

# **Service Committee Meeting Minutes**

March 11, 2021

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

There are 44 active groups in the area.

There are 10 voting members present

February minutes approved.

#### New GSR:

William - new GSR for Getting Clean group, group had been removed from schedule; information updated

New Meeting: none

Visitors: none

**Reports:** 

CHAIR:

Vice Chair: nothing to report

<u>PR</u>: Dylan L reporting. PR has exhausted all literature; if more drops are requested, will need funds. PR in need of help, but unsure if necessary if not continuing with literature drops.

Tina suggested that considering things are opening back up, may want to continue.

Rob recommended filling up a little bit; Dylan advised that literature has not been ordered by PR since March 2020.

Tom reported that GSR's have not requested that any holds be put on PR stuff.

Dylan encouraged to place literature order to continue drops.

Dylan requesting that GSR's announce at meetings that PR needs help. Tina requested that all in attendance announce at meetings about people are needed to support area services, whether they are GSR's or not.

**Phone Line**: Heather reporting.

Expenses: \$0

Report: The report I have received on the total calls for this month was:

Total calls: 109
Total incoming: 98

Total missed calls: 19 (ouch)

Total VM: 4

Missed calls after VM: 15

Missed 15.3%

The breakdown (missed over 50%):

- -Thursday 7:30am-1pm only had 1 call and missed it
- -Tuesday 1pm-5pm had 1 call and missed it but Helene and I spoke about it, no worries!
- -Friday 7:30am-1pm picked up 2 but missed 3. Replacements made for this shift.
- -Sunday 1pm-5pm picked up 2 but missed 3 as well. Replacements made for this shift.
- -Saturday 5pm-8pm only had 1 call and missed it.
- -Sunday pm-11pm only had 1 call and missed it.
- -Wednesday 7:30am-1pm only had 1 call and missed it.

#### **Open Shifts**

- -Wednesday 1pm-5pm
- -Friday 7am-1pm
- -Sunday 1pm-5pm

Contact Heather D if interested in filling a shift.

Tina explained the phone line process, as regional is discussing upgrading to a new system.

<u>Literature</u> – Dylan reporting for Mandy. Mandy will only meet at the designated time for literature distribution. Those who are unable to meet at this time should not place orders.

There is a need for inventory; Tina will reach out to Mandy to discuss.

RCM2: No report.

<u>Special Events</u> – Derek not in attendance. Per Dylan, Derek advised that he will most likely be stepping down. Tina asked if any volunteers to step up (would require vote); no takers. Peggy R will consider and get back about it.

Maddie requesting run-down of the position requirements. See Policy report.

**H & I:** Amy reporting.

**Open Positions:** 

Phoenix Recovery: 3rd Tuesday 7 pm (virtual)

Harford Memorial Psych Unit:

**Need Panel Coordinator** 

3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> Wednesday, 7 pm

Whitsitt Treatment Center

**Need Panel Coordinator** 

1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> Sunday, 8 pm

HCDC (discussing in-person soon)

Women's - 1<sup>st</sup> Sunday, 7 pm

Men's - 1st and 3rd Sunday

CCDC

Men's - 1st Thursday

Women's - 3rd Thursday

Ashley

Mature Patients 1st, 3rd, 4th, and 5th Tuesday, 7:30 pm

Young Adult (under 30): 1st, 3rd, 4th, and 5th Tuesday; 5th Tuesday; and 5th

Wednesday, 7:30 pm

Website: Bryan reporting. Nothing to report.

**Treasurer Report:** Tom reporting.

o \*Literature Sales: \$ (96.50)

o \*Group Donations: \$ (113.30)

#### Reconciliation

o Previous Balance: \$ (1,651.17) \*Remaining Balance: \$ (1,977.76)

+/- Bank Adjustment: \$(116.79) Adjusted Balance: \$(1,767.96) Prudent Reserve: \$(3,000.00)

Total Deposit: \$(209.80) Total Expenses: \$ ()

Ending Balance: \$ ((1,022.24)

Groups and Individual Donations \$113.30 Literature \$96.50 Members \$43.00

Free at Last \$96.50 More Will Be Revealed \$45.30 Free at Last \$25.00

#### **RCM:** Mike Reporting.

#### **RCM Report 3-11-21**

#### **Regional Delegate**

Held Elections for AZF:

Rob U: Facilitator Merie S.: Secretary Trisha C.: Treasurer

AZF bank account is set up, current balance: \$346.44

#### Convention

Hoping to have registration open sometime in March, updates at fsrcna.org.

#### **Public Relations**

PR submitted a motion requesting a one time payment of \$425.00 to support the Baltimore and Northeast Freedom Areas in there shelter and bus campaign. Also requested the \$20 purchase of a 3 month membership for a QRD tracking code for the project. The motion was passed.

#### **Treasurer**

A motion was passed to make a one time donation of \$2500 to world.

With the world donation and the money from the PR motions the current regional balance is \$10,225.10, leaving us over prudent reserve by \$5,867.10

RCM2: No report.

**Policy**: Rob reporting.

Rob read the requirements for the Special Events Chair position, and advised that the full requirements are on the area website.

#### **Sharing Session:**

**Open Position:** Special Events Chair

Bryan shared that NAWS is struggling financially, and many of the special workers have been furloughed.

#### **Old Business:**

Any discussion about opening up?

Straw poll – majority in favor of discussing further next month.

Motion to close by: Heather Second: Maddie

Meeting ended at 8:16

# **Attendance**:

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

# **Executive Body Attendance:**

Title	Name	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Chair	Tina K. 443-760-7921 T.kinnison007@comcast.net	P	Р	Р	Р		Р	Р	Р	Р	Р	Р	A
Vice Chair	Jason C. jasonchrystal80@gmail.com 410-207-4783	P	Р	Р	A		Р	Р	р	Р	Р	Р	Р
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р
Treasurer	<b>Tom G</b> 667-444-1011	Р	Р	Р	Р		Р	Р	р	Р	Р	Р	Р
Alt. Treasurer	<b>Amanda</b> 443-802-3620	Р	Α	А	Р		Р	Р	р	Р	Α	Р	Р

### **Subcommittee Chair Attendance:**

Subcommittee	Name	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb
RCM	Mike M. 412-808-5123	P	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RCM II	<b>Dylan L.</b> 410-487-1044	Р	Р	Α	Α	Р	Р	Р	Р	Р	Р	Р	Р
Phone Line	<b>Heather D.</b> 443-876-8959	P	Vac	Vac	Vac	Α	Р	Р	Р	Р	Р	А	Р
Literature	Mandy T. 443-752-2665	Α	Р	Р	Р	А	Р	А	р	Р	Р	Р	Р
Special Events	Vacant	Α	Р	Р	Α	Р	Р	А	р	Р	А	Р	А
H&I	Amy P 410-459-2979	Р	Р	Р	Р	Р	Р	Р	Р	VAC	VA	Р	Р
Website	Bryan S.  admin@susqarea.  org	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
PR	<b>Dylan L.</b> 410-487-1044	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Policy	Robert N 443-866-2201	P	Р	А	Р	Р	Р	А	Р	Р	Р	Р	А
Mentor	<b>Maddie W.</b> 570-933-4740												Р

# **Monthly Group Attendance**:

<b>Group Name</b>	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb
A High We Cannot Buy	Α	0	0	0	0	V	А	А	А	А	А	А
Against all Odds	V	Т	Т	Т	Т	А	А	V	V	V	А	V
Anonymous Group	٧					А	А	R	А	А	А	V
Back to Basics	Α	С	С	С	С	А	Α	Α	R	V	V	А
Back to Life	Α	Α	Α	А	А	А	А	Α	А	Α	Α	Α
Bridging the Gap	Α	L	L	L	L	А	V	А	А	А	А	Α
Brothers in Arms	Α	Е	Е	Е	E	А	А	А	А	А	А	А
Changing on Faith	V	D	D	D	D	А	V	А	А	V	V	A
Chapter 5	A					Α	V	V	Α	А	V	V
Clean and Serene	V					V	V	V	V	V	V	V
Cleaning Up	I					V	V	1	1	1	1	1
Complete Defeat	Α					А	А	VAC	VAC	Α	Α	А
Day by Day	Α					Α	Α	Α	Α	Α	Α	Α
Free at Last	V					Α	Α	V	V	Α	V	Α
Freebirds	Α					V	Α	Α	Α	V	V	Α
Getting Clean	٧					Α	Α	Α	Α	Α	Α	Α
Good orderly Direction	Α					А	А	А	А	А	А	А
Gratitude Group	A					V	V	V	V	V	V	А
How it Works	V					Α	Α	V	V	V	V	V
The Journey Continues	R					A	А	А	R	R	R	R
Living Clean	1					A	Α	1	1	1	1	1
Just for Today	ı					А	А	A	А	A	А	I
Searching for Serenity	Α					А	А	А	А	А	А	A
Looking Up	Α					Α	Α	Α	V	А	Α	V
Message of Hope	A					А	А	V	A	А	V	V
More Will Be Revealed	V					NEW	V	V	V	V	V	V
Nature of Recovery	A					A	Α	A	А	А	А	А
Group Name	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb

NA Mayry	Ι.Α.		1	1		Ι_Δ	Ι_Δ	Ι_Δ	Ι.Δ	Ι Δ	Ι.	Ι.
NA Way we Can	Α					Α	Α	A	A	A	Α	Α
Not Just an	Α					Α	A	A	V	A	A	A
Hour	^					A	^	^	\ \ \	A	A	A
Nothing to	Α					Α	Α	Α	Α	Α	Α	Α
Fear	^											
Oxford Clean	Α					Α	Α	Α	V	Α	V	V
and Serene						' '	' '	'	-	'	-	-
Our Primary	V					V	V	V	V	V	V	V
Purpose												
Phoenix	Α					Α	Α	V	Α	Α	Α	Α
Rising												
Restored to	V					Α	Α	Α	V	V	R	Α
Sanity												
Saturday	Α					Α	Α	Α	Α	Α	Α	Α
Surrender								1		1.		1.
Serenity at 7	Α					Α	Α	Α	I	I	1	1
Sisters of	Α					Α	Α	Α	Α	Α	Α	Α
Serenity	<u> </u>								ļ	<u> </u>	<u> </u>	<u> </u>
Spiritual	Α					Α	Α	Α	Α	Α	Α	Α
Break	_					1	Α	1	Α		Ι.	<b>1</b>
Spiritual Journey	Α					Α	Α	Α	A	A	Α	Α
Staying Clean	Α					Α	Α	Α	Α	Α	Α	A
Strength in	A					A	A	A	A	A	A	A
Sisters	^					A	^	^	A	A	A	A
Surrender to	V					V	Α	V	V	V	V	V
Win	•						^	•		•	"	*
Surviving	v					Α	Α	Α	Α	Α	Α	Α
Saturday												
Night												
Ties that Bind	V					V	V	V	R	V	R	V
Take a	Α					Α	Α	Α	Α	Α	Α	Α
Chance												
`We See the	V					Α	Α	V	Α	Α	V	Α
Light											1	1
Women on	V					Α	Α	Α	Α	V	V	Α
the Move											-	-
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Group Name	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Total Groups	43	48	48	48	48	49	42	42	42	44	45	44
Total	16					19	28	25		14	17	30
Attendance												
Voting GSRs	15					8	24	11		13	15	25
QUORUM	Υ	N	N	N	N	N	Υ	Υ	Υ	Υ	Υ	Υ

Yours in service,

Mindy

**ZOOM CHAT:** 

From Mike M to Everyone: 06:57 PM

Mike M RCM, rcmsusquehanna@gmail.com, 412-808-5123

From Rob N to Everyone: 06:58 PM

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

From Peggy R to Everyone: 06:58 PM

Peggy R. Alt. GSR Changing on faith,443-504-9884, malakh12@aol.com

From Tina K to Everyone: 06:59 PM

Tina K Chair

From Me to Everyone: 06:59 PM

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

From Tina K to Everyone: 07:00 PM

Tina K Chair t.kinnison007@comcast.net 443-760-7921

From Kelsey Pike to Everyone: 07:00 PM

Kelsey P- GSR Women on the Move, 443-601-5760, kelseynicole1208@gmail.com

From Amy P/G to Everyone: 07:01 PM

Amy G/P - H&I Chair

410-459-2979, amympatton1@gmail.com

From Angela H to Everyone: 07:01 PM

Angela h phoneline secretary. gsr our primary purpose. 443-356-1845. ahelfrich0122@gmail.com.

From Dylan L to Everyone: 07:02 PM

Dylan L- PR Chair/RCM2 / more will be revealed gsr 4104871044 lewidyl11@gmail.com

From Amy P/G to Me: (Direct Message) 07:02 PM

I can send you the link for the H&I spreadsheet so that you don't have to write down each open

commitment

From Tom G & Heather D to Me: (Direct Message) 07:03 PM

Heather D. Phoneline chair 443-876-8959

and GSR for Ties that Bind

hdsugar80@gmail.com

From Amanda Bassett to Everyone: 07:03 PM

Amanda B vice treasurer 443-802-3620

From Emily - Anonymous Group to Everyone: 07:03 PM

**Emily S - GSR - Anonymous Group** 

From Tom G & Heather D to Everyone: 07:03 PM

Heather D. Phoneline chair 443-876-8959

and GSR for Ties that Bind

hdsugar80@gmail.com

From Amy P/G to Me: (Direct Message) 07:03 PM

this should work

https://docs.google.com/spreadsheets/d/1UsygA-sGtKkPtJZWMDDDTTE2CgYswWwGWvbZAimefXw/edit?usp=sharing

From Amanda Bassett to Everyone: 07:03 PM

altapples33@yahoo.com 😝 😉

From Chris & Vanessa R to Everyone: 07:03 PM

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

From Tom G & Heather D to Everyone: 07:03 PM

Tom G Treasurer 667-444-1011 Thomas@giambalvo.us

From Me to Amy P/G: (Direct Message) 07:05 PM

That would be awesome!

From Kevin C to Everyone: 07:05 PM

Kevin C GSR clean & serene 4436136279 Celinesaw23@gmail.com

From James Ables to Everyone: 07:05 PM

James A Against All ODDS GSR 772-342-3160

Ables.James @yahoo.com

From Jason C to Everyone: 07:09 PM

Jason C Vice Chair/ The Journey Continues

410-207-4783 Jasonchrystal80@gmail.com

From Chris F to Everyone: 07:12 PM

Chris F GSR Changes on Faith 443-686-6573 christopherfrench22@gmail.com

From Emily - Anonymous Group to Me: (Direct Message) 07:20 PM

Estupi1@gmail.com

From Galaxy S9+ to Everyone: 07:42 PM

Six GSR for Surviving Saturday Night 443-206-6324 mountainboysix@gmail.com please send a copy

of last mouth minutes and this mouth

From Tom G & Heather D to Everyone: 07:47 PM

Appreciate the prudence with funds Dylan. :-)

And also phone line volunteers

From Tia Guthman to Everyone: 07:49 PM

Tia G GSR free at last 443-987-3233 tiaguthman@gmail.com

From Dylan L to Everyone: 08:19 PM

Good night all