

**Susquehanna Area**

**Service Committee Meeting Minutes**

**December 8, 2016**

Minutes for December 8, 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. Total GSR attendance 27 with 15 voting GSRs. We do not have Quorum.

There are 4 new GSR’s, Jeff from “It Works”, Maddie from “How It Works”, Bob from “Shot of Hope” and Danny from “Staying Clean”. Welcome and thanks for your service.

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

**Subcommitte Reports**

**PR:** No verbal or written report submitted.

**Phone Line**: Verbal report by Liz. – Missed call rate for Nov. is 12%. 3 open shifts Tue 11p-730a; Wed 730a-1p; and Fri 8p-11p. Clean time requirement is 6 months for operators*, please call Liz at 410-652-0673*. See report attached.

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

**Special Events**: Verbal Report by Stephanie. Holiday marathon on 12/24 6p to 12/25 6p at St. John’s Church. 2 open sltos for Home Group secretary 9a-10a 12/25 and 5p-6p 12/25. 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**: No verbal or written report submitted.

**Vice Chair**: Verbal report by Chris. SASC has insurance in place. Working on getting certificates of proof of insurance. Visited one home group and they are in dying need of support and literature. Requesting Area for donation. See report attached

**Other** (Ad Hoc): Policy – no report

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

**Sharing Session:**

RCM shared RCM II stepped down. Need a new RCM II. Requirement of 3 yrs clean time with 2 yrs commitment.

Area Chair and VC spoke about insurance and how we are now covered as an Area.

Irv shared about NAWS and new IP # 2306

**Old Business**:

None

**New Business:**

1 Motion submitted

Motion: Made by How it Works Seconded by Take A Chance.

One time donation to “It Works” for a new Home Group packet. Intent: to help support the group. Financial impact: Cost of New Home Group Packet from Literature.

For: Unanimous; Against: 0; Abstain: 0 - (Motion Pass)

Meeting was motioned to close and adjourned at 8:07 pm

**Attendance: P=Present A=Absent V=Voting R=Represented By**

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Title** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **Chair** | **Walt**  443-866-1907 | **P** | **P** | **A** | **P** | **P** |  |  |  |  |  |  |  |
| **Vice Chair** | **Chris F**  **443-686-6573** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **Secretary** | **John R**  302-480-0279 | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **Treasurer** | **Tom G**  443-345-9876 | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **Alt. Treasurer** | **Amanda**  443-802-3620 | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |

**Subcommittee Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **RCM** | **Tina K.**  **443-760-7921** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **RCM II** | **Andrea** | **P** | **P** | **P** | **P** | **A** |  |  |  |  |  |  |  |
| **Phone Line** | Lizzie D.  410-652-0673 | **P** | **A** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **P** | **P** | **A** | **P** | **P** |  |  |  |  |  |  |  |
| **Special Events** | **Stephanie M.**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |  |
| **Website** | **Karen K.**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** | **A** |  |  |  |  |  |  |  |
| **PR** | **April H.**  302-256-2046 | **P** | **P** | **P** | **P** | **A** |  |  |  |  |  |  |  |

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

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| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| A Shot of Hope | V | A | A | A | R |  |  |  |  |  |  |  |
| Against all Odds | V | V | V | V | A |  |  |  |  |  |  |  |
| Anonymous Group | \*V | \*V | \*V | \*V | \*V |  |  |  |  |  |  |  |
| Back to Basics | V | V | V | V | A |  |  |  |  |  |  |  |
| Came to Believe | V | A | V | V | A |  |  |  |  |  |  |  |
| Changing on Faith | R | R | R | R | R |  |  |  |  |  |  |  |
| Chapter 5 | V | V | \*V | V | R |  |  |  |  |  |  |  |
| Clean and Serene | A | \*V | \*V | A | A |  |  |  |  |  |  |  |
| Cleaning Up | A | V | A | A | V |  |  |  |  |  |  |  |
| Complete Defeat | A | V | V | V | V |  |  |  |  |  |  |  |
| Cope Without Dope | V | V | V | V | R |  |  |  |  |  |  |  |
| Day by Day | A | A | V | R | A |  |  |  |  |  |  |  |
| Free at Last | A | V | A | V | A |  |  |  |  |  |  |  |
| Getting Clean | V | A | A | V | A |  |  |  |  |  |  |  |
| Good orderly Direction | V | R | R | \*V | V |  |  |  |  |  |  |  |
| Gratitude Group | A | A | \*V | V | \*V |  |  |  |  |  |  |  |
| How it Works | V | V | V | V | R |  |  |  |  |  |  |  |
| The Journey Continues | A | V | R | A | V |  |  |  |  |  |  |  |
| Keep it Simple | R | R | R | R | R |  |  |  |  |  |  |  |
| Living Clean | V | V | V | V | A |  |  |  |  |  |  |  |
| Just for Today | A | V | A | V | V |  |  |  |  |  |  |  |
| Lit on Main Street | A | R | A | A | A |  |  |  |  |  |  |  |
| Looking Up | V | V | V | V | A |  |  |  |  |  |  |  |
| Message of Hope | V | A | A | V | \*V |  |  |  |  |  |  |  |
| Nature of Recovery | V | V | V | V | R |  |  |  |  |  |  |  |
| NA Way we Can | A | A | A | A | A |  |  |  |  |  |  |  |
| Not Just an Hour | V | V | \*V | \*V | \*V |  |  |  |  |  |  |  |
| Oxford Clean and Serene | A | V | V | V | A |  |  |  |  |  |  |  |
| Phoenix Rising | A | A | A | A | A |  |  |  |  |  |  |  |
| Project Recovery | X | X | X | X | X |  |  |  |  |  |  |  |
| Restored to Sanity | V | V | V | V | V |  |  |  |  |  |  |  |
| Serenity at 7 | A | V | V | A | A |  |  |  |  |  |  |  |
| Sisters of Serenity | \*A | R | V | \*V | R |  |  |  |  |  |  |  |
| Spiritual Break | A | R | R | A | R |  |  |  |  |  |  |  |
| Spiritual Journey | A | A | V | A | R |  |  |  |  |  |  |  |
| Staying Clean | V | R | A | A | V |  |  |  |  |  |  |  |
| Strength in Sisters | V | A | \*V | \*V | A |  |  |  |  |  |  |  |
| Surrender to Win | \*V | \*V | \*V | \*V | \*V |  |  |  |  |  |  |  |
| Surviving Saturday Night | V | R | A | V | R |  |  |  |  |  |  |  |
| Ties that Bind | R | \*V | \*V | \*V | \*V |  |  |  |  |  |  |  |

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| Take a Chance | V | R | V | V | V |  |  |  |  |  |  |  |
| We See the Light | V | A | V | A | R |  |  |  |  |  |  |  |
| Youth in Recovery | A | A | A | A | V |  |  |  |  |  |  |  |
| **Total Groups** | 44 | 44 | 44 | 42 | 43 |  |  |  |  |  |  |  |
| **Total Attendance** | 23 | 29 | 30 | 29 | 27 |  |  |  |  |  |  |  |
| **Voting GSRs** | 25 | 21 | 25 | 26 | 15 |  |  |  |  |  |  |  |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** | **N** |  |  |  |  |  |  |  |

In loving service,

John R.



















