

**Area Service Committee Meeting Minutes**

**September 12th, 2024**

* The meeting came to order at *7pm* with a moment of silence and the serenity prayer
* 12 Traditions read by *Steve*
* 12 Concepts read by *Bill*
* GSR Responsibilities read by *Lashanna*

***Roll Call***

**Present – Chair,Secretary, Treasurer, Alternate Treasurer, RCM, RCM II, Special Events, H&I, Phone Line, Literature, Website, Public Relations**

**Absent- Vice Secretary, Policy**

* **Total Homegroups –** 47
* **Total GSR’s Present** – 30
  + **New GSR –** Steve (Walk the Walk), Lashanna (A Work in Progress)
* **Total Voting GSR’s** - 23
* **Quorum** – Met

**Motion to approve last month's minutes:** Motion Passed

**Visitors**

none

**Old Business**

Special Event Motion Passed

***Subcommittee Reports***

**Public Relations**- Pete

New Key tags are in, drops are open, call Pete if interested in being of service, Char Hope Helping with packets. Wants to be reimbursed for $400.00

Keytags cost $0.85 each

**Website -** Kevin, No update – will update subcommittee information on the website.

**RCM/RCM II** – Jeff H/ Ellen S – Motion to move to North East Zone – motion passed

**Special Events** – Coale G

**Expense Report**

Previous Balance: $334.14

Income: $1,731.00

Subtotal: $65.14

Expenses: $1,047.43

Total Balance: $967.71

* The Picnic was a success! Treatment facilities and recovery houses showed support. Subcommittee members donated over $1000.00 in support of this event.
* The brunch will be 10/26/2024 and tickets are printed and available to $10.00 via cash or cash app. See subcommittee members after the meeting for tickets.
* Please review expense report in the red folders spread around the room. This report and the flier for the spiritual brunch are both available on the website.

**Phone Line**- Danielle D – (410) 322-0484

If you are willing to be of service by answering the phone, please contact Danielle D. The open shifts are listed below,

Called and removed John C from New Freedom

|  |  |
| --- | --- |
| Total calls | *109* |
| Rejected Calls | *23* |
| Voicemails | *23* |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Shifts** | **7:30a-1pm** | **1pm-5pm** | **5pm-8pm** | **8pm-11pm** | **11pm – 7:30am** |
| **Sunday** | **1** open | **1 none** | **none** | **3 open** | **none** |
| **Monday** | **2 open** | **1 open** | **none** | **none** | **none** |
| **Tuesday** | **none** | **none** | **none** | **none** | **none** |
| **Wednesday** | **none** | **none** | **none** | **none** | **none** |
| **Thursday** | **none** | **2 open** | **none** | **none** | **none** |
| **Friday** | **none** | **2 open** | **none** | **2 open** | **none** |
| **Saturday** | **none** | **none** | **none** | **none** | **none** |

***H&I Subcommitte:*** Jess N.

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**Literature**

See Treasurer report for financials.

**Old Business:**

**Special Events Motion**

Maker was Coale G. and was Seconded By: Ellen S.

Motion: Special Events would like to maintain independent Venmo and Cashapp accounts for donations at events. Linked to the independent Special Events account.

Intent: This would allow for clearer financial boundaries between Area Funds and Special Events Funds.

Financial Impact: Likely will result in more donations at and for events.

Date: 8/8/24 Tabled Until: 9/12/24

Motion passed 9/12/2024 17 in favor 3 opposed

**New Business:**

No new business

**Treasurer Report**



A screenshot of a spreadsheet

Description automatically generated

**Policy**

**Melissa S** – (Absent)

**Other(Ad Hoc):**

Jess N appointed ad hoc

**Sharing Session:**

Learning say with ad hoc committee discussed.

Work in Progress needs support 7pm Mondays

**Executive Body Attendance:** (P = Present, A = Absent, VAC = Vacant)

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **Mar** | **Jun** | **July** | **Aug** |
| **Chair** | **Paul L.**  717-676-8471 | P | P | P | P | P | P | P | P | P | P | P | P |
| **Vice Chair** | **Mindy C.**  410-299-8077 | A | P | P | P | P | P | P | P | P | P | P | P |
| **Secretary** | **Jessica C**  443-244-7913 | P | P | P | P | P | P | P | P | P | P | P | P |
| **Treasurer** | **Amanda B.**  443-802-3620 | P | P | P | P | P | P | P | P | P | P | P | P |
| **Alt. Treasurer** | **Aimie L.**  443-966-1008 | P | P | A | P | P | P | P | P | P | P | P | P |

**Subcommittee Chair Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Sub-committee** | **Name** | **SEP** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **July** | **Aug** |
| **RCM** | **Jeff H.,**  443-903-1772 | P | P | P | P | P | A | P | P | P | P | A | P |
| **RCM II** | **Ellen S.**  443-538-6039 | P | P | P | P | P | P | P | A | P | P | P | P |
| **Phoneline** | **Danielle D.**  410-322-0484 | P | P | A | P | P | P | A | A | P | P | A | P |
| **Literature** | **Adam H.** | P | P | A | P | P | P | P | P | P | P | P | P |
| **Sp. Events** | **Coale B.**  443-981-0325 | P | P | A | A | P | P | A | A | P | P | A | P |
| **H&I** | **Jess N.**  443-252-1576 | P | P | P | P | P | P | P | P | P | P | P | P |
| **Website** | **Kevin D.**  443-417-7829 | P | A | P | P | VAC | P | P | P | P | P | P | P |
| **PR** | **Pete B.**  410-688-5352 | P | P | P | P | A | P | P | P | A | A | P | A |
| **Policy** | **Melissa S.**  443-823-9433 | A | P | A | P | P | A | P | A | P | P | A | P |

**Monthly Group Attendance**: (V = Voting, R = Representing, A = Absent)

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **SEP** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **July** | **Aug** |
| **A High We Cannot Buy** | V | V | V | V | V | V | V | V | V | V | V | V |
| **Against all Odds** | A | A | A | A | R | A | R | A | A | A | R | R |
| **Anonymous Group** | V | V | A | V | V | A | V | A | V | V | V | V |
| **A Work in Progress** | R | A | A | V | V | A | A | A | A | A | A | A |
| **Back to Basics** | A | A | A | V | A | A | A | A | A | A | A | A |
| **Back to Life** | R | A | A | A | A | A | A | A | A | V | V | V |
| **Bridging the Gap** | V | V | A | R | V | R | V | V | A | V | V | V |
| **Brothers in Arms** | V | V | V | V | V | V | V | V | V | V | V | V |
| **Changing on Faith** | V | V | V | V | V | V | V | R | V | V | V | V |
| **Clean and Serene** | V | A | A | V | V | V | V | V | V | V | V | V |
| **Cleaning Up** | R | A | V | V | R | A | V | A | A | V | V | V |
| **Complete Defeat** | V | V | V | V | A | V | V | V | V | V | V | V |
| **Day by Day** | A | V | A | A | A | V | A | A | A | V | A |  |
| **Delta Group** | A | A | A | R | A | V | A | V | A | V | V | V |
| **Embracing Change** | R | A | A | R | A | A | A | R | A | A | A | A |
| **Free at Last** | V | V | V | V | V | A | V | A | V | V | V | V |
| **Getting Clean** | A | V | V | R | A | A | A | R | R | A | A | A |
| **Good Orderly Direction** | V | A | A | A | A | A | V | A | A | R | V |  |
| **Gratitude Group** | A | V | V | V | V | A | V | A | V | V | V | V |
| **High Hopes** | A | A | A | A | A | A | A | A | A | A | A | A |
| **How it Works** | V | V | A | V | V | A | V | V | A | V | V | V |
| **The Journey Continues** | A | A | A | A | A | A | A | A | A | A | A |  |
| **Looking Up** | R | V | A | A | R | R | R | A | A | A | R | R |
| **Message of Hope** | A | R | A | V | A | A | A | A | A | A | A |  |
| **More Will Be Revealed** | V | V | V | A | V | V | V | V | V | V | V | V |
| **Nature of Recovery** | V | A | A | V | A | V | A | V | A | V | A | V |
| **NE Way We Can** | A |  |  | NEW | A | A | A | A | A | A | A |  |
| **No Matter What** | A |  |  | NEW | A | A | A | A | A | A | A |  |
| **Our Primary Purpose** | A | V | A | V | V | A | A | V | V | V | A |  |
| **Oxford Clean and Serene** | V | V | V | A | V | A | V | A | V | V | A |  |
| **Phoenix Rising** | A | A | A | A | A | A | A | A | A | V | A | V |
| **Restored to Sanity** | V | A | V | V | V | V | V | V | A | V | V | V |
| **Second Chance** | A | A | A | A | A | A | A | R | R | A | A | A |
| **Serenity at 7** | V | V | A | A | V | A | V | A | V | A | V | V |
| **Sisters of Serenity** | V | V | V | V | V | A | A | V | A | A | R | R |
| **Spiritual Journey** | A | A | A | R | A | A | A | A | A | A | A |  |
| **Staying Clean** | V | V | V | V | V | V | V | V | V | V | V | V |
| **Surrender on Sunday** | V |  |  |  |  |  |  |  |  |  | NEW | R |
| **Surrender to Win** | V | V | V | V | A | V | V | V | V | V | V | V |
| **Surviving Sat. Night** | V | V | V | V | V | A | V | V | V | V | V | V |
| **Together We Survive** | R | A | A | R | A | A | A | V | V | A | V | A |
| **Ultimate Weapon** | V | V | A | V | V | A | V | V | V | V | V | V |
| **Walk the Walk** | V | A | A | V | A | A | A | A | A | A | A |  |
| **We See the Light** | V | A | A | V | A | V | A | A | A | A | A | A |
| **When Stay Night Special** | A |  | A | V | V | V | V | A | A | A | A |  |
| **Women on the Move** | V | A | A | A | V | A | V | A | V | V | A | V |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Total Groups** | 47 | 45 | 45 | 44 | 45 | 45 | 45 | 45 | 45 | 45 | 45 | 47 |
| **Total Attendance** | 30 | 24 | 16 | 31 | 24 | 16 | 25 | 21 | 20 | 26 | 25 | 27 |
| **Voting GSRs** | 23 | 23 | 16 | 24 | 21 | 14 | 23 | 17 | 18 | 25 | 22 | 21 |
| **QUORUM** | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |

**Motion to Close:** Sam K

**Seconded:** Ellen S

**Closed Meeting with Serenity Prayer.**

**Meeting Adjourned:** 8:11pm