

Service Committee Meeting Minutes

February 13, 2020

The meeting was called to order at 7:00 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 48 groups in the area (with new home groups). There are 30 total GSR's in attendance with 25 voting GSRs. We do have Quorum.

New GSRs: Angela, Mindy, Kate, Tammy. Thank You for your service.

New home groups wishing to start a meeting: Women on the Move – 1012 Old Joppa Rd. Joppa MD 21085 (Union Chapel UMC). Friday 7pm; Brothers in Arms Thursday 7pm 141 N. Hickory Ave Bel Air; Saturday Surrender Sat 10am. 409 W. Pulaski Hwy Elkton

Reports:

<u>PR</u>: Dylan reported. See report. Making drops as usual. Replaced one person. Received new tablecloth and pens. Met last Friday, discussed happenings in PR. Couple events coming up Rage Against Addiction Cedar Lane at 8am in Bel Air in April 4. Resource for Recovery Fair Mt. Zion Church in March. Discussed Area Service Learning Day. Have ist of meetings. A couple. Attended this evening. Working with A New Day to get the meeting going. Have other meetings to visit. Spiritual Journey. Had no GSR, Good Orderly Direction. Will step up the outreach.

Phone Line: Vacant. Mike M. reporting. Area and Regional chair positions are still open. Missed call rate: dec 6.5%, Jan 7%. Open shifts: Sun 7:30am-1; Mon 7:30am-1, 1-5; tues 8pm-11pm, 11pm - 7:30am; Wed 8-11p, 11-7:30 Thurs 7:30-1 Fri 7:30 -1, 1-5, 11-7:30, Sat 8-11pm. See Mike if you want a shift.

<u>Literature</u>: Mandy Reporting. See report. Received order. Will be in a separate bag on the sofa area.

Special Events: Bud Reporting. See report. Dinner dance was a success. April 25 Karaoke Dance party. Free event. Epicenter in Edgewood. Will sell refreshments. Venues: CAR workshop paid for. Spiritual Breakfast paid for. Learning Day paid for. Have flyers for dance party. Spiritual Breakfast tix on sale, have 80, 30 gone. 2 great speakers. Need volunteers for set up and clean up. Need someone with artistic capability for a tee shirt logo.

- Treasurer: Tomas Giambalvo 10/6/1970, 667-444-1011
- Vice Treasurer: Amanda Bassett 9/8/1980, 443-802-3620
- Special Events Chair: James Pilcher 6/9/1962, 443-322-7607
- Special Events Treasurer:

<u>H&I:</u> Salena reporting. 1 missed commitment at Phoenix. Issue with RCA. Contact working on it. Need secretary for subcommittee. Have outline for H&I portion of the Learning Day.

Witsit 1st Sunday, HCDC Womens 1st Sunday, Mens 1st and 3rd Sunday.

<u>**Treasurer</u>**: Tom reporting. \$1,517.95 deposits, \$2,940.91 expenses, Previous balance was \$3,000. Current balance is \$3,000. \$62.01 will be donated to Region. \$51.65 bank error in our favor. For further details please see the attached report.</u>

<u>RCM</u>: Mike reporting. See report. Susquehanna board position on the Service Center Board is still open. Convention committee will be updating their policy. CAR report - have tally sheets. Mike needs the printed version for the Regional delegates. Workshop on CAR report this Sat at St. Johns Church in Havre de Grace. Chris will be there. April 11 Regional: must turn in tally sheets. Will collect on April 9 at Area. Our billboard has come down (completed). New billboard goes up in Bay Area. May add a line item in budget for billboard project. Straw polls: use money for billboards: about 50%.

<u>Web site</u>: Caraline reporting. See report. Working on BMLT: new meeting added last week. Putting new information on as received.

Policy: Edward reporting. Discussed Learning Day and what they should talk about. Next meeting: 2/21, 6pm Conowingo Rd. Bel Air Freedom Church. Hope to be discussing phoneline.

<u>Ad-Hoc</u>: Salena reporting. May 2. Finalized space at St. John's Church. Time forthcoming. Heather will create flyer. Will have information finalized for next month.

Vice Chair: see report.

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

Sharing Session: Nothing

<u>Old Business</u>: Backup position for BMLT is still vacant. Mandy is willing to be the backup person. She will coordinate with Caraline to get in touch with Mike at Region for training. Need motion. Phone line chair is still vacant.

New Business:

Motions: Maker: Ad-hoc Learning Day Salena / Surviving Saturday Night Motion: We are requesting \$400 from the phoneline budget Intent: We will use this money to pay for space rental, food/drinks, printing flyers and raffle supplies. Financial Impact: \$400 should be plenty Date: 2/13/20 Tabled until: Policy motion: No Motion passes

Maker: Surrender to Win / Clean and Serene

Motion: To add to policy that the website chair will be in charge of updating the Area Schedule on the BMLT. The Literature Chair will handle the responsibility in absence of website chair.

Intent: To delegate responsibility of the Area Schedule on the BMLT Financial Impact: \$0

Date:2/13/20 Tabled until: March Policy motion: Yes

Meeting was motioned to close and adjourned at 8:23 pm

<u>Attendance</u>:

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.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Ρ	Ρ	Ρ
	443-823-9434												
Vice Chair	Tina K.	Vac	Р	Р	А	А	Р	А	Ρ	Vac	Vac	Vac	Vac
	443-760-7921												
Secretary	April H	Р	Р	Р	Р	Р	Р	Р	Ρ	Р	Ρ	Ρ	Ρ
	433-500-6273												
Treasurer	Tom G	Р	Р	Р	А	Р	Р	Р	Ρ	Р	Р	Р	Р
	667-444-1011												
Alt.	Amanda P.	Р	Р	Р	Р	Р	Р	Р	Ρ	Р	Р	Р	Р
Treasurer	443-802-3620												

Subcommittee Chair Attendance:

Subcommittee	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
RCM	Mike M. 412-808-5123	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RCM II	412-808-5123 Chris F. 443-686-6573	Р	Р	Р	A	Р	Р	Р	Р	Р	Р	Р	Ρ
Phone Line	443-080-0573	A	A	Vac	А								
Literature	Mandy T. 443-752-2665	А	Р	Vac	Vac	Р	Р	Р	Р	Р	Ρ	Р	Ρ
Special Events	Bud P. 443-322-7607	Р	Р	Vac	Р	Р	Р	Р	Р	Р	Р	Р	Ρ
H&I	Salena G. 443-257-6536	Р	A	Р	Р	Р	Р	Р	Р		Р	Р	Ρ
Website	Caroline admin@susqarea.org	Р	A	Р	Р	Р	A	Р	Р	Р	Ρ	А	A
PR	Dylan 410-487-1044	Р	А	A	Р	Р	Р	Р	Р	Vac	Ρ	Р	Ρ
Policy	Edward W. 443-500-7970	Р	Р	Р	Р	Р	A	Р	Р	Ρ	р	Ρ	Ρ

Monthly Group Attendance:

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
A New Day						Α	А	Α	V	\vee	\vee	\vee
A High We Cannot Buy						A	R	A	V	V	V	\vee
Against all Odds	V		V	V	V	A	V	V	\vee	V	\vee	\vee
Anonymous Group	V		А	V	V	V	А	R	\vee	V	\vee	\vee
Back to Basics	V		V	V	A	V	A	A	\vee	\vee	V	\vee
Back to Life	А		А	А	R	А	А	V	V	А	А	А
Bridging the Gap	А		A	А	А	A	A	Α	\vee	\vee	V	R
Came to Believe	А		А	V	A	А	V	V	А	А	\vee	\lor
Brothers in Arms								New				
Changing on Faith	V		V	V	V	V	V	V	А	\vee	V	\vee
Chapter 5	V		V	А	V	V	А	Α	А	А	V	А
Clean and Serene	А		V	R	A	R	V	V	R	\vee	R	\vee
Cleaning Up	V		V	V	V	V	V	Α	\vee	\vee	\vee	\vee
Complete Defeat	V		V	V	V	А	V	V	\vee	A	V	\vee
Day by Day	R		R	А	А	R	А	R	R	R	А	А
Free at Last	V		V	V	V	V	V	V	V	\vee	V	\vee
Getting Clean	A		A	A	A	A	A	R	V	V	V	А
Good orderly Direction	R		R	A	A	A	A	A	А	A	V	R
Gratitude Group	V		V	V	V	V	V	V	\vee	\vee	\vee	\lor
How it Works	V		V	V	V	V	V	V	А	\vee	V	\vee
The Journey Continues	V		V	V	V	A	V	V	V	V	V	V
Living Clean	А		V	А	V	V	А	Α	А	А	А	А
Just for Today	А		A	A	A	A	A	V	А	А	\vee	\vee
Searching for Serenity	V		V	V	A	V	A	A	V	А	А	А
Looking Up	А		V	V	V	V	V	V	V	\vee	А	А

Minutes for February 13, 2020

Group	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Name	,	0									,	
Message of	V		А	V	Α	А	V	V	V	А	\vee	А
Норе												
Nature of	А		V	А	V	А	А	v	А	\vee	А	\vee
Recovery												
NA Way we	А		R	А	А	А	А	R	А	А	А	А
Can												
Not Just an	V		А	V	V	V	А	v	\vee	\vee	\vee	\vee
Hour												
Nothing to	А		V	V	А	V	А	Α	\vee	А	А	\vee
Fear												
Oxford	А		V	V	V	V	V	v	\vee	\vee	\vee	\vee
Clean and												
Serene												
Phoenix	А		R	А	R	А	А	Α	А	R	А	А
Rising		ļ				ļ						
Primary	V		V	А	R	А	R	v	А	А	\vee	\vee
Purpose												
Restored to	V		А	V	V	V	R	v	\vee	\vee	\vee	\vee
Sanity												
Saturday								New				
Surrender												
Serenity at	А		V	V	V	V	V	v	А	А	\vee	\vee
7												
Sisters of	V		V	V	V	V	V	v	\vee	\vee	А	\vee
Serenity												
Spiritual	R		А	А	А	А	А	Α	А	А	А	А
Break												
Spiritual	А		А	А	А	А	А	Α	А	A	А	R
Journey												
Staying	А		А	V	V	V	V	R	\vee	\vee	\vee	\vee
Clean												
Strength in	А		V	V	V	V	А	v	\vee	A	А	А
Sisters												
Surrender	V		V	А	А	V	V	v	\vee	\vee	\vee	\vee
to Win												
Surviving	V		А	А	V	V	V	v	\vee	\vee	А	R
Saturday												
Night												
Ties that	V		V	V	V	V	V	v	V	А	R	\vee
Bind												
Take a	V		А	V	А	А	V	v	R	А	\vee	\vee
Chance												
Wake Up							New	Α				
Call	ļ			<u> </u>			ļ					
We See the	V		V	А	V	А	V	Α	V	\vee	\vee	R
Light												
Women on								New				
the Move												
Total	42	42	42	42	42	44	45	48	42	42	42	42
Groups												

Minutes for February 13, 2020

Group	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Name												
Total	25		28	25	26	24	24	30	27	24	27	30
Attendance												
Voting	22		24	24	23	21	21	25	25	22	25	25
GSRs												
QUORUM	Υ	Y	Y	Y	Y	Y	Y	Υ	Υ	Υ	Υ	Υ

In loving service,

April

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Subcommittee: Phone Line Date: 2-13-20
Expense Report
Previous Balance:
Income:
Subtotal:
Expenses:
Total Balance:
Report:
Area and Regional chair postions still open
Incoming Calls - Dec 154 Jan 140
Misseol Calls - Dec 9 Jan 10
Voicemails - Dec 14 Jan 17
Percentage Missed- Dec 6.5% Jan 7%
Open Shifts - Sunday - 7:30A - IPM
Monday - 7:30 AM - 1 PM, 1-5 pm
Tuesday - Spm-11pm, 11pm-7:30 Am
Wednesday - 8-11pm, # 11pm-7:30xm
Thursday - 7:30 AM - 1 PM
Friday - 7:30 AM - IPM, 1-5pm, 11-7:30AM
Saturday - 8-11pm

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Subcommittee:	Date: <u>2-13-20</u>
Expense Report	
Previous Balance:	A.
Income:	
Subtotal:	
Expenses:	
Total Balance:	* ⁴
Report:	
- Continued to make drops	
- Paid for and Recieved 250	Not Pers and NH tablecloth
approved buy area.	
Had weeting discussing RR goin	er over drops and exproming
events (AHA walk in April + 1	
Fair March 31st)	1
- Piscussed upcoming Area Seri	rice Learning Duy prepariney
skit and how to represent PR	



Subcommittee: Nebsite	Date: 2/13/20
Expense Report	
Previous Balance:	
Income:	
Subtotal:	
Expenses:	
Total Balance:	
C Report:	
-made updates as needed	
-made updates as needed -still working on getting bml:	+ access
3	

Susquehanna Area Service Committee of Narcotics Anonymous



Area Subcommittee Form

Subcommittee: Policy

Date: February 13. 2020

Expense Report:

Previous Balance	
Income	
Subtotal:	
Expenses	
Total Balance	

Report We meet January 24 at 6pm

- 1. Time was spent discussing Learing Day presentation about Policy
- 2. Our next meeting is Feb 28 at 6pm, Freedom Church on Conowingo Rd, Bel Air. (This is correct day, wrong date may have been given at area service)

RCM Report 2-13-20

Hello everyone, Chris F. and I attended the Regional Off-Month on January 11 at the Freestate Regional Service Center.

Open Positions

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

Wayne B. elected as Chair Pam S. elected as Vice Chair John P. affirmed as Board Member One open Board Member position, 3 years clean time, 4 year commitment with option for a 5th. Will be updating the policy to adjust to convention now being every 2 years.

CAR Report

Susquehanna CAR report workshop will be on February 15 at St. John's Church in Havre De Grace. Christian the Regional Delegate Alternate will be there to present the report. All home groups should be going over and voting on the motions in the report. The workshop will help to gain a better understanding of the motions. Tally sheets for the motions are going to be turned in to the Regional Delegates at the April 11th Regional, so I will need all tally sheets by the April 9th Area Service.

Public Relations

Our billboard in Joppatowne has completed its 8 weeks and the project has moved to the Bay Area. Discussion was held about the money refunded to the Region from the convention, a suggestion has been to use the money to help fund the billboard project. Billboards have already gone up in 2 Areas (Baltimore and Susquehanna), so 8 more remain on the project plan. Estimated cost of remaining billboards would be \$15,200. There was discussion about adding the billboard project into the Regional Budget in 4 or 8 month blocks, which would cover 2 or 4 at a time, cost of 2 billboards is estimated at \$4000. Also, there is consideration of making the project ongoing. Meaning, once they have gone through each area that they would start back at the beginning and go through them again. There were questions about the effectiveness of billboards and how to determine their success rate. There is currently no clear way to gain metrics for the billboard other than the traffic rates for the location that are given by the billboard company.

Next Regional is February 15th. Region was rescheduled from the 8th due to the MARLCNA. This will be an On Month so subcommittee chairs are to attend. Subcommittees meet at 10, Region begins at 11:30.

Thank you for allowing me to serve.

Susquehanna Area

Vice Chair Report

February 13, 2020

Hello All,

Thank you to Special Events committee for an awesome event last Saturday. Great Speakers, Good food, Prizes, Great DJ, most importantly fun was had by all. Bravo Special Events! We all look forward to more events in the future.

Just wanted to remind everyone that there is one ASC meeting after tonight before the CAR reports are due. I hope that you have downloaded, or ordered your reports, and have made some kind of plan with your home groups to get your groups conscience back here by April 9th ASC meeting. Our RCM and Alternate have set up a CAR work shop at St Johns Church on February 15th, (this Saturday) to give you all of the information you will need to understand this year's CAR report.

There are a lot of regions asking for WSC to create project plans that are also mentioned in the survey section of the report. This can get a little confusing. Mike, Chris, and I sat through the presentation you will get on the 15th so if you cannot attend and have questions feel free to call. I will help in any way that I can.

I also want to remind all subcommittee chairs that Regional is this weekend, make sure you are in attendance or that someone is in attendance for you.

Thank you for allowing me to serve,

Tina K

443-760-7921

FEBRUARY 2020

This Month:

Area Literature Sold: \$1,409.80 Donated Lit. : \$44.45 Donations to Area: \$ 860.90 Restock Lit. : \$1,422.76 Schedules: \$ 70

Last Months Totals:

Area Literature Sold; \$1,838.25 Donated literature: \$293.55 Donations to trea: \$491.40 Restock literature: \$1,195 Schedules: \$70

the issue last month. If your home group was owed literature it will be in a seperate bag over by the sofa - please remember to pick it up! As for this month, I dont really have anything to report which t think is a good thing.

Susquehanna Area Sweetheart Dance

Expenses: payments to Level Fire Hall for venue and catering

Down payment	11/14	\$100		
Payment	1/27	\$3000		
Final payment	2/8	\$1000	Total \$4100.00	
Tickets (printing	s)		\$69.81	
Flyers			\$48.23	
Door Prizes (N	Walmart)		\$49.17	
50/50 ticket rol	ls (Walmar	t)	\$16.92	
נס			\$200.00	Total expenses: 4,484.13
Ticket sales :			\$4800	
Donations:			\$228	
50/50 (after pa	ayout)		\$271	Gross income: \$5,299.00

Net income: \$814.87

The Dinner/Dance was considered a success by those who attended.

10 tickets were given for free or half price (paid by NA member contributions)

Expenses for 2/13/20 SANASE REPORT

April 25th Karaoke Dance Party

Epicenter rental \$400

DJ \$425

Flyers\$16.03Total\$841.03Carr Reportworkshop 2/15 church donation\$50Spiritual Breakfast 3/21/20 Church Donation\$75Learning Day 2/2/20 Church Donation\$50

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Subcommittee:H+_I
Expense Report
Previous Balance: 150.00
Income:
Subtotal:
Expenses:
Total Balance: \$148.50
Report:
·7 in alterdance
-) commitment was missed at Pheonix
· there has been some confusion at NCA with a change in the POC. Jimmy, the coordinator
is working it out.
· we voted in 2 people tonight at whitsitt and the VA
· open commitments : Whitsitt 1st sunday, HCDC Women's 1st Sunday, Mens 1st Sun, 3rd Sun
: We still have an opening for H+I Secretary
. We discussed our role for the NA Learning Day such as having a table where
people can fill out jail security clearance applications, have a coordinator + panel
leader speak from jail speak commitment, speak to the spiritual principles that
it takes to do H+I, personal growth from having commitment, etc.



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: AD Hoc LEANNING DAY Date: 2-13-20
Expense Report
Previous Balance: Ø
Income:
Subtotal:
Expenses:
Total Balance:
Report:
. We have finalized the space at St Johns church in HdG
· Date will be May 2
Heather from Special Events has agreed to create the flyes once we are ready
. Feel free to start announcing this event at your homegroups!
. We are requesting a motion for \$400 from the phone line budget.
, J
· Heather from Special Events has agreed to create the flyer once we are ready

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SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: <u>Surrender to Win</u> Second: <u>Clean and Second</u>
Motion:
To add to policy that the Website chair will be in change is what the Website chair will
a in criwige of Updating the Area Schedule on
or the literature chair will handle the
responsibility in absence of Luebsite chair.
Intent:
To delegate responsibility of the Area Schedule on
the BMLT
Financial Impact:
Date: 2-13-26 Tabled Until:
Policy Motion: Yes No (Circle One)
Accepted By:
For: Against: Abstain:
PASS / FAIL / WITHDRAWN / OUT-OF-ORDER (Circle One)

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: AD-HOC LEANNING DAY SAVENA Seco	nd: <u>Six "Surviving Sat</u> Nigl	ht
Motion:		
WE ARE REAVESTING \$ 400 FROM THE PHONE LINE &	jup6et.	
Intent:		
WE WILL USE THIS MONEY TO PAY FOR SPACE RENTAL		
AND NAPFUE SUPPLIES.		
Financial Impact:		
\$400 SHOVED BE FLENM		
	Tabled Until:	
Date: <u>2-13-20</u>		
Policy Motion: Yes No (Circle One)		
Policy Motion: Yes No (Circle One) Accepted By: Internet Internet For: Va/AMGov Against:	Abstain:	
For: Against:	(Circle One)	
PASS / FAIL / WITHDRAWN / OUT-OF-ORDER		

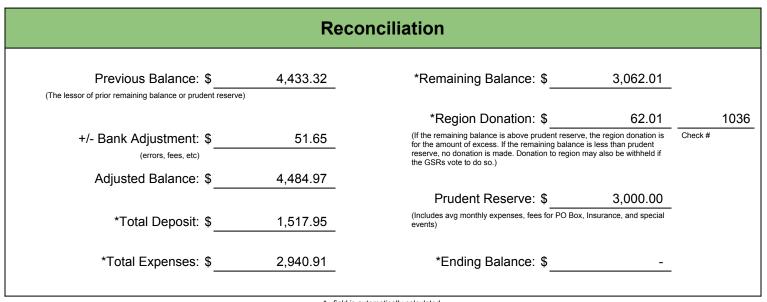


Income & Donations					
	*Literature Sales: \$	1,143.40			
	*Group Donations: \$	374.55			
Other:	\$\$				
Other:	\$\$				
Other:	\$\$				
Other:	\$\$				
Other:	\$				
Other:	\$				

Expenses & Bills						
Pont: ¢	\$20.00					

	Rent:	\$ \$30.00		1031
	(\$30 monthly)		Check #	
	Area:	\$ 23.15		1032
	(minutes, postage, etc)		Check #	
	Literature:	\$ 2,617.76		1033
	(FSRCNA, restocking cost)		Check #	
	Schedules:	\$ 70.00		1034
	(Wayne Maddox)		Check #	
Other:	PR Check Request	\$ 200.00		1035
			Check #	
Other:		\$		
			Check #	
Other:		\$		
			Check #	
Other:		\$		
			Check #	

* - field is automatically calculated



* - field is automatically calculated

凬	Home Group	Literature	Donation	Total Received
	A High You Cannot Buy			
	Against All Odds	17.50	1.51	19.01
	Anonymous Group	20.25	10.00	30.25
	Back To Basics	23.75	1.25	25.00
	Back to Life	200		
	Bridging the Gap			
	Came To Believe			
	Changing On Faith			
	Chapter 5 Group			
	Clean And Serene - Joppa	21.00		21.00
	Clean And Serene - Oxford	11.40	6.60	18.00
	Cleaning Up Group	11.10	0.00	10.00
	Complete Defeat			
	Day By Day	15.25	20.00	35.25
	Free At Last	40.50	14.50	55.00
	Getting Clean	109.40	17.50	109.40
	Good Orderly Direction	103.40		103.40
	Gratitute Group	26.00	24.00	50.00
	How It Works	76.75	39.25	116.00
	Journey Continues	10.15	59.25	110.00
	Just For Today	63.85	36.15	100.00
	Living Clean	03.05	30.15	100.00
	Looking Up Group	50.95	18.05	69.00
	Message Of Hope	32.65	10.03	32.65
		6.35	0.10	
	Na Way We Can	43.70	0.19	6.54 70.70
	Nature Of Recovery		27.00	
	Not Just An Hour	21.50	24.00	45.50
	Nothing To Fear	45.50	1.50	47.00
	Our Primary Purpose	34.00	20.00	54.00
	Phoenix Rising	04.50	45.50	407.00
	Restored To Sanity	91.50	15.50	107.00
	Searching for Serenity	04.50		00.50
	Serenity At Seven	34.50	28.00	62.50
	Shot Of Hope	== 00		== 00
	Sisters Of Serenity	75.20	1.80	77.00
	Spiritual Break			
	Spiritual Journey			
	Staying Clean	95.25	3.75	99.00
	Strength In Sisters	6.50	3.50	10.00
	Surrender To Win	29.00	30.00	59.00
	Surviving Saturday Night			
	Take A Chance			
	Ties That Bind	29.00	8.00	37.00
	We See The Light	122.15	40.00	162.15
	TOTALS	1,143.40	374.55	1,517.95
	H&I	148.50		,
	PR	149.80		