

**Service Committee Meeting Minutes**

**October 8, 2020**

The meeting held via Zoom d/t COVID-19 restrictions. The meeting was called to order at 7:00p.m.

There are 49 groups in the area.

There are 13 voting members present

**Reports:**

**PR**: Dylan L reporting – Reaching out to groups to identify groups that have not been to area.

 Bryan advised Complete Defeat still meeting, no GSR currently

 Tom reported that Came to Believe still active, no GSR

**Phone Line**: Heather reporting.

Total calls = 175 Total Incoming = 163

Total missed = 18 Voicemail = 8 Missed = 10

Open Shifts:

Wednesday 8-11 pm

Th 7:30 – 1 pm

Friday 7:30 am – 1 pm

Sun 1-5 pm (need two people)

**Literature** – Mandy reporting. Suggestion of having home groups placing order with Mandy, Mandy will organize/bag literature orders, home groups will meet Mandy at designated place/time to pick up literature. Plan to be finalized and Mandy will advise.

Tina suggesting: If Cash App set up, groups could pay that way; if not, Mandy can receive money orders and pass along to Tom. Can order form be put on the website?

**Special Events** – Derek reporting. There has been great difficulty getting a subcommittee put together. SE chair requesting assistance from GSR’s – please announce that SE is asking for assistance. Please have people contact Derek D.

There may be SE funds left, Derek is attempting to contact Bud (old SE chair) to confirm. Tom G will cancel bank card to ensure card does not get compromised. Tom will get new card as well.

Joe C. brought up need to reconcile finances from pancake breakfast event that was cancelled d/t COVID. St. Johns church currently closed for renovation.

Speaker Jam – October 31st, 12pm – 9pm, In person – CDC guidelines apply, Surviving Saturday Night, Immaculate Conception Church on Bow Street, will have food, auction, items for sale.

**Website:** Bryan reporting; may put poll online re: literature. Subcommittee reviewing social IP to determine any changes needed to website.

**H & I:** Joe reporting. 21 commitments, pre-COVID 54 commitments. Several facilities are not allowing visitors. H&I planning meetings via Zoom, to begin at end of month. Committee looking for trusted servants. GSR’s asked to announce at groups that committee needs help. Derek will assist with finding speakers with Zoom meetings; also offered to assist with Zoom logistics.

**RCM:** Mike M. reporting. Please see RCM report.

**RCM2:** Dylan – no report

**Treasurer**: Tom reporting.

 Outgoing expenses $288 for PO Box, Tom G paid w/credit card and reimbursed self with check. New balance: $1207.77, under prudent reserve by approximately $1700

 Tom concerned that some may not be comfortable with utilizing apps for donation. Zelle is specifically tied to M&T bank, but it is not known as of yet that our area bank account will allow.

Tina suggesting using Cash App, which is what region uses. Cash App has no charge and can attach directly to bank account. Home groups could do same, but would need treasurer to set up with an individual account. Tina requesting that this get set up this week in order to have information included in October minutes.

Cash APP:  $SusquehannaASC

**Policy:** no report

**Sharing Session:**

Maddie – How it Works beginning October 12 will be indoors and no longer on Zoom. Masks and social distancing regulations will apply.

**Old Business**

PO Box being checked by secretary, done

Area meetings: No new leads on venue for area meeting.

We need help to come up with viable alternatives. A location needs to be large enough to social distance. Weather will be getting cold which will prohibit outdoor meetings. Next month area service will be held via Zoom due to no other location option.

Literature pick up information should also be listed on website and in minutes.

**New Business**

Motion to close by: Dylan Second: Mike

Meeting ended at 8:25 pm.

Transcript of Zoom chat from Area Service meeting

Robert Neuman: 443-866-2201, srjn@verizon.net

Tina K Chair: 443-760-7921, T.kinnison007@comcast.net

Mike M RCM

Steve O – Against All Odds

Joe C… H&I

*From Tia to Everyone*: 443-987-3233

Angela H: ahelfrich0122@gmail.com Our Primary Purpose GSR, Phoneline secretary. 443-356-1845

Bryan – Website Chair

Mindy C – Secretary, GSR, Gratitude Group

*From Gordy Message of hope to Everyone*: message of hope opens back up 800 pm Oct 20

*From Gordy Message of hope to Everyone*: Hey Tom we got money to get to you

Mandy B 443-752-2665, literature. Amanda.testerman1@gmail.com

Tom G 667-444-1011, treasurer, Thomas@giambalvo.us

Mindy C, 410-299-8077, mindy.coyne@gmail.com

Heather D 443-876-8959, Phoneline, hdsugar80@gmail.com

Jason C Vice Chair, 410-207-4783, Jasonchrystal80@gmail.com

Derek D special events, 619-453-4466, d\_diem425@yahoo.com

*From Derek D Baltimore to Everyone*: sorry guys I have no service for a little while. Also Bryan or can someone send me the policy for special events. Give me a few minutes. Ok thank you.

Steve O 302-463-8099

Amanda Bassett 443-802-3620 vice treasurer**Attendance**:

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

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep |  |
| **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 | A | P | A | P | P | P | P | A |  | P | P |  |
| **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 | P | P | P | P | P | P | P |  | P | P |  |
| **Alt. Treasurer** | **Amanda** 443-802-3620 | p | P | P | P | P | P | A | A | P |  | P | P |  |

**Subcommittee Chair Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep |  |
| **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 | P | P | P | P | P | A | A | P | P | P |  |
| **Phone Line** | **Heather D.** 443-876-8959hdsugar80@gmail.com | P | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | A | P | P |  |
| **Phone Line Secretary** | **Angela H.** ahelfrich0122@gmail.com  | P |  |  |  |  |  |  |  |  |  | P | P |  |
| **Literature** | **Mandy T.**443-752-2665 | p | P | P | P | P | R | P | P | P | A | P | A |  |
| **Special Events** | **Derek D**  | p | P | P | P | P | P | P | P | A | P | P | A |  |
| **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 | A | P | P | 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 | A | P | P | A | P | A | P | P | P | A |  |

**Monthly Group Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep |
| A High We Cannot Buy | A |  | A | R | A | A | O | O | O | O | V | A |
| Against all Odds | V | V | A | V | V | V | T | T | T | T | A | A |
| Anonymous Group | R | V | V | A | R | A |  |  |  |  | A | A |
| Back to Basics | A | A | V | A | A | A | C | C | C | C | A | A |
| Back to Life | A | R | A | A | V | A | A | A | A | A | A | A |
| Bridging the Gap | A | A | A | A | A | A | L | L | L | L | A | V |
| Came to Believe | VAC | A | A | V | V | V | L | L | L | L | A | A |
| Brothers in Arms | A |  |  |  | New | V | E | E | E | E | A | A |
| Changing on Faith | A | V | V | V | V | V | D | D | D | D | A | V |
| Chapter 5 | V | V | V | A | A | V |  |  |  |  | A | V |
| Clean and Serene | V | A | R | V | V | V |  |  |  |  | V | V |
| Cleaning Up | I | V | V | V | A | V |  |  |  |  | V | V |
| Complete Defeat | VAC | V | A | V | V | A |  |  |  |  | A | A |
| Day by Day | A | A | R | A | R | R |  |  |  |  | A | A |
| Free at Last | V | V | V | V | V | A |  |  |  |  | A | A |
| Freebirds  | A |  |  |  |  |  |  |  |  |  | V | A |
| Getting Clean | A | A | A | A | R | A |  |  |  |  | A | A |
| Good orderly Direction | A | A | A | A | A | R |  |  |  |  | A | A |
| Gratitude Group | V | V | V | V | V | V |  |  |  |  | V | V |
| How it Works | V | V | V | V | V | V |  |  |  |  | A | A |
| The Journey Continues | A | V | A | V | V | V |  |  |  |  | A | A |
| Living Clean | I | V | V | A | A | A |  |  |  |  | A | A |
| Just for Today | A | A | A | A | V | A |  |  |  |  | A | A |
| Searching for Serenity | A | A | V | A | A | A |  |  |  |  | A | A |
| Looking Up | A | V | V | V | V | V |  |  |  |  | A | A |
| **Group Name** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul | Aug | Sep |
| Message of Hope | V | A | A | V | V | A |  |  |  |  | A | A |
| More Will Be Revealed | V |  |  |  |  |  |  |  |  |  | NEW | V |
| Nature of Recovery | A | V | A | A | V | V |  |  |  |  | A | A |
| NA Way we Can | A | A | A | A | R | A |  |  |  |  | A | A |
| Not Just an Hour | A | V | V | A | V | V |  |  |  |  | A | A |
| Nothing to Fear | A | A | V | A | A | A |  |  |  |  | A | A |
| Oxford Clean and Serene | A | V | V | V | V | V |  |  |  |  | A | A |
| Phoenix Rising | V | R | A | A | A | A |  |  |  |  | A | A |
| Primary Purpose | V | R | A | R | V | V |  |  |  |  | V | V |
| Restored to Sanity | A | V | V | R | V | V |  |  |  |  | A | A |
| Saturday Surrender | A |  |  |  | New | V |  |  |  |  | A | A |
| Serenity at 7 | A | V | V | V | V | A |  |  |  |  | A | A |
| Sisters of Serenity | A | V | V | V | V | V |  |  |  |  | A | A |
| Spiritual Break | A | A | A | A | A | A |  |  |  |  | A | A |
| Spiritual Journey | A | A | A | A | A | A |  |  |  |  | A | A |
| Staying Clean | A | V | V | V | R | R |  |  |  |  | A | A |
| Strength in Sisters | A | V | V | A | V | V |  |  |  |  | A | A |
| Surrender to Win | V | A | V | V | V | V |  |  |  |  | V | A |
| Surviving Saturday Night | A | V | V | V | V | V |  |  |  |  | A | A |
| Ties that Bind | V | V | V | V | V | V |  |  |  |  | V | V |
| Take a Chance | A | A | A | V | V | A |  |  |  |  | A | A |
| `We See the Light | V | V | A | V | A | V |  |  |  |  | A | A |
| Women on the Move | A |  |  |  | New | V |  |  |  |  | A | A |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul | Aug | Sep |
| **Total Groups** | 42 | 42 | 44 | 45 | 48 | 48 | 48 | 48 | 48 | 48 | 49 | 42 |
| **Total Attendance** | 25 | 26 | 24 | 24 | 30 | 27 |  |  |  |  | 19 | 28 |
| **Voting GSRs** | 11 | 23 | 21 | 21 | 25 | 24 |  |  |  |  | 8 | 24 |
| **QUORUM** | Y | Y | Y | Y | Y | Y | N | N | N | N | N | Y |

Yours in service,

Mindy