |  |  |
| Restored to Sanity | V | V | V |  |  |  |  |  |  |  |  |  |
| Serenity at 7 | A | V | V | A |  |  |  |  |  |  |  |  |
| Sisters of Serenity | \*A | R | V | \*V |  |  |  |  |  |  |  |  |
| Spiritual Break | A | R | R | A |  |  |  |  |  |  |  |  |
| Spiritual Journey | A | A | V | A |  |  |  |  |  |  |  |  |
| Staying Clean | V | R | A | A |  |  |  |  |  |  |  |  |
| Strength in Sisters | V | A | \*V | \*V |  |  |  |  |  |  |  |  |
| Surrender to Win | \*V | \*V | \*V | \*V |  |  |  |  |  |  |  |  |
| Surviving Saturday Night | V | R | A | V |  |  |  |  |  |  |  |  |
| Ties that Bind | R | \*V | \*V | \*V |  |  |  |  |  |  |  |  |
| Take a Chance | V | R | V | V |  |  |  |  |  |  |  |  |
| We See the Light | V | A | V | A |  |  |  |  |  |  |  |  |
| Youth in Recovery | A | A | A | A |  |  |  |  |  |  |  |  |
| **Total Groups** | 44 | 44 | 44 | 42 |  |  |  |  |  |  |  |  |
| **Total Attendance** | 23 | 29 | 30 | 29 |  |  |  |  |  |  |  |  |
| **Voting GSRs** | 25 | 21 | 25 | 26 |  |  |  |  |  |  |  |  |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** |  |  |  |  |  |  |  |  |

In loving service,

John R.

















