



Susquehanna Area

Service Committee Meeting Minutes

October 12, 2017

Minutes for October 12, 2017

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 25 with 22 voting GSRs. We do have Quorum.

The SASC welcomes 5 new GSRs. Thank You for your service.

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

Subcommittee Reports

PR: Verbal Report. See Report Attached

Phone Line: Position is Vacant. Liz read report from Regional.

Literature: Verbal report by Lisa. See report attached.

Special Events: Verbal Report by Monica. They have a logo for the t-shirts. See Report Attached.

H & I: Verbal report given by Eric. Open positions left. Please see Eric if anyone is interested. Speaker Jam will be Dec. 9th 10-6:30. See report attached.

Treasurer: Verbal report by Tom. See report attached.

RCM: Verbal report by Tina. Free State Regional Convention is November 24th-26th at the Marriott in Hunt Valley with a variety of fun activities. See report attached.

Web site: Not Present.

Vice Chair: Vacant

Approval of last month's minutes: Last month's minutes were approved

Sharing Session:

Chair announced she was stepping down.

Oxford Clean and Serene Dec. 8th 12 step meeting

Regional- If it is a good idea to use money to purchase a laptop for the individuals that are unable to make the Regional meetings in person.

Old Business:

Tabled Motion to create a Policy Subcommittee was passed.

New Business:

20 Votes toward voting Edward for Chair.

| | | | | | | | | | | | | | |
|--------------------------|----------|----------|----------|--|--|--|--|--|--|--|--|--|--|
| Message of Hope | V | A | V | | | | | | | | | | |
| Nature of Recovery | V | V | V* | | | | | | | | | | |
| NA Way we Can | A | A | A | | | | | | | | | | |
| Not Just an Hour | V | V | V | | | | | | | | | | |
| Oxford Clean and Serene | A | A | V* | | | | | | | | | | |
| Phoenix Rising | A | A | V | | | | | | | | | | |
| Restored to Sanity | A | A | V | | | | | | | | | | |
| Serenity at 7 | V | A | V | | | | | | | | | | |
| Sisters of Serenity | V | V | V | | | | | | | | | | |
| Spiritual Break | A | A | A | | | | | | | | | | |
| Spiritual Journey | V | A | A | | | | | | | | | | |
| Staying Clean | V | V | V | | | | | | | | | | |
| Strength in Numbers | A | A | A | | | | | | | | | | |
| Strength in Sisters | V* | V* | V* | | | | | | | | | | |
| Surrender to Win | V | V* | V* | | | | | | | | | | |
| Surviving Saturday Night | V | V | V | | | | | | | | | | |
| Ties that Bind | V* | V* | A | | | | | | | | | | |
| Take a Chance | V | A | V | | | | | | | | | | |
| We See the Light | V | A | A | | | | | | | | | | |
| Total Groups | 42 | 42 | 42 | | | | | | | | | | |
| Total Attendance | 24 | 25 | 25 | | | | | | | | | | |
| Voting GSRs | 24 | 22 | 22 | | | | | | | | | | |
| QUORUM | Y | Y | Y | | | | | | | | | | |

In loving service,

Susan

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: PR Date: 10/12/17

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

ATTENDED A PUBLIC HEALTH AWARENESS SYMPOSIUM AT SERENITY HEALTH
ON SEPTEMBER 27 FROM 9 AM TO 11 AM TO PARTICIPATE IN A
RECOVERY MONTH EVENT. WE WERE ABLE TO ANSWER SEVERAL
QUESTIONS REGARDING OUR FELLOWSHIP AND HANDED OUT REGIONAL
NA SCHEDULES AND IP'S.

ON FRIDAY, SEPT. 29, WE ATTENDED A NALOXONE TRAINING DAY AT HARFORD
COMMUNITY COLLEGE W/ LAURA DASH, LGPC HARFORD COUNTY OFFICE
OF DRUG CONTROL POLICY NETWORKING AND TRAINING TO IMPROVE
EXISTING RELATIONSHIPS W/ COUNTY PROGRAMMING

ANY QUESTIONS - CALL ROB 443-866-2201

SRJN@verizon.net

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Literature Date: Oct. 2017

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

Literature Sales - \$1219.90
Literature Donated - \$77.50
Donations to Area - \$704.43
Restock of Literature - \$799.90
Restock of Schedules - \$75.00

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 10/12/17

Expense Report

Previous Balance: \$ 231.45
Income: 0
Subtotal: \$ 231.45
Expenses: \$ 10 (svc. chg)
Total Balance: \$ 221.45

Report:

- Contacted & got permission from Cokeetown United Methodist Church to have Holiday Marathon there -
Address - 1304 Abingdon Rd, Abingdon MD

- Flyers made - Irv offered to donate copies for Susq. Area
- Monica G (chair) will relay this @ regional ^{Region}
this Sat. 10/14/17 + distribute flyers
- We need homegroups to sign up for time slots
sheet being passed around - otherwise email or call/text
Monica

- T-shirt logo finalized - (Irv), now
need to coordinate ordering + where
- Next month begin planning next event

Susqarease@gmail.com
443-619-4638

distrib.
next month



SUSQUEHANNA AREA
SUBCOMMITTEE REPORT FORM



Subcommittee: H&I Date: Oct. 2017 Page# 1 of 1

Panel Coordinators Report:

Phoenix: All Met HCOC Men: All Met

Whittsitt: 3 out 4 Met Women: ~~██████████~~ Not Met

Ashley: All Met CCDC Men: All Met

Perry Point VA: All Met women: All Met

Riverside Emergency; On Hold RCA: All Met

Harford Memorial Hospital: All Met except 2nd week

* Had (4) women approved & qualified for HCOC + (1) for men HCOC

Old Business: Riverside Emergency continue with a hold on the commitment.

H&I Learning Day Dec 9th

- Food
- T-shirts

Open Positions:

Filled Positions: Still Open:

Salena G. - HCOC - 2nd week Whittsitt - 2nd week

Coody D. - Harford Memorial - 1st week RCA - 4th week - Monday
5th week - Monday
5th week - Wednesday

Literature: \$26.00

VA Perry Point - 5th week - Wed.
5th week - Thur.

HCOC = Needs Panel leaders
Men & Women

Contact: Eric K.
810-835-6016

Susquehanna Area Treasurer's Report

Literature Allocation

| | <u>Amount</u> |
|-------|---------------|
| H&I: | 26.00 |
| PR: | - |
| Misc: | - |

Report Date: 10/12/17

Revision #: 0
(Original is Rev 0)

Completed By: Tom G

Expenses

Amount

Check #

| | | |
|-----------------------------------|--------|------|
| Rent: | 30.00 | 2285 |
| Area: (minutes, postage, etc) | 24.70 | 2286 |
| Schedules: (Wayne Maddox) | 75.00 | 2287 |
| FSR Phonenumber: (Even months) | 50.00 | 2288 |
| Literature: | 799.90 | 2289 |
| Other: | | |
| Other: | | |
| Other: | - | |
| Other: | - | |

Reconciliation

Amount

| | |
|--|----------|
| Previous Balance: (Bank Balance last month) | 3,000.00 |
| +/- Bank Adjustment: (errors, fees, etc) | |
| Adjusted Balance: | 3,000.00 |
| Total Deposit: | 1,937.01 |
| Total Expenses: | 979.60 |
| Bank Balance: | 3,957.41 |
| Prudent Reserve: <small>(includes Insurance and Special Events)</small> | 3,000.00 |

Income & Donations

Amount

| | |
|-------------------|----------|
| Literature Sales: | 921.40 |
| Group Donations: | 1,015.61 |
| Other: | - |
| Other: | - |

Region Donation:
Check # 2290 957.41

Ending Balance: -

SUSQUEHANNA AREA

RCM REPORT

10/12/17

Free State Regional off month meeting was held on Saturday September 16th, 2017 at the regional service center on Warwick Avenue in Baltimore.

Neither David nor I were able to attend due to commitments to Registration committee however I did get the off month regional minuets so I could give you a report.

First I would like to remind everyone about Free State Regional 25th year anniversary convention. Planting The Seed for Recovery, to be held at Delta Hotels Baltimore Hunt Valley (same location different name. Convention starts Friday November 24th and will end Sunday November 26th. You can register by contacting anyone on the committee in person or by visiting the website at www.fsrcna.org some activities planned are Family Feud and NA IDOL Contest qualify on Friday night 10:30 – 1:30 and Contest on Saturday night 10:30 – 1:30 Grand prize \$200 gift card! Sounds like Fun! And FSRNA has a Facebook page just go to the website click the link and join that simple. Convention Board is asking for Home group photos the link is on FB for Sat night presentation.

Early registration (before October 31st)\$25
Onsite registration\$35
Friday Karaoke and danceFree
Saturday Main speaker Luncheon \$13
Saturday Night Gratitude Banquet \$25 early / \$30 onsite
Saturday Night Karaoke and danceFree
Saturday Night Entertainment\$10 early / \$15 onsite
Sunday Spiritual Breakfast\$20
Discounted full package (Registration and all events) \$79 early / \$95 onsite

If you have bought Raffle tickets for the full package + hotel the drawing will be held at Regional this Saturday.

Regional Assembly is to be held in NEFA on Saturday October 28th Location TBA Should be on website (www.fsrna.org) next Monday.

Free State Treasurer reported that the tax EIN# debacle is all taken care of and our account has been reconciled. Shelly has taken over as treasurer and Mike can finally take a break. Thanks Mike!

Regional Delegate reported that The Car Report will be available for purchase on November 29th and Areas will have until April of 2018 to get them back in. That means that our Area should order them in

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: H & I Second: Scott m/GSR/Surrendered to law

Motion:

[REDACTED] Funding for Food

Intent:

To help with H & I Learning Day Speaker Jam
Dec. 9th

Financial Impact:

\$300.00 See Attachment

Date: 10/12/2017

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: 16

Against: 0

Abstain: 5

PASS / FAIL / WITHDRAWN / OUT-OF-ORDER (Circle One)

H&I Learning Day Food Estimate

Estimate is based off of 75 people:

1.) Redner's Chicken 150 pieces

* Two side dishes

* Salad

Cost about \$225.00

2.) Pasta Marinara and Pasta Alfredo

* Salad

* Bread

Cost about \$200.00

3.) Pizza from Little Caesars

* Salad

Cost about \$175.00

Drinks:

Water, Soda and Coffee \$50.00

Dessert:

Cookies and brownies \$30.00

Extras:

Plates, cups, napkins, sugar, creamer and Silverware \$40.00