

**Service Committee Meeting Minutes**

**November 12, 2020**

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

There are 41 groups in the area.

There are 12 voting members present

**Reports:**

**PR**: Dylan L reporting. Requesting announcements at women’s meetings to please attend area. Requesting assistance for reaching out to Cecil Co. home groups to request their attendance at area. Possibility of shutting down again d/t COVID, PR is trying to reach out to GSR’s to attend area to navigate.

**Phone Line**: Heather reporting.

156 total calls. 145 incoming calls. 16 missed calls 4 voicemails. 12 missed calls after voicemail. 8.27%

missed calls.

Open shifts Wednesday 8-11. Sunday 1-5.

May need additional volunteers for Monday 8-11 and Wednesday 730-1.

Chair lines in all areas arranged speaker jam 12/5 from noon to 8 pm – will be on Zoom; details will be posted on area and region websites.

Requesting GSR’s to announce need for volunteers.

**Literature** – Mandy reporting. Follow up on drive thru literature; this is up in the air d/t COVID resurgence. Requesting vote to see if there is interest. Unanimous decision that there is still interest in having this happen.

Mandy advised order form has been uploaded to a fillable form online, available to the website. Tom would need to be involved for payment. Tom brought up need of having in-person pick up versus ordering online due to risk of COVID transmission.

Tina discussed Mandy’s willingness to have literature drive through; area GSR’s are wanting it and lit chair has the willingness.

Bryan asked about accepting cashier’s check as well; Mandy would prefer to have one type of payment only for simplicity’s sake.

Tom brought up Cashapp difficulties – see below for treasurer’s report.

Mandy asked with inability to use Cashapp, how would we like to proceed. Maddie suggested for GSR’s to take it back to their homegroups.

BMLT reported to Mandy that our region is the best at updating the website.

**Special Events** – Derek reporting.

First subcommittee meeting was on 11/9.

Subcommittee meetings will continue on Monday’s at 6 – a couple a month, if not every Monday for the time-being in order to get some events planned.

Derek has not been able to get ahold of Bud in regards to money from breakfast tickets; Tina will attempt to get in touch with Bud. Tom advised that Bud does not have to be there, Tom can facilitate changing names on bank account with Derek.

Possible location for Christmas Marathon – tent where Free at Last has been held. There has been interest expressed to SE committee. If COVID surge prohibits in-person event, they may hold it as a virtual event. Derek requesting that GSR’s take it to homegroups and ask if they are interested in participating.

Chair requesting special events policy. Bryan advised that he sent the policy and will send amendments regarding money policy to Derek this week.

During sharing session, Bryan suggested that SE prepares for Christmas Marathon to be held virtually; Derek advised that the Marathon will be held whether virtually or in-person. Bryan stated that he can put a sign up sheet online, however Derek is preferring it be held in-person.

Tom suggested utilizing something like sign-up genius.

Mindy encouraged hybrid model if it is going to be in person, as it may reach a significant higher number of people, especially those who may have difficulty leaving their home to attend an in-person meeting.

Mike asked if Derek would like to throw it up to regional level? Tina suggested that Derek advise subcommittee the want for hybrid/online option.

**Website:** Bryan reporting. Nothing to report.

**H & I:** Joe has resigned from chair position. No report was sent. Steve O offered to assist whoever is moved into chair position.

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

RCM Report 11-12-2020

Open Regional Positions

Alternate Secretary (1 year clean time)

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

Regional Delegate

-NAWS still operating with more than half of staff furloughed

-Spiritual Principle a Day book workgroups are meeting virtually on Zoom

**-**WCNA 38 progressing with necessary arrangements but no word yet if event will happen.

-AZF has begun writing out qualifications and duties for positions as well as formulating its budget.

Public Relations

Next billboard scheduled for Northwest Area

Should we continue with the billboard project?

Treasurer

-Averaging $500 in donations since May

-holding $3800 for 2 billboards

-$1333.84 for 2 month operating expense

-Upcoming in budget is $750 for RD and RDA to go to MARLCNA

-RD and RDA also want to attend another event in May, if it can be afforded

**RCM2:** Dylan – no report

**Treasurer**: Tom reporting.

Cash APP:  $SusquehannaASC (original Cash App tag)

$SusqArea is the new cash tag per Tom

Tom advised that he does not trust Cash App. No collections were received; Tom unable to log back in with cash tag that was set up, unable to so he set up a new account. Attempted a donation as a test and received message stating that Cash App account is unable to accept payments. Tom trying to find out why, but has not been able to find out details of the issue.

Region and other areas are using Cash App and may be able to provide assistance, per Bryan.

In the next month or so, insurance is going to be due. Roughly $650 annually; COVID should not affect insurance. Insurance payment will bring bank account down below $600. Only 2 expenses are PO Box and Insurance (both annual expense). If situation continues, area will be broke this time next year.

**Policy:** Nothing to report; working on some housecleaning.

**Sharing Session:**

Additional comments regarding Christmas marathon – details under Special Events.

**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**

Motion to close by: Tina Second: Mike

Meeting ended at 8:39 pm.

**Attendance**:

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

**Executive Body Attendance:**

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

**Subcommittee Chair Attendance**:

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

**Monthly Group Attendance**:

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

Yours in service,

Mindy

From Gordy D to Everyone: 07:00 PM

where is Rob N at

From Dylan L- surrender to win/ pr chair to Everyone: 07:01 PM

Dylan L Surrender To Win/ PR Chair 410-487-1044 lewidyl11@gmail.com

From Miranda S to Everyone: 07:02 PM

Miranda S Back to Basics

From Me to Everyone: 07:02 PM

Mindy C - GSR Gratitude Group, Area Secretary

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

From Vanessa R to Everyone: 07:02 PM

Vanessa R

From Mike M to Everyone: 07:02 PM

mike m more will be revealed, rcm, 4128085123, rcmsusquehanna@gmail.com

From Derek S to Everyone: 07:02 PM

Derek S, Oxford Clean and Serene GSR, 484-905-2587, dseese@me.com

From Miranda S to Everyone: 07:03 PM

Miranda S Back to Basics, 540-998-4129 mirstein1221@icloud.com

From jason to Everyone: 07:03 PM

Jason C - Vice Chair/ The Journey Continues (not voting)

410-207-4783 jasonchrystal80@gmail.com

From Tia’s iPhone to Everyone: 07:03 PM

Tia Guthman Free at Last GSR 443-987-3233 tiaguthman@gmail.com

From Rob N to Everyone: 07:03 PM

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

From Derek D Baltimore to Everyone: 07:03 PM

Derek D 6194534466 special events chair d\_diem425@yahoo.com

From 14438 to Everyone: 07:03 PM

Walt R Hotline-Ricerhap@gmail.com 443-866-1907

From Gordy D to Everyone: 07:03 PM

jdonovanelectric@gmail.com 4108080591 Gordy D message of Hope GSR

From Vanessa R to Everyone: 07:03 PM

Vanessa R GSR Restored to Sanity 443 617 2394 vanessareinke09@gmail.com

From Steve O to Everyone: 07:03 PM

Steve O - GSR - Against All Odds - Voting- 302 463 8099 - smo766@gmail.com

From Angela H to Everyone: 07:04 PM

Angela H our primary purpose GSR ahelfrich0122@gmail.com 443-356-1845 Phoneline secretary

From Mandy B to Everyone: 07:07 PM

Mandy B- Literature chair 443-752-2665 Amanda.testerman1@gmail.com

susqarealiterature@gmail.com

From Maddie W: How It Works/Mentor to Everyone: 07:14 PM

Maddie W- Mentor & GSR for How It Works, 570-933-4740, 15mwatkins@gmail.com

From Amanda Bassett to Everyone: 07:15 PM

Bryan wasn’t trying to let me in😂

From Kevin C to Everyone: 07:16 PM

Kevin C GSR Clean & Serene 4436136279 Celinesaw23@gmail.com

From Mandy B to Everyone: 07:17 PM

Mindy maybe we could go off of the meetings that have reached out to me and are currently on the meeting list thats online. It should be an accurate representation of who is meeting right now and who isn’t

From Dylan L- surrender to win/ pr chair to Me: (Privately) 07:21 PM

Can you send me the attendance after area if you get a chance!

Thanks

From Kevin C to Everyone: 07:21 PM

Clean and Serene on Old Joppa has reopened and is currently a hybrid meeting.

From Amanda Bassett to Everyone: 07:27 PM

I know this Thursday getting clean meeting has still been meeting @ 7pm voices of hope 409 W. Pulaski

From Derek S to Everyone: 07:35 PM

My hand wasn’t up for the literature vote it was for voting GSR

From Derek S to Everyone: 07:45 PM

I’m for taking it back to the groups.

From Gordy D to Everyone: 07:48 PM

I don’t know how to do cash app I ask Dillion

From Tom G to Everyone: 07:49 PM

$SusqArea is the new cash tag

From Gordy D to Everyone: 07:52 PM

message of Hope has money that needs to be turned in

I need pictures box information

do know how what’s the P O box information

From Dylan L- surrender to win/ pr chair to Everyone: 07:53 PM

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

From Gordy D to Everyone: 07:55 PM

thanks

From Amanda Bassett to Everyone: 07:57 PM

Tom I just sent $ to the new cash tag make sure it hit the back account

From Bryan S to Everyone: 07:58 PM

Cash App is updated on the Website

From Amanda Bassett to Everyone: 07:58 PM

awesome Bryan thanks

From Tom G to Everyone: 08:06 PM

88671624272 for the Zoom Tri-State Regional Phoneline Speaker Jam

12pm - 8pm

From Mandy B to Me: (Privately) 08:07 PM

Hey whats your email? I can’t find it in the chat. I’m going to email you my report

From Me to Mandy B: (Privately) 08:12 PM

mindy.coyne@gmail.com

From Walt R to Everyone: 08:15 PM

Thanks Tom

From Derek D Baltimore to Everyone: 08:16 PM

brian can you send me your email address and number?

From Bryan S to Everyone: 08:19 PM

Bryan S

Bryan S: Bsutt52404@gmail.com

From Me to jason: (Privately) 08:26 PM

Awwww!! Your baby's so cute.

From jason to Me: (Privately) 08:30 PM

Or do a google form

lol whoops thank you

From jason to Everyone: 08:30 PM

or could do a google form

From jason to Everyone: 08:38 PM

Not now! lol