

Minutes for January 9, 2020



Service Committee Meeting Minutes

January 9, 2020

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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 44 groups in the area. There are 24 total GSR's in attendance with 21 voting GSRs. We do have Quorum.

New GSRs: Bill, Kevin, Rocco. Thank You for your service.

Wake up Call: Thurs morning 9:30 Cecil Community Recovery Center 1209 W. Pulaski Hwy Elkton: new home groups wishing to start a meeting.

Reports:

PR: Dylan reported. See report. Doing drops. 8 outreach meetings attended. Will add information into roll call regarding those who don't regularly attend. Ordered pens and tablecloths. Next event: Rage against Addiction in April. Working on learning day stuff.

Phone Line: Vacant. Mike M. reporting. On phonenumber list from Phonenumber chair. Open shifts: Mon 5-8pm Tues 11pm-7:30am Thurs 5-8pm Fri 11pm-7:30am Sat 1pm-5pm. Stats: Dec: 6% missed call rate. 2-year clean time requirement for chair. 6 months to take a shift. See report. Need phonenumber chair for area as well as region.

Literature: Mandy Reporting. Order placed but didn't arrive in time for this month. Will get the rest of the order next month. If you need material before, contact Mandy. We have no schedules this month. Caraline is willing to help deliver materials if necessary. Will make sure new meeting list pdf is available on the website.

Special Events: Bud Reporting. See report. Holiday marathon was a great success. Had a lot of people attending. Had a lot of volunteers to help make it such a success. Issue with the cigarette butts again. See report for expenditures and donations. Have over \$900 from dance tickets. Will have more flyers for the dance in package. No tix sold at the door. Must purchase tix before 1/25/20. Paypal will be set up in order to purchase tix on line. Dance is 2/8/20 (weekend before Valentines Day). Spiritual breakfast 3/21/20. Flyers in bags. Tix \$12 each. St. John's church. 9-noon. Still need volunteers for the breakfast.

- Treasurer: Tomas Giambalvo - 10/6/1970, 667-444-1011

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- Vice Treasurer: Amanda Bassett - 9/8/1980, 443-802-3620
- Special Events Chair: James Pilcher - 6/9/1962, 443-322-7607
- Special Events Treasurer:

H & I: Salena reporting. 2 commitments missed this month. Filled 4 of 6 open commitments. See report for open commitments. Joe started a regional speaker list. No literature purchased tonight. Clean time required for panel leader: 1 year.

Treasurer: Tom reporting. \$2,165.65 deposits, \$1,546.49 expenses, Previous balance was \$2,387.34. Current balance is \$3,000. We are currently over prudent reserve but will hold the donation until the literature is paid for this month. Passed a motion informally. For further details please see the attached report.

RCM: Mike reporting. See report. December 14th attended RSC on-month. H&I and SE attended. Mike sat in on Phonline and Chris sat in on literature. Vacancies listed in report. Convention was a success and the \$11,000 given to the convention board was returned in full. Have full prudent reserve and start up money for next convention. See report for breakdown of sales. Made lots of money. Motions: held donation to World to see if Region had any needs before the large donation is made. Need suggestions from Area (give \$1000 back to each Area, give other to Regional SE for upcoming events). RD and RDA attended the CAR report workshop in NH. Region will not pay for them to go to MARLCNA. St. John's church 1pm. 2/15/20. Finalized meeting schedule on Regional website. Billboard up in Edgewood on 40 by 152 by RV dealership. Looking for an event and resource coordinator for PR. 1 year clean time requirement with some PR experience. Regional Literature chair looking to meet with the Area chairs. Gave Mandy's number to her. 2/8/20 next on-month meeting.

Web site: Caraline reporting. Made updates as requested. See report. Connected with SE for info sharing. Connected with Mike at Regional. Set up with a log in for BMLT. Will provide training to Caraline as to how to update the meetings. If homegroup is closing for any reason, contact Caraline so the information can be put on the website. Still need to finalize a second person for backup (probably literature).

Policy: Edward reporting. Will meet this month. Did not meet last month. Looking to investigate current phonline policy.

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Ad-Hoc: Salena reporting. St. John's in HdG will be the location for the learning day. Pizza and snack food. Will hold a raffle and a 50-50. Will be meeting after Area. Spring 2020, probably May.

Approval of last month's minutes: December's minutes were approved.

Sharing Session: none

Old Business: Backup position for BMLT is still vacant. Phone line chair is still vacant.

New Business:

Motions: See treasurer's report.

Motion:

Intent:

Financial Impact:

Date: Tabled until:

Policy motion:

Meeting was motioned to close and adjourned at 7:58 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	Bryan S. 443-823-9434	P	P	P	P	P	P	P	P	P	P	P	P
Vice Chair	Tina K. 443-760-7921	Vac	P	P	A	A	P	A	Vac	Vac	Vac	Vac	Vac
Secretary	April H 433-500-6273	P	P	P	P	P	P	P	P	P	P	P	P
Treasurer	Tom G 667-444-1011	P	P	P	A	P	P	P	P	P	P	P	P
Alt. Treasurer	Amanda P. 443-802-3620	P	P	P	P	P	P	P	P	P	P	P	P

Subcommittee Chair Attendance:

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Subcommittee	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
RCM	Mike M. 412-808-5123	P	P	P	P	P	P	P	P	P	P	P	P
RCM II	Chris F. 443-686-6573	P	P	P	A	P	P	P	P	P	P	P	P
Phone Line		A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	A
Literature	Mandy T. 443-752-2665	A	P	Vac	Vac	P	P	P	P	P	P	P	P
Special Events	Bud P. 443-322-7607	P	P	Vac	P	P	P	P	P	P	P	P	P
H&I	Salena G. 443-257-6536	P	A	P	P	P	P	P	P		P	P	P
Website	Caroline admin@susgarea.org	P	A	P	P	P	A	P	A	P	P	A	A
PR	Dylan 410-487-1044	P	A	A	P	P	P	P	Vac	Vac	P	P	P
Policy	Edward W. 443-500-7970	P	P	P	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
A New Day						A	A	V	V	V	V	V
A High We Cannot Buy						A	R	V	V	V	V	V
Against all Odds	V		V	V	V	A	V	V	V	V	V	V
Anonymous Group	V		A	V	V	V	A	V	V	V	V	V
Back to Basics	V		V	V	A	V	A	V	V	V	V	V
Back to Life	A		A	A	R	A	A	A	V	A	A	A
Bridging the Gap	A		A	A	A	A	A	A	V	V	V	R
Came to Believe	A		A	V	A	A	V	V	A	A	V	V
Changing on Faith	V		V	V	V	V	V	V	A	V	V	V
Chapter 5	V		V	A	V	V	A	A	A	A	V	A
Clean and Serene	A		V	R	A	R	V	R	R	V	R	V
Cleaning Up	V		V	V	V	V	V	V	V	V	V	V
Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Complete Defeat	V		V	V	V	A	V	A	V	A	V	V

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

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Staying Clean	A		A	V	V	V	V	V	V	V	V	V
Strength in Sisters	A		V	V	V	V	A	A	V	A	A	A
Surrender to Win	V		V	A	A	V	V	V	V	V	V	V
Surviving Saturday Night	V		A	A	V	V	V	V	V	V	A	R
Ties that Bind	V		V	V	V	V	V	A	V	A	R	V
Take a Chance	V		A	V	A	A	V	V	R	A	V	V
Wake Up Call							New					
We See the Light	V		V	A	V	A	V	V	V	V	V	R
Total Groups	42	42	42	42	42	44	45	42	42	42	42	42
Total Attendance	25		28	25	26	24	24	26	27	24	27	30
Voting GSRs	22		24	24	23	21	21	25	25	22	25	25
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

In loving service,

April

Report Date: Jan 9, 2020

Completed By: Tom G.

Revision #: 0

(Original is Rev 0)

Income & Donations

*Literature Sales: \$ 1,325.55

*Group Donations: \$ 840.10

Other: \$ _____

Other: \$ _____

Other: \$ _____

Other: \$ _____

Other: \$ _____

Other: \$ _____

* - field is automatically calculated

Expenses & Bills

Rent: \$ 30.00 _____
(\$30 monthly) Check #

Area: \$ 13.17 _____
(minutes, postage, etc) Check #

Literature: \$ _____
(FSRCNA, restocking cost) Check #

Schedules: \$ 70.00 _____
(Wayne Maddox) Check #

Other: Hold for lit restock \$ 1,433.32 _____
Check #

Other: \$ _____
Check #

Other: \$ _____
Check #

Other: \$ _____
Check #

Reconciliation

Previous Balance: \$ 2,387.34
(The lessor of prior remaining balance or prudent reserve)

+/- Bank Adjustment: \$ (6.50)
(errors, fees, etc)

Adjusted Balance: \$ 2,380.84

*Total Deposit: \$ 2,165.65

*Total Expenses: \$ 1,546.49

*Remaining Balance: \$ 3,000.00

*Region Donation: \$ _____
(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.) Check #

Prudent Reserve: \$ 3,000.00
(Includes avg monthly expenses, fees for PO Box, Insurance, and special events)

*Ending Balance: \$ _____ -

* - field is automatically calculated

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: H+I Date: 1-9-20

Expense Report

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

Report:

- 2 commitments were missed this month.
- I'm happy to report that we started this meeting with ~~16~~⁶ open commitments and were able to fill 4!
- Open commitments are: NCA 1st Wed + 2nd Mon, still seeking Secretary of H+I.
- Joe has started a spreadsheet with Regional to create a Regional speaker list. ^{It will clearance} ~~list~~ ~~list~~ forms for all jails in MD. It will include help bolster jail interest and lengthen speaker lists for jail coordinators and panel leaders.
- no literature was purchased

Salena,

AD-HOC Subcommittee Report from Dec. Salena was out of town and Bryan covered for me.

Here is the information from the adhoc:

1. Facility - St Johns in Havre de Grace. We are waiting to see what date is available.
2. Food - We agreed to order pizza after getting a head count the day of the event. Everyone will still bring snack foods, salad, etc.
3. Decided on a raffle - Seeing what items are at the service center and a 50/50
4. We are still trying to see what times may work best for the event.

Thank you,

Bryan

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 1/9/20

Expense Report

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

Report:

- made updates as needed
- connected w/ Special Events to encourage event info sharing
- connected w/ Michael C., thefreestate web coordinator to gain access to the BMLT & get training
- reminder to homegroups to alert website to meeting closures

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Phoneline Date: 1-9-20

Expense Report

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

Report:

Nov 19 - Dec - 19

Incoming calls - 140

Missed calls - 9

Voicemails - 14

Percentage - 6%

Open shifts - Monday - 5-8pm

tuesday - 11pm - 7:30am

thursday - 5-8pm

Friday - 11pm - 7:30am

Saturday - 1-5pm

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: PR Date: 1-9-20

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

Drops are being met
went to outreach meetings
Have ordered Pens and table cloth for events
Next event is RHA walk in April
Will continue to work on learning day material

RCM Report 1-9-20

Hello everyone, Chris F. (RCM II) and I attended the regional on-month meeting at the Free State Regional Service Center on 12-14-19. Subcommittees in attendance were H & I and Special Events. I filled in for our vacancy and sat in on the phone line committee and Chris met with the Literature committee.

Current Regional Vacancies

Alternate Secretary (1 year clean)

Vice Treasurer (4 years clean, 1 year regional experience)

Phone Line Chair (4 years clean, 1 year subcommittee experience)

Free State Service Center Susquehanna Board Position

Convention

The Free State Regional Convention was a complete success. With the success the convention board was able to return to the Region the \$11,000 that the region had given to the board. The hotel bill of \$12,243.61 has been paid in full. They have set aside their entire prudent reserve of \$15,000, as well as \$10,000 of start up money for the 2021 convention. The Gratitude Banquet was completely sold out of all 240 tickets.

Registration Report

Pre Convention

83 Early Bird

332 Pre Registrations, \$9960

79 Luncheons \$790

205 Banquets \$6150

38 Sat Night Entertainment \$380

Newcomer Donation \$560

Total \$17,840

During Convention

387 On Site Registration, \$15,400

200 Newcomer Registrations, \$1,045

35 Banquet Tickets, \$1,190

Bingo, \$300

Sat Night Entertainment, \$600

Total \$18,535

2021 Early Bird

71 Registrations, \$1,420

Convention Total: \$37,795

Motions

Motion #2

Maker NEFA

2nd Northwest

Motion: To hold back the entire current world donation until next on-month in February.

Intent: To address Regional issues/concerns before passing on donation to World.

Financial Impact: \$11,000

Passed by Acclamation

Regional Delegates

The RD and RDA attended the MRLE CAR workshop in Manchester, NH in early December. They will be doing a CAR workshop following the Regional Off-Month meeting on January 11th. After that they will be coming to the Susquehanna Area on February 15 to host our CAR Workshop. We have been working with Special Events to set up the event.

Susquehanna CAR Workshop

February 15, 2020, 1 PM

St. Johns Church

114 N. Union Avenue, Havre De Grace, Md, 21078

Website

Finalized Regional Meeting Schedule, using BMLT website plugin and created a how to page that explains how to print the Regional Schedule. Will be working to add area meeting schedules links for up to date area tri-fold meeting schedules.

Public Relations

Billboard went up in Edgewood on 11-25-19 and will be until 1-19-20. The next billboard will go up in the Bay Area. Looking for an Event/Resource Coordinator, 1 year clean time requirement. Recommended to have prior PR experience.

Literature

The second batch of review and input for the Spiritual Principle a Day book is due on March 1st. They anticipate an approved draft of the book to be in the 2022 CAR.

Next RSC: January 11, 2020

Next On-Month RSC: February 8, 2020

Thanks for allowing me to serve,
Mike M.