

**Area Service Committee Meeting Minutes**

**November 14th, 2024**

* The meeting came to order at *7:01pm* with a moment of silence and the serenity prayer
* 12 Traditions read by Edward
* 12 Concepts read by Angela
* GSR Responsibilities read by Ferdinand

***Roll Call***

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

**Absent- Policy**

* **Total Homegroups –** 47
* **Total GSR’s Present** –
	+ **New GSR – 2**
	+ **Sherri Nature of Recovery**
	+ **Kyle Delta Group**
* **Total Voting GSR’s - 19**
* **Quorum** – yes

**Motion to approve last month's minutes: Coale 2nd by Ellen S**

**Visitors**

none

**Old Business**

***Subcommittee Reports***

**Public Relations**- 410-688-5352 - Pete - No Literature needed, some drops made, many open, Travis started outreach. Peacock lounge needs support. Policy on new meetings attending area? Wednesday Night Special closed? Noon Meetings in Elkton need support. No Matter What - Aberdeen 6pm needs home group members. Back To Basics needs support.

**Website –** Coale – website working. Email Kevin

**RCM/RCM II** – Jeff H/Ellen S – 2 regional meetings since last month

**Ad Hoc -**  closed committee til spring

Ad Hoc – Google workspace for non profit update by bill

**Special Events** – Coale G

**Expense Report**

Previous Balance: $1,101.19

Income: $ 861.00

Subtotal: $ 1,962.19

Expenses: $ 592.70

Total Balance: $ 1,369.49

Spiritual brunch was successful and cost less to put on then we made back The holiday marathon will not be 24 hours this year and will be held from 7p Christmas eve to 11a Christmas Day. If you are a GSR , please pick a time slot tonight and return to your Home Group to find a speaker Special Events will be providing a hot dinner and hot breakfast but will need side items from those who plan to attend. If you plan on bringing something please make Special Events aware. The marathon will be held at Smiths Chapel in Churchville.

**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, 12 step volunteers needed. Contact Danielle for more information on volunteering as a 12 step volunteer – must have a working knowledge of the steps and 1 year clean.

1726 total incoming calls/texts, 82 calls where caller spoke with a volunteer, 16 missed calls - someone called no volunteer answered. 24 Calls resulting in a voicemail. 336 Calls resulting in a caller using phone line to look up a meeting. 1,268 texts sent to phone line resulting in user receiving a list of meetings.

|  |  |
| --- | --- |
| Total calls | *82* |
| Rejected/missed Calls | *16* |
| Voicemails | *24* |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Shifts** | **7:30a-1pm** | **1pm-5pm** | **5pm-8pm** | **8pm-11pm** | **11pm – 7:30am** |
| **Sunday** | **none** | **1 none** | **none** | **2 open** | **none** |
| **Monday** | **2 open** | **1 open** | **none** | **none** | **none** |
| **Tuesday** | **none** | **none** | **none** | **none** | **2 open** |
| **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 Subcommittee:***

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**scheduled to bring in 50 meetings** – missed 6. Voted in 2 panel leaders. Openings – HCDC needs male speakers, Monday at 7pm (Date flexible) . PC panel leaders 2nd Tuesday and 4th Friday. Walden Panel Coordinator for mens meetings, panel leaders 2nd and 3rd thurdays, women 5th thurdays. RCA 5th Sunday slot, Brantwood – 1st Wednesday and 5th Wednesday, Panel Coordinator.

**Literature**

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**Old Business:** None

**New Business: Steve- Motion to start ad hoc committee to look into g suite.**

**Treasurer Report**





**Policy**

**Mindy** C –

Policy met 11-14-2024@ 6:10pm. We were able to recover the updated version of our ASC policy on paper. We will find a workable digital copy to create a new one. The committee has identified changes we think will streamline the info in the policy. Motions will be brought to next ASC in December for GSR’s to take back to their groups for review and a vote. Melissa recovered policy, looking for digital copy, identified changes to streamline, and will bring addendums back in December. Subcommitte members present – Melissa S, Mindy C, Greg O, and Jess C

**Other(Ad Hoc):**

**Jess N. Ad Hoc:**put on hold indefinitely.

**Bill –** Ad hoc committee to look into g suite/google workspace

**Sharing Session:**

**Secretary wont be here in December**

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **Mar** | **Jun** | **July** | **Aug** | **Sept** | **Oct** |
| **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 | P | P | P | P | P | P | P | P | P | P | A | 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 | P | P | P | P | P | P | P | P | P | P |

**Subcommittee Chair Attendance**:

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

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

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **July** | **Aug** | **Sep** | **Oct** |
| **A High We Cannot Buy** | V | V | V | V | V | V | V | V | V | V | V | V |
| **Against all Odds** | A | A | R | A | R | A | A | A | R | R | A | A |
| **Anonymous Group** | A | V | V | A | V | A | V | V | V | V | V | V |
| **A Work in Progress** | V | V | V | A | A | A | A | A | A | A | R | A |
| **Back to Basics** | A | V | A | A | A | A | A | A | A | A | A | A |
| **Back to Life** | A | A | A | A | A | A | A | V | V | V | R | R |
| **Bridging the Gap** | R | R | V | R | V | V | A | V | V | V | V | V |
| **Brothers in Arms** | R | V | V | V | V  | V | V | V | V | V | V | V |
| **Changing on Faith** | V | V | V | V | V | R | V | V | V | V | V | V |
| **Clean and Serene** | V | V | V | V | V | V | V | V | V | V | V | V |
| **Cleaning Up** | R | V | R | A | V | A | A | V | V | V | R | R |
| **Complete Defeat** | V | V | A | V | V | V | V | V | V | V | V | A |
| **Day by Day** | A | A | A | V | A | A | A | V | A |  | A | A |
| **Delta Group** | V | R | A | V | A | V | A | V | V | V | A | A |
| **Embracing Change** | R | R | A | A | A | R | A | A | A | A | R | A |
| **Free at Last** | V | V | V | A | V | A | V | V | V | V | V | V |
| **Getting Clean** | R | R | A | A | A | R | R | A | A | A | A | R |
| **Good Orderly Direction** | R | A | A | A | V | A | A | R | V |  | V | V |
| **Gratitude Group** | V | V | V | A | V | A | V | V | V | V | A | V |
| **High Hopes** | A | A | A | A | A | A | A | A | A | A | A | A |
| **How it Works** | A | V | V | A | V | V | A | V | V | V | V | R |
| **The Journey Continues** | A | A | A | A | A | A | A | A | A |  | A | A |
| **Looking Up** | R | A | R | R | R | A | A | A | R | R | R | R |
| **Message of Hope** | A | V | A | A | A | A | A | A | A |  | A | A |
| **More Will Be Revealed** | V | A | V | V | V | V | V | V | V | V | V | V |
| **Nature of Recovery** | V | V | A | V | A | V | A | V | A | V | V | V |
| **NE Way We Can** | R | NEW | A | A | A | A | A | A | A |  | A | A |
| **No Matter What** | A | NEW | A | A | A | A | A | A | A |  | A | A |
| **Our Primary Purpose** | V | V | V | A | A | V | V | V | A |  | A | A |
| **Oxford Clean and Serene** | V | A | V | A | V | A | V | V | A |  | V | V |
| **Peacock Lounge** | A |  |  |  |  |  |  |  |  |  |  |  |
| **Phoenix Rising** | A | A | A | A | A | A | A | V | A | V | A | A |
| **Restored to Sanity** | A | V | V | V | V | V | A | V | V | V | V | V |
| **Second Chance** | R | A | A | A | A | R | R | A | A | A | A | A |
| **Serenity at 7** | V | A | V | A | V | A | V | A | V | V | V | A |
| **Sisters of Serenity** | R | V | V | A | A | V | A | A | R | R | V | V |
| **Spiritual Journey** | A | R | A | A | A | A | A | A | A |  | A | A |
| **Staying Clean** | V | V | V | V | V | V | V | V | V | V | V | V |
| **Surrender on Sunday** | R |  |  |  |  |  |  |  | NEW | R | V | R |
| **Surrender to Win** | V | V | A | V | V | V | V | V | V | V | V | V |
| **Surviving Sat. Night** | V | V | V | A | V | V | V | V | V | V | V | V |
| **Together We Survive** | V | R | A | A | A | V | V | A | V | A | R | A |
| **Ultimate Weapon** | V | V | V | A | V | V | V | V | V | V | V | R |
| **Walk the Walk** | A | V | A | A | A | A | A | A | A |  | V | A |
| **We See the Light** | A | V | A | V | A | A | A | A | A | A | V | A |
| **When Stay Night Special** | A | V | V | V | V | A | A | A | A |  | A | V |
| **Women on the Move** | V | A | V | A | V | A | V | V | A | V | V | V |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Total Groups** | 47 | 44 | 45 | 45 | 45 | 45 | 45 | 45 | 45 | 47 | 47 |  |
| **Total Attendance** | 32 | 31 | 24 | 16 | 25 | 21 | 20 | 26 | 25 | 27 | 30 |  |
| **Voting GSRs** | 19 | 24 | 21 | 14 | 23 | 17 | 18 | 25 | 22 | 21 | 23 |  |
| **QUORUM** | y | Y | Y | Y | Y | Y | Y | Y | Y | Y | Y |  |

**Motion to Close:**

**Seconded:**

**Closed Meeting with Serenity Prayer.**

**Meeting Adjourned: 8:07p**