



Service Committee Meeting Minutes

March 14, 2019

Minutes for March 14, 2019

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. 27 total GSR attendance Groups with 25 voting GSRs. We do have Quorum.

New GSRs: Kim, Bill. Thank You for your service.

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

Reports

PR: Chair position vacant.

Phone Line: Chair position is open. Susquehanna has 15 people on phonenumber - goal is 20. 6-month clean time requirement.

Literature: Lisa Reporting. Sold \$1,017.05 - donations \$52.50 H&I - donation to Area \$329.60 - Restock fee \$963.48 - schedules \$70 - order forms \$0. Corrected all meetings that filled out an updated group form. 20 groups did not fill out the form. Updated forms will be forwarded to Regional this month. Lisa will be stepping down after this term. The sooner we have a replacement the better for training purposes.

Special Events: Aaron reporting. Opening balance = \$1252.28 , 0 deposit, paid \$85 for speaker jam, Final balance = \$1167.28.

Speaker jam: bedrock speaker jam. March 17 noon-7pm. 20+ years. St. John's in HDG. Food for sale, free coffee. 10 speakers listed. There will be flyers available on the websites. Food available for purchase. No cost to attend.

Contacting Perryville Parks and Rec to find a field for softball. Memorial Day weekend barbeque and softball kickoff starts at 10am on Saturday of Memorial Day weekend.

- 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: Selena reporting. Almost all commitments made Open commitments: RCA 2nd wed 5th mon and Secretary. All but 1 meeting were met.

Treasurer: Verbal report by Tom. \$1,730.38 deposits, \$1,063.48 expenses, Previous balance was \$3,000. Current balance is \$3,000. We are currently over prudent reserve \$709.20 which will be going to Region. For further details please see the attached report.

RCM: Report for February and March. Hosted zonal forum meeting. Could have been better attended. RD attended MARLCNA. Discussed the need for a zonal facilitator and contact person. May 11 hosting a review of the Mental Health IP right after the monthly Regional meeting. All are invited. For RD and RDA reports see the minutes loaded on the regional website. www.freestatena.org. Regional PR chair is asking for support from our Area. No pamphlets are being distributed at this time.

Convention: 5 new board members, needs 4 more. We have the Merchandising Committee. Meets 1st Thursday of the month right after Serenity at 7. Current balance is appx \$2,500. Need \$5,000 more to pay for everything to start the convention. We need folks to commit to helping the committee. Committee meets on the 1st Wednesday of the month at the Service Center at 7pm. For more information, call Barkley (443)677-4085; purplehdbl@aol.com.

Open Regional positions: Policy Facilitator, Treasurer, Alternate Treasurer.

Web site: Website adjusted as new items come on and go off. Add phonline and Vice Chair and PR chair positions are open. Please send updates to Caraline. www.susqarea.org. Reminder: update Caraline with any meeting closures. Receives request from individuals to post articles to our website. Looking for a statement to add to the auto reply to eliminate this problem.

Vice Chair: Vacant

Policy: 4th Tuesday of the month. Bryan reporting. Policy complete, will be sent to website for upload. Eliminated Miscellaneous section. 2 house cleaning items: delete

sign in sheet for storage unit and update yahoo site. Neither exists any longer. Review Policy so we can vote on it next month.

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

Sharing Session: Discussed at last policy meeting: mentor position is open. Position is in policy but hasn't been filled in quite some time. Incorporate the responsibility into the Vice Chair position? RCM can/has filled this requirement each month. Arrives around 6pm. Take back to groups for direction.

Need for a central contact for the Regional website? The area's will become responsible for their information. Caraline is currently working with Literature for meeting updates and is willing to load our events onto the Regional Calendar on the website.

Send Caraline a digital copy of GSR Responsibilities

Old Business: Still need vice-chair and phone line chair positions filled. 1-year clean time requirement for Vice Chair, 2-year clean time requirement for subcommittee chair positions. We need to fill these positions ASAP.

New Business: H&I chair nominee: Selena G. Qualified herself. Voted in. Nominated Jeff B. for PR. Qualified himself. Voted in.

Motion 1: Maker: Literature, seconded Gratitude Group:

Motion: Add to the new meeting package: 2 white key tags and 1 of each of the others.

Intent: Provide key tags to new meetings.

Financial Impact: \$5.50

Date: 3/14/19

Policy motion? Yes

For: 20, Against: 1, Abstain: 0

Motion passes.

Motion 2: Maker: Gratitude Group, Staying Clean

Motion: Half of Regional Donation to go to FSRCNA until the Convention Board gets on its feet.

Intent: to facilitate FSRCNA.

Financial Impact: Half of regional donation each month, technically \$0

Date: 3/14/19 Tabled until: April meeting

Policy motion? Yes No

For: , Against: , Abstain:

Motion: passes fails withdrawn out of order.

Motion needs an end date? Tabled until next month so the groups have an opportunity to discuss the motion.

Meeting was motioned to close and adjourned at 8:10 pm

Attendance:

P=Present A=Absent V=Voting R=Represented by Vac=Vacant

Executive Body Attendance:

Title	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chair	Edward 443-500-7970	P	P	P	P	P	P	P	P	P			
Vice Chair	Vacant	A	A	A	A	A	Vac	Vac	Vac	Vac			
Secretary	April 433-500-6273	P	P	P	P	P	P	P	P	P			
Treasurer	Tom G 667-444-1011	P	P	P	P	P	P	P	P	P			
Alt. Treasurer	Amanda 443-802-3620	P	P	P	A	P	A	P	P	P			

Subcommittee Chair Attendance:

Subcommittee	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
RCM	Tina K. 443-760-7921	P	P	P	P	A	A	A	P	P			
RCM II	Mike M. 412-808-5123		P	A	A	A	A	A	P	P			
Phone Line	VACANT	A	A	P	A	A	Vac	Vac	Vac	Vac			
Literature	Lisa 443-423-2975	P	P	P	P	p	P	P	P	P			
Special Events	Aaron 443-553-4644	P	P	P	P	A	P	P	P	P			
H & I	Selena G.	P	A	P	P	P	P	P	P				
Website	Caroline admin@susqarea.org	P	A	P	P	A	A	P	A	P			
PR	Jeff B. 443-617-0699	A	A	A	P	P	Vac	Vac	Vac	Vac			
Policy	Bryan 443-823-9434	P	P	A	P	P	P	P	P	P			

Monthly Group Attendance:

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Against all Odds	V	V	V	A	V	V	V	V	V			
Anonymous Group	V	V	A	A	R	A	V	V	V			
Back to Basics	V	A	A	A	R	V	V	V	V			
Back to Life	R	A	R	A	A	A	A	A	V			
Bridging the Gap					V	V	V	A	V			
Came to Believe	V	V	V	V	A	V	A	V	A			
Changing on Faith	A	V	V	V	R	A	A	V	A			
Chapter 5	V	V	V	V	A	A	A	A	A			
Clean and Serene	V	A	V	V	V	R	V	R	R			
Cleaning Up	V	V	V	V	V	V	V	V	V			
Complete Defeat	A	A	A	V	A	A	V	A	V			
Cope Without Depe	V	A	A	A	A	A	A	NO	LON	GER	ACT	IVE

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Day by Day	A	A	A	A	R	A	A	V	R			
Free at Last	V	A	V	V	A	A	V	V	V			
Getting Clean	R	A	A	R	A	A	A	V	V			
Good orderly Direction	A	A	A	V	A	A	A	A	A			
Gratitude Group	V	V	V	V	V	V	V	V	V			
How it Works	V	V	V	V	V	V	V	V	A			
The Journey Continues	A	A	A	A	A	V	A	A	V			
Living Clean	A	V	A	V	V	A	A	V	A			
Just for Today	V	A	R	A	V	A	A	A	A			
Lit on Main Street	A	A	V	A	A	V	V	A	V			
Looking Up	V	A	A	A	R	R	V	V	V			
Message of Hope	V	V	A	V	V	A	A	V	V			
Nature of Recovery	V	V	V	V	A	V	V	V	A			
NA Way we Can	A	A	A	A	A	A	V	A	A			
Not Just an Hour	V	A	V	V	V	V	V	V	V			
Nothing to Fear	V	V	V	V	A	V	V	V	V			
Oxford Clean and Serene	A	V	A	V	V	A	V	A	V			
Phoenix Rising	V	A	V	A	A	A	A	A	A			
Primary Purpose							V	V	A			
Restored to Sanity	V	V	V	A	V	R	V	V	V			
Serenity at 7	V	V	V	V	V	A	V	V	A			
Sisters of Serenity	V	A	V	V	A	V	V	A	V			
Spiritual Break	A	A	A	A	A	A	A	A	A			
Spiritual Journey	R	A	R	R	A	R	A	A	A			
Staying Clean	V	A	V	V	A	A	V	V	V			

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Strength in Sisters	V	V	A	V	V	V	A	A	V			
Surrender to Win	V	V	V	V	V	V	V	V	V			
Surviving Saturday Night	A	A	V	A	V	V	V	V	V			
Ties that Bind	A	A	R	V	A	A	V	A	V			
Take a Chance	V	V	A	A	A	V	A	V	R			
We See the Light	A	A	R	A	V	V	V	V	V			
Total Groups	42	42	42	42	42	42	42	42	42			
Total Attendance	28	18	24	24	21	22	23	26	27			
Voting GSRs	25	18	19	22	16	18	23	25	25			
QUORUM	Y	N	Y	Y	Y	N	Y	Y	Y			

In loving service, April

Susquehanna Area RCM Report March 14, 2019

RCM 2 attended Regional meeting on Saturday February 16th

RCM and RCM 2 attended Regional off month meeting on Saturday March 9th.

Both held at the Regional service center at 217 N Warwick Ave. Baltimore, MD.

Bear with me as this is the report for both meetings.

RD and RDA reports

Free State Region hosted the Zonal Meeting in January which turned out good, according to our RDs and Chair it could have been better attended if better promoted. Please remember that you as GSRs are the only point of contact for all other members in the area for information regarding our Region and the World.

Our RDs also attended MRLCNA in Lancaster in February.

RDs asked for input about electing a Zonal point of contact. My understanding of this position is to coordinate and receive information and correspondence with the world board, since we are a seated region our RDs would still also receive the same. However this person would pass down information and correspondence for Eastern PA (the one unseated region in our Zone)

RD reported that the Mental Health IP that was voted for in the most recent CAR has been released for review and input and The RCMs voted to go over that at the May 9th off month. Everyone is welcome to attend.

The RDA included a whole lot of interesting charts and graphs About the World Conference and the # of seated regions, # participating groups... Number of group's total globally... Fellowship development, etc. etc.

If you are interested in the entire RD or RDA report you can see and download it in its entirety at (this is a new web address) <https://freestatena.org>

Go to menu

Click "For Members"

Click "RSC Documents"

Click "Free State NA Minutes and Reports"

PR

Our PR Chair is asking for our support so, if we could address who will be attending The PR Meetings on our behalf, tonight that would be amazing.

The new website is up and running not sure if anyone here has had the opportunity to check it out, but it's up. If anyone has feedback let me know. PR is looking for any and all input.

Convention

Barkley Reported that he has 5 new board members but is still in need of 4 more. Please announce this in your meetings and also that our area has the merchandising committee this time. The committee will be meeting at Cokes bury UMC 1304, Abingdon Road, Abingdon, MD, 21009

The first Thursday of the month at 8:30pm (after the Serenity at Seven Meeting).

Some of the other Areas in our Region have decided to Donate to the Convention each month until they are on their feet and reach their pre-convention monetary goal.

Current Balance after regional donation of \$1000.00 is approximately \$2500.00

Barkley stated that they would need to start with a minimum of \$7500.00 (that's \$5000.00 more) to pay for everything needed to be successful.

It is one thing to want something, like our Regional Convention and it is another thing completely to be committed to making it happen.

Open Positions:

Policy Facilitator – minimum 3yrs clean time and 1yr regional experience

Also looking for someone to step up and start training for the treasurers position as both Treasurer and Alt Treasurer will not be stepping up in June to be nominated.

Thank you as always for allowing us to be of service

Tina and Mike

Report Date: Mar 14, 2019

Completed By: Tom G

Revision #: 0

(Original is Rev 0)


Income & Donations	
*Literature Sales: \$	1,171.15
*Group Donations: \$	559.23
Other: \$	
Other: \$	
Other: \$	
Other: \$	
Other: \$	
Other: \$	

* - field is automatically calculated

Expenses & Bills		
Rent: \$	\$30.00	2377
<small>(\$30 monthly)</small>		<small>Check #</small>
Area: \$		
<small>(minutes, postage, etc)</small>		<small>Check #</small>
Literature: \$	963.48	2378
<small>(FSRCNA, restocking cost)</small>		<small>Check #</small>
Schedules: \$	70.00	2379
<small>(Wayne Maddox)</small>		<small>Check #</small>
Other: \$		
		<small>Check #</small>
Other: \$		
		<small>Check #</small>
Other: \$		
		<small>Check #</small>
Other: \$		
		<small>Check #</small>

Reconciliation			
Previous Balance: \$	3,000.00	*Remaining Balance: \$	3,709.20
<small>(The lessor of prior remaining balance or prudent reserve)</small>			
+/- Bank Adjustment: \$	42.30	*Region Donation: \$	709.20
<small>(errors, fees, etc)</small>		<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>	
Adjusted Balance: \$	3,042.30	Prudent Reserve: \$	3,000.00
		<small>(Includes avg monthly expenses, fees for PO Box, insurance, and special events)</small>	
*Total Deposit: \$	1,730.38	*Ending Balance: \$	-
*Total Expenses: \$	1,063.48		

* - field is automatically calculated

Day	City		Home Group	Literature	Donation	Total Received
1	Elkton		Against All Odds	30.75	10.00	40.75
3	Joppatowne		Anonymous Group	13.00	32.00	45.00
6	North East		Back 2 Life	74.80	10.00	84.80
3	Bel Air		Back To Basics			
2	Elkton		Bridging the Gap	23.50	0.50	24.00
6	Havre de Grace		Came To Believe	6.50	10.50	17.00
7	Churchville		Changing On Faith			
7	Edgewood		Chapter 5 Group	54.25		54.25
7	Joppatowne		Clean And Serene - Joppa			
6	Oxford, PA		Clean And Serene - Oxford	15.50	34.50	50.00
2	Perryville		Cleaning Up Group	75.95	100.00	175.95
6	Bel Air		Complete Defeat			
6	Havre de Grace		Our Primary Purpose			
6	Elkton		Day By Day	25.70		25.70
4	Bel Air		Free At Last	33.75	0.25	34.00
5	Elkton		Getting Clean	37.25		37.25
4	North East		Good Orderly Direction			
1	Joppatowne		Gratitude Group	18.60	21.40	40.00
2	Bel Air		How It Works			
5	Nottingham, PA		Journey Continues	36.60	103.40	140.00
2	Elkton		Just For Today			
4	Elkton		Searching for Serenity	28.75	39.25	68.00
3	Forest Hill		Living Clean			
5	Perryville		Looking Up Group	65.30	2.70	68.00
3	Havre de Grace		Message Of Hope	44.50		44.50
5	Fair Hill		Na Way We Can			
3	Elkton		Nature Of Recovery			
6	Newark, DE		Not Just An Hour	63.50		63.50
6	Bel Air		Nothing To Fear	30.50	1.38	31.88
6	Edgewood		Phoenix Rising			
5	Joppatowne		Restored To Sanity	116.25	17.30	133.55
5	Abingdon		Serenity At Seven			
1	Elkton		Shot Of Hope			
2	North East		Sisters Of Serenity	51.00	24.00	75.00
3	Elkton		Spiritual Break (Tue/Wed)	79.00	121.00	200.00
1	North East		Spiritual Journey			
1	Bel Air		Staying Clean	41.25	8.75	50.00
2	Port Deposit		Strength In Numbers (Mon/Wed/Fri)			
1	Bel Air		Strength In Sisters	3.25	1.75	5.00
2	Abingdon		Surrender To Win	14.40	20.00	34.40
7	Elkton		Surviving Saturday Night	93.00		93.00
3	North East		Take A Chance	40.05		40.05
4	Aberdeen		Ties That Bind	29.45	0.55	30.00
6	Rising Sun		We See The Light	24.80		24.80
			TOTALS	1,171.15	559.23	1,730.38
			H&I			
			PR			

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Policy Date: 03.14.2019

Expense Report

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

Report:

WE HAVE THE POLICY READY FOR REVIEW. IT WILL
BE POSTED TO THE WEBSITE. PLEASE REVIEW IT
WITH YOUR HOMEGROUP

WE ARE MAKING TWO HOUSE KEEPING CHANGES
- DELETE FROM SECRETARY RESPONSIBILITIES
"MODERATES THE AREA YAHOO GROUP"
- DELETE FROM SECRETARY RESPONSIBILITIES
"MAINTAIN A SIGN IN/SIGN OUT SHEET
FOR THE STORAGE UNIT"

LITERATURE POLICY IS COMPLETE AND WILL BE POSTED
TO THE AREA WEBSITE FOR REVIEW. PLEASE REVIEW IT
WITH YOUR HOMEGROUP.

CLS.
PARKMAN

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 3/14/19

Expense Report

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

Report:

- made updates = changes as needed

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: LITERATURE Second: Mike M, Gratitude Group

Motion:

ADD TO THE NEW~~COMER~~^{MEETING} PACKAGE !
2 WHITE KEYTAGS
1 OF EACH OTHER KEYTAGS

Intent:

PROVIDE KEYTAGS TO NEW MEETINGS

Financial Impact:

\$5.50

Date: 3/14/19

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: 20

Against: 1

Abstain: 0

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

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: MMM Gatitude Group Second: Staying Clean AliB

Motion:

Half of regional donation to go FSRCNA.
Until convention board gets on it's feet

Intent:

To facilitate FSRCNA

Financial Impact:

Half of regional donation each month, technically \$0

Date: 3/14/19

Tabled Until: April Meet.

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: _____ Against: _____ Abstain: _____

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