

ASC Minutes April 11, 2024



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 Steve

GSR Responsibilities read by Jay

There are 45 active groups in the area.

There are 17 voting members present

New GSR's:

Mary from Together We Survive

New Meetings: none

Visitors: none

Reports:

PR: Pete B reporting

Key tags order is being worked on. Many drops made, some missed. Still have open drops.
GSR's – this is an easy commitment. I can be contacted. Rage walk this Saturday, I will be there.

Melissa asked for a recap of the key tags. She indicated that the logo must be “meaningfully different” and cannot have NA trademark to be sold. Pete clarified that “meaningfully different” was a suggestion, and that we are not selling them for a profit.

Edward asked about groups not coming to area. Pete indicated that Jeff B is taking care of the outreach part of PR. He requested that a list be sent of homegroups that have not attended area. Mindy will email updated list to Jeff B and copy Pete.

Phone Line: Danielle D absent. No report available.

Literature: Adam reporting.

Expenses:

Schedules: \$70.00

Literature Restock: \$1092.71

Action item for Literature Chair:

The area meeting list has a typo for the Susquehanna Area website. I will get it fixed for next month's schedule order.

Regional Literature Announcements:

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The newsletter has been given the link to our area's anniversary website. This website needs to be updated before regional can add them to the newsletter.

Special Events: Kristina absent, Angela reporting.

Picnic will be in August.

Softball starts in May, not sure which Sunday.

H & I: Jess N reporting.

Facility	Meetings missed	Open Panel Leader Positions	Open Panel Coordinator Positions
Brantwood	1/4	1: 4 th Wednesday	0
RCA	0/4	0	1
Perrypoint	0/8	0	0
Ashley	0/4	0	0
Pyramid Walden	0/4	1 st Thursday	0
Project Chesapeake	2/9	2: 3 rd Tuesday and 1 st Friday	1
Harbor of Grace	0/4	1: 2 nd Monday	0
HCDC	0/4	<i>Still accepting</i>	0
Total			

Clean time requirement for panel leader is 6 months. Panel coordinator is 1 year.

Aberdeen Medical Center (new hospital in Aberdeen) would like to start bringing in NA meetings to the psych unit once a month. Will start bringing in meetings to the inpatient psychiatric unit at Upper Chesapeake Behavioral Health Pavilion in Aberdeen. Sophie is going to meet with the contact person.

Website: Kevin reporting.

Coale G elected vice chair of website. I finally got admin access to the website. The credentials were shared with vice chair in the event that one of them is incapacitated,

Treasurer Report: Tom G reporting

Income:	*Literature: \$ 726.10
	*Donations: \$ 309.15
Expenses:	Rent: \$ 30.00 (Check #1089)

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Literature: \$ 1092.71 (Bill Pay)

Schedules and Forms: \$ 70.00 (Bill Pay)

Reconciliation:

Previous Balance: \$ 3030.42

+/- Bank Adjustment: \$ -

Adjusted Balance: \$ 3030.42

Total Deposit: \$ 1035.25

Total Expenses: \$ 1192.71

Remaining Balance: \$ 2872.96

Region Donation: \$ (277.04)

Prudent Reserve: \$ 3150.00

Ending Balance: \$ 2872.96

*Please see attached for itemized listing of donations.

RCM/RCM2: Rob reporting.

Region has not met and have pushed their meeting back until after the convention. Nothing to report.

Policy: Bryan S absent. No report.

Motion to approve last month's minutes: Heather Second: Chris

Edward noted that the date on the cover page is incorrect. Mindy will correct this for publication on the website.

Sharing Session:

Melissa indicated she was wrong about intellectual property and advised that the policy she read related to literature only.

Melissa asked if RCM could suggest that World Services offer key tags. This suggestion was briefly discussed and dismissed.

Old Business:

Nan asked about Zones. After discussion, Rob asked if we could take a "temperature check" from voting GSR's. Rob reviewed the options, which are:

1. Absolve the Autonomy Zone
2. Do nothing
3. Join a different zone.

Last month, the majority were for joining a different zone.

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New Business:

No new business

Motion to close: Drew

Second: Norm

Meeting ended at 7:44 pm

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Attendance:

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

Executive Body Attendance:

Title	Name	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Mar
Chair	Dylan L. 410-487-1044 Lewidyl11@gmail.com	P	P	P	P	P	P	P	P	P	P	P
Vice Chair	Paul L. 717-676-8471 Linkous3@hotmail.com	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	A	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
Alt. Treasurer	Amanda B. 443-802-3620 altapples33@yahoo.com	P	P	P	P	P	P	P	A	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Mar
RCM	Rob N. 443-866-2201	P	A	P	P		P	P	P	P	P	A
RCM II	Jeff H., 443-903-1772	A	P	P	P		P	P	P	P	P	P
Phone Line	Danielle D. 410-322-0484	A	P	A	P		P	P	A	P	P	P
Literature	Adam H. susqnaliterature@gmail.com	P	P	P	A		P	P	A	P	P	P
Special Events	Kristina M 410-776-9987	A	P	P	P		P	P	A	A	P	P
H&I	Jess N.	P	P	P	P		P	P	P	P	P	P

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	443-252-1576											
Website	Kevin D. 443-417-7829	P	P	A	A		P	A	P	P	VAC	P
PR	Pete B. 410-688-5352	P	P	P	P		P	P	P	P	A	P
Policy	Bryan S. bsutt52404@gmail.com	A	A	P	P		A	P	A	P	P	A

Monthly Group Attendance:

Group Name	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Mar
A High We Cannot Buy	V	V	V	V		V	V	V	V	V	V
Against all Odds	A	R	V	V		V	A	A	A	R	R
Anonymous Group	A	V	A	V		V	V	A	V	V	V
A Work in Progress	A	A	V	A		V	A	A	V	V	A
Back to Basics	A	A	A	V		V	A	A	V	A	A
Back to Life	A	A	A	A		A	A	A	A	A	A
Bridging the Gap	V	V	A	R		V	V	A	R	V	V
Brothers in Arms	V	V	V	V		V	V	V	V	V	V
Changing on Faith	R	V	V	V		V	V	V	V	V	V
Clean and Serene	V	A	A	A		A	A	A	V	V	V
Cleaning Up	A	V	V	V		V	A	V	V	R	V
Complete Defeat	V	A	A	V		V	V	V	V	A	V
Day by Day	A	V	V	R		R	V	A	A	A	A
Delta Group	V	V	A	A		V	A	A	R	A	A

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Embracing Change	R					NEW	A	A	R	A	A
Free at Last	A	V	V	V		V	V	V	V	V	V
Getting Clean	R	V	V	V		V	V	V	R	A	A
Good orderly Direction	A	V	V	V		V	A	A	A	A	V
Gratitude Group	A	A	A	V		V	V	V	V	V	V
High Hopes	A	A	A	A		A	A	A	A	A	A
How it Works	V	V	R	V		A	V	A	V	V	V
The Journey Continues	A	A	A	A		A	A	A	A	A	A
Looking Up	A	V	V	V		V	V	A	A	R	R
Message of Hope	A	R	R	R		R	R	A	V	A	A
More Will Be Revealed	V	A	A	A		V	V	V	A	V	V
Nature of Recovery	V	V	A	V		V	A	A	V	A	A
NE Way We Can	A								NEW	A	A
No Matter What	A								NEW	A	A
Our Primary Purpose	V	A	A	A		A	V	A	V	V	A
Oxford Clean and Serene	A	V	V	V		A	V	V	A	V	V
Phoenix Rising	A	V	A	A		A	A	A	A	A	A
Restored to Sanity	V	A	V	V		V	A	V	V	V	V
Second Chance	R					NEW	A	A	A	A	A
Serenity at 7	A	V	A	V		V	V	A	A	V	V
Sisters of Serenity	V	A	A	A		V	V	V	V	V	A
Spiritual Journey	A	A	A	A		A	A	A	R	A	A

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Staying Clean	V	V	A	V		V	V	V	V	V	V
Surrender to Win	V	V	V	V		R	V	V	V	A	V
Surviving Sat. Night	V	V	V	V		V	V	V	V	V	V
Together We Survive	V					NEW	A	A	R	A	A
Ultimate Weapon	V	V	V	V		V	V	A	V	V	V
Walk the Walk	A	A	A	A		R	A	A	V	A	A
We See the Light	A	A	A	V		R	A	A	V	A	A
When Stay Night Special	A	NEW	A	V		V		A	V	V	V
Women on the Move	A	R	A	V		A	A	A	A	V	V
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Mar
Total Groups	45	43	44	44		44	45	45	44	45	45
Total Attendance	21	26	20	29		31	24	16	31	24	25
Voting GSRs	17	22	18	25		25	23	16	24	21	23
QUORUM	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y

In Loving Service, Mindy C