

Minutes for May 9, 2109



**Service Committee Meeting Minutes**

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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: none Thank You for your service.

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

### **Reports:**

**PR:** Jeff reporting. Lit drop to all Elkton and Cecil County. Need additional funds to refill their literature. Have no items to put on events. PR day 6/8 and is progressing nicely. Looking to put together some symposiums with the schools and other functions.

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

**Literature:** Lisa Reporting. Sold \$973.50- donations to H&I \$115.50 - donation to Area \$545.60 - Restock fee \$787.51 - schedules \$70 - order forms \$0.

**Special Events:** Aaron reporting. Opening balance = \$1,089.7 , \$ 153 deposit, paid \$0, Final balance = \$936.79. Had 7 people attend. Spiritual Breakfast 7/13. 2 speakers \$20 9am-11am. Softball is proving to be a problem. All fields want insurance and money. Susquehanna state part 6/23 steppingstone museum. 1.6-mile hike. Meet at 10am.

- 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. 6 panel leaders, 3 coordinators attended. Please see attached report for further details.

Open commitments:

RCA: 1<sup>st</sup> Sat, 2<sup>nd</sup> Wed, 2<sup>nd</sup> Sat, 3<sup>rd</sup> Wed, 3<sup>rd</sup> Sat, 4<sup>th</sup> Wed, and 5<sup>th</sup> Monday.

HCDC: 4<sup>th</sup> Sunday. (women's)

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**Treasurer:** Verbal report by Tom. \$1,851.61 deposits, \$1,229.25 expenses, Previous balance was \$3,000. Current balance is \$3,000. We are currently over prudent reserve \$552.36 which will be going to Region. For further details please see the attached report.

**RCM:** Tina reporting. Gave report to GSR's. FSRNA.org. for members/RSC regional documents. Phoneline had a 40% missed call rate. Worst ever. 4 open shifts, all 1-5pm. Tues, wed, fri, sat. Treasurer is vacant. Donated \$20,000 to world over the last 2 months. Gave the convention board \$10,000. Mental Health IP held this sat after Regional. NA Recovery at Sea Cruise, Open Regional positions: Policy Facilitator, Treasurer, Alternate Treasurer.

**Web site:** No report

**Vice Chair:** Vacant

**Policy:** Bryan reporting. Please see the attached report for more information. Next meeting is 4/26 @ 6pm. At Freedom Church in hickory.

**Approval of last month's minutes:** April's minutes were approved

**Sharing Session:** Reverend is tired of cleaning up cigarette butts.

**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:** Have a candidate for phoneline chair. Have to waive clean time requirement. Motion passes. Nono has been voted in as phoneline chair.

**Motion:**

Mechanism to donate money directly from a group to special events. Motion tabled until next meeting.

Stop payment for the convention. Motion tabled: lost quorum.

The motions will be written verbatim in the June minutes.

Meeting was motioned to close and adjourned at 8:15pm

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### Attendance:

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

### Executive Body Attendance:

Title	Name	Jul y	Au g	Se p	Oc t	No v	De c	Ja n	Fe b	Ma r	Ap r	Ma y	Ju n
<b>Chair</b>	<b>Edward 443-500- 7970</b>	<b>P</b>	<b>P</b>	P	P	P	P	P	P	P	P	<b>P</b>	
<b>Vice Chair</b>	Vacant	<b>A</b>	<b>A</b>	A	A	A	Va c	Va c	Va c	Va c	Va c	<b>Va c</b>	
<b>Secretar y</b>	<b>April 433-500- 6273</b>	<b>P</b>	<b>P</b>	P	P	P	P	P	P	P	P	<b>P</b>	
<b>Treasur er</b>	<b>Tom G 667-444- 1011</b>	<b>P</b>	<b>P</b>	P	P	P	P	P	P	P	P	<b>P</b>	
<b>Alt. Treasur er</b>	<b>Amanda 443-802- 3620</b>	<b>P</b>	<b>P</b>	P	A	P	A	P	P	P	P	<b>P</b>	

### Subcommittee Chair Attendance:

Subcommi ttee	Name	Jul y	Au g	Se p	Oc t	No v	De c	Ja n	Fe b	Ma r	Ap r	Ma y	Ju n
<b>RCM</b>	<b>Tina K. 443-760-7921</b>	P	P	P	P	A	A	A	P	P	P	<b>P</b>	
<b>RCM II</b>	<b>Mike M. 412-808-5123</b>		P	A	A	A	A	A	P	P	P	<b>P</b>	
<b>Phone Line</b>	<b>VACANT</b>	A	A	P	A	A	Va c	Va c	Va c	Va c	Va c	<b>Va c</b>	
<b>Literature</b>	<b>Lisa 443-423-2975</b>	P	P	P	P	p	P	P	P	P	P	<b>P</b>	
<b>Special Events</b>	<b>Aaron 443-553-4644</b>	P	P	P	P	A	P	P	P	P	P	<b>P</b>	
<b>H &amp; I</b>	<b>Selena G. 443-257-6536</b>	P	A	P	P	P	P	P	P		P	<b>P</b>	
<b>Website</b>	<b>Caroline <a href="mailto:admin@susqare.a.org">admin@susqare a.org</a></b>	P	A	P	P	A	A	P	A	P	P	<b>A</b>	
<b>PR</b>	<b>Jeff B. 443-617-0699</b>	A	A	A	P	P	Va c	Va c	Va c	Va c	P	<b>P</b>	
<b>Policy</b>	<b>Bryan 443-823-9434</b>	P	P	A	P	P	P	P	P	P	p	<b>P</b>	

## Minutes for May 9, 2109

### Monthly Group Attendance:

<b>Group Name</b>	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	<b>Ma y</b>	<b>Jun</b>
Against all Odds	V	V	V	A	V	V	V	V	V	V	<b>V</b>	
Anonymo us Group	V	V	A	A	R	A	V	V	V	V	<b>V</b>	
Back to Basics	V	A	A	<b>A</b>	R	V	V	V	V	V	<b>V</b>	
Back to Life	R	A	R	A	A	<b>A</b>	<b>A</b>	A	V	A	<b>A</b>	
Bridging the Gap					V	V	V	A	V	V	<b>V</b>	
Came to Believe	V	V	V	V	A	V	A	V	A	<b>A</b>	<b>V</b>	
Changing on Faith	A	V	V	V	R	A	<b>A</b>	V	A	V	<b>V</b>	
Chapter 5	V	V	V	V	A	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>V</b>	
Clean and Serene	V	A	V	V	V	R	V	R	R	V	<b>R</b>	
Cleaning Up	V	V	V	V	V	V	V	V	V	V	<b>V</b>	
Complete Defeat	A	A	A	V	A	<b>A</b>	V	A	V	A	<b>V</b>	
Day by Day	A	A	A	<b>A</b>	R	A	<b>A</b>	V	R	R	<b>A</b>	
Free at Last	V	A	V	V	A	<b>A</b>	V	V	V	V	<b>V</b>	
Getting Clean	R	A	A	R	A	<b>A</b>	<b>A</b>	V	V	V	<b>V</b>	
Good orderly Direction	A	A	A	V	A	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>V</b>	
Gratitude Group	V	V	V	V	V	V	V	V	V	V	<b>V</b>	
How it Works	V	V	V	V	V	V	V	V	A	V	<b>V</b>	
The Journey Continues	A	A	A	<b>A</b>	<b>A</b>	V	A	A	V	V	<b>V</b>	
Living Clean	A	V	A	V	V	A	<b>A</b>	V	A	<b>A</b>	<b>A</b>	
Just for	V	A	R	A	V	A	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>V</b>	

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Today												
Lit on Main Street	A	A	V	A	A	V	V	A	V	A	<b>A</b>	
Looking Up	V	A	A	<b>A</b>	R	R	V	V	V	V	<b>A</b>	
Message of Hope	V	V	A	V	V	A	<b>A</b>	V	V	A	<b>V</b>	
Nature of Recovery	V	V	V	V	A	V	V	V	A	V	<b>A</b>	
NA Way we Can	A	A	A	<b>A</b>	<b>A</b>	<b>A</b>	V	A	<b>A</b>	<b>A</b>	<b>A</b>	
<b>Group Name</b>	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	<b>Ma</b>	<b>Jun</b>
Not Just an Hour	V	A	V	V	V	V	V	V	V	V	<b>V</b>	
Nothing to Fear	V	V	V	V	A	V	V	V	V	A	<b>A</b>	
Oxford Clean and Serene	A	V	A	V	V	A	V	A	V	V	<b>V</b>	
Phoenix Rising	V	A	V	A	A	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	R	<b>A</b>	
Primary Purpose							V	V	A	<b>A</b>	<b>V</b>	
Restored to Sanity	V	V	V	A	V	R	V	V	V	V	<b>V</b>	
Serenity at 7	V	V	V	V	V	A	V	V	A	<b>A</b>	<b>V</b>	
Sisters of Serenity	V	A	V	V	A	V	V	A	V	V	<b>A</b>	
Spiritual Break	A	A	A	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	
Spiritual Journey	R	A	R	R	A	R	A	<b>A</b>	<b>A</b>	<b>A</b>	<b>A</b>	
Staying Clean	V	A	V	V	A	<b>A</b>	V	V	V	V	<b>V</b>	
Strength in Sisters	V	V	A	V	V	V	A	<b>A</b>	V	A	<b>A</b>	
Surrender to Win	V	V	V	V	V	V	V	V	V	V	<b>V</b>	
Surviving Saturday Night	A	A	V	A	V	V	V	V	V	V	<b>A</b>	
Ties that Bind	A	A	R	V	A	<b>A</b>	V	A	V	A	<b>R</b>	
Take a Chance	V	V	A	A	A	V	A	V	R	A	<b>V</b>	
We See the Light	A	A	R	A	V	V	V	V	V	V	<b>V</b>	
<b>Total Groups</b>	42	42	42	42	42	42	42	42	42	42	<b>42</b>	
<b>Total</b>	28	18	24	24	21	22	23	26	27	24	<b>27</b>	

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<b>Attendance</b>												
<b>Voting GSRs</b>	25	18	19	22	16	18	23	25	25	22	<b>25</b>	
<b>QUORUM</b>	Y	N	Y	Y	Y	N	Y	Y	Y	Y	<b>Y</b>	

In loving service,

April