

**Service Committee Meeting Minutes**

**August 13, 2020**

The meeting held via Zoom d/t COVID-19 restrictions. The meeting was called to order at 7:02 p.m.

There are 48 groups in the area.

There are 10 voting members present

Tina K. voted in as Chair.

**Old Business:**

**Ad Hoc Committee @ regional:** in-person meeting recommendations from World; follow local guidelines, wipe down any surfaces inside; have someone take a list of phone numbers of those in attendance for contact tracing purposes. These same rules should apply to area service meetings as well.

Straw Poll: Sept Area Svcs meeting to be held via Zoom: Concensus is that Sept meeting will be on Zoom and we will revisit issue next month.

Bryan S and Joe C willing to investigate how to better manage a hybrid meeting

Tom G will check St. John’s Church for location option

**Reports:**

**Vice Chair: no report**

**RCM:** Mike M. reporting – See RCM Report for details

**PR**: Dylan L. reporting; still distributing literature to facilities;

**Phone Line**: Heather reporting; Walt R is vice-chair; Angela H is secretary

Incoming calls: June 10th – 115, July 20th - 107

Missed calls: June 10th – 20, July 20th – 17

Percentage of missed calls: June 10 - 16.52%, July 20th - 15.6%

We have 104 shifts filled out of 107

Open shifts Tuesday 5pm-8pm, Wednesday 11pm-730 am (overnight), & Sunday 1pm-5pm

**H&I:** Joe C. reporting; Pyramid Walden in Joppa, Running Zoom meetings at HOG, other facilities are not allowing H&I meetings in at this time. Proposing H&I Zoom meetings for facilities to access. Tom G. offered to assist with this process.

**Literature**: Mandy present. No report.

**Special Events**:

Special Events Chair position open. Derek D. voted in (d\_diem425@yahoo.com, 619 453 4466)

S.E. Treasurer position open at this time.

**Website:** Bryan reporting. Looking for trusted servants

**H & I:** Joe reporting.

**Treasurer**: Tom reporting. Need mail picked up from PO Box.

**Policy:** Rob reporting. Phone line policy to be referred to SASC in near future. Question received regarding outside literature being used in a meeting. NA has policy in place that only NA sanctioned literature is to be read at meetings.

Motion made and seconded to approve last months minutes.

**Old Business**:

Receiving donations: Tom brought up how to possibly receive donations to area with out having to personally handle money in his own accounts. Joe advised that WSC has guidance, Tina advised that website indicates money orders can be mailed to PO box, Mindy suggested bank may be affiliated with some type of electronic option.

**New Business:**

New meeting: More Will Be Revealed, Wednesdays at 7:30 pm, 1600 Singer Road

**Motions:**

Maker: Heather – Phone line chair

Motion: Phone line committee asking for $5.00 budget increase

Intent: Prices have increased slightly, need to purchase training materials

Financial Impact: $60.00 annually

Date: 8/12/20

Policy motion: Motion passed

Meeting was motioned to close and adjourned at 7:38pm

**Attendance**:

 P=Present A=Absent V=Voting R=Represented by Vac=Vacant

Executive Body Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | **Aug** | Sep | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July |
| **Chair** | **Tina K.**443-760-7921T.kinnison007@comcast.net | **P** | P | P | P | P | P | P | P | P | P | P |  |
| **Vice Chair** | **Jason C.** jasonchrystal80@gmail.com | **P** | P | A | A | P | A | P | P | P | P | A |  |
| **Secretary** | **Mindy C.**410-299-8077Mindy.coyne@gmail.com | **P** | P | P | P | P | P | P | P | P | P | P | P |
| **Treasurer** | **Tom G**667-444-1011 | **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 | A | A | P |  |

Subcommittee Chair Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | Sep | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July |
| **RCM** | **Mike M.**412-808-5123 | **P** | P | P | P | P | P | P | P | P | P | P | P |
| **RCM II** | **Dylan L.** 410-487-1044 | **P** | P | A | P | P | P | P | P | P | A | A | P |
| **Phone Line** | **Heather D.** 443-876-8959hdsugar80@gmail.com | **P** | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | A |
| **Phone Line Secretary** | **Angela H.** ahelfrich0122@gmail.com  | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Literature** | **Mandy T.**443-752-2665 | **P** | Vac | Vac | P | P | P | P | R | P | P | P | A |
| **Special Events** | **Bud P.**443-322-7607 | **P** | Vac | P | P | P | P | P | P | P | P | A | P |
| **H&I** | **Joe C.** 443-208-4206 josephcamphersr@outlook.com | **P** | P | P | P | P | P | P | P | P | P | P | P |
| **Website** | **Bryan S.** admin@susqarea.org  | **P** | P | P | P | A | P | P | P | P | P | P | P |
| **PR** | **Dylan L.** 410-487-1044 | **P** | P | P | P | P | P | P | P | P | P | P | P |
| **Policy** | **Robert N****443-866-2201**srjn@vervizon.net | **P** | P | P | P | A | P | P | A | P | A | P | P |

Monthly Group Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | Sep | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July |
| A New Day | **A** |  |  |  | A | A | A | A | N | N | N | N |
| A High We Cannot Buy | **V** |  |  |  | A | R | A | A | O | O | O | O |
| Against all Odds | **A** | V | V | V | A | V | V | V | T | T | T | T |
| Anonymous Group | **A** | A | V | V | V | A | R | A |  |  |  |  |
| Back to Basics | **A** | V | V | A | V | A | A | A | C | C | C | C |
| Back to Life | **A** | A | A | R | A | A | V | A | A | A | A | A |
| Bridging the Gap | **A** | A | A | A | A | A | A | A | L | L | L | L |
| Came to Believe | **A** | A | V | A | A | V | V | V | L | L | L | L |
| Brothers in Arms | **A** |  |  |  |  |  | New | V | E | E | E | E |
| Changing on Faith | **A** | V | V | V | V | V | V | V | D | D | D | D |
| Chapter 5 | **A** | V | A | V | V | A | A | V |  |  |  |  |
| Clean and Serene | **V** | V | R | A | R | V | V | V |  |  |  |  |
| Cleaning Up | **V** | V | V | V | V | V | A | V |  |  |  |  |
| Complete Defeat | **A** | V | V | V | A | V | V | A |  |  |  |  |
| Day by Day | **A** | R | A | A | R | A | R | R |  |  |  |  |
| Free at Last | **A** | V | V | V | V | V | V | A |  |  |  |  |
| Freebirds  | **V** |  |  |  |  |  |  |  |  |  |  |  |
| Getting Clean | **A** | A | A | A | A | A | R | A |  |  |  |  |
| Good orderly Direction | **A** | R | A | A | A | A | A | R |  |  |  |  |
| Gratitude Group | **V** | V | V | V | V | V | V | V |  |  |  |  |
| How it Works | **A** | V | V | V | V | V | V | V |  |  |  |  |
| The Journey Continues | **A** | V | V | V | A | V | V | V |  |  |  |  |
| Living Clean | **A** | V | A | V | V | A | A | A |  |  |  |  |
| Just for Today | **A** | A | A | A | A | A | V | A |  |  |  |  |
| Searching for Serenity | **A** | V | V | A | V | A | A | A |  |  |  |  |
| Looking Up | **A** | V | V | V | V | V | V | V |  |  |  |  |
| **Group Name** | **Aug** | Sep | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul |
| Message of Hope | **A** | A | V | A | A | V | V | A |  |  |  |  |
| More Will Be Revealed | **NEW** |  |  |  |  |  |  |  |  |  |  |  |
| Nature of Recovery | **A** | V | A | V | A | A | V | V |  |  |  |  |
| NA Way we Can | **A** | R | A | A | A | A | R | A |  |  |  |  |
| Not Just an Hour | **A** | A | V | V | V | A | V | V |  |  |  |  |
| Nothing to Fear | **A** | V | V | A | V | A | A | A |  |  |  |  |
| Oxford Clean and Serene | **A** | V | V | V | V | V | V | V |  |  |  |  |
| Phoenix Rising | **A** | R | A | R | A | A | A | A |  |  |  |  |
| Primary Purpose | **V** | V | A | R | A | R | V | V |  |  |  |  |
| Restored to Sanity | **A** | A | V | V | V | R | V | V |  |  |  |  |
| Saturday Surrender | **A** |  |  |  |  |  | New | V |  |  |  |  |
| Serenity at 7 | **A** | V | V | V | V | V | V | A |  |  |  |  |
| Sisters of Serenity | **A** | V | V | V | V | V | V | V |  |  |  |  |
| Spiritual Break | **A** | A | A | A | A | A | A | A |  |  |  |  |
| Spiritual Journey | **A** | A | A | A | A | A | A | A |  |  |  |  |
| Staying Clean | **A** | A | V | V | V | V | R | R |  |  |  |  |
| Strength in Sisters | **A** | V | V | V | V | A | V | V |  |  |  |  |
| Surrender to Win | **V** | V | A | A | V | V | V | V |  |  |  |  |
| Surviving Saturday Night | **A** | A | A | V | V | V | V | V |  |  |  |  |
| Ties that Bind | **V** | V | V | V | V | V | V | V |  |  |  |  |
| Take a Chance | **A** | A | V | A | A | V | V | A |  |  |  |  |
| Wake Up Call | **V** |  |  |  |  | New | A | A |  |  |  |  |
| We See the Light | **A** | V | A | V | A | V | A | V |  |  |  |  |
| Women on the Move | **A** |  |  |  |  |  | New | V |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | **Aug** | Sep | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul |
| **Total Groups** | **49** | 42 | 42 | 42 | 44 | 45 | 48 | 48 | 48 | 48 | 48 | 48 |
| **Total Attendance** | **19** | 28 | 25 | 26 | 24 | 24 | 30 | 27 |  |  |  |  |
| **Voting GSRs** | **8** | 24 | 24 | 23 | 21 | 21 | 25 | 24 |  |  |  |  |
| **QUORUM** | **N** | Y | Y | Y | Y | Y | Y | Y | N | N | N | N |

Yours in service,

Mindy