



Service Committee Meeting Minutes

September 13, 2018

Minutes for September 13, 2018

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. 24 Total GSR attendance Groups with 19 voting GSRs. We do have Quorum.

New GSRs: Joe, Karen and Joe. Thank You for your service.

There is 1 new home group wishing to start a new meeting. The group is a Men's Rap tentatively named Bridge the Gap. Meets on Monday from 6:30pm - 7:45pm at Elkton Church of the Nazarene 377 Nottingham Rd. Elkton MD 21921 (between Northeast and Elkton).

Subcommittee Reports

PR: Called out - Family issue.

Phone Line: Walt reporting. Number of calls are down. 10% for August missed call rate. Susquehanna has 15 people on phonenumber - goal is 20. One more operator being added on Sat. 6-month clean time requirement. Unfortunately Walt has to step down as Phone Line Chair. We wish him well. Will train new Chair so no worries on what to do. 2-year clean time requirement for chair. Thank you, Walt, for your service. See attached report for further detail.

Literature: Verbal report by Lisa.

Sold: \$843.25

Donated: \$ 47.80

Donations are: \$669.34

Restock fee: \$814.23

Schedules cost: \$ 55.00

Cost of new Order forms: \$ 60.00

Total: \$535.56

Order forms are missing the phone book line item. The printer will fix this in the next batch. Write in the item until the new order forms arrive.

Special Events: Verbal report by Aaron. Area picnic successful: \$400 budget, spent \$200. Opening balance = \$1,275.25 , made \$113, paid \$199.85 for food,

\$1,188.40 final balance. Went to bank. Current bank requires Minutes to have treasurer's, vice treasurer's, Special Event's Chair and SE Treasurer identified. Will look into opening an account with another bank. In process of rewriting policy. Scavenger Hunt on 9/23/18 Sunday 10-1 \$5/person. Teams of 4-6 people. Fairhill Nature Center. Address on flyer. Bonfire Speaker Fest to be held at a farm of a member. Tentatively Nov 3 (Sat). Christmas marathon from 6pm-6pm Christmas Eve to Christmas Day. Flyers will be available at the next meeting. T-shirts are on website. Stay tuned for more information. See attached report.

- Treasurer: Tomas Giambalvo - 10/6/1970, 667-444-1011
- Vice Treasurer: Amanda Bassett - 9/8/1980, 443-802-3620
- Special Events Chair: Aaron Wright - 3/24/1972, 443-553-4644
- Special Events Treasurer: Erin Woodie - 5/5/1982, 443-993-7038

H & I: Verbal report given by Shannon. 51 meetings in total, 47 met, 4 missed. NB: added 15 new meetings: 1 - HCDC, 4 - Harbor of Grace, 10 - Ashley. Some of the openings are:

Ashley: new group for younger residents. 1st, 2nd, 3rd Tuesdays, 4th Wednesday, 5th Tuesday; 5th Tuesday for older residents.

Whittsitt: 2nd Sunday,

RCA: 2nd Wednesday, 4th Monday, 5th Monday, 5th Wednesday plus a Coordinator 5th Sunday added HCDC Women's side, CCDC needs a lot of help

Norman voted in to handle HCDC men's side Will create new meetings.

Committee will meet to create H&I policy as a committee. Reminder - H&I speaker open position - 6-month clean time requirement. See report attached for further details.

Treasurer: Verbal report by Tom. \$1,760.85 deposits, \$1,223.34 expenses, Previous balance was \$2,604.55 Current balance is \$3,142.08 We are currently \$142.08 over prudent reserve, will be donated to Region. For further details please see the attached report.

RCM: Verbal Report by Tina. Paul unable to make area. Up to us as to what we want to do. He is required to work 2nd shift. May need a new RCM2. Last meeting was off-month this past Saturday. All subcommittee chairs should attend. Our region is responsible for the next Zonal meeting to be held in January 26, 2019. There will be a speaker jam after the meeting. Our zone is the Autonomy Zone is made up from

the following regions: Central Atlantic, Mountaineer, Chesapeake Potomac, Free State, Greater Philadelphia and Eastern Pennsylvania. Currently there are 8 Zones seated at World, one in U.S.

Budget: Current balance is \$20,288.55. Holding donations until budget is complete. Fundraisers for Regional convention flyers in bag. Important to show up to these fundraisers if we want a 2019 convention.

PR taking over responsibility for website. Our current administrator is staying on until the conversion back to WordPress is complete. Each area web administrator will be given password for regional and become responsible for updating each areas' meeting list.

SE chair and Policy facilitator are open positions currently at the Region.

Convention board: Needs support. 3 years clean to serve; 5 years clean for Convention Executive body. Currently have 6 members out of 15 seats. 2nd Wednesday @ 8pm at the Service Center. May lower current 4-year commitment.

World Convention in FL largest to date. 21,401 registered with over 1000 new comer packages given out. Excellent convention. Please see attached report.

Web site: Verbal Report given by Caroline. Website adjusted as new items come on and go off. Offered to put open H&I positions on website. Add phonline and Vice Chair positions are open. See report attached.

Vice Chair: Vacant

Policy: Absent

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

Sharing Session:

Chair: Living clan moved to Abingdon Cokesbury. Same day and time.

Sec: Have to relinquish the key for Cope Without Dope for a few months. Will have to shut down the meeting if nobody will step up temporarily.

Old Business:

Still need vice-chair positions filled.

New Business: none.

In loving service, April

Susquehanna Area RCM Report 09/13/18

Hello Family

I attended the off month regional at 217 N. Warwick Ave. Baltimore, MD, 21223

On Saturday September 8th.

We discussed the Zonal Meeting to be held by our Region on Saturday January 26th Location to be announced. Our region will hold a Speaker Jam after the Meeting.

We also discussed our budget as we are still holding money until the budget committee comes up with a functional budget.

Our Regional PR Chair is asking for support as the PR committee will be taking over responsibility of the Website.

Special Events Chair and Policy facilitator are open and need to be filled.

Convention Board in need of Support 3yrs Clean, 5yrs Exec Body
service center 2nd Wed month 8pm to current Members

Thank you for allowing me to serve

Tina K

Current Regional Balance \$20,288.55 Holding all
donations Pending Budget Committee.

PR Chair needs support taking over website.

~~Positions Open~~

Autonomy Zone

- 1 Central Atlantic Region
- 2 Mountaineer Region
- 3 Chesapeake Potomac Region
- 4 Free state Region
- 5 Greater Philadelphia Region
- 6 Eastern PA Region

Currently 8 Zones Seated at world 1 of which in US

21,401 registered for WCNA 1000 newcomer packages

Report Date: 09/13/2018

Completed By: Tom G.

Revision #: 0
 (Original is Rev 0)


Income & Donations	
*Literature Sales: \$	<u>1,203.70</u>
*Group Donations: \$	<u>557.15</u>
Other: \$	<u> </u>
Other: \$	<u> </u>
Other: \$	<u> </u>
Other: \$	<u> </u>
Other: \$	<u> </u>
Other: \$	<u> </u>

Expenses & Bills		
Rent: \$	<u>\$30.00</u>	<u>2346</u>
<small>(\$30 monthly)</small>		Check #
Area: \$	<u>14.09</u>	<u>2347</u>
<small>(minutes, postage, etc)</small>		Check #
Literature: \$	<u>814.25</u>	<u>2348</u>
<small>(FSRCNA, restocking cost)</small>		Check #
Schedules: \$	<u>55.00</u>	<u>2349</u>
<small>(Wayne Maddox)</small>		Check #
FSR Phoneline: \$	<u> </u>	<u> </u>
<small>(FSR, \$50 on even months)</small>		Check #
Order Forms		
Other: (Wayne Maddox) \$	<u>60.00</u>	<u>Schedules</u>
		Check #
Other: USPS PO Box Fee \$	<u>250.00</u>	<u>2350</u>
		Check #
Other: \$	<u> </u>	<u> </u>
		Check #

* - field is automatically calculated

Reconciliation	
Previous Balance: \$	<u>2,604.55</u>
<small>(The lessor of prior remaining balance or prudent reserve)</small>	
+/- Bank Adjustment: \$	<u> </u>
<small>(errors, fees, etc)</small>	
Adjusted Balance: \$	<u>2,604.55</u>
*Total Deposit: \$	<u>1,760.85</u>
*Total Expenses: \$	<u>1,223.34</u>
*Remaining Balance: \$	<u>3,142.06</u>
*Region Donation: \$	<u>142.06</u>
<small>(If the remaining balance is above prudent reserve, the region donation is for the amount of excess. If the remaining balance is less than prudent reserve, no donation is made. Donation to region may also be withheld if the GSRs vote to do so.)</small>	<u>2351</u>
	Check #
Prudent Reserve: \$	<u>3,000.00</u>
<small>(Includes avg monthly expenses, fees for PO Box, Insurance, and special events)</small>	
*Ending Balance: \$	<u>-</u>

* - field is automatically calculated

	Home Group	Literature	Donation	Total Received
	Against All Odds	45.20	13.80	59.00
	Anonymous Group			
	Back To Basics	49.10	3.90	53.00
	Back 2 Life	37.85	31.15	69.00
	Came To Believe	32.30	4.20	36.50
	Changing On Faith	41.25	62.00	103.25
	Chapter 5 Group			
	Clean And Serene - Joppa	119.00		119.00
	Clean And Serene - Oxford			
	Cleaning Up Group			
	Complete Defeat			
	Cope Without Dope			
	Day By Day	9.85	0.15	10.00
	Free At Last	34.50	43.50	78.00
	Getting Clean			
	Good Orderly Direction			
	Gratitude Group	23.40		23.40
	How It Works	97.50	36.50	134.00
	Journey Continues	9.50	40.50	50.00
	Just For Today	23.10	50.90	74.00
	Lit On Main St	33.00	7.00	40.00
	Living Clean			
	Looking Up Group			
	Message Of Hope			
	Na Way We Can			
	Nature Of Recovery	17.50	15.50	33.00
	Not Just An Hour	19.50		19.50
	Nothing To Fear			
	Phoenix Rising	46.80	50.00	96.80
	Project Recovery			
	Restored To Sanity	214.75	45.50	260.25
	Serenity At Seven			
	Shot Of Hope			
	Sisters Of Serenity	36.95	25.05	62.00
	Spiritual Break (Tue/Wed)	31.00	69.00	100.00
	Spiritual Journey	46.00	5.50	51.50
	Staying Clean	14.00	4.00	18.00
	Strength In Numbers (Mon/Wed/Fri)			
	Strength In Sisters	6.00		6.00
	Surrender To Win	40.75		40.75
	Surviving Saturday Night	73.40		73.40
	Take A Chance			
	Ties That Bind	21.50	8.00	29.50
	We See The Light	11.00	40.00	51.00
	Back to Life (Don)	69.00	1.00	70.00
	TOTALS	1,203.70	557.15	1,760.85
	H&I			
	PR			

51 total meetings
47 total met commitments



SUSQUEHANNA AREA
SUBCOMMITTEE REPORT FORM



New Business add 15 meetings

1-HCDC 4-Harbor of Grace 10-Ashley

Subcommittee: H+I Date: Sept. 13, 2018 Page# 1 of 1

Panel Coordinators Report: total meetings 51 Sept
66 Oct.

Phoenix - ALL MET HCDC MEN - MET

Whittsitt - 3 out of 4 WOMEN - MET

Ashley - ALL MET CCDC MEN -

Perry Point - MET WOMEN - MET

RCA - 9 met of 13 Harford Memorial - MET

* ~~Riverside no longer has meetings.~~ ~~New Harbor of Grace~~ ^{7-8pm} ~~every Thursday Oct. 1~~

H+I Filled Positions: * HCDC add 4th Sunday

RCA 2nd Wednesday: Kaleigh Panel leader: Peggy/Selena

HCDC 2nd Sunday: Lynn M. Ashley 8:00 pm

CCDC: Coordinator: Jess R Yolder 5th Tuesday

VA 4th Wednesday: Aaron M. Younger 1st Tuesday

VA 3rd Wednesday: Kevin G 2nd Tuesday

Harford Memorial: 2nd Tuesday Josh 3rd Tuesday

H+I Chair: Shannon A. 4th Tuesday Eric K.

Old Business: ~~New Chair~~ 4th Wednesday

New Business: * Policy Create ^{action to be taken} ~~++~~ Tuesday

Elections: Open Positions RCA: Coordinator

Whittsitt: 2nd Sunday Joe B 1st Wednesday Joe B.

5th Sunday 2nd Wednesday

HCDC: Mens side 3rd Sunday 4th Monday

Filled Norman Faferte 5th Monday

7178810516

5th Wednesday

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: _____ Phoneline _____ Date: 9/13/18

Expense Report

Expenses: Ø

Report:

Aug
192 calls
33 missed
14 voice mail
10%

- ① 15 operators on hotline, will be adding 1 more.
- ② I am stepping down, due to other commitments.
- ③ I will train anyone who take Chair position.

In loving service: Walt

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 9/13/18

Expense Report

Previous Balance: 1,275.25
Income: 113.00 > Deposit
Subtotal: _____
Expenses: 199.85 > \$ 10 service fee
Area Picnic
Total Balance: 1,188.4

Report:

Upcoming Events >
9/23 - Scavenger Hunt fairhill
11/3 - Bonfire Speaker fest
12/24 - Holiday Marathon
flyers available at next meeting -

T-shirts are ~~at~~ still in process -

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 8/17/18

Expense Report

Previous Balance: _____
Income: _____
Subtotal: _____
Expenses: _____
Total Balance: _____

Report:

Made updates to site as needed
Added links to adjacent areas

