

Minutes for June 10, 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 7:09 pm.

There are 44 active groups in the area.

There are 8 voting members present

May minutes approved.

New GSR's: Joe, Surviving Saturday Night

New Meeting: none

Visitors: none

Reports:

Chair: Tina apologized for absence of meetings due to illness. She expressed that she is glad that she is back and grateful to be of service.

Vice Chair: Jason reporting. No report

PR: Dylan reporting. Made all commitments this month. Will getting more literature from Mandy to put together more packets to drop off next month. Dylan again advised that he will not continue as PR chair and encouraged interested parties to let him know. He indicated that he will be available for assistance.

Phone Line: Heather reporting.

105 total calls, total missed 11, voicemail 8

No open shifts available at this time; however, if interested contact Heather for information about being trained and next in line or on 12-step list.

Literature - Mandy reporting. What was verbally discussed last time was discontinuing literature while conducting area meetings in zoom. Written motion did not reflect this. Mandy advised that she is willing to conduct literature sales as we continue in person.

Tina recommended that Mandy confer with Dylan to find who is live and who is still virtual. Tina advised that home groups be responsible to go to website to update their meetings if needed.

Updates needed: Changing on Faith and Cleaning Up; they have not requested on website. Tina will update.

Tom voiced concern that inactive groups may not update if responsibility is on home group members.

Mindy will update GSR roster to reflect which groups are in-person vs. hybrid.

Special Events: Sam reporting.

Softball

6/20, 7/11, 7/25 at North Deen Park in Aberdeen 10 am – 12 pm

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

Cecil County Rock and Bowl was going to be in June; but being moved to January

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, Union Chapel on Old Joppa Rd, tix \$12

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

Basket Bingo – 11/21 – venue TBD

Winter Ball – tentatively 12/11, looking for venue

Events to be scheduled: Valentine's Dance, Variety Show, Christmas marathon

Tina advised that, per policy, events can not reflect holidays.

Looking for venues in Cecil County – for winter ball; Amanda B advised that she would connect with Sam to discuss Legion Hall near her home.

Joe N – mentioned Rising Sun Banquet Hall.

Fliers will be forthcoming as arrangements are solidified.

H & I: Amy reporting.

All meetings have been made that are open. There are still some openings.

Phoenix is now in person for H&I meetings as of this week. No openings at this time.

HCDC is not yet ready for H&I meetings either virtual or live. Amy encouraging virtual meetings, as the process would be easier to facilitate.

Amy made form to go to panel leaders that they can send prior to area meetings to simplify communication within subcommittee.

Open meetings:

Ashley: Wednesday 7:30 virtually – almost any week

HOG: 1st Monday virtually

Pyramid Walden: 4th and 5th Thursday, in person

Website: Bryan reporting. Nothing to report.

Treasurer Report: Tom reporting.

Income: \$1295.77

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Expenses: 740.10

Previous Balance: \$2894.88
Remaining Balance: \$3460.30
+/- Bank Adjustment: \$9.75
Adjusted Balance: \$2904.63
Total Deposit: \$1295.77
Total Expenses: \$740.10
Prudent Reserve: \$3000.00
Ending Balance:

Groups and Individual Donations: \$967.00
Members: \$80.00
Groups: \$887.00
Literature \$78.00

For banking purposes for Special Events committee, it must be noted that Bud Pilcher is no longer chair of Special Events, and as such, should be removed from any related accounts. 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.

No report as region is on 6/12.

Convention registration underway.

RCM2: Dylan reporting. No report.

Policy: Rob reporting. No report.

Sharing Session:

Email sent from Joe to include in minutes. Area can return to in-person for July. Keys remain the same. Joe and possibly Bryan have keys. Parking returns to normal; masks to be worn at all times. Joe will confirm with church. Restrooms will be available. We must provide our own cleaning products and sanitize before and after meeting. Heather D. will bring box of masks, Mindy C will bring Lysol and disinfectant wipes. We must supply trash bags - Joe N will bring. We must bag and dispose of trash - dumpster will be available. Six will post on Susquehanna Area Facebook page re: ASC meeting going live.

Do we continue with hybrid for ASC? Pro - can still have meetings during inclement weather, those unable to be vaccinated are able to attend.

Church does not have wifi - Tina K can provide wifi hotspot to allow for hybrid meeting.

Straw poll: Do we want to go live? None opposed.

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Do we want to go hybrid? Motion made – see below

Heather D (Ties that Bind) Joe C, (Cleaning Up) second made a motion to return to Area Service meetings and subcommittee meetings in-person and hybrid on Zoom beginning on July 8, 2021 at St. Mark's Church in Perryville.

Intent: to have in person/hybrid ASC meetings

Financial Impact: \$30 per month for facility rental

Heather D (Ties that Bind) called for vote; Mindy C (Clean and Serene) seconded.

Vote: none opposed. Motion passes.

Old Business:

Tina asked about policy regarding changing a motion once passed. Rob indicated that chair can bring up to be amended – can be a “friendly motion” for an amendment to clarify.

Amanda asked for clarity regarding meetings that are listed as “inactive” – does this mean not meeting or GSR not attending? Tina advised that these meetings are not meeting in person or virtually at this time.

Amanda advised that Looking Up meeting is inactive.

New Business:

Reviewing motion made last month regarding discontinuing literature services. Motion did not specify time frame. Intent of motion was not included in dictation of motion. Robert indicated that motion could be made to make amendment to original motion.

Heather requested friendly amendment to include the phrase “until area service meetings go back live”. Mindy will complete and include copy of updated motion.

Tina discussed annual picnic being funded through area service. Each year, treasurer has written a check for \$400, however this has not been documented in minutes or policy. Tina indicated that this body has paid \$400 each year.

Tom voiced that if Special Events has own fund, why is area service funding this event.

Tina indicated that she needed to bring this up because it has been brought to her attention.

Rob indicated that all that happened was a motion was made and it was passed, and that was it. It was never made into policy. Rob stated that he has attempted to explain to Special Events, but it does not seem to be understood. Rob indicated that Special Events simply needs to put in a motion.

Tina responded that GSR's were not aware of this and that this is why she brought the topic up.

Rob B asking about Special Events funds available. He asked as no Special Events were held d/t COVID.

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Sam advised that amount is unknown bc of money put on hold from Spiritual Breakfast that was cancelled as well as deposits lost due to venues shutting down because of pandemic.

Tom verified amount in Special Events bank account. Sam indicated that prudent reserve is \$3000, but Special Events bank account must have at least \$600 in account. Tina explained reasoning for large difference in these dollar amounts. Tom advised that \$400 is not completely appropriate as area has been struggling.

Sam S (Special Events chair) made motion for \$400 to hold Annual area Picnic. Mike M (More Will Be Revealed) seconded.

Intent: to hold area picnic on July 18th.

Financial Impact: \$400

Mike M called for vote; Heather D seconded. Vote Held: no oppositions. Motion passes.

Elections:

Chair – Mike M nominated Jason C; Jason accepted. No other nominations or volunteers.

Vice chair – Jason C nominated Mike M. Mike accepted. No other nominations or volunteers.

Secretary – Mindy to continue; no other nominations or volunteers

Treasurer – Tom accepts to continue; no other nominations or volunteers

Vice Treasurer – Tom nominated Amanda, Amanda accepted. No other nominations or volunteers.

RCM – Mike M nominated Dylan; Dylan accepted but advised that clean time requirement will need to be waived. Tina advised that motion will need to be made at next month's meeting to waive clean time requirement, if no other candidates volunteer. No other nominations or volunteers at this time.

RCM2 – Bryan expressed interest, but is not present. Can volunteer next month. No other nominations or volunteers.

Subcommittee Chairs:

H&I: Amy advised she is willing, if no one else interested. No other nominations or volunteers.

Literature: Mandy willing to continue. No other nominations or interest.

Mentor: Maddie not present. Amy advised she will be moving. Dylan advised that she is willing to continue temporarily. No other nominations or volunteers.

Phone Line: Amanda nominated Heather. Heather accepted. No other nominations or volunteers.

Tom asked if clean time requirement will be needed to be waived again as she has not yet reached 3 years. Motion will need to be made to waive clean time requirement. No other nominations or volunteers.

Policy: Robert nominated by Amanda. Robert accepted nomination, and is willing to continue. No other nominations or volunteers.

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PR: Dylan stepping down, but is willing to assist as needed. Dylan has attempted to get subcommittee members to step into chair position, none are willing. No nominations made. GSR's please announce that position is open.

Special Events: Amanda nominated Sam, clean time requirement will need to be waived; motion will need to be made next month. No other nominations or volunteers.

Website: Amanda nominated Chris L. Chris did not accept nomination. GSR's please announce position is open. Tina advised that region provides a lot of support for website. Jason added that he is on subcommittee and is willing to assist new chair if needed. No other nominations or volunteers.

Elections to be held at July ASC meeting.

Motion to close by: Mike M Second: Heather D

Meeting ended at 9:30 pm.

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Attendance:

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

Executive Body Attendance:

Title	Name	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Chair	Tina K. 443-760-7921 T.kinnison007@comcast.net	P		P	P	P	P	P	P	A	P	A	P
Vice Chair	Jason C. jasonchrystal80@gmail.com 410-207-4783	p		P	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	P		P	P	p	P	A	P	P	P	P	A

Subcommittee Chair Attendance:

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

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Group Name	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
NA Way we Can	A		A	A	A	A	A	A	A	A	A	A
Not Just an Hour	V		A	A	A	V	A	A	A	A	V	V
Nothing to Fear	A		A	A	A	A	A	A	A	A	A	A
Oxford Clean and Serene	A		A	A	A	V	A	V	V	A	V	V
Our Primary Purpose	V		V	V	V	V	V	V	V	V	V	A
Out and Proud	A											NEW
Phoenix Rising	A		A	A	V	A	A	A	A	A	A	A
Restored to Sanity	A		A	A	A	V	V	R	A	V	V	V
Saturday Surrender	A		A	A	A	A	A	A	A	A	A	A
Searching for Serenity	A		A	A	A	A	A	A	A	A	A	A
Serenity at 7			A	A	A	I	I	I	I	A	I	I
Sisters of Serenity	A		A	A	A	A	A	A	A	A	A	A
Spiritual Break	A		A	A	A	A	A	A	A	A	A	A
Spiritual Journey	A		A	A	A	A	A	A	A	A	A	A
Staying Clean	A		A	A	A	A	A	A	A	A	A	A
Strength in Sisters	A		A	A	A	A	A	A	A	A	A	A
Surrender to Win	V		V	A	V	V	V	V	V	V	V	V
Surviving Saturday Night	V		A	A	A	A	A	A	A	V	A	A
Ties that Bind	V		V	V	V	R	V	R	V	V	A	V
Take a Chance	A		A	A	A	A	A	A	A	A	A	A
`We See the Light	R		A	A	V	A	A	V	A	V	A	V
Women on the Move	A		A	A	A	A	V	V	A	V	A	V
	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Total Groups	45	48	49	42	42	42	44	45	44	43	43	43
Total Attendance	12		19	28	25		14	17	30	16	12	17
Voting GSRs	9		8	24	11		13	15	25	15	8	14
QUORUM	Y	N	N	Y	Y	Y	Y	Y	Y	Y	N	y

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Yours in service,
Mindy

ZOOM CHAT

From Dylan L to Everyone: 06:55 PM

Dylan L- PR Chair/ RCM2 lewidyl11@gmail.com 4104871044

From Joe N. to Everyone: 06:56 PM

jnorris1190@gmail.com

From Amy P to Everyone: 06:56 PM

Amy P (or G.) - H&I Chair - 410-459-2979 - amymgreenwood1@gmail.com

From Dylan L to Everyone: 06:57 PM

Angela H- our primary purpose gsr/voting ahelfrich0122@gmail.com 4433561845

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

Tom G - SASC Treasurer - 667-444-1011 thomas@giambalvo.us

Heather D Chair Phonline and GSR Ties that Bind 443-876-8959 hdsugar80@gmail.com

From Christopher F to Everyone: 07:07 PM

christopherfrench22@gmail.com changes on faith 443-686-6573

From Amanda Bassett to Everyone: 07:12 PM

Amanda b alt treasurer 4438023630

Altapples33@yahoo.com

From Robert N to Everyone: 07:13 PM

Robert N Policy Chair, 4438662201, srjn@verizon.net

From Jason Chrystal to Everyone: 07:14 PM

Jason c vice chair jasonchrystal80@gmail.com

4102074783

From Amy P to Me: (Direct Message) 07:21 PM

Think I'm in the waiting room on my phone

From Mandy B to Everyone: 07:22 PM

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

From Me to Everyone: 07:27 PM

Mindy C., secretary and GSR Clean and Serene; 410-299-8077, mindy.coyne@gmail.com

From Joe N. to Everyone: 07:41 PM

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GSR Surviving Saturday Night

4432071533

From Joe N. to Everyone: 07:49 PM

Joe N.

Surviving Saturday Night

jnorris1190@gmail.com

443-207-1533

From Amy G to Everyone: 09:07 PM

I'm sorry guys. I have to put my daughter to bed. love you all.