

# Susquehanna Area Service Committee Meeting Minutes

February 8, 2018

#### Minutes for February 8, 2018

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

There are 43 groups in the area. Total GSR attendance 27 with 25 voting GSRs. We have Quorum.

ine SASC weicomes I new GSR. Thank You for your service.

There was no new home group wishing to start a new meeting, but there was one homegroup that was changing their name from It Works to Nothing to Fear and they were changing their format.

#### **Subcommitte Reports**

**PR:** Verbal Report given by Jennifer. Flyers with pull tabs will be handed out at next area meeting with instructions. See report attached.

**Phone Line**: Verbal Report given by Walt. Will provide an instruction sheet on what it means to be a step person on the phone lines for each group at next area meeting. Many open shifts. Need help with over night shifts and willing to split them in half. See report attached.

**Literature**: Verbal report by Lisa. Make sure that your meeting listing in the schedule is up to date. Any changes need to be turned in by next area meeting. No Report turned in.

**Special Events**: Verbal report by Monica. They have new members and our planning events for May. Please stay tuned. See report attached.

# & I: Verbal report given by Eric. Filled 4 positions today. They still have 2 open positions. See report attached.

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

RCM: Verbal Report by Dave. Regional is on the 176.

**Web site:** Verbal Report given by Caroline. Paid website for the year. Take survey back to your home groups and have them fill out the survey online. Made a lot of changes to the website. See report attached.

Vice Chair: Not present.

Policy: Report given by Bryan. Nothing to report. They are currently going through the policies.

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

#### **Sharing Session:**

Dave brought information about the billboards and flyers to share with everyone and to give to PR

#### Old Business:

Passed Motion for the Policy Subcommittee Guidelines

Passed Motion to Remove meeting from our list if a meeting no longer exists

. assed Motion to remove regional meeting list for the time being and put up an accurate meeting list.

#### **New Business:**

No new pusiness.

Meeting was motioned to close and adjourned at 8:00 pm

accendance:

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	Edward 443-500-7970	P	P	Р	Р	P	P	P			***************************************		
Vice Chair	Kerri 443-252-0434	P	A	A	Α	Р	P	A	mangangan mengan, secilar, selan se				A V Comment allows
Secretary	<b>Susan</b> 410-491-4555	P	P	P	Р	P	P	P		pourocoone d'abbit deix a veri	Partition and with the	Stabilitation de discourse de l'about de l'a	
Treasurer	Tom G 667-444-1011	Р	P	P	P	Р	P	P					
Alt. Treasurer	Amanda 443-802-3620	P	P	Α	P	A	A	P	and the second second	ar ed fair is successor and a			alauka Paurina mila, Kilolifia

### **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	P	A	A					
RCM II	Dave	A	A	P	P	Р	P	P	2-2-4				
Phone Line	Walt 443-866-1907	P	A	A	A	P	P	P	CONTRACTOR FOR LINES	A STATE OF THE PARTY OF THE PAR	ting the state of		
Literature	Lisa 443-423-2975	P	P	P	A	A	P	P					
Special Events	Monica 443-619-4638	P	P	P	P	Р	A	Р					
H &I	Eric 810-835-6016	P	P	Р	P	P	P	P	and states of the same of the	The second secon			
Website	Caroline admin@susqarea.org	P	A	A	P	A	Р	P					
PR	Robert 443-866-2201 srjn@verizon.net	P	A	Α	Α	P	P	P					
Policy	Bryan 443-823-9434					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	А	Α	А	A	Α	Α	Α					
Against all Odds	A	V	R*	V*	V	Α	V					
Anonymous Group	V	R	A	V	R	A	A					
Back to Basics	٧	Α	A	R	Α	٧	V					
Came to Believe	Α	A	V	A	A	A	V					
Changing on Faith	V	R	R	V	A	V	V					
Chapter 5	V*	V*	R	V*	V*	V	V*					
Clean and Serene	Α	V*	Α	V*	V*	Α	V*					
Cleaning Up	V	V	V	V	V	Α	R					
Complete Defeat	٧	V	V	V	V	R	V					
Cope Without Dope	Α	V	A	٧	V	Α	A					
Day by Day	Α	V	V*	V*	R*	V*	R*					
Free at Last	A	A	V	V	А	V	V					
Getting Clean	A	V	A	A	V	Α	Α					
Good orderly Direction	A	A	A	A	R	R	٧					
Gratitude Group	V*	V*	A*	V*	V*	Α	A					
How it Works	V	V	V	٧	V*	V*	V*					
The Journey Continues	A	V	A	A	A	A	A					
Living Clean	V	V	V	V	V*	A	V*					
Just for Today	V*	R	٧	V	V	A	A		Control of the State of the Sta			
Lit on Main Street	A	A	A	Α	А	R	A				marine, and displacement and store	
Looking Up	V	V	V	A	R	R	A				The sale and the The Steen	
Message of Hope	V	A	V	٧	V	v	v					
Nature of Recovery	V	V	V*	V*	V	V	V					<b>-</b>

	7	7		7	The state of the s			1	** - August 1-10-10-10-10-10-10-10-10-10-10-10-10-10	T	T	
NA Way we Can	Α	A	Α	A	Α	A	Α					
Not Just an Hour	٧	٧	V	٧	٧	V*	٧					
Nothing To Fear	Α	V	А	٧	Α	Α	٧					
Oxford Clean and Serene	Α	A	V*	V*	Α	А	٧					
Phoenix Rising	Α	A	٧	A	٧	٧	٧					
Restored to Sanity	Α	Α	٧	٧	V*	R	V*					
Serenity at 7	٧	Α	٧	٧	٧	٧	٧					
Sisters of Serenity	٧	٧	٧	٧	٧	٧	٧					
Spiritual Awakening						А	Α					
Spiritual Break	Α	Α	Α	Α	Α	A	Α	Committee of the second second				
Spiritual Journey	٧	А	Α	R	R	A	٧	-11- 12- 12- 12- 12- 12- 12- 12- 12- 12-				
Staying Clean	٧	V	V	٧	٧	R	٧					
Strength in Sisters	V*	V*	V*	V*	V*	V*	V*.	ar i ramaning da an ar				
Surrender to Win	V	V*	V*	V*	V*	V*	V*		gama, qualitativa de la constitución de la constitu			
Surviving Saturday Night	٧	٧	٧	٧	٧	Α	А					
Ties that Bind	V*	V*	Α	V*	Α	V*	V*	100 0000				
Take a Chance	٧	Α	٧	А	Α	Α	Α					
We See the Light	٧	А	А	Α	Α	٧	Α					
Total Groups	42	42	42	42	42	43	43					
Total Attendance	24	25	25	28	27	22	27					
Voting GSRs	24	22	22	27	22	16	25					-
QUORUM	Y	Y	Y	Y	Y	N	Y					

In loving service,

Susan

Report Date:	02/08/2018	Completed By:	Tom G	
Revision #:	0			

	Income & Donations	
	*Literature Sales: \$	1,136.75
	*Group Donations: \$	853.65
Other:	\$	
Other:	\$	The state of the s
Other:	\$\$	
Other:	\$\$	
Other:	\$	
Other:	\$	

(Original is Rev 0)

ngan Alikara sa sa sa sa sa	Expe	nses	& Bills		
	Rent:	\$	\$30.00	Check #	230
	Area:	\$	24.47		230
	(minutes, postage, etc)  Literature:  (FSRCNA, restocking cost)	\$	1,163.42	Check #	231
	Schedules:	\$	55.00	Check #	231
	FSR Phoneline: (FSR, \$50 on even months)	\$	50.00	Check #	231
Other:	(i on, poo on even monals)	\$		- Check II	
Other:		\$		Check #	
Other:		\$		Check #	
				Check #	

\* - field is automatically calculated

Reconciliation										
Previous Balance: \$	2,758.45	*Remaining Balance: \$	3,425.96	ē						
		*Region Donation: \$	425.96		2313					
+/- Bank Adjustment: \$(errors, fees, etc)	*****	(If the remaining balance is above prudent resent for the amount of excess. If the remaining balance reserve, no donation is made. Donation to region the GSRs vote to do so.)	e is less than prudent	Check #						
Adjusted Balance: \$	2,758.45									
		Prudent Reserve: \$	3,000.00							
*Total Deposit: \$	1,990.40	(Includes avg monthly expenses, fees for PO Bosevents)	k, Insurance, and special							
*Total Expenses: \$	1,322.89	*Ending Balance: \$	-	c.						

\* - field is automatically calculated

Home Group	Literature	Donation :	Total Received
Against All Odds	57.00	10.00	67.00
Anonymous Group			<i>ii</i> = 1
Back To Basics - Text Study	22.20		22.20
Came To Believe	21.50	22.25	43.75
Changing On Faith	26.50	30.00	56.50
Chapter 5 Group	38.50	15.00	53.50
Clean And Serene - Joppa	26.00	16.00	42.00
Clean And Serene - Oxford	33.00	15.61	48.61
Cleaning Up Group	86.20	131.00	217.20
Complete Defeat	49.70	137.30	187.00
Cope Without Dope			
Day By Day	25.00	40.00	65.00
Free At Last	25.00	40.00	25.00
Getting Clean	20.00		20.00
Good Orderly Direction	11.60	10.00	21.60
Gratitute Group	11.00	10.00	21.00
How It Works (new name Nothing To Fear)	81.50	13.50	95.00
It Works	01.50	10.50	30.00
		75.00	75.00
Journey Continues  Just For Today		75.00	73.00
Lit On Main St			
	68.00	28.00	96.00
Living Clean	68.90	7.10	76.00
Looking Up Group	24.00	7.10	24.00
Message Of Hope	24.00		24.00
Na Way We Can	22.00	7.20	30.00
Nature Of Recovery	22.80 55.50	55.00	110.50
Not Just An Hour		20.00	63.00
Phoenix Rising	43.00	20.00	03.00
Project Recovery	400.00	F 00	405.00
Restored To Sanity	100.00	5.00	105.00
Serenity At Seven			
Shot Of Hope			
Sisters In Serenity	13.00	20.00	33.00
Spiritual Break (Tue/Wed)	55.60	19.40	75.00
Spiritual Journey		101 =0	440.00
Staying Clean	16.50	101.50	118.00
Strength In Numbers (Mon/Wed/Fri)		47.00	70.00
Strength Of Sisters	53.00	17.00	70.00
Surrender To Win	3.00	10.00	13.00
Surviving Saturday Night			
Take A Chance		5.00	40.00
Ties That Bind	13.00	5.00	18.00
We See The Light	96.75	42.79	139.54
TOTALS	1,136.75	853.65	1,990,40
H&I	68.90		
PR			



Subcommittee:	Phoneline	Date:	2/8/18	
Expense Report Expenses:	\$0.00			
Report:				
December	January			
Calls:274	Calls:309			
Missed:79	Missed:64	1.1931		
Voicemails:19	Voicemails:17	1 700		
25%	17%			
(1) Arey Oper	a fors are doing a	great job	- no missee	109/15
	na has 10 operate			
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	Conference car			-
@ Will a He	ne Regional z	117/18 44	10:00 am	
		,		
Thank-yo	v for allowing	me to be i	of service	
/	/	443-866		
In loving service:	Walt R	, , ,	Dynail.com	
	Mall Ta		v	



Subcommittee:	Special Events	Date: 2/8/18
Expense Report	Jan.	Dec 112.40
Previous Balance:	Q 127.45	200000000000000000000000000000000000000
Income:	O	+426.00 (400 area
Subtotal:	127.45	\$ 537.4° (0000000)
Expenses:	10	- 410.95 (400.95 marathan)
Total Balance:	114.45	127.45
Report:	,	
-SK Chair	Monitals.) was r	not here last month (Jan.)
	_	HM. I was a success.
UX had o	lentu of bod, pe	cople stepted up to help.
there was	a speaker for	every how a we were right
on budge	4. Everyone s	every hour a we were right eemed to have a good time
	3	^
- Currently y	planning our h	ext event: Spintual Breakfast +
Spiritual	Hike in May	Į.
- New men	nbers have join	ed
In laving s	ervice, Monica	G.



# SUSQUEHANNA AREA SUBCOMMITTEE REPORT FORM



Subcommittee:	H+I nutors Report	Date:	Feb 8th 2	Ol Page#	_of	•
	YOUTS Met		- Meni	NOT Me		•
White H: A	III Met		women	All Met		
Ashley: A	11 Met	CCOC	Men!	All Met		
Perry Point V	A: All Met	·	work	All Mel	<u> </u>	
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DLO BUS. NESS! R: N	Meetings, (2)	1-0NH	old, (L	)-MB	jed Meet	أكوح
DED BUSINESS: Riv	vride Emerge	ry/ 6	on Hold			
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open Positions!		Fille	& Posit	ions!		
Phoenix 5	I Week Tues	iday	Ashley-	- you Wesk	Mon. Kai	16P
VA S	B week wel	<u> </u>	RCA-476	Week Sat.	Jamies	۱,
			5 h	Week Cat	Mindy	C.
			VA-50	able The	r. Gordi	10
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		7. 14				
		·				
Literature	M68,40				1	

Contact: Erick. 810-835-6016



#### AREA SUBCOMMITTEE REPORT FORM

oubcommittee:	VVESTIE	 Date:	7/8/18	
Expense Report				
Previous Balance:				
Income:				
Subtotal:				
Expenses:				
Total Balance:				

### Report:

- Made updates and changes to website as needed
- Paid Louis for website admin services for upcoming year
- Hid "meetings needing support" page on site due to being completely out of date
- Added a new menu item for the ASC blank forms, so that they didn't disappear as new posts superseded them.
- Created a survey for the website, can be found at <a href="https://susqarea.org/area-website-feedback-survey/">https://susqarea.org/area-website-feedback-survey/</a> Ask that all GSRs take the provided paper copy of the survey back to their homegroups and ask members to complete. Due to expense of printing, only one paper copy will be provided per hg.

### SUSQUEHANNA AREA WEBSITE SURVEY

Did you	u know our area had a website, prior to being asked to complete this survey? *
	Yes
	No
How of	ften do you visit the area website (www.susqarea.org)? *
	Never
	I've only visited the site a couple of times
	Every few months
	Monthly
	Weekly
	Multiple times a week or daily
Do you	have any suggestions for improvement?
Is there	anything on the site you find irrelevant or confusing, and would like removed?
Other c	omments/concerns?
Survey c	an also be found at:
https://g	goo.gl/forms/4BE69ZKW1i1gfT9b2
or by vis	iting our website (www.susgarea.org) and looking under the "Recent Posts" section



	Subcommittee: Public Relations Date: 2/8/18
	Subcommittee: <u>Public Relations</u> In grateful service,
	Fynance Report
	Previous Balance: 9enn 1. 443-309-6457
	Income:
	Subtotal:
	Expenses:
	Total Balance:
	Report: We had 4 people at our subcommittee.
	Rob is in Philly celebrating the Eagles win.
A	We discussed Cecil Country distribution of NA lit.
Jen alling	Marianne will help Jenn to reach all locations this
in	month. Rob does Harford County
	We discussed billboard designs, David D. gave
	us examples from other areas. Rob is getting
	prices for billboards. We were given task to get prices
	for commercial spots, Radio adds + bus signs just for
	Reference. It was discussed that we should work with
	Region since our Regional phone # may be used.  We also discussed printing some flyers with pall  off tabs to post in different areas by GSRs. We will  provide direction on where + how to post these when we had
	We also discussed printing some flyers with pall
	off tabs to post in different areas by losks. We will
	provide direction on which how to for the



Subcommittee:	Poriay		Date: 12/2 8, 2018	
Expense Report				
Previous Balance:	*			
Income:				
Subtotal:				
Expenses:				
Total Balance:	***************************************			
Report:				
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-	Bryon			
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	443-823-94 BSVH52404 6	9mail.com		
		/		

-00- -00- -00-	A discrepancy was found with the online schedule. The schedule on our site ports in
	from the free state region, and as such, I have zero ability to edit it. We found that
	some meetings in our area are not appearing in the list and that some meetings from
	other areas are appearing. I've attempted to track down the person who "owns" the
	schedule, but have had no luck as of yet. We may want to consider pulling the plug in
	down until we can get this resolved and rely on something much more simplistic that I
	will be able to edit.
÷	Item to discuss: Should subcommittees "own" their portion of the site?
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