

**Service Committee Meeting Minutes**

**July 9, 2020**

The meeting was called to order at 7:00 p.m.

There are 48 groups in the area.

New Group: Highway to Recovery 49 W. Pulaski Hwy, Elkton. Tuesday at 7pm

**Reports:**

**PR**: Dylan reporting. Nothing to report

**Phone Line**: Vacant. See report. See Mike if you want a shift. 1-year clean time requirement.

Susan was nominated for vice chair.

Michael C. nominated for Chair.

Incoming Calls: 117

Missed Calls: 20

Voicemails: 1

Percentage: 17.09%

Open Shifts:

Sunday: 11PM-7:30AM

Monday: 7:30AM-1PM, 11PM-7:30AM

Wednesday: 11PM-7:30AM

Thursday: 11PM-7:30AM

Friday: 7:30AM-1PM

Saturday: 11PM-7:30AM

**Literature**: Mandy reporting. Need to hold off on ordering and distributing literature until we can meet indoors again. Ordering on-line is the best option at this time. Does have material for the new group.

**Special Events**: Heather reporting. Nothing to report.

* 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:

**H & I:** Joe reporting. Nothing to report.

**Treasurer**: Tom reporting. Wrongful charge made to the SE bank account was returned to SE officially. Charge deemed illegitimately charged to our account.

**RCM:** Mike reporting. Regional meeting this Saturday, July 11. See RCM report attached.

Nominations

Regional Chair: Tina K.

Secretary: Howard S.

Treasurer: April H.

Vice Treasurer: Renee O.

PR Chair: Sam M.

Phoneline Chair: Michael C.

Other Positions in need of nominations: Vice Chair, Alt Secretary, Policy Facilitator, Special

Events Chair, H&I Chair, Literature Chair, RD & RDA.

**Web site**: Jason reporting. Updating as necessary. Bryan will look into a long term solution regarding Zoom meetings for the Area.

**Policy:** Edward reporting. Nothing to report.

**Ad-Hoc:** Nothing to report.

**Approval of last month’s minutes**:

**Sharing Session:**

**Old Business**:

Donations: Not comfortable using personal bank account as a stop gap until the money is transferred into the Area account. Doesn’t appear to be critical to have at this time.

Dylan willing to look into new meeting location for Area. Voted down. Will stay at St. Marks.

Motions:

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: We can meet again.

Policy motion: Yes

Amendment by Dylan of Surrender to Win: Literature Chair will be primarily responsible and the Website chair will be back up.

Motion Passes

**New Business**:

Nominations:

Chair: Tina K. is interested but is not present. Bryan will follow up with her before the next Area meeting. Position is open.

Vice-Chair: Jason C. Voted in.

Secretary: Mindy C. Voted in.

Treasurer: Tom G. Voted in.

Vice Treasurer: Amanda B. Voted in.

Phoneline: Heather nominated. Voted in.

H&I: Joe C. Voted in.

SE: Bud is interested but is not present. Position is open.

PR: Dylan L. Voted in.

Policy: Rob Voted in.

Literature: Mandy T. Voted in.

RCM: Mike M. Voted in.

RCM2: Dylan Voted in.

Website: Bryan S. Voted in.

Mentor: Maddie W. Voted in.

Motions:

Maker:

Motion:

Intent:

Financial Impact:

Date: Tabled until:

Policy motion:

Looking to return to Zoom for the August meeting due to limitations with in-person meetings. Straw poll voted to **return to Zoom for August**.

Meeting was motioned to close and adjourned at 7:52pm

**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 | **A** | P | P | A | A | P | A | P | P | P | P | A |
| **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**  443-802-3620 | **P** | P | P | P | P | P | P | P | P | A | A | P |

Subcommittee Chair Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 | A | A |
| **Phone Line** |  | **A** | A | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac |
| **Literature** | **Mandy T.**  **443-752-2665** | **P** | P | Vac | Vac | P | P | P | P | R | P | P | P |
| **Special Events** | **Bud P.**  **443-322-7607** | **P** | P | Vac | P | P | P | P | P | P | P | P | A |
| **H&I** | **Salena G.**  **443-257-6536** | **P** | A | P | P | P | P | P | P | P | P | P | P |
| **Website** | **Caroline**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | A | P | P | P | A | P | P | P | P | P | P |
| **PR** | **Dylan**  **410-487-1044** | **P** | A | A | P | P | P | P | P | P | P | P | P |
| **Policy** | **Edward W.**  **443-500-7970** | **P** | P | P | P | P | A | P | P | A | P | A | P |

Monthly Group Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **July** | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| A New Day | N |  |  |  |  | A | A | A | A | N | N | N |
| A High We Cannot Buy | O |  |  |  |  | A | R | A | A | O | O | O |
| Against all Odds | T |  | V | V | V | A | V | V | V | T | T | T |
| Anonymous Group |  |  | A | V | V | V | A | R | A |  |  |  |
| Back to Basics | C |  | V | V | A | V | A | A | A | C | C | C |
| Back to Life | A |  | A | A | R | A | A | V | A | A | A | A |
| Bridging the Gap | L |  | A | A | A | A | A | A | A | L | L | L |
| Came to Believe | L |  | A | V | A | A | V | V | V | L | L | L |
| Brothers in Arms | E |  |  |  |  |  |  | New | V | E | E | E |
| Changing on Faith | D |  | V | V | V | V | V | V | V | D | D | D |
| Chapter 5 |  |  | V | A | V | V | A | A | V |  |  |  |
| Clean and Serene |  |  | V | R | A | R | V | V | V |  |  |  |
| Cleaning Up |  |  | V | V | V | V | V | A | V |  |  |  |
| Complete Defeat |  |  | V | V | V | A | V | V | A |  |  |  |
| Day by Day |  |  | R | A | A | R | A | R | R |  |  |  |
| Free at Last |  |  | V | V | V | V | V | V | A |  |  |  |
| Getting Clean |  |  | A | A | A | A | A | R | A |  |  |  |
| Good orderly Direction |  |  | R | A | A | A | A | A | R |  |  |  |
| Gratitude Group |  |  | V | V | V | V | V | V | V |  |  |  |
| Highway to Recovery |  |  |  |  |  |  |  |  |  |  |  |  |
| How it Works |  |  | V | V | V | V | V | V | V |  |  |  |
| The Journey Continues |  |  | V | V | V | A | V | V | V |  |  |  |
| Living Clean |  |  | V | A | V | V | A | A | A |  |  |  |
| Just for Today |  |  | A | A | A | A | A | V | A |  |  |  |
| Searching for Serenity |  |  | V | V | A | V | A | A | A |  |  |  |
| Looking Up |  |  | V | V | V | V | V | V | V |  |  |  |
| **Group Name** | **Jun** | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| Message of Hope |  |  | A | V | A | A | V | V | A |  |  |  |
| Nature of Recovery |  |  | V | A | V | A | A | V | V |  |  |  |
| NA Way we Can |  |  | R | A | A | A | A | R | A |  |  |  |
| Not Just an Hour |  |  | A | V | V | V | A | V | V |  |  |  |
| Nothing to Fear |  |  | V | V | A | V | A | A | A |  |  |  |
| Oxford Clean and Serene |  |  | V | V | V | V | V | V | V |  |  |  |
| Phoenix Rising |  |  | R | A | R | A | A | A | A |  |  |  |
| Primary Purpose |  |  | V | A | R | A | R | V | V |  |  |  |
| Restored to Sanity |  |  | A | V | V | V | R | V | V |  |  |  |
| Saturday Surrender |  |  |  |  |  |  |  | New | V |  |  |  |
| Serenity at 7 |  |  | V | V | V | V | V | V | A |  |  |  |
| Sisters of Serenity |  |  | V | V | V | V | V | V | V |  |  |  |
| Spiritual Break |  |  | A | A | A | A | A | A | A |  |  |  |
| Spiritual Journey |  |  | A | A | A | A | A | A | A |  |  |  |
| Staying Clean |  |  | A | V | V | V | V | R | R |  |  |  |
| Strength in Sisters |  |  | V | V | V | V | A | V | V |  |  |  |
| Surrender to Win |  |  | V | A | A | V | V | V | V |  |  |  |
| Surviving Saturday Night |  |  | A | A | V | V | V | V | V |  |  |  |
| Ties that Bind |  |  | V | V | V | V | V | V | V |  |  |  |
| Take a Chance |  |  | A | V | A | A | V | V | A |  |  |  |
| Wake Up Call |  |  |  |  |  |  | New | A | A |  |  |  |
| We See the Light |  |  | V | A | V | A | V | A | V |  |  |  |
| Women on the Move |  |  |  |  |  |  |  | New | V |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | **Jun** | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| **Total Groups** | **48** | 42 | 42 | 42 | 42 | 44 | 45 | 48 | 48 | 48 | 48 | 48 |
| **Total Attendance** |  |  | 28 | 25 | 26 | 24 | 24 | 30 | 27 |  |  |  |
| **Voting GSRs** |  |  | 24 | 24 | 23 | 21 | 21 | 25 | 24 |  |  |  |
| **QUORUM** | **N** | Y | Y | Y | Y | Y | Y | Y | Y | N | N | N |

In loving service,

April