

ASC Minutes September 9, 2021



Area Service Committee Meeting Minutes

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The meeting came to order at 7:00 pm.

12 Traditions read by Angela H.

12 Concepts read by Rob N.

GSR Responsibilities read by Annie

There are 45 active groups in the area.

There are 21 voting members present

New GSR's: Ashley, JJ, Pat, Melissa, Steve

New Meeting: Why We Stay, Melissa H and Stephen H. Voices of Hope Center, Aberdeen Shopping Center; Tuesdays at 7 pm, open, co-ed, rotating format, speaker once a month, literature other weeks

Visitors: n/a

Reports:

Chair: Jason reporting. Nothing to report.

Vice Chair: Mike reporting. Nothing to report.

Secretary: Mindy reporting. **GSR's – please make sure you are providing email addresses on attendance sheet so minutes can be emailed to you.** There will only be a few copies of printed minutes available.

PR: Pete reporting. Made a bunch of drops. Awaiting new schedules, new people making drops. Need literature, pamphlets, and schedules.

Phone Line: Heather reporting. With a new set-up (YAP) set up, we can get information out to the volunteers better through phone text messages. These messages will have surveys, training exercises, and general information on where to go for information when they get a call (moved from the app One Box to new called YAP).

Incoming Calls: 151

Voice Mail: 9

Missed Calls: 39

Percentage of Missed calls: 25%

Open Shifts: Tuesday 1p – 5p
Wednesday 7:30a – 1p
Wednesday 5p – 8p
Friday – Saturday overnight

GSR's: Please let home groups know that phone line needs help. Subcommittee also looking for vice chair. Please contact Heather at: 667-319-9108 (text or call)

Literature - Mandy reporting.

Literature sold: \$1472.70

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Donated literature: \$0.00

Restock literature: \$1252.37

Schedules: \$70.00

The service center was out of Basic Texts so I did not receive the 25 that I ordered. If your group ordered any, I will owe them to you next month. I am looking for a vice-chair as well as subcommittee members – I have none. ILS, Mandy B.

GSR's: Please let home groups know that Literature needs help, there are no subcommittee members.

Special Events: Sam reporting.

Expense Report: Previous Balance: \$2182.63

Income: \$891.00

Subtotal: \$3073.63

Expenses: \$730.87

Total Balance: \$2342.76

Cash App for Special Events has been created \$specialeventssusqna

Spiritual breakfast

Income: \$891.00

Expenses: \$495.61 (Raffle basket = \$86.84, 2 convention registrations for door prize = \$49.00, groceries = \$259.77, Church social hall rental = \$100.00).

Reimbursements also went to Sam and Lisa for softball cookout food (\$89.00 and \$146.26)

Upcoming Events:

Trick or Treat Dance – 10/22, 6 pm – 9 pm, free event (donations accepted), “A Nightmare on Route 40”, food and drinks will be sold, Epicenter in Edgewood, this will be donation based, no tickets will be sold

Basket Bingo – 11/20 – Elk’s lodge in Abingdon, 600 Harford Boat Club Rd; 1-5, tickets \$15, those donating baskets will get a free ticket, basket donations due November 14

Flag Football – HC Parks and Rec has advised that insurance policy must specifically include verbiage that mentions HCPR; Lisa in touch with Bryan re: insurance policy – there is discrepancy regarding if SE is covered by current policy; SE considering getting their own insurance policy – individual event policies are expensive; not having insurance is going to become a problem with future events. Any money used for SE insurance would be from SE bank account and funded through income made by SE. SE committee looking into own insurance policy and will bring info to area in October.

H & I: Amy reporting. New panel leaders.

Current open positions: Pyramid Walden: 1st, 2nd, 3rd, 4th, and 5th Thursdays at 7 pm

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Website: Joe reporting.

New policy. Mike advised that new policies must be voted on, even in subcommittee. Joe indicated that copies of the policies available so that GSR's can take it to their home groups to discuss. New policy will be voted on next month.

Website is just about completely up to date. We still have a few dead links. Louis P (webhost) and I are correcting them as we find them. If you find a link not working, you can use the "Contact Us" link under "Contact" or contact me directly at 443-208-4206. Please leave a detailed message and a call back number or email address.

Committee members: Joe C, Bryan S, Tina K, Tom G, Robert N, and Trusted Advisors

The "Contact Us" under "Contact" is up and running. Please use this link to inform us, advise us, or just leave the fellowship a kind word. If we get enough responses to "Kind Words", I'll ask the committee for permission to set up a "Kind Words" page.

New link to webpage: Louis P (webhost) has given us an additional web address (susqna.org). If you have had trouble getting into the site, try the new address.

The link to update anniversaries is up and running. Please use it as well as the sheet that is being passed around the room to list anniversaries.

Web Host: Louis P has advised me that he hasn't invoiced us in over 2 years. Tom G confirms that we haven't paid Louis in 2 years. Louis will be forwarding us an invoice. I will provide that information to the Fellowship as soon as I receive the invoice.

I will be asking the committee to allow me to set up two work groups with the mission of 1. Investigating methods of maintaining command and control of our web site; 2. Web site redesign and reorganization (Goal: making the web site more user friendly and aesthetically appealing).

Web site committee now meets the 4th Tuesday monthly at 7:30 pm via Zoom.

Treasurer Report: Tom reporting.

Due to a late submission of past literature restock orders that occurred while we were still meeting via Zoom for SASC. Below are the 2 payments made via our bank account bill payer.

07/28/2021	WEB PMT FSRCNA	-\$87.02
07/28/2021	WEB PMT FSRCNA	-\$12.10

Income: Literature \$389.85; Donations: \$663.25

Expenses: Rent \$30.00; Literature \$1252.37; Schedules \$70.00; PO Box \$350.00

Previous Balance: \$2900.88

Remaining Balance: \$2251.61

Region Donation: n/a

+/- Bank Adjustment: n/a

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Adjusted Balance: \$2900.88
Total Deposit: \$1053.10
Total Expenses: \$1702.37
Prudent Reserve: \$3000.00
Ending Balance: (\$748.39)

Groups and Individual Donations: \$663.25
Members: \$15.00
Groups: \$648.25
Literature \$389.85

Please see attached for itemized listing of donations.

RCM: Dylan reporting.

RCM Report 9-9-2021

Elections:

Regional Chair- Kellie B
Regional Vice-Chair- Open
Regional Secretary- Open
Regional Alternate Secretary- Open
Regional Treasurer- April H.
Regional Alt Treasurer- Open
Policy Facilitator- Joe L
H&I- Open
Phonline- Michael C
Literature- Open
Public Relations- Sam M
Special Events- Open

Convention

Cost for pre-registration under 3 years- \$10 Cost for pre-registration over 3 years- \$20

Pre-Registration under 3 years- 119, Pre-Registration over 3 years- 210, Cap on pre-registrations at 600

Sold out Saturday Breakfast and Lunch. Banquet and Jazz Breakfast tickets still available

The Convention board is creating statements to protect the convention in case of shut down due to Delta Variant. Refunds will be given in the event of forced closure.

Motions

The motion of donating money above budgeted, earmarked and prudent reserve to World service was tabled by me and seconded by Terry S from delmarva. We will vote on this motion in September 2021 RSC.

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Subcommittees

Literature- Zoom meeting is set up for September 25

Phoneline- 30% missed call rate. Heather can get into greater detail

Public Relations- Billboard will be going up in Delmarva next. Sam is working to finalize the exact time and place. This will be a 4 week run instead of a 6 week run in order to keep in line with our budget.

We should be directing people to the Freestate website as it has the most up to date meeting list pulled from the BMLT.

FSRPR will be present at the Turk Conference in Baltimore and will have a both.

New Business

Earmarking \$1500 for the AZF. Our region will be hosting/funding the AZF in January of 2022. They are looking for trusted servants to help in the planning of this event. For more information please contact Christian B (sten_christian@yahoo.com)

Thank You for letting me serve

Dylan L

Dylan requesting discussion regarding tabled motion, as Region will be meeting and voting on it this weekend. Heather D asked for clarification regarding how World will be using the funds. Tina K. further clarified that the motion would make the donation of money above budgeted, earmarked, and prudent reserve would automatic, as it is done in our area. Motions would need to be made to

Straw poll: in favor – 13, opposed – 1, abstain – 2. Dylan will vote in favor at region.

Dylan provided more detail about YAP phone system being implemented. It is more user friendly for both those working phone line and those calling in. It is also significantly less expensive (\$30 versus \$330).

RCM2:

Policy: Rob reporting. This past month Policy met and worked with the Website subcommittee to draft Website subcommittee policy. ILS, Rob N.

Other/Ad Hoc: n/a

Motion to approve last month's minutes by Tina K. Seconded by Dylan L.

Sharing Session:

Rob N – point of interest w/insurance company – as ins policy written, it covers 2 events per year, but no more. When insurance policy was originally purchased, the only events included were Holiday Marathon and Annual Picnic; additional events would require separate riders for each event. In this case, it would have to be taken to the home groups to vote on. Original policy began 2013; covers up to a certain number of homegroups, which is quite higher than our actual number of homegroups.

Old Business:

Motion made at August meeting tabled until this month.

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Motion: That in the event that we are unable to meet in person, that the back up would be to meet on Zoom and it would be posted on the website. Maker: Tina (Changing on Faith); Second: Heather (Women on the Move)

Intent: consistency of committee meeting.

Financial Impact: Cost of Zoom account \$14.99 per month.

Rob N clarified that per Robert's Rules of order if a motion is made to table and seconded; it should be voted on.

Joe C called for a vote on original motion. In favor: 16, Opposed: 0, Abstained: 2

New Business:

Motion to close by: Amy P. Second: Tina K.

Meeting ended at 8:20 pm

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Attendance:

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

Executive Body Attendance:

Title	Name	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug
Chair	Jason C. 410-207-4783 Jasonchrystal80@gmail.com	P	P	P	P	P	A	P	A	P	P	P	P
Vice Chair	Mike M. 412-808-5123	P	p	P	P	P	P	P	P	P	p	A	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 thomas@giambalvo.us	P	p	P	P	P	P	P	P	P	P	P	P
Alt. Treasurer	Amanda 443-802-3620	P	p	P	A	P	P	P	P	A	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July
RCM	Dylan L. 410-487-1044, rcmsusquehanna@gmail.com	P	P	P	P	P	P	P	P	P	P	P	P
RCM II	Bryan S. bsutt52404@gmail.com	P	P	P	P	P	P	P	P	P	P	P	P
Phone Line	Heather D. 667-319-9108 Hdsugar80@gmail.com	P	P	P	P	P	A	P	P	A	P	P	P
Literature	Mandy T. 443-752-2665 amanda.testerman1@gmail.com	P	A	p	P	P	P	P	A	P	P	P	P
Special Events	Sam S. 443-564-0841 samantha.sagner@yahoo.com	P	A	p	P	A	P	A	A	Vac	P	P	P
H&I	Amy P. 410-459-2979 amypatton1@gmail.com	P	P	P	VAC	VA	P	P	P	A	P	P	P
Website	Joe C. 443-208-4206 josephcampsc@outlook.com	P	P	P	P	P	P	P	P	P	P	A	P
PR	Pete B. 410-688-5352	P	P	P	P	P	P	P	P	P	P	P	P
Policy	Rob N. 443-866-2201 srjn@verizon.net	P	A	P	P	P	P	A	P	P	P	P	P
Mentor	VACANT							P		P	P	A	V

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Group Name	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug
Oxford Clean and Serene	A	A	V	A	V	V	A	V	V	A	A	A
Our Primary Purpose	V	V	V	V	V	V	V	V	A	V	V	V
Out and Proud	A								NEW	A	A	A
Phoenix Rising	A	V	A	A	A	A	A	A	A	A	A	A
Restored to Sanity	V	A	V	V	R	A	V	V	V	A	V	V
Saturday Surrender	A	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	A
Serenity at 7	I	A	I	I	I	I	A	I	I		I	I
Sisters of Serenity	A	A	A	A	A	A	A	A	A	A	A	A
Spiritual Break	A	A	A	A	A	A	A	A	A	A	A	A
Spiritual Journey	A	A	A	A	A	A	A	A	A	A	A	R
Staying Clean	V	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	A
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Surviving Saturday Night	A	A	A	A	A	A	V	A	A	V	V	V
Ties that Bind	V	V	R	V	R	V	V	A	V	V	V	A
Take a Chance	A	A	A	A	A	A	A	A	A	A	A	A
We See the Light	V	V	A	A	V	A	V	A	V	R	V	V
Why We Stay	NEW											
Women on the Move	V	A	A	V	V	A	V	A	V	A	V	V
	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Total Groups	45	42	42	44	45	44	43	43	43	45	45	44
Total Attendance	19	25		14	17	30	16	12	17	12	20	27
Voting GSRs	18	11		13	15	25	15	8	14	9	18	25
QUORUM	Y	Y	Y	Y	Y	Y	Y	N	y	Y	Y	y

Yours in service,
Mindy