

ASC Minutes May12, 2022



Area Service Committee Meeting Minutes

May 12, 2022

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The meeting came to order at 7:00 pm.

12 Traditions read by Steve

12 Concepts read by Lisa

GSR Responsibilities read by John

There are 44 active groups in the area.

There are 19 voting members present

New GSR's:

Ellen S. – Serenity at 7

New Meeting:

Looking up Group, Perryville, reopening

7:30 pm Thursdays, same location

Visitors:

Reports:

Vice Chair: Mike reporting, nothing to report.

Secretary: Mindy reporting. Nothing to report.

PR: Pete absent – no report.

Phone Line:

Heather absent; no report.

Report received via email 5/14/22.

Getting Voicemails to be retrieved from Twillio goes to Chair's phone number via text/link

Working on Report Script (will never be done), improvements made

Nominating Wayne L. as next Phoneline chair (will start training)

Voicemail greeting needs to be changed to get people to leave name and number.

Nominating Phoneline Admin (Tom G.) – ongoing training....

Isolating Rejected calls and missed calls better

Open shifts: Monday 5 pm – 8 pm; Wednesday 1 pm – 5 pm; Friday 7:30 am – 1 pm; Friday – Saturday overnight; Saturday 5 pm – 8 pm

Incoming calls: 128

Voicemails: 29 (all answered)

Missed calls: <5%

Percent of Missed Calls: <5%

Rejected call means person answered either hung up or tried to connect and call was taken by another caller

ASC Minutes May12, 2022

Will be working on this, to weed out some of the volunteers.

Literature: Mandy reporting.

Literature sold: \$1072.45

Donated literature: \$149.80

Restock literature: \$1091.29

Schedules: \$70.00

The service center is out of phone books, so we do not have any this month. I did receive the basic texts that were missing from last month – the service center just forgot to send them out.

ILS,
Mandy

Special Events: Sam reporting.

Expense Report: Previous Balance: \$1672

Income: \$ 0

Subtotal: \$

Expenses: \$0

Total Balance: \$1672

Cash App for Special Events \$specialeventssusqna

Upcoming Events:

Softball – Box Hill South Rec Park; 333 Windy Latural Drive; 10 am

May 29, June 12, June 26, July 10, July 24, August 7, August 21

August 21 will be pot luck/cook out – bring a dish

Picnic – July 17th, 12-6, Susquehanna State Park (maybe)

Spiritual Breakfast – August 20th @ 11 am – 3 pm, Location TBD

Spiritual Hike 2 weeks ago – two people showed up, which increased frustration level. Last year there was 20 people, this year down to 2.

Billy advised that he did not hear about the hike and asked how this can be improved.

Joe reported that all information is on the website.

Billy thanked Joe for this reminder, but advised that there are many GSR's not present.

Lisa verbalized that even for people who do not come to area, they all know someone who does come to area

Joe encouraged SE committee to not take it personally

Israel asked if there is a GSR roster and if SE can utilize that to communicate

ASC Minutes May12, 2022

Steve indicated that he finds written communication works better for those like him; Mindy advised that even with fliers it did not get announced

Marshall recommended having all events listed on one sheet and people can just read it off

Jason encouraged anyone else with helpful ideas to reach out to Sam to discuss

H & I: Adam reporting.

2 meetings missed @ Project Chesapeake and one person stepped down.

Open positions: 4th Tuesday; 4th and 5th Friday at Project Chesapeake

New Facility: Brantwood Women's Facility: 7 pm Wednesday

Meeting coordinator, 3 leader positions filled

2 leader positions still open: 4th and 5th Wednesday

Pat B (443-993-4205) is new contact if interested in becoming leader

Perry Point Building 22: This facility is open for H&I meetings again

Tuesdays, Wednesdays, and Thursdays

All Tuesday leader positions open and one more

Six (443-206-6324) is coordinator

Nobody has been officially voted in because the new leaders were the leaders pre-covid

Looking for women speakers and vets, but will consider male civilians as well

Website: Joe reporting.

WEB Site Report: 05/12/2022 (susqna.org or susqarea.org)

By: Joe C

1. The website subcommittee did not meet formally during the month of March; however, we did have a WEB Design Workgroup meeting (ref: Susquehanna Area FB page launch) on May 12, 2022; Chaired by Bryan S. (See item 5 below). Although the committee did not meet formally, work on web site maintenance and development continues.

2. Committee Members:

- a. Joe C: Web Committee Chair
- b. Robert N: Policy Committee Chair
- c. Tom G: Spearheading the Web Platform workgroup.
- d. Bryan S: Spearheading the Web Design workgroup.
- e. Sam S: Spearheading the Social Media Workgroup
- f. Melissa S: Trusted Servant
- g. Mike B: Trusted Servant
- h. Trusted Advisors

ASC Minutes May12, 2022

3. Website is running at 100% with no problems reported in the past few weeks, although due to illness Joe C didn't immediately update the site after the April Area Subcommittee meeting. Our committee is actively seeking a WEB Site Committee Vice Chair to assist with site maintenance. Joe C wants to point out that except for the Free-State website, susqna.org is one of the most comprehensive and informative N/A websites in this Region and the Northeastern United States. Credit for the sites origins goes to Louis P and Caraline B, whose intellectual property we continue to build upon and expand.
4. Platform Workgroup: (Tom G is workgroup leader) The Platform Workgroup continues to move forward on selection of a new platform and complete migration prior to the August 2022.
5. Website Design Workgroup: (Bryan S is workgroup leader) Design group will launch the new Susquehanna Area Face Book page this month. Look for announcement on the susqna.org Bulletin Board in coming weeks.
6. Check Bulletin Board: GSR's, Sub Committee Chairs, and members of this Fellowship should check the Web Site Bulletin Board regularly so that they can be informed of relevant real time Susquehanna Area updated news and events. Additionally, we encourage GSR's and Sub Committee Chairs to use the contact form, on the Web Site to report Group and subcommittee updates for posting on the Bulletin Board.
7. To better carry the message of recovery to the addict who still suffers, we are entertaining suggestions from the Fellowship for ways that the Website and social media pages can better serve our primary mission. If you have any ideas or suggestions, please feel free to contact us through our website (susqna.org) contacts form or you can reach Joe C directly at 443-208-4206. Be sure to leave a contact number and a detailed message so that we can reach you with any questions we might have about your suggestions.
8. Please use the Anniversary update link (on the Web site) as well as the Anniversary Update sheets that are circulating around the room to list anniversaries.
9. If you find a links on the website that are not working, you can use the "Contact Us" link under "Contact" on susqna.org or contact me directly at 443-208-4206. Please leave a detailed message and a call-back number or email address.
10. Open H&I commitments updated monthly found on the H&I Web page. GSR's encouraged to visit the Website to get up to date information to report to their Groups.
11. As always, we invite all Fellowship members, to participate on the website committee. The Website Committee meets the 4 th Tuesday monthly at 7:30 pm via zoom. (Meeting ID: 894-2913-4297 PW: 7101239

Submitted in loving service,
Web Site Subcommittee
05/12/2022 jc

Julie asked what the Facebook page is: Susquehanna Area

ASC Minutes May12, 2022

Sam suggested that GSR's present could be sent invitation

Dylan asked if this is in the policy

Rob explained that member will be prompted to join the page

Treasurer Report: Amanda B reporting.

Income: Literature: \$ 542.70
Donations: \$ 568.55
Expenses: Rent: \$30.00 (Check #1057)
Literature: \$ 1091.29 (Bill Pay)
Schedules: \$70.00 (Bill Pay)

Previous Balance: \$ 3150.00
+/- Bank Adjustment: \$ n/a
Adjusted Balance: \$ 3150.00
Total Deposit: \$ 1111.25
Total Expenses: \$ 1191.29
Remaining Balance: \$ 3069.96
Region Donation: \$ 0.00
Prudent Reserve: \$ 3150.00
Ending Balance: \$ - 80.04

*Groups and Individual Donations: \$ 568.55

Literature: \$542.70

*Please see attached for itemized listing of donations.

RCM: Dylan reporting.

Region hasn't met yet; no report

RCM2: No report

Policy: Rob reporting. Nothing to report.

Other/Ad Hoc: n/a

Motion to approve last month's minutes by Ellen, seconded by Rich

ASC Minutes May12, 2022

Sharing Session:

Rob shared that NAWS is increasing the price of all literature and materials across the board by 12%.

Old Business:

New Business:

Motions: n/a

Motion to close by Dylan. Seconded by Julie.

Meeting ended at 7:50 pm.

ASC Minutes May12, 2022

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	Jason C. 410-207-4783 Jasoncrystal80@gmail.com	P	P	P	P	P	P	P	P	A	P	P	A
Vice Chair	Mike M. 412-808-5123 michaelmorrisd@gmail.com	P	p	A	P	P	A	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 thomas@giambalvo.us	A	P	P	P	P	P	P	A	P	P	A	P
Alt. Treasurer	Amanda 443-802-3620	P	P	P	P	P	P	P	P	P	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
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	A	P	P	A
Phone Line	Heather D. 667-319-9108 Hdsugar80@gmail.com	A	P	P	P	P	P	P	A	P	P	A	P
Literature	Mandy T. 443-752-2665 amanda.testerman1@gmail.com	P	P	P	P	P	P	P	P	P	P	A	P
Special Events	Sam S. 443-564-0841 samantha.sagner@yahoo.com	P	P	P	P	P	P	P	P	P	A	P	P
H&I	Adam H. 410-459-4008 a.hutchinson459@gmail.com	P	P	P	P	P	P	A	A	A	V	P	P
Website	Joe C. 443-208-4206 josephcampsc@outlook.com	P	A	P	P	P	P	P	P	P	P	P	P
PR	Pete B. 410-688-5352 Petebennett92670@gmail.com	A	P	P	P	P	P	P	P	A	P	P	P
Policy	Rob N. 443-866-2201 srjn@verizon.net	P	P	P	P	A	A	P	P	A	A	P	P
Mentor	VACANT	VAC	A	V				VAC	VAC	VAC	VAC	VAC	VAC

ASC Minutes May12, 2022

Not Just an Hour	V	V	V	V	V	V	V	A	A	A	V	A
Our Primary Purpose	V	V	V	V	V	V	V	R	R	A	V	V
Oxford Clean and Serene	V	A	A	A	V	V	V	A	V	V	V	V
Phoenix Rising	A	A	A	A	A	A	A	A	A	A	A	A
Restored to Sanity	V	A	V	V	V	V	V	A	R	V	A	V
Serenity at 7	V		I	I	V	V	I	A	V	R	A	A
Sisters of Serenity	A	A	A	A	A	A	A	A	V	A	A	A
Spiritual Journey	A	A	A	R	R	R	A	A	A	V	A	A
Staying Clean	V	A	A	A	V	V	A	V	V	V	V	V
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Surviving Sat. Night	V	V	V	V	V	V	A	V	V	V	V	V
Ties that Bind	V	V	V	A	A	A	V	V	A	V	V	V
Ultimate Weapon	A											NEW
Walk the Walk	A									NEW	A	A
We See the Light	A	R	V	V	V	V	A	V	V	V	V	A
White Hall Wednesday	A											NEW
Why We Stay	A				R	R	A	A	V	A	A	A
Women on the Move	A	A	V	V	V	V	A	A	V	V	A	V
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Total Groups	45	45	45	44	45	44	46	46	49	43	44	44
Total Attendance	23	12	20	27	19	26	24	18	27	22	22	25
Voting GSRs	19	9	18	25	18	20	22	16	23	21	19	21
QUORUM	Y	Y	Y	y	Y	Y	Y	Y	Y	Y	Y	Y

Yours in service,
Mindy