

**Service Committee Meeting Minutes**

**December 10, 2020**

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

There are 44 active groups in the area.

There are 13 voting members present

Jamie K from FSRCNA reporting for 2021 convention, weekend after Thanksgiving at BWI Marriott; Susquehanna Area chosen for Entertainment; Jamie looking to form committee. Jamie and Cindy are board members of that committee– meetings to be held on Zoom, 3rd Wed of the month beginning in January 2021. Zoom ID and Password to be provided at next Area Service meeting. To contact Jamie for more information: email jamieking12788@gmail.com, phone 443-760- 0066.

**November minutes approved.**

**Reports:**

**Chair:**  Tina advised that January area service meeting will be held via Zoom; potential location for future meetings in the works, more info TBD.

**PR**: Dylan L reporting.

Dropping off info at approx. 12 facilities Need additional members on subcommittee, open positions for drop coordinators. Most facilities are still closed down/locked up.

Dylan will take attendance info to reach out to GSR’s re; area meeting attendance.

**Phone Line**: Heather reporting:

Oct 2020 - 156 total calls, 145 incoming calls, 16 missed calls, 4 voicemails, 12 missed calls after voicemail, 8.27% missed calls

Monday 8pm-11pm had 2 calls in the month of Oct and missed both of them. Areas: bay, NEFA, Balt please reach out to volunteers on that shift. Similar outcome in November will result in removal of those volunteers.

Wednesday 7:30am-1pm had a rough month too. They had 9 calls in the month and only answered 2 of them. That means this shift accounted for 7 of our 16 total missed calls in the month.

Areas: EOB, bay, del, please reach out to volunteers on that shift as well or we will clean house on this shift next month.

Big shoutout to Thursday 5pm-8pm! They had the most calls in the month at 12 and received every single one. That's 12 addicts that needed help and found it. Great job WS, NEFA, and BALT coming in at the end.

Open Shifts: Wed 8p – 11p, Sun 1p-5p, \*subject to change so have volunteers ready for Mon 8a-11a and Wed 7:30a-1p\*

Filled shifts: Sun 1-5, Nicole H. Balt; Fri 7:30 – 1, Ryan L. WS; Thurs 7:30 – 1, John K, NEFA

**Literature** – Mandy reporting.

We passed the vote this month for the drive thru literature with 7 total votes. This is how the drive thru literature will work.

* Online literature order form has been made to be online editable. Home groups will fill out the form online and email all orders to the treasurer (email address TBD).
* Home groups will send the total cost of their literature sales/donations to the cash app $SusqArea. WE WILL ONLY BE ACCEPTING ORDERS VIA CASHAPP AT THIS TIME.
* Treasurer will verify orders and payment and will forward the order form to me after.
* ORDERS MUST BE SUBMITTED TO TREASURER BY 7PM THE NIGHT OF AREA SERVICE.
* Literature will fill orders and will be available to meet for pick up on the Wednesday following area service at Maple View Baptist Church in Joppa from 6:30-7:30pm (1600 Singer Rd, Joppa, MD 21085)
* I will be wearing a mask during pick up and will be the only person handling the literature for sanitary purposes.

We will see how this works and make changes/updates as necessary as we continue to move forward.

**Special Events** – Derek not in attendance, no report.

Holiday marathon – does anyone know any information about it?

Mike heard from Derek – it will be held on Zoom and info will be posted on website. Derek unable to attend area d/t emergency, but will provide information as soon as possible.

**Website:** Bryan reporting. Subcommittees: please put your meeting info on the website so others interested could join.

**H & I:** Joe has resigned from chair position. Amy P offering to assume position. This will be brought up in new business.

**RCM:** Mike M. reporting, RCM report below:

Open Regional Positions

Alternate Secretary (1 year clean time)

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

Regional Delegate Report

-The world board approved receiving 2 loans:

Economic Injury Disaster Loan for $150,000

Payroll Protection Program for 676,740

-Literature Still in works:

Spiritual Principle a Day

Women in Recovery IP

-WCNA, still scheduled for 2021, but in discussion about moving to 2022.

-A petition was brought against NAWS to remove them as the Trustee on the Fellowship Intellectual Property Trust. It was brought by a group calling themselves the “Autonomous Region”. NAWS objected to the petition and the court sustained that objection.

Convention

Theme: The Spirit of Love

New contest for logo, winner will receive a full convention package

New attorney to help review guidelines.

Discussion

-Billboards

Should we continue the billboard project?

Currently earmark $3800 for next 2 billboards in rotation.

\*\*Straw Poll re: billboard; area voted to hold off on billboard at this time

-Multi Zonal Symposium

RD and RDA would like to attend in Boston at the end of May. Should we fund this? Money is already budgeted to send them to MARLCNA, which is cancelled.

Discussion held regarding this – Rob asking for policy of moving money? Other concerns – what will be the state of COVID by May. Per Tina, decision not needed until January, possibly February. Bryan raised concern about potential of additional money needed for transportation. Straw poll showed majority wanted to table until next time.

**RCM2:** Dylan – no report

**Treasurer**: Tom reporting:

This past month we have received donations in various forms. A couple money orders and a personal check were sent to our PO Box, as well as several group and individual donations via our Cash App cash tag $SusqArea. Total donations were $571.95. This collection over the past couple months has allowed us to maintain almost the exact same balance in our account since October, even though we had the largest output of the year of $597 for the insurance policy.

Please keep in mind that we are still under our prudent reserve of $3,000 with a balance of $1,182.72, and without continuing donations the area will run out of funds. I ask that you encourage our area’s groups that are meeting on Zoom to post the $SusqArea cash tag for direct donations, or to collect at their in person meetings and have the group treasurer donate funds wherever possible.

Tom advised that literature order form should be emailed to admin@susqarea.org, After a brief discussion, it was decided that a new email will be set up specifically for literature orders.

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

**Sharing Session:**

**Old Business**

Area meetings: No new leads on venue for area meeting. Due to the surge in COVID, feasibility of this may not be possible. Next month’s area service to be held via Zoom.

**New Business**

Christy requesting an area virtual option once the meetings begin to happen in person. Tina advised that area will not be meeting in person until restrictions are lifted.

Amy P. expressed interest in H&I chair; she qualified herself. Amy unanimously voted in.

GSR’s please announce at groups that there is a new H&I chair looking for new subcommittee members.

Motion to close by: Mike Second: Dylan

Meeting ended at 8:20 pm.

**Attendance**:

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

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | **Dec** | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep | Oct | Nov |
| **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.com410-207-4783 | **P** | A | P | P | P | P | A |  | P | P | 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 | **A** | P | P | P | A | A | P |  | P | P | p | P |

**Subcommittee Chair Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep | Oct | Nov |
| **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 | A | A | P | P | P | P | P |
| **Phone Line** | **Heather D.** 443-876-8959hdsugar80@gmail.com | P | Vac | Vac | Vac | Vac | Vac | Vac | A | P | P | P | P |
| **Literature** | **Mandy T.**443-752-2665 | P | P | P | R | P | P | P | A | P | A | p | P |
| **Special Events** | **Derek D** 619-453-4466 | A | P | P | P | P | P | A | P | P | A | p | P |
| **H&I** | **Amy P** | VA | P | P | P | P | P | P | P | P | P | P | VAC |
| **Website** | **Bryan S.** admin@susqarea.org  | P | P | P | 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 | P | A | P | A | P | P | P | A | P | P |

**Monthly Group Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Dec** | **Jan** | **Feb**  | **Mar**  | **Apr** | **May** | **Jun** | **July** | **Aug** | **Sep** | **Oct** | **Nov** |
| A High We Cannot Buy | A | R | A | A | O | O | O | O | V | A | A | A |
| Against all Odds | V | V | V | V | T | T | T | T | A | A | V | V |
| Anonymous Group | A | A | R | A |  |  |  |  | A | A | R | A |
| Back to Basics | V | A | A | A | C | C | C | C | A | A | A | R |
| Back to Life | A | A | V | A | A | A | A | A | A | A | A | A |
| Bridging the Gap | A | A | A | A | L | L | L | L | A | V | A | A |
| Brothers in Arms | A |  | New | V | E | E | E | E | A | A | A | A |
| Changing on Faith | V | V | V | V | D | D | D | D | A | V | A | A |
| Chapter 5 | A | A | A | V |  |  |  |  | A | V | V | A |
| Clean and Serene | V | V | V | V |  |  |  |  | V | V | V | V |
| Cleaning Up | I | V | A | V |  |  |  |  | V | V | I | I |
| Complete Defeat | A | V | V | A |  |  |  |  | A | A | VAC | VAC |
| Day by Day | A | A | R | R |  |  |  |  | A | A | A | A |
| Free at Last | A | V | V | A |  |  |  |  | A | A | V | V |
| Freebirds  | V |  |  |  |  |  |  |  | V | A | A | A |
| Getting Clean | A | A | R | A |  |  |  |  | A | A | A | A |
| Good orderly Direction | A | A | A | R |  |  |  |  | A | A | A | A |
| Gratitude Group | V | V | V | V |  |  |  |  | V | V | V | V |
| How it Works | V | V | V | V |  |  |  |  | A | A | V | V |
| The Journey Continues | R | V | V | V |  |  |  |  | A | A | A | R |
| Living Clean | I | A | A | A |  |  |  |  | A | A | I | I |
| Just for Today | A | A | V | A |  |  |  |  | A | A | A | A |
| Searching for Serenity | A | A | A | A |  |  |  |  | A | A | A | A |
| Looking Up | A | V | V | V |  |  |  |  | A | A | A | V |
| Message of Hope | A | V | V | A |  |  |  |  | A | A | V | A |
| More Will Be Revealed | V |  |  |  |  |  |  |  | NEW | V | V | V |
| Nature of Recovery | A | A | V | V |  |  |  |  | A | A | A | A |
| **Group Name** | **Dec** | **Jan** | **Feb**  | **Mar**  | **Apr** | **May** | **Jun** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** |
| NA Way we Can | A | A | R | A |  |  |  |  | A | A | A | A |
| Not Just an Hour | A | A | V | V |  |  |  |  | A | A | A | V |
| Nothing to Fear | A | A | A | A |  |  |  |  | A | A | A | A |
| Oxford Clean and Serene | A | V | V | V |  |  |  |  | A | A | A | V |
| Our Primary Purpose | V | V | A | A |  |  |  |  | V | V | V | V |
| Phoenix Rising | A | A | A | A |  |  |  |  | A | A | V | A |
| Restored to Sanity | V | R | V | V |  |  |  |  | A | A | A | V |
| Saturday Surrender | A |  | New | V |  |  |  |  | A | A | A | A |
| Serenity at 7 | I | V | V | A |  |  |  |  | A | A | A | I |
| Sisters of Serenity | A | V | V | V |  |  |  |  | A | A | 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 | R | R |  |  |  |  | A | A | A | A |
| Strength in Sisters | A | A | V | V |  |  |  |  | A | A | A | A |
| Surrender to Win | V | V | V | V |  |  |  |  | V | A | V | V |
| Surviving Saturday Night | A | V | V | V |  |  |  |  | A | A | A | A |
| Ties that Bind | V | V | V | V |  |  |  |  | V | V | V | R |
| Take a Chance | A | V | V | A |  |  |  |  | A | A | A | A |
| `We See the Light | A | V | A | V |  |  |  |  | A | A | V | A |
| Women on the Move | V |  | New | V |  |  |  |  | A | A | A | A |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov |
| **Total Groups** | 44 | 45 | 48 | 48 | 48 | 48 | 48 | 48 | 49 | 42 | 42 | 42 |
| **Total Attendance** | 14 | 24 | 30 | 27 |  |  |  |  | 19 | 28 | 25 |  |
| **Voting GSRs** | 13 | 21 | 25 | 24 |  |  |  |  | 8 | 24 | 11 |  |
| **QUORUM** | Y | Y | Y | Y | N | N | N | N | N | Y | Y | Y |

Yours in service,

Mindy

**ZOOM CHAT**

From Rob N to Everyone: 06:56 PM

Rob N-Policy chair, srjn@verizon.net,443-866-2201

From Mandy B to Everyone: 06:58 PM

Mandy B- Literature. susqarealiterature@gmail.com 443-752-2665

From Christy Ferguson to Everyone: 06:58 PM

christy F GSR - free birds , fergusonebel.christy@gmail.com

302-530-1945

From Bryan S to Everyone: 06:58 PM

Bryan S - Website Chair

From Vanessa R to Everyone: 07:00 PM

Vanessa R

Vanessa R GSR Restored to Sanity vanessareinke09@gmail.com

From Me to Everyone: 07:04 PM

Mindy C - Secretary and GSR Gratitude Group

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

From Jamie K from FSRCNA to Everyone: 07:26 PM

jamie k

email jamieking12788@gmail.com

phone number is 443 760 0066

From Maddiew how it works/mentor to Everyone: 07:44 PM

not sure if I got it, email is 15mwatkins@gmail.com

I represent how it works!

From Vanessa R to Everyone: 07:47 PM

did not receive minutes vanessareinke09@gmail,com

From Amy Patton to Everyone: 07:51 PM

Steve from Against All Odds is here with me so my hand is his, I’m not a voting GSR…. He abstains.

From Miranda S to Everyone: 07:56 PM

what is the cash tag ?

From Dylan L- Mike M to Everyone: 07:58 PM

To Make a Donation to Narcotics Anonymous:Cash APP:  $SusqAreaMail Checks to SASC:  PO Box 845; Havre de Grace, MD 21078To Make a Donation to Narcotics Anonymous:Cash APP:  $SusqAreaMail Checks to SASC:  PO Box 845; Havre de Grace, MD 21078To Make a Donation to Narcotics Anonymous:

Cash APP:  $SusqArea

Mail Checks to SASC:  PO Box 845; Havre de Grace, MD 21078

From Amy Patton to Everyone: 08:17 PM

Steve says yes

So, for GSRS, H&I subcommittee will be meeting at 6 pm on the zoom call for area, the hour before the area zoom.

2nd Thursdays obvi