

Minutes for May 13, 2021



Service Committee Meeting Minutes

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The meeting held via Zoom d/t COVID-19 restrictions. The meeting was called to order at 7:01 pm.

There are 43 active groups in the area.

There are 14 voting members present

April minutes approved.

New GSR's: Marshall, Aimie, Lee

New Meeting: Lee M. New meeting on Saturday 6 pm - 7:30, 224 E. Main Street, Elkton, MD, Voices of Hope original office, Name: Out and Proud

Visitors:

Reports:

Chair:

Vice Chair:

PR: Dylan reporting. Last month discussed getting literature and help with PR. Literature order \$77.00, but Dylan did not get that to Tom.

He has a couple of people that have expressed interest in joining PR subcommittee. They will meet at Fortunato Brothers in Edgewood after Phoenix Rising meeting on Friday, 5/14.

Dylan is not planning on continuing as PR chair and is requesting others interested step forward. Nominations are next month.

Phone Line: Heather has not received update on phone line. She advised that volunteers will be contacted by regional phone line committee members in order to check in with volunteers.

Literature - Mandy reporting. April total orders: \$24.25

One group had placed a full order, then later placed an order for a single medallion. It was more to ship the medallion than it cost. If the entire order was placed at one time, it would have been Mandy asking if literature orders should continue in this way.

Tom texted Mandy re: order that was placed, however she had not received the email with that order.

Tom stated that he has received 2 cash payments, but Mandy has not received orders. Bryan will double check emails to see if they are filtering through to Mandy.

Derek S advised that he has also tried to place order; Mandy has not received.

Mandy suggesting that if area is to remain on Zoom, that groups order from WSC directly.

Brief discussion on meeting lists – printed version out of date, as things have been changing rapidly. Mandy advised that she is getting the emails when groups click “update information”.

Jason asked that members consider motion for how to consider literature order.

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Special Events: Sam reporting.

Softball

5/23 with picnic, 6/6, 6/20, 7/11, 7/25 at North Deen Park in Aberdeen, d 10 am – 12 pm

8/8 @ Tina K's house for kickball and cookout, Time TBD

Cecil County Rock and Bowl – awaiting date confirmation

35th Annual NA Picnic – July 18, 1 pm – 6 pm

Susquehanna State Park, Pavilion #2, 4188 Wilkinson Rd, Beechnut Loop, Havre de Grace, MD

Parking \$2.00; 2 speakers

Spiritual Breakfast: 8/14, confirmation pending

Harford County Rock and Bowl: Planning for September in Forest Hill

Halloween/Karaoke Party – 10/23, pending response from Epicenter

Flag Football being planned for September – October, no further details at this time

Winter Ball – tentatively 12/11, looking for venue

Potential Events: Valentine's Dance, Variety Show

Fliers will be forthcoming as arrangements are solidified.

Bingo – cannot be money d/t laws, SE accepting donations. Considering literature for basket prizes; discussion re: can home groups make donations.

Tom discussed money available for picnic and marathon, also asked about speakers that were scheduled for picnic.

H & I: Amy reporting. Waiting to hear from Six re: VA; HCDC as well.

Planning email for H&I

Open Positions:

All virtual except Pyramid Walden

Ashley

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

Young Adult (under 30): 1st, 3rd, 4th, and 5th Wednesday, 7:30 pm

Harbor of Grace

1st Monday 7 pm

Pyramid Walden – in person, 4th and 5th Thursday, 7 pm

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Website: Bryan reporting. Nothing to report.

Treasurer Report: Tom reporting.

Income:

Expenses:

Previous Balance: \$2299.53
Remaining Balance: \$2894.88
+/- Bank Adjustment: n/a
Adjusted Balance: \$2299.53
Total Deposit: \$748.35
Total Expenses: \$153.00
Prudent Reserve: \$3000.00
Ending Balance: (\$105.12)

Groups and Individual Donations: \$610.00
Members: \$385.00
Groups: \$225.00
Literature \$138.35

For banking purposes, minutes must reflect that Bud P. is no longer chair of Special Events. Special Events chair, as of March 11, 2021 is Samantha Sagner and Special Events treasurer is Lisa Michel. The Special Events bank account and subsequent materials should reflect the names Samantha Sagner and Lisa Michel.

RCM: Mike Reporting.

RCM Report 5-13-21

Positions Open:

H&I Chair, Special Events Chair, Alternate Treasurer, Alternate Secretary

Convention: Motion passed to give back \$5 to the individuals who pre pre-registered from the last convention. Currently testing the registration link. Concerns that the chair is making decisions without the committee's conscience. This was brought to Tina's attention by other RCMs and Board members. The RSC needs to hear what is going on before any action can take place. Straw Poll to have Tina K. attend the Convention BOD meeting. 3 opposed out of the 9 RCMs.

Regional Delegate: Net literature income is still under the amounts set as allocations in the emergency budget but is slightly improved at approximately 18% under budget. Most expenses are under budget with the exception of legal expenses and in-house production along with the allocated expenses for Accounting and Technology.

Literature sales are rising gradually month to month but still nothing that we can use as data points for the second -year budget. As a result, it will be as speculative as year one was. The World Board will be discussing and reviewing the emergency budget draft for

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year two of this Conference cycle at their upcoming 2 meetings and expect to have a draft to discuss in June.

The Loner IP: The project to revise this IP has not been started.

Issue Discussion Topics: The other project that has not really addressed is the IDT project.

IP for Women: WSC 2020 passed a motion to create a project plan to develop an IP for women.

Treasurer

Total Donations: \$2251.95

Expenses: One Box: \$316.92, Service Center: \$350.00, World Donation: \$1585.03, Current Balance: \$1858.00

Literature: Newsletter looking for support. Will hold Zoom on June 6th (Sunday) at 12:00 noon. Zoom ID 770-4373-8464 PW Literature. Postponed approval/disapproval of the updated Literature Policy until next on month,

Motions:

Motion 1: Randi C. (Bay Area) 2nd Les M. (Small Wonder) To direct NA World Services to remove the Hospitals and Institutions Handbook from the inventory. Intent: To remove an outdated service manual from inventory. Financial impact: \$0, Date: 4/10/2021 Tabled Until: 6/12/2021, Policy Motion: No, Discussion: The H&I handbook has not been updated since the 1980's and with our current literature update process, will never be prioritized high enough. We believe a better approach would be to update the Public Relations Handbook Chapter 6 (Criminal Justice) resources section and H&I Basics with more information relevant to current practices and methods for carrying our message that could include using virtual platforms and tools. We believe this will better serve our trusted servants involved in H&I service by providing more current and better tools. Tabled

RCM2: No report.

Policy: Rob reporting.

Several questions were asked of policy this past month regarding Special Events:

- What is SASE's current budget?

Special Events policy concerning its budget was changed July 11, 2019 to \$600.

- What is SASE's prudent reserve?

SASE's current prudent reserve is limited to \$3000, all monies above prudent reserve are to be donated to Area. This was changed in a July 11, 2019 motion.

During our meeting discussions regarding prior ticket sales from the spiritual breakfast (80 tickets were sold) and how Special events, without a chair, were attempting to reach out on social media platforms for those who purchased tickets

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for the breakfast. Accountability was discussed, and provided an opportunity to learn from the past years events. We look forward to working with the new special events chair.

Sharing Session:

Bryan advised that church is willing to allow in-person ASC meeting in pavilion with social distancing guidelines – with masks and parking 6 feet apart. Jason discussed CDC guidelines updating that masks are not required outdoors. Bryan will check with his contact to see if they are changing stance considering updated CDC guidelines.

Old Business:

Any discussion about opening up? See sharing session above.

New Business:

Mandy made a motion that GSR's take literature issue back to home groups to discuss and vote on procedure moving forward next month.

Derek S advised his homegroup was trying to support the area by ordering through Mandy. Tom indicated that this does not support the area, but is taxing to literature chair. Aimie advised that her homegroup has been ordering directly from WSC during entire pandemic. She advised that it is quite simple, and there is no shipping on big orders. Derek S motioned that area stop fulfilling orders after this month. Heather D seconded. 8 in favor, 2 abstaining, 0 against; motion is passed and literature orders will not be fulfilled after this month.

Derek S requesting that minutes be sent earlier than currently done. Mindy advised that minutes will be provided in a timelier manner.

Mike advised that region discussed removing H&I handbook, as it is outdated.

Amy advised that she has recently read and it does not seem out of date to her. If literature is removed, what would be used?

Dylan indicated that sections of PR handbook under consideration as well.

Amy recommended that it be updated, but not removed during the updating process, as it allows people to having something to work from. Heather 2nd, but not an actual motion.

Straw poll for motion that H&I handbook be removed: unanimous

Motion to close by: Mike M. Second: Heather D.

Meeting ended at 8:18 pm.

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Attendance:

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

Executive Body Attendance:

Title	Name	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Chair	Tina K. 443-760-7921 T.kinnison007@comcast.net	P	P		P	P	P	P	P	P	A	P	A
Vice Chair	Jason C. jasoncrystal80@gmail.com 410-207-4783	P	A		P	P	p	P	P	P	P	P	P
Secretary	Mindy C. 410-299-8077 Mindy.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	p	P	A	P	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
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	A	P	P	P	P	P	P	P	P	P	P
Phone Line	Heather D. 443-876-8959	P	Vac	A	P	P	P	P	P	A	P	P	A
Literature	Mandy T. 443-752-2665	P	P	A	P	A	p	P	P	P	P	A	P
Special Events	Sam S. 443-564-0841	P	A	P	P	A	p	P	A	P	A	A	Vac
H&I	Amy P 410-459-2979	P	P	P	P	P	P	VAC	VA	P	P	P	A
Website	Bryan S. admin@susgarea.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	P	P	P	P	A	P	P	P	P	A	P	P
Mentor	Maddie W. 570-933-4740	P									P		P

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Yours in service,

Mindy

ZOOM CHAT

Jamie M

From Tia Guthman to Everyone: 07:19 PM

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

From Gordy D message of hope to Everyone: 07:20 PM

Gordy D GSR for message of Hope jdonovanelectric@gmail.com 4108070591

From Sam S to Everyone: 07:20 PM

Sam S- Special Events; 443-564-0841; Samantha.sagner@yahoo.com

From Vanessa R to Everyone: 07:20 PM

Vanessa R GSR Restored to Sanity vanessareinke09@gmail.com 4436172394

From Tom G & Heather D to Everyone: 07:20 PM

Tom G - Treasurer - Thomas@giambalvo.us - 667.444.1011

Heather D - Phonenumber Chari and Ties that Bind GSR - hdsugar80@gmail.com - 443.876.8959

From Aimie to Me: (Direct Message) 07:20 PM

Aimie Linkous. A high we cannot buy. 443 966 1008. Ajh41778@msn.com

From Jamie M to Everyone: 07:20 PM

Jamie M GSR We See The Light 4433504104 fieldhockey_3@verizon.net

From Kelsey Pike to Everyone: 07:20 PM

Kelsey P. Women on the move, GSR. Kelsey nicole1208@gmail.com #443-601-5760

From Marshall H MD to Everyone: 07:20 PM

Marshall - 443-640-5252 - marshallhenson215@gmail.com — GSR Back to Basics

From Kristina Mohr to Me: (Direct Message) 07:20 PM

Kristina Mohr

From Dylan Lewis to Everyone: 07:20 PM

Dylan L- RCM2/ PR chair 410-487-1044 lewidyl11@gmail.com

From Amy Patton to Everyone: 07:20 PM

Amy P - H&I Chair - 410-459-2979 amypatton1@gmail.com

From Maddie W/mentor/how it works to Everyone: 07:20 PM

Maddie W- 570-933-4740

15mwatkins@gmail.com

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How It Works GSR & Area Mentor

From Kristina Mohr to Me: (Direct Message) 07:21 PM

Kristina Mohr-Gratitude Group secretary (filling in for adam tonight) 410-776-9987

From Amy Patton to Everyone: 07:21 PM

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

From Kristina Mohr to Me: (Direct Message) 07:21 PM

Krissy Tina41326@gmail.com

From Sam S to Everyone: 07:21 PM

Mike M RCM, gsr More Will be revealed, 412-808-5123, rcmsusquehanna@gmail.com

From Robert M Burns's iPhone to Everyone: 07:21 PM

Rob B GSR Not just an hour 302897-7822 rmburns60@gmail.com

From William's iPhone to Everyone: 07:21 PM

William C getting clean 681-247-6225 willchamb339@gmail.com

From Chris L to Everyone: 07:21 PM

Chris L. : GSR Surrender To Win (443) 819-4211, cml08192019@gmail.com

From Aimie to Me: (Direct Message) 07:21 PM

Aimie Linkous. 443 966 1007. Ajh41778@msn.com. A high we cannot buy

From Me to Aimie: (Direct Message) 07:22 PM

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

From Lisa Michel to Everyone: 07:22 PM

Lisa M. 443-423-2975 Clean & Serene lisarobna@gmail.com

From Aimie to Everyone: 07:22 PM

Aimie L 4439661008 ajh41778@msn.com a high we cannot buy

From Robert N to Me: (Direct Message) 07:29 PM

Rob N, Policy chair ,srjn@verizon.net, 443-8662201

From Derek S to Everyone: 07:34 PM

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

From William's iPhone to Everyone: 08:07 PM

Yes