

**Service Committee Meeting Minutes**

**February 11, 2021**

The meeting held via Zoom d/t COVID-19 restrictions. The meeting was called to order at 7:00 p.m. Jason C. presiding in the absence of Tina K.

There are 44 active groups in the area.

There are 10 voting members present

January minutes approved.

**New GSR:** No new GSR’s.

**Reports:**

**CHAIR:**

**PR**: Dylan L reporting. Not a lot to report. Still dropping off information. More to report next month.

**Phone Line**: Heather reporting.

**Literature** – Mandy reporting:

Last month we had one group order literature. Total sales $28.50. I am continuing to stay on top of the website BMLT meeting updates.

Mandy explained literature ordering process per request.

Pick up is Maple View Church in Joppa.

Literature/Donations can be designated on same form.

**RCM2:** No report.

**Special Events** – Derek not in attendance. Event scheduled for 2/13 is being postponed; information TBD.

**H & I:** Amy reporting.

Able to get back virtually to Phoenix Recovery Ctr.

Plan is to get in touch with Ashley panel leaders to see if they would like to continue; currently only one person is facilitating 8 meetings/month.

Working to try to get HCDC connected to grant funding in order to get virtual meetings.

Open positions: 3rd Tuesday at Phoenix (virtually) , 2nd Sunday @ Phoenix (virtually) – Chris L. volunteering for two openings at Phoenix

1st Monday @ Harbor Of Grace (virtually), 5th Thursday @ Pyramid Walden (in person)

May have openings for virtual H&I @ Ashley - TBD

Subcommittee needs a vice chair and secretary – same login one hour before area service.

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

**Treasurer Report:** Tom reporting.

SASC Treasurer’s Report

February 11, 2021

I need to apologize for a mistake in last month's report. In January, I set the starting balance based on the prudent reserve shortfall for December 2020 of $1,817.28 instead of the actual ending balance of $1,182.72. This created a discrepancy in the books of $634.56. Both the original treasurer’s report from January and the revised one have been included in these minutes to clearly report the issue and corrective action.

Please see full treasurer’s report for details.

**RCM:** Mike Reporting. Nothing new to report.

Straw poll regarding region donating money over prudent reserve to World Services.

Amy P – World received PPP loan, which has led to controversy re: is this against tradition.

Straw poll results: 6 against, 4 abstained

**RCM2:** No report.

**Policy:** Rob absent.

**Sharing Session:** Nothing shared.

Motion to close by: Gordy Second: Heather

Meeting ended at 7:46 pm

**Attendance**:

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

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep | Oct | Nov | Dec | Jan |
| **Chair** | **Tina K.**443-760-7921T.kinnison007@comcast.net | A | P | P | P | P |  | P | P | P | P | P | P |
| **Vice Chair** | **Jason C.** jasonchrystal80@gmail.com410-207-4783 | P | P | P | P | A |  | P | P | 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 | P | P | A | A | P |  | P | P | p | P | A | P |

**Subcommittee Chair Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | Feb  | Mar  | Apr | May | Jun | July | Aug | Sep | Oct | Nov | Dec | Jan |
| **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 | A | A | P | P | P | P | P | P | P |
| **Phone Line** | **Heather D.** 443-876-8959 | P | Vac | Vac | Vac | Vac | A | P | P | P | P | P | A |
| **Literature** | **Mandy T.**443-752-2665 | P | R | P | P | P | A | P | A | p | P | P | P |
| **Special Events** | **Derek D** 619-453-4466 | A | P | P | P | A | P | P | A | p | P | A | P |
| **H&I** | **Amy P**410-459-2979 | P | P | P | P | P | P | P | P | P | VAC | VA | P |
| **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** | A | A | P | A | P | P | P | A | P | P | P | P |
| **Mentor** | **Maddie W.** 570-933-4740 | P |  |  |  |  |  |  |  |  |  |  |  |

**Monthly Group Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Feb**  | **Mar**  | **Apr** | **May** | **Jun** | **July** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** |
| A High We Cannot Buy | A | A | O | O | O | O | V | A | A | A | A | A |
| Against all Odds | V | V | T | T | T | T | A | A | V | V | V | A |
| Anonymous Group | V | A |  |  |  |  | A | A | R | A | A | A |
| Back to Basics | A | A | C | C | C | C | A | A | A | R | V | V |
| Back to Life | A | A | A | A | A | A | A | A | A | A | A | A |
| Bridging the Gap | A | A | L | L | L | L | A | V | A | A | A | A |
| Brothers in Arms | A | V | E | E | E | E | A | A | A | A | A | A |
| Changing on Faith | A | V | D | D | D | D | A | V | A | A | V | V |
| Chapter 5 | V | V |  |  |  |  | A | V | V | A | A | V |
| Clean and Serene | V | V |  |  |  |  | V | V | V | V | V | V |
| Cleaning Up | I | V |  |  |  |  | V | V | I | I | I | I |
| Complete Defeat | A | A |  |  |  |  | A | A | VAC | VAC | A | A |
| Day by Day | A | R |  |  |  |  | A | A | A | A | A | A |
| Free at Last | A | A |  |  |  |  | A | A | V | V | A | V |
| Freebirds  | A |  |  |  |  |  | V | A | A | A | V | V |
| Getting Clean | A | A |  |  |  |  | A | A | A | A | A | A |
| Good orderly Direction | A | R |  |  |  |  | A | A | A | A | A | A |
| Gratitude Group | A | V |  |  |  |  | V | V | V | V | V | V |
| How it Works | V | V |  |  |  |  | A | A | V | V | V | V |
| The Journey Continues | R | V |  |  |  |  | A | A | A | R | R | R |
| Living Clean | I | A |  |  |  |  | A | A | I | I | I | I |
| Just for Today | I | A |  |  |  |  | A | A | A | A | A | A |
| Searching for Serenity | A | A |  |  |  |  | A | A | A | A | A | A |
| Looking Up | V | V |  |  |  |  | A | A | A | V | A | A |
| Message of Hope | V | A |  |  |  |  | A | A | V | A | A | V |
| More Will Be Revealed | V |  |  |  |  |  | NEW | V | V | V | V | V |
| Nature of Recovery | A | V |  |  |  |  | A | A | A | A | A | A |
| **Group Name** | **Feb**  | **Mar**  | **Apr** | **May** | **Jun** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** |
| NA Way we Can | A | A |  |  |  |  | A | A | A | A | A | A |
| Not Just an Hour | A | V |  |  |  |  | A | A | A | V | A | A |
| Nothing to Fear | A | A |  |  |  |  | A | A | A | A | A | A |
| Oxford Clean and Serene | V | V |  |  |  |  | A | A | A | V | A | V |
| Our Primary Purpose | V | A |  |  |  |  | V | V | V | V | V | V |
| Phoenix Rising | A | A |  |  |  |  | A | A | V | A | A | A |
| Restored to Sanity | A | V |  |  |  |  | A | A | A | V | V | R |
| Saturday Surrender | A | V |  |  |  |  | A | A | A | A | A | A |
| Serenity at 7 | I | A |  |  |  |  | A | A | A | I | I | I |
| Sisters of Serenity | A | V |  |  |  |  | A | A | 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 | R |  |  |  |  | A | A | A | A | A | A |
| Strength in Sisters | A | V |  |  |  |  | A | A | A | A | A | A |
| Surrender to Win | V | V |  |  |  |  | V | A | V | V | V | V |
| Surviving Saturday Night | A | V |  |  |  |  | A | A | A | A | A | A |
| Ties that Bind | V | V |  |  |  |  | V | V | V | R | V | R |
| Take a Chance | A | A |  |  |  |  | A | A | A | A | A | A |
| `We See the Light | A | V |  |  |  |  | A | A | V | A | A | V |
| Women on the Move | A | V |  |  |  |  | A | A | A | A | V | V |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | Feb  | Mar  | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan |
| **Total Groups** | 48 | 48 | 48 | 48 | 48 | 48 | 49 | 42 | 42 | 42 | 44 | 45 |
| **Total Attendance** | 30 | 27 |  |  |  |  | 19 | 28 | 25 |  | 14 | 17 |
| **Voting GSRs** | 25 | 24 |  |  |  |  | 8 | 24 | 11 |  | 13 | 15 |
| **QUORUM** | Y | Y | N | N | N | N | N | Y | Y | Y | Y | Y |

Yours in service,

Mindy

**ZOOM CHAT:**

From James Ables to Everyone: 07:00 PM

James A against all odds GSR 772-342-3160

From Angela H to Everyone: 07:00 PM

Angela H. 443-356-1845. ahelfrich0122@gmail.com. PHONELINE SECRETARY. GSR - OUR PRIMARY PURPOSE

From Mike M to Everyone: 07:00 PM

Mike M, RCM, GSR More Will Be Revealed, 412-808-5123, rcmsusquehanna@gmail.com

From Peggy R to Everyone: 07:00 PM

Peggy R. member at large, hg: Changing on Faith malak12@aol.com

From Jason C to Everyone: 07:00 PM

Jason C 410-207-4783 Vice Chair

From Gordy D to Everyone: 07:00 PM

Gordy D message of Hope jdonivanelectric@gmail.com GSR

From Derek S to Everyone: 07:00 PM

Derek S- voting GSR from Oxford Cleane and Serene, dseese@me.com

From Emily S to Everyone: 07:00 PM

Emily S - GSR - Anonymous Group - 4439777022

From Tom G & Heather D to Everyone: 07:00 PM

Heather D Phoneline Chair 443-876-8959

From Kevin C to Everyone: 07:01 PM

kevin c clean and serene GSR 4436136279 Celinesaw23@gmail.com

From Amy P to Everyone: 07:01 PM

Amy G - H&I Chair - 410-459-2979

From Mandy B to Everyone: 07:02 PM

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

From Amy P to Everyone: 07:02 PM

Oops, my email is amympatton1@gmail.com, sorry Mindy

From Chris L./ Maryland to Everyone: 07:05 PM

chris L. : 443-819-4211, Surrender to Win, GSR

From Dylan L- PR Chair / RCM2 to Everyone: 07:07 PM

Dylan L- PR Chair/RCM2 410-487-1044

Email lewidyl11@gmail.com

From Dylan L- PR Chair / RCM2 to Everyone: 07:19 PM

No report

From Dylan L- PR Chair / RCM2 to Everyone: 07:25 PM

To Make a Donation to Narcotics Anonymous:

Cash APP:  $SusqArea

From Amanda Bassett to Everyone: 07:26 PM

thanks Dylan you beat me to it!!