

Minutes for May 9, 2109



**Service Committee Meeting Minutes**

**May 9, 2109**

## Minutes for May 9, 2109

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 phonline - 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)

## Minutes for May 9, 2109

**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 passed.  
The motions will be written verbatim in the June minutes.

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

## Minutes for May 9, 2109

### 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	P	P	
Vice Chair	Vacant	A	A	A	A	A	Vac	Vac	Vac	Vac	Vac	Vac	
Secretary	April 433-500-6273	P	P	P	P	P	P	P	P	P	P	P	
Treasurer	Tom G 667-444-1011	P	P	P	P	P	P	P	P	P	P	P	
Alt. Treasurer	Amanda 443-802-3620	P	P	P	A	P	A	P	P	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	P	P	
RCM II	Mike M. 412-808-5123		P	A	A	A	A	A	P	P	P	P	
Phone Line	VACANT	A	A	P	A	A	Vac	Vac	Vac	Vac	Vac	Vac	
Literature	Lisa 443-423-2975	P	P	P	P	p	P	P	P	P	P	P	
Special Events	Aaron 443-553-4644	P	P	P	P	A	P	P	P	P	P	P	
H & I	Selena G. 443-257-6536	P	A	P	P	P	P	P	P		P	P	
Website	Caroline <a href="mailto:admin@susgarea.org">admin@susgarea.org</a>	P	A	P	P	A	A	P	A	P	P	A	
PR	Jeff B. 443-617-0699	A	A	A	P	P	Vac	Vac	Vac	Vac	P	P	
Policy	Bryan 443-823-9434	P	P	A	P	P	P	P	P	P	p	P	

## Minutes for May 9, 2109

### 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	V	V	
Anonymous Group	V	V	A	A	R	A	V	V	V	V	V	
Back to Basics	V	A	A	A	R	V	V	V	V	V	V	
Back to Life	R	A	R	A	A	A	A	A	V	A	A	
Bridging the Gap					V	V	V	A	V	V	V	
Came to Believe	V	V	V	V	A	V	A	V	A	A	V	
Changing on Faith	A	V	V	V	R	A	A	V	A	V	V	
Chapter 5	V	V	V	V	A	A	A	A	A	A	V	
Clean and Serene	V	A	V	V	V	R	V	R	R	V	R	
Cleaning Up	V	V	V	V	V	V	V	V	V	V	V	
Complete Defeat	A	A	A	V	A	A	V	A	V	A	V	
Day by Day	A	A	A	A	R	A	A	V	R	R	A	
Free at Last	V	A	V	V	A	A	V	V	V	V	V	
Getting Clean	R	A	A	R	A	A	A	V	V	V	V	
Good orderly Direction	A	A	A	V	A	A	A	A	A	A	V	
Gratitude Group	V	V	V	V	V	V	V	V	V	V	V	
How it Works	V	V	V	V	V	V	V	V	A	V	V	
The Journey Continues	A	A	A	A	A	V	A	A	V	V	V	
Living Clean	A	V	A	V	V	A	A	V	A	A	A	
Just for Today	V	A	R	A	V	A	A	A	A	A	V	
Lit on Main Street	A	A	V	A	A	V	V	A	V	A	A	
Looking Up	V	A	A	A	R	R	V	V	V	V	A	
Message of Hope	V	V	A	V	V	A	A	V	V	A	V	
Nature of Recovery	V	V	V	V	A	V	V	V	A	V	A	
NA Way we Can	A	A	A	A	A	A	V	A	A	A	A	

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Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Not Just an Hour	V	A	V	V	V	V	V	V	V	V	V	
Nothing to Fear	V	V	V	V	A	V	V	V	V	A	A	
Oxford Clean and Serene	A	V	A	V	V	A	V	A	V	V	V	
Phoenix Rising	V	A	V	A	A	A	A	A	A	R	A	
Primary Purpose							V	V	A	A	V	
Restored to Sanity	V	V	V	A	V	R	V	V	V	V	V	
Serenity at 7	V	V	V	V	V	A	V	V	A	A	V	
Sisters of Serenity	V	A	V	V	A	V	V	A	V	V	A	
Spiritual Break	A	A	A	A	A	A	A	A	A	A	A	
Spiritual Journey	R	A	R	R	A	R	A	A	A	A	A	
Staying Clean	V	A	V	V	A	A	V	V	V	V	V	
Strength in Sisters	V	V	A	V	V	V	A	A	V	A	A	
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	
Surviving Saturday Night	A	A	V	A	V	V	V	V	V	V	A	
Ties that Bind	A	A	R	V	A	A	V	A	V	A	R	
Take a Chance	V	V	A	A	A	V	A	V	R	A	V	
We See the Light	A	A	R	A	V	V	V	V	V	V	V	
<b>Total Groups</b>	42	42	42	42	42	42	42	42	42	42	42	
<b>Total Attendance</b>	28	18	24	24	21	22	23	26	27	24	27	
<b>Voting GSRs</b>	25	18	19	22	16	18	23	25	25	22	25	
<b>QUORUM</b>	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	

In loving service,

April

**Report Date:** May 9, 2019

**Completed By:** Tom G

**Revision #:** 0

(Original is Rev 0)


Income & Donations	
*Literature Sales: \$	1,035.05
*Group Donations: \$	816.56
Other: \$	
Other: \$	
Other: \$	
Other: \$	
Other: \$	
Other: \$	

\* - field is automatically calculated

Expenses & Bills		
Rent: \$	\$30.00	2390
<small>(\$30 monthly)</small>		<small>Check #</small>
Area: \$	11.74	2391
<small>(minutes, postage, etc)</small>		<small>Check #</small>
Literature: \$	787.51	2389
<small>(FSRCNA, restocking cost)</small>		<small>Check #</small>
Schedules: \$	70.00	2388
<small>(Wayne Maddox)</small>		<small>Check #</small>
Other: Special Events \$	400.00	2392
		<small>Check #</small>
Other: \$		<small>Check #</small>
Other: \$		<small>Check #</small>
Other: \$		<small>Check #</small>

Reconciliation			
Previous Balance: \$	3,000.00	*Remaining Balance: \$	3,552.36
<small>(The lessor of prior remaining balance or prudent reserve)</small>			
+/- Bank Adjustment: \$		*Region Donation: \$	552.36
<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>	2393
			<small>Check #</small>
Adjusted Balance: \$	3,000.00	Prudent Reserve: \$	3,000.00
		<small>(Includes avg monthly expenses, fees for PO Box, insurance, and special events)</small>	
*Total Deposit: \$	1,851.61	*Ending Balance: \$	-
*Total Expenses: \$	1,299.25		

\* - field is automatically calculated

Day	City		Home Group	Literature	Donation	Total Received
1	Elkton		Against All Odds	31.10	5.00	36.10
3	Joppatowne		Anonymous Group	53.00		53.00
3	Bel Air		Back To Basics	6.75		6.75
6	North East		Back to Life			
2	Elkton		Bridging the Gap			
6	Havre de Grace		Came To Believe	49.50	9.21	58.71
7	Churchville		Changing On Faith	51.75	50.00	101.75
7	Edgewood		Chapter 5 Group	34.75	0.25	35.00
7	Joppatowne		Clean And Serene - Joppa	31.40		31.40
6	Oxford, PA		Clean And Serene - Oxford	27.50	23.50	51.00
2	Perryville		Cleaning Up Group			
6	Bel Air		Complete Defeat	98.50	545.50	644.00
6	Elkton		Day By Day	20.50	32.50	53.00
4	Bel Air		Free At Last	9.00	5.00	14.00
5	Elkton		Getting Clean	27.50	2.50	30.00
4	North East		Good Orderly Direction	45.90	5.00	50.90
1	Joppatowne		Gratitude Group	10.15	19.85	30.00
2	Bel Air		How It Works	121.50		121.50
5	Nottingham, PA		Journey Continues	40.00		40.00
2	Elkton		Just For Today	78.25	21.75	100.00
3	Forest Hill		Living Clean			
5	Perryville		Looking Up Group	38.40	35.60	74.00
3	Havre de Grace		Message Of Hope			
5	Fair Hill		Na Way We Can			
3	Elkton		Nature Of Recovery			
6	Newark, DE		Not Just An Hour			
6	Bel Air		Nothing To Fear	31.85	1.15	33.00
3	Havre de Grace		Our Primary Purpose	43.25	6.75	50.00
6	Edgewood		Phoenix Rising			
5	Joppatowne		Restored To Sanity	125.00	26.00	151.00
4	Elkton		Searching for Serenity			
5	Abingdon		Serenity At Seven			
1	Elkton		Shot Of Hope			
2	North East		Sisters Of Serenity			
3	Elkton		Spiritual Break			
1	North East		Spiritual Journey			
1	Bel Air		Staying Clean	20.50	4.50	25.00
1	Bel Air		Strength In Sisters			
2	Abingdon		Surrender To Win		20.00	20.00
7	Elkton		Surviving Saturday Night			
3	North East		Take A Chance			
4	Aberdeen		Ties That Bind	17.50	2.50	20.00
6	Rising Sun		We See The Light	21.50		21.50
			TOTALS	1,035.05	816.56	1,851.61
			H&I	149.70		
			PR			





SUSQUEHANNA AREA  
SUBCOMMITTEE REPORT FORM



Subcommittee: H & I Date: 5-9-19 Page# 1 of 1

- 9 people in attendance (6 panel leaders, 3 coordinators)
- we approved last month's minutes
- we spent \$149.70 out of \$150.00 to provide literature for VA, Ashley, HCDC Mens, Harbor of Grace
- all commitments were made except: VA 3rd Wed, RCA (S missed, have not heard from coordinator, but panel leader gave update). I will be reaching out to point of contact at RCA to find out what is going on.
- open commitments: RCA 1st Sat, 2nd Wed, 2nd Sat, 3rd Wed, 3rd Sat, 4th Wed, 5th Mon  
HCDC Women's lock up 4th Sun WE DID NOT GET ANYONE VOTED IN.
- I am waiting to hear when the date <sup>in May</sup> will be set for PNEA Training at CCDC.
- We are putting persuing a commitment at Union Hospital on the back burner until we can fulfill current commitments.

# Special Events

Begin Balance = 1089.79  
Susq. Picnic - \$153  
Ending Balance = 936.79

\* Susquehanna Area Picnic  
SAT Aug 24 11am - ~~8~~<sup>5</sup>pm  
Pavillion #2

\* Spiritual Breakfast Chesapeake Grille  
HDG  
SAT July 13 9a.m - 11:30a.m.  
2 Speakers + Breakfast

\* Softball - we are still trying to  
nail down a field, will  
keep posted -

\* Susquehanna State Park Hike  
June 23 @ Stepping Stone Farm Museum  
10a.m.

SUSQUEHANNA AREA SERVICE COMMITTEE  
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Poicy Date: 05.09.2019

Expense Report

Previous Balance: \_\_\_\_\_  
Income: \_\_\_\_\_  
Subtotal: \_\_\_\_\_  
Expenses: \_\_\_\_\_  
Total Balance: \_\_\_\_\_

Report:

ONLY A COUPLE MEMBERS WERE AVAILABLE TO MEET  
DUE TO PRIOR COMMITMENTS + WEATHER.  
WE STARTED REVIEWING THE PR Policy AND WILL  
HAVE MORE TO REPORT IN THE COMING MONTHS.

ICS, BRYAN S

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