

Minutes for July 11, 2109



Service Committee Meeting Minutes

July 11, 2109

Minutes for July 11, 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. There are 24 total GSR's in attendance with 21 voting GSRs. We do have Quorum.

New GSRs: Christina, David Thank You for your service.

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

Reports:

PR: Dillion reporting. Met last week with policy and went over current version. Being revised and should be done by next area. Hitting roughly 60% of the drops. Jeff had to step down due to job related issues. Facilities will be updated, and new facilities will be brought on board.

Phone Line: No report.

Literature: Tina K. Reporting. Sold \$1,709.65 - \$293.80 donations to H&I & PR - \$919.35 donation to Area - \$1,458.09 Restock fee - schedules \$160 - order forms \$0. Lisa thanked us for allowing her to serve as Literature Chair.

Special Events: Peggy reporting. Opening balance = \$1,336.79, \$277.00 deposit, paid \$171.90, Final balance = \$1,441.89. Softball was well attended. Next game is this Saturday 7/13. Spiritual breakfast is this Saturday. 2 tickets are left. Picnic is Sat. Working on Policy. See flyers.

- 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. HCDC 2nd week missed. Dropping 3rd meeting at HCDC. Have new vice chair (Joe). Having some coordination issues with RCA that are being addressed.

Open commitments:

RCA: 2nd Wed,

HCDC: 2nd week: panel leader and coordinator. (women's)

Minutes for July 11, 2109

Treasurer: Tom reporting. \$1,226.60 deposits, \$1,569.63 expenses, Previous balance was \$3,000.00. Current balance is \$2,637.22. We are currently under prudent reserve \$0 which will be going to Region. For further details please see the attached report. Discovered that the bank account is a personal account. Will transition to a business account for a non-profit (like special events). \$750 minimum balance on the account which should not be an issue. Will receive free checks with the new account. With the new account, the main account and the SE account will be accessible on line allowing us to manage both accounts and allow internal transfers as needed instead of writing checks between area and SE. Have 2 signatories on the account and no ATM card. No objection from the floor regarding the set-up of the new account structure.

RCM: Mike reporting. Region is this Saturday. Motion from Region that was tabled and sent back to Area. Motion regarding the minimum dollar amount necessary to require that the information is automatically tabled and brought back to the Areas. Motion made to table the regional motion to bring back to the home groups for conscience gathering.
Open Regional positions: Policy Facilitator, Treasurer, Alternate Treasurer.

Web site: Caraline reporting. Made updates as requested. New FB group sprang up again. Meetings and cancelation of meetings are being posted to FB. They must send their information to the website, so all have access to this information. See report attached.

Vice Chair: Vacant

Policy: Bryan reporting. Please see the attached report for more information. Worked on PR policy literature distribution, outreach, process for reaching out to new facilities. Next meeting is 7/26 @ 6pm. At Freedom Church in hickory.

Approval of last month's minutes: May and June's minutes were approved

Sharing Session: How it works 9/28 12pm-7pm. Speaker jam. 6 speakers discussing steps 1 through 12. Next area will have flyers for the event. Aug 6 5-year anniversary. Will have food and speakers. Flyers available. Ties that Bind will not meet Aug 24th.

Minutes for July 11, 2109

Discussed at policy \$250 for phone line to have a learning day. This may be moved to Area policy to open it up to all subcommittees. Have representatives available at the picnic to answer questions that could be raised instead of having a specific learning day? SE is willing to set up a table at any event. Selena likes the idea of having all subcommittees have access to learning days. PR agrees with this sentiment. Consensus seems to be that having a multi-subcommittee learning day would benefit the Area greatly. Eric made chair of an ad-hoc committee to investigate this idea and spearhead the effort. Eric will need the support of each subcommittee chair to give this the best chance for success. Need to give the committee their requirements, duties, budget, etc. in order to carry out their task.

Discussed the distribution of minutes like regional. Needs a motion due to policy change. Will enter the motion next month. Secretary will review secretary policy to update as necessary.

Old Business:

Motion:

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

New Business:

ELECTIONS:

Chair: Bryan S. and Tina K. Both qualified themselves. 13 - 8 in favor of Bryan.

Vice-Chair: Tina K. nominated. 18-0. Tina voted in.

Secretary: April H nominated, qualified herself and was voted in.

Treasurer: Tom G. nominated, qualified himself and was voted in 18-0

Vice-Treasurer: Amanda nominated. Qualified herself and was voted in 18-0.

Special Events:

PR: Dillion nominated. Qualified himself. Need to waive clean time. Voted unanimously to waive clean time and vote Dillion in.

H&I: Selena nominated. No need to qualify herself since she is already chair. Voted in unanimously.

Website: Caraline nominated. Currently webmaster for our site. Voted in unanimously.

Phoneline:

Literature: Christia H. nominated and qualified herself. Voted in 15-0-3.

Minutes for July 11, 2109

Policy: Edward W. nominated. Voted in unanimously.

RCM: Mike M. nominated and qualified himself by service as RCM2. Voted in unanimously.

RCM2: Chris F. nominated and qualified himself. Voted in unanimously.

Discussion as to how the subcommittees without Chairs will function via Vice-Chair.

Meeting was motioned to close and adjourned at 8:30pm

Minutes for July 11, 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	P
Vice Chair	Vacant	Vac	A	A	A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac
Secretary	April 433-500-6273	P	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	P
Alt. Treasurer	Amanda 443-802-3620	P	P	P	A	P	A	P	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	P
RCM II	Mike M. 412-808-5123	P	P	A	A	A	A	A	P	P	P	P	P
Phone Line	Nono	A	A	P	A	A	Vac	Vac	Vac	Vac	Vac	Vac	A
Literature	Lisa 443-423-2975	A	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	P
H & I	Selena G. 443-257-6536	P	A	P	P	P	P	P	P		P	P	P
Website	Caroline admin@susgarea.org	P	A	P	P	A	A	P	A	P	P	A	A
PR	Jeff B. 443-617-0699	P	A	A	P	P	Vac	Vac	Vac	Vac	P	P	P
Policy	Bryan 443-823-9434	P	P	A	P	P	P	P	P	P	p	P	P

Minutes for July 11, 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	V
Anonymous Group	V	V	A	A	R	A	V	V	V	V	V	V
Back to Basics	V	A	A	A	R	V	V	V	V	V	V	V
Back to Life	A	A	R	A	A	A	A	A	V	A	A	A
Bridging the Gap	A				V	V	V	A	V	V	V	R
Came to Believe	A	V	V	V	A	V	A	V	A	A	V	V
Changing on Faith	V	V	V	V	R	A	A	V	A	V	V	V
Chapter 5	V	V	V	V	A	A	A	A	A	A	V	A
Clean and Serene	A	A	V	V	V	R	V	R	R	V	R	V
Cleaning Up	V	V	V	V	V	V	V	V	V	V	V	V
Complete Defeat	V	A	A	V	A	A	V	A	V	A	V	V
Day by Day	R	A	A	A	R	A	A	V	R	R	A	A
Free at Last	V	A	V	V	A	A	V	V	V	V	V	V
Getting Clean	A	A	A	R	A	A	A	V	V	V	V	A
Good orderly Direction	R	A	A	V	A	A	A	A	A	A	V	R
Gratitude Group	V	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	V
The Journey Continues	V	A	A	A	A	V	A	A	V	V	V	V
Living Clean	A	V	A	V	V	A	A	V	A	A	A	A
Just for Today	A	A	R	A	V	A	A	A	A	A	V	V
Searching for Serenity	V	A	V	A	A	V	V	A	V	A	A	A
Looking Up	A	A	A	A	R	R	V	V	V	V	A	A
Message of Hope	V	V	A	V	V	A	A	V	V	A	V	A
Nature of Recovery	A	V	V	V	A	V	V	V	A	V	A	V
NA Way we Can	A	A	A	A	A	A	V	A	A	A	A	A

Minutes for July 11, 2109

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	V
Nothing to Fear	A	V	V	V	A	V	V	V	V	A	A	V
Oxford Clean and Serene	A	V	A	V	V	A	V	A	V	V	V	V
Phoenix Rising	A	A	V	A	A	A	A	A	A	R	A	A
Primary Purpose	V						V	V	A	A	V	V
Restored to Sanity	V	V	V	A	V	R	V	V	V	V	V	V
Serenity at 7	A	V	V	V	V	A	V	V	A	A	V	V
Sisters of Serenity	V	A	V	V	A	V	V	A	V	V	A	V
Spiritual Break	R	A	A	A	A	A	A	A	A	A	A	A
Spiritual Journey	A	A	R	R	A	R	A	A	A	A	A	R
Staying Clean	A	A	V	V	A	A	V	V	V	V	V	V
Strength in Sisters	A	V	A	V	V	V	A	A	V	A	A	A
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Surviving Saturday Night	V	A	V	A	V	V	V	V	V	V	A	R
Ties that Bind	V	A	R	V	A	A	V	A	V	A	R	V
Take a Chance	V	V	A	A	A	V	A	V	R	A	V	V
We See the Light	V	A	R	A	V	V	V	V	V	V	V	R
Total Groups	42	42	42	42	42	42	42	42	42	42	42	42
Total Attendance	25	18	24	24	21	22	23	26	27	24	27	30
Voting GSRs	22	18	19	22	16	18	23	25	25	22	25	25
QUORUM	Y	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y

In loving service,

April

Report Date: Jul 11, 2019

Completed By: Tom G

Revision #: 0

(Original is Rev 0)

Income & Donations	
*Literature Sales: \$	776.65
*Group Donations: \$	449.95
Other: \$	
Other: \$	
Other: \$	
Other: \$	
Other: \$	
Other: \$	

* - field is automatically calculated

Expenses & Bills		
Rent: \$	\$30.00	2397
<small>(\$30 monthly)</small>		<small>Check #</small>
Area: \$	27.51	2399
<small>(minutes, postage, etc)</small>		<small>Check #</small>
Literature: \$	1,275.80	2400
<small>(FSRCNA, restocking cost)</small>		<small>Check #</small>
Schedules: \$	160.00	2401
<small>(Wayne Maddox)</small>		<small>Check #</small>
Other: Special Events Flyers \$	76.32	2398
		<small>Check #</small>
Other: \$		<small>Check #</small>
Other: \$		<small>Check #</small>
Other: \$		<small>Check #</small>

Reconciliation			
Previous Balance: \$	3,000.00	*Remaining Balance: \$	2,657.22
<small>(The lessor of prior remaining balance or prudent reserve)</small>			
+/- Bank Adjustment: \$	0.25	*Region Donation: \$	
<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>	<small>Check #</small>
Adjusted Balance: \$	3,000.25	Prudent Reserve: \$	3,000.00
		<small>(Includes avg monthly expenses, fees for PO Box, insurance, and special events)</small>	
*Total Deposit: \$	1,226.60	*Ending Balance: \$	(342.78)
*Total Expenses: \$	1,569.63		

* - field is automatically calculated

Day	City	🗑️	Home Group	Literature	Donation	Total Received
1	Elkton		Against All Odds	55.35		55.35
3	Joppatowne		Anonymous Group	16.75	15.25	32.00
3	Bel Air		Back To Basics			
6	North East		Back to Life			
2	Elkton		Bridging the Gap			
6	Havre de Grace		Came To Believe			
7	Churchville		Changing On Faith	28.50	21.25	49.75
7	Edgewood		Chapter 5 Group	27.50	8.50	36.00
7	Joppatowne		Clean And Serene - Joppa			
6	Oxford, PA		Clean And Serene - Oxford			
2	Perryville		Cleaning Up Group	41.50		41.50
6	Bel Air		Complete Defeat	108.50	42.50	151.00
6	Elkton		Day By Day	41.05	20.00	61.05
4	Bel Air		Free At Last			
5	Elkton		Getting Clean	33.50	6.50	40.00
4	North East		Good Orderly Direction			
1	Joppatowne		Gratitude Group	13.05	1.95	15.00
2	Bel Air		How It Works			
5	Nottingham, PA		Journey Continues			
2	Elkton		Just For Today			
3	Forest Hill		Living Clean			
5	Perryville		Looking Up Group			
3	Havre de Grace		Message Of Hope	15.00		15.00
5	Fair Hill		Na Way We Can			
3	Elkton		Nature Of Recovery			
6	Newark, DE		Not Just An Hour	3.25		3.25
6	Bel Air		Nothing To Fear			
3	Havre de Grace		Our Primary Purpose	59.25	11.75	71.00
6	Edgewood		Phoenix Rising			
5	Joppatowne		Restored To Sanity	108.50	49.50	158.00
4	Elkton		Searching for Serenity	69.95	70.00	139.95
5	Abingdon		Serenity At Seven			
1	Elkton		Shot Of Hope			
2	North East		Sisters Of Serenity	18.25	1.75	20.00
3	Elkton		Spiritual Break	77.75	2.25	80.00
1	North East		Spiritual Journey			
1	Bel Air		Staying Clean	35.50	114.50	150.00
1	Bel Air		Strength In Sisters			
2	Abingdon		Surrender To Win	3.75	40.00	43.75
7	Elkton		Surviving Saturday Night			
3	North East		Take A Chance			
4	Aberdeen		Ties That Bind	10.75	14.25	25.00
6	Rising Sun		We See The Light	9.00	30.00	39.00
			TOTALS	776.65	449.95	1,226.60
			H&I			
			PR			

Literature Report

Sales from June 2019

Reported in July 2019

Literature Sales: \$1709.65

Donated Literature: \$293.80 (To PR & H&I)

Donations to Area: \$919.35

Restock: \$1458.09

Schedules: \$70.00 for the June order (+\$90 from Mays order) remember he did not send me an invoice last month for May.

The reason May was \$90 is because PR asked for extra, so I order 200 more for them.

I am sorry I couldn't be there for the last night of serving literature for the Area. Please know that whomever you elect in my place, let them know to hook up with me before July 31st. I am leaving for 2 weeks so I will need to show them everything before I leave.

I made corrections to the Area schedules and I have nothing further more to report. I just want to thank you all for allowing me to be of service it was a real treat and experience. I wish you all well.

Hugs & Love,

Lisa M.

date 6, 21, 19 No. 594174

received from Susquehanna Area \$182.29

amount One hundred eighty two — 29/100 dollars

for payment of overpayment on literature order

cash money order credit card check # _____

amount due		
amount paid		
balance		

from _____ to _____

signature [Signature]

a 885WS

7/11 Special Events Policy Changes

- 16.** SASE will keep a budget of no less than \$600 for expenses of putting on events, this budget is to include printing of flyers, tickets and to purchase event locations, refreshments, food and other necessities.
- 17.** All money exceeding \$3000 will be donated back to Susquehanna Area Services.
- 19.** All money collected at any SASE event will be documented and deposited, all money donated to SASE will be documented and deposited.
 - a.** All money collected and donated will be reported and submitted to ASC on the month that reflects said money in the SASE bank statement.
 - b.** Bank statements will be available for review at ASC meetings for accountability.

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 7/11/19

Expense Report

Previous Balance: 1336.79
Income: 277.00 \rightarrow \$ 50 donation HG - message of hope
\$ 200 donation HG - cleaning up graf
\$ 27 softball donations
Subtotal: _____
Expenses: 171.90 \rightarrow Softball picnic
Total Balance: 1,441.89

Report:

- * Softball kicked off on 6/13 Picnic next game is Sat 7/13 10-1 Immac Conception field in Elkton -
- * Hike was on 6/23 went well \$20
- * Spiritual Breakfast on 7/13 9-11:30 Ches Grill - Bud P for Tickets
- * Susq Area Picnic Sat Aug 24
- * Policy re-written & Attached



SUSQUEHANNA AREA
SUBCOMMITTEE REPORT FORM



Subcommittee: HB I Date: 7-11-19 Page# 1 of 1

- B in attendance.
- 1 commitment missed HCDC Womens lock up 2nd week
- open commitments: RCA 2nd Wed, HCDC 2nd week, we are still seeking a secretary for H+I.
- we voted in Joe as our new vice-chair and he will be supporting us at Regional.
- we are dropping the 3rd meeting at HCDC due to lack of interest from cleared speakers.
The jail POC understands.
- RCA is a bit of a mess right now with duplicate speakers showing up due to lack of communication between coordinator, RCA Point of Contact, and panel leaders.
I was able to speak with coordinator yesterday to give direction and will be contacting POC/coordinator again after hearing about more confusion tonight. RCA is too far away for people to get turned away.
- we did not purchase any literature this month

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Policy Date: 07.11.2019

Expense Report

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

Report:

Policy met on 06.28.2019. We were joined by PR and
discussed various items surrounding their Policy.

Some items discussed:

1. LITERATURE DISTRIBUTION

2. OUTREACH

3. MEETING LOCATIONS

4. PROCESS FOR REACHING OUT TO FACILITIES

OUR NEXT MEETING WILL BE ON 07.26.2019 AT 6 PM.

WE VOTED FOR EDWARD TO ACCEPT THE POSITION OF POLICY CHAIR.

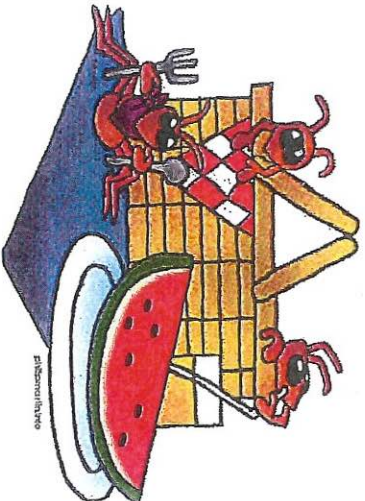
ILS

FOR YOU S.



Come have some fun at the

SUSQUEHANNA AREA ANNUAL PICNIC



WHERE: 948 Stafford Rd., Havre De Grace

Deer Creek Picnic Area Pavilion B

WHEN: August 24, 2019 – Noon-6:00PM

Pets are permitted in this area year round and must be leashed at all times

Daily \$2 per vehicle; out-of-state residents \$4 per vehicle

***Please bring a covered dish or food item to
share ☺**

[Type here]





Narcotics Anonymous

Susquehanna Area Special Events Summer Softball 2019

When: Alternating Saturdays

Opening Day: June 15th

Other Days: June 29th

July 13th & 27th

August 10th

Closing Day: August 24th



Where: Immaculate Conception

455 Bow St

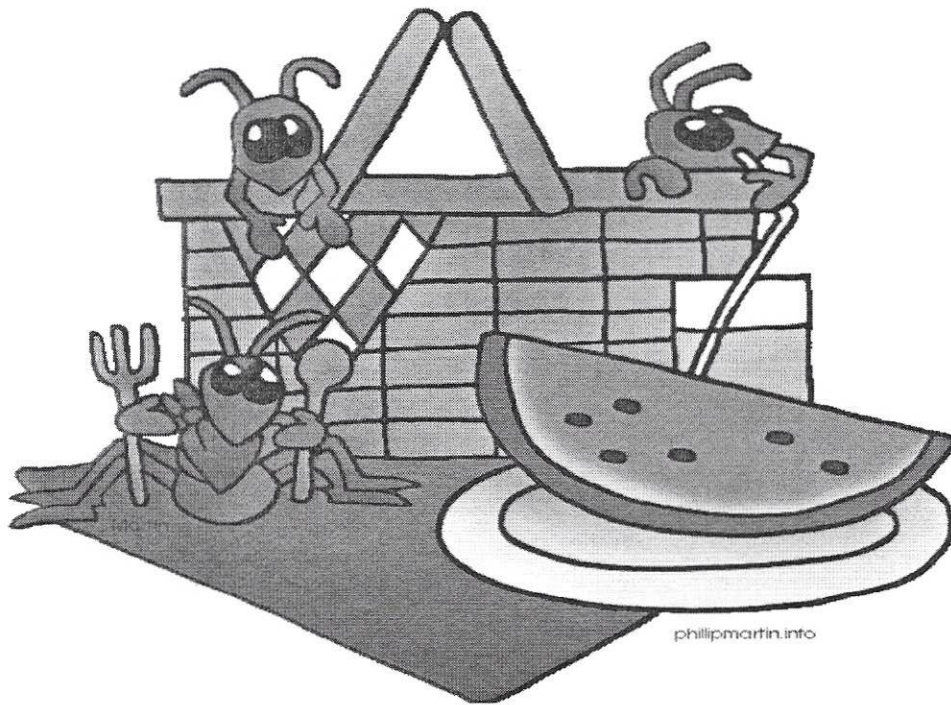
Elkton, MD 21921

Bring: Chairs

Special Events will provide water and
equipment



**Come have some fun at
the
AREA ANNUAL PICNIC**



WHEN: August 24, 2019 – Noon-6:00PM

WHERE: 948 Stafford Rd., Havre De Grace

Deer Creek Picnic Area Pavilion B

***Please bring a covered dish or food item to share 😊**



Narcotics Anonymous

Susquehanna Area Special Events Summer Softball 2019

When: Alternating Saturdays

Opening Day: June 15th

Other Days: June 29th
July 13th & 27th
August 10th



Closing Day: August 24th

Where: Immaculate Conception
455 Bow St
Elkton, MD 21921

Bring: Chairs
Special Events will provide water and
equipment



FSRCNA XXVI

“Primary Purpose”

November 29 - December 1, 2019 – Hunt Valley, MD

SUB-COMMITTEE MEETINGS

Programming

Meets 3rd Thursday of the month at 7:00 pm
600 Dover Road, Easton, MD 21601
Ross: 410-412-6516 / Barkley: 443-677-4085

Registration

Meets 3rd Wednesday of the month at 6:30 pm
Patapsco UMC, 7800 Wise Avenue, Dundalk, MD 21222
Grace: 443-829-8667

Entertainment

Meets 3rd Wednesday of the month at 7:00 pm
Ferndale UMC, 117 Ferndale Road, Glen Burnie, MD 21061
Chad: 410-739-7234

Adhoc Fundraising

Meets 4th Monday of the month at 7:00 pm
Patapsco UMC, 7800 Wise Avenue, Dundalk, MD 21222
Elizabeth: 443-509-8600 / Mike: 443-943-4264

Hotel & Hospitality

Meets 2nd Saturday of the month at 6:00 pm
Trinity Lutheran Church, 2100 Westchester Avenue, Catonsville, MD 21228
Frank: 443-621-9208 / Judy: 410-365-5333

Merchandise

Meets 1st Thursday of the month at 8:15 pm
Cokesbury UMC, 1304 Abingdon Road, Abingdon, MD 21009
Rob M.: 410-456-5765 / Steve S.: 410-409-9911

Convention Information

Meets 1st Thursday of the month at 6:00 pm
Free State Regional Service Center, 217 N. Warwick Ave., Baltimore, MD 21223
Joyce B. 443-469-4802

Additional Contacts:

Chair - Barkley T.: 443-677-4085 Vice Chair - Judy S.: 410-365-5333

