Policy Ad-Hoc Recommendations

1. Budget: Suggest to remove "and mailing minutes each month"

Approve 1

Note: New motion that was tabled may add that they are to be "posted"

2. Motion Dated 3-13-2014: Passed

"To pay one month in advance to ensure no late charge for storage facility"

3. Motion Dated 4-10-2014: This motion was tabled and there is no evidence that it was brought before the body for a vote.

tion Dated 4-10-2014: This motion was tabled and there is no evidence that it was not before the body for a vote.

"Make a motion to throw away hard copies and only to retain digitized copies held by the Neve-Vice Chair and eliminate the storage facility. Reason due to the area spending money that is unnecessary to spend."

| Make a motion to throw away hard copies and only to retain digitized copies held by the Neve-Vice Chair and eliminate the storage facility. Reason due to the area spending money that is unnecessary to spend."

4. Motion Dated 8-14-2014: This motion was tabled and there is no evidence that it was brought before the body for a vote.

"Website committee define policy requiring approval from area for all content additions," modifications and deletions. Exception would be for expired events to be deleted."

5. Motion Dated 1-9-2014: Passed

"If no voting gsr/alt for 2 consecutive months, group not counted for quorum. Once voting member shows, voting allowed and counted for quorum that month."

Subcommittee: PR	Date: 4/9/15
VICE-CHAIR PEGGY R SECRETARY APRIL	NOMINATED & VOTED IN
SECRETARY APRIL	NOMINATED & VOTED IN
COMMITTEE REQUE	STS THE MOST RECENT
COPY OF A GUIDE TO LO	XAL SERVICES
COMMETER HAS IDENTI	FIED AND CREATED AN
OUTLINE OF TARGETED F	ACILITIES & MEDIA TO
BE USED TO FACILITATE	CONTACT WITH THE
COMMUNITY	
TRAINING & INSTRUCTION	J MATERIALS ARE BEING
CREATED & WILL BE IN	PLEMENTED WITHIN THE
MONTH TO ENABLE CURR	PENT & FUTURE FACILITIES
TO REPLENISH LITERATUR	E AS THEY NEED & WITH
THEIR OWN FUNDS	
	REVIEWED &
BUDGET NEEDS & GUID	EUNES ARE BEING ESTABLISED
TO ADDRESS CURRENT	GOALS

Subcommittee	e: <i>NA</i> /	40 fline	Date:	1/9/15
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	Callsin	- Voice Mails	- Missed Co	115 = %
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(1) 5 usque	hanny hos	20 operato	e working	23 shifts on the
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The 1707	ine - 10g	ether we ma	ke it work	
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Name	L	it Sold	Lit Donated	Don	ations
A Message of Hope	\$	65.20			
Anonymous Group	\$	13.00		\$	16.00
Back to Basics Text Study	\$	24.50		\$	0.50
Came to Believe	\$	20.50		\$	15.50
Changing on Faith	\$	28.00			
Chapter Five Group	\$	31.50			
Clean and Serene	\$	143.50			
Cleaning Up	\$	28.20		\$	35.12
Cope Without Dope	\$	18.00		\$	7.00
Day by Day	\$	39.00		\$	40.00
Free at Last	\$	25.00		\$	18.00
Getting Clean	\$	35.40		\$	4.60
Good Orderly Direction	\$	17.00			
Hospitals & Institutions			\$ 127.00		
How It Works	\$	91.50		\$	3.50
Just for Today	\$	27.00			
Keep It Simple	\$	17.00			
Lit. on Main St.	\$	20.80		\$	1.10
Looking Up	\$	32.00		\$	44.00
NA Way We Can	\$	76.50		\$	24.50
Nature of Recovery	\$	3.50			
Not Just An Hour	\$	26.60			
Restored To Sanity	\$	53.60		\$	0.40
Spiritual Break	\$	27.80		\$	32.20
Staying Clean	\$	27.50		\$	7.50
Strength In Sisters	\$	55.75		\$	1.75
Surrender to Win	\$	38.95		\$	20.00
Take A Chance	\$	19.00			
The Ties That Bind	\$	_		\$	20.00
Youth In Recovery	\$	15.50			
the second secon					

	Totals:	\$ 1,021.80	\$ 127.00	\$ 291.67
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 Cost to Restock:
 \$ 1,070.97

 Cost of Schedules:
 \$ 70.00

Subcommittee: Special Events Date: 4/9/15
ROCK-N-BOWL Was success - there were a total of 61 people
in attendance. Thank you area.
Upcoming: Regional Assembly Meeting - Sat April 11th 10am-4pm
· Spiritual Breakfast - Sat May 23rd @ Chesapeathe Grill in
Hawe de Grace from 10:00 zm - 12:00pm W.II have Zspezhers,
& buffet style breakfast. Tichets \$15.00. Must purchase in
advance - 1st come 1st serve.
· Sevenity Hihe - Sun May 24th @ Susquehanna State Park.
Meet at the Hauve de Grace Part & Ride on 155 @ 11:00 am.
All info on the website & flyers in GSR bags.
Softball begins sat. Hay 30th @ North Deen Park Aberdan.
Will extend through August every other Saturday if weather
permits.
This subcommittee has created an email address so the area
members can readily contact us for questions, concerns,
feedbach & to purchase tickets.
Email: Susquea. special events @ gmail.com
In loving Service,
Ca.+ H.
CONTRACTOR OF THE PARTY OF THE

	4/9/15 HYI SUBCOMMITER	AITP
	FATHER MARTINGSALLY	- All net
	PERRY POINT BUIDING 364 TUBDAY	
	BUILDING 22 WED.	
	" " THILSDA	- 4th Thursday
	HARTEND MOM All met	not met.
	UNION HOSP 4th week not me	f
		rous - All met
		-NA
	PHOENIX	- All met
		- All met
	CCDC CARC -	- ALL MOT
_	- Opening @ Union Hospital L	4th Thursday
	of the month	O
	- Whittsith has an opening	on the 1st
	Sunday of the month? - Areas ones us \$10 basic tex	,
	- Literature order total	\$146.50
	- Gary Will stop into Riversic	day
	Thary Will stop into Riversia	te Shetter
	to touch base about goin	gun.
<u>_</u>	Processes from the	100 / AT WASTS HT
		415101314

TREASURY MEETING SUMMARY DATE: 4-9-15

Literature Sales:	e e		
GROUPS			
H&I 146.50			
P.R. 66.00			
MISC			
TOTAL:			
Expenses (Monthly)		TOTAL INCO	ME:
STORAGE		CASH	4
RENT	30.00	CHECKS	1056.33
AREA			3
(MINUTES, POSTAGE, ETC)		TOTAL DEPO	SIT:
WAYNE MADDOX	70,00		1056.33
(SCHEDULES)	50.00		
FSR PHONELINE	30.		
(EVEN # MONTHS)			
Expenses Approved:		PREVIOUS B.	
AREA LITERATURE	1070.97		472.28
REGION DONATION	10 10		
(EVEN # MONTHS)		INCOME:	1056.33
SPECIAL EVENTS		SUB TOTAL:	1528.61
OTHER IRV	7.57	EXPENSES:	1228,54
OTHER			
0 111111		BALANCE IN	NBANK:
Income:			300.07
LITERATURE SALES	819.80		
(GROUPS)	3		
GROUP DONATIONS	036,30		
SPECIAL EVENTS	J 		
OTHER			

Susquehanna Area RCM Report 4-9-15

- I. Free State Region Off-month Service Meeting 3-14-2015
- A. Region still in need of a convention liaison, co-secretary, and a co-treasurer.
- B. Received fliers for delivery to ASC.
- 1. RD report John R.
- a. Free State Region Assembly in Small Wonder 2-21-2015 (postponed till further notice due to inclement weather)
- b. Noted Traditions Book Project review & input material is available online at na.org
- 2. FSR Treasurer report Laura D. (Posted in Regional Report 1 page)
- 3. Kristy went through all the files for the policy and is working on getting all the policies together so that we can get our policy straightened out. She will be bringing her laptop and update policy as motions are passed. She will create a policy Google account to upload policy to so that everyone can see it but only the policy chair can edit it.
- 4. Web Administrator report Irv E. Investigated the region host for the web site. Just host and host gator. To date all meetings have been updated on the BMLT Basic Meeting Locator Tool, the Regional Website and with NAWS website. Reports & event flyers have been posted. Kristy read policy for web servant proposal and contract to be signed.
- 5. H.J. RCM for Baltimore Area brought up the Liability Insurance bulletin because several of their meetings have been **asked** to provide proof of liability insurance in order to continue to hold their meetings.

C. Free State Region Motions

- 1. Maker: Baltimore Second: Bay Linda C. Motion: To reimburse RD/RDA gas/mileage outside region to include two Zonal's and MARLCNA with friendly amendment for Federal Reimbursement. Intent: Reimburse for long distance Traveling Financial Impact: Varies depending on location Tabled
- 2. Maker: Baltimore Second: NEFA Motion: Allow RD & RDA to amend the order of giving reports as first order of business because of time sensitive & critical information to be disseminated to committee chairs.

Intent: All subcommittees receive the same information at the same time. Financial Impact: None

Policy Motion? No For: 10 Against: 0 Abstain: 0 Passed Ruled Out of Order

- II. Regional Traditions Book Project Input Tradition 12 Workshop 3-14-2015 1-4PM (Low attendance 4 people) III. NAWS
- 1. NA Way Jan. 2015 & Reaching Out Jan. 2015 released
- 2. IP # 29 An Introduction To NA Meetings H&I Edition
- 3. Human Resource Panel NA World Services:

Emailed requests for NA World Pool updates by Aug. 31st, 2015

Looking for nominees for World Board 10 yr. clean time required & Human resource Panel 8 yr. clean time required

a. further info @, http://www.na.org/wsc-service

b. update world pool info @ http://www.na.org/?ID=HRP-Info12

IV. Free State Region Assembly 4-11-2015 St. Mark's Church 175 St. Mark's Church Rd. Perryville, Md. 21903 10-4PM
 V. Free State Region Service Meeting 4-18-2015 10:30AM-4:30PM Atlantic Club 11827 Ocean Gateway Hwy. Berlin, Md. 21842
 In Dedicated Caring Service Irv E. 443-922-7620

Upcoming Special Events in the Region:

Susquehanna Area <u>FSR Assembly</u> April 11th, 2015 St. Mark's Church 175 St. Mark's Church Rd. Perryville, Md. 21903 10-4PM Agenda IDT's Group Service, Welcoming All Members, Planning Our Future contact RD John R. 410-412-6876 **EOTB** <u>Movie Meeting</u> Sunday April 12th, 2014 9:30AM Cambridge Premier Cinema 2759 Dorchester Square Cambridge, Md. 21613 Tickets \$10 includes Movie, small popcorn, 24 oz. drink/bottle water & candy Contact Rose R. 410-886-9862 **Ocean Gateway** <u>FSR Committee Meeting</u> April 18th, 2015 10:30AM-4:30PM Atlantic Club 11827 Ocean Gateway Hwy. Berlin, Md. 21842 Loni 443-477-0461 or Tracy 410-726-6814

EOTB <u>Day Of The Dinosaurs</u> May 2nd, 2015 Noon-7PM Kent Island Methodist Church 2439 Cox Neck Road Chester, Md. 21619 First Speaker 1PM every hour until 6PM (food & merchandise will be available) Melanie D. 410-490-3838 West Side Area Why Be High Home Gp. <u>21st Annual White Water Rafting Expedition</u> May 15th, 16th & 17th, 2015 Chestnut Ridge State Forest Park 346 Chestnut Ridge Camp Road Bruceton Mills, WV. 23525 Registration \$185 by April 1st, 2015 Dan L. 443-695-9256 Lee H. 443-677-9816

Northwest <u>Annual Spiritual Breakfast</u> Monday, May 25th, 2015 (Memorial Day) 10AM Reisterstown UMC 246 Main St. Reisterstown, Md. 21136 Tickets \$10 children under 12 free Speaker 11:30AM Ben 410-236-7307 Felicia 410-240-0371 **CONVENTIONS:**

CPRCNA XXIX <u>Miracles Beyond Measure</u> April 17th-19th, 2015 The Roland E Powell Convention Center 4001 Coastal Highway Ocean City, Maryland 21842 online registration @ https://www.etouches.com/ereg/index.php?eventid=102001& ECCNA XIX <u>The Ties That Bind</u> ECNNA Reaching Behind the Walls June 12th-14th, 2015 Georgian Court University 517 Ninth Street Lakewood, NJ 08701 Payment plans available more info@ www.eccna19.info

Almost Heaven Area Convention XXIX <u>Living In The Solution</u> July 31st-August 2nd, 2015 4H Educational Center 600 4Hh Center Dr. Front Royal VA 22630 registration Dave W. 301-302-5767 Full Package \$115 before July 1st, 2015 \$130 after http://www.car-na.org/events/20150731AHAgeneric.pdf

WCNA 36 <u>The Gift is Freedom-O Presente é a Liberdade</u> June 11th-15th, 2015 Rio Centro Convention Center Barra da Tijuca, Brazil Convention Pre-registration \$105.00 till May 11th, 2015 email updates available @ http://www.na.org/?ID=subscribe convention info @ http://www.na.org/?ID=wcna-index

Subcommittee: Website Date: 4/9/15
She paid Louis-We are paid through Oct. She posted and took down meetings and events as needed.

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTIC	IN FURIVI
Maker: Chapler Five Group	_ Second: _ Good Orderly Direction
Motion:	
To remove from Policy the	wording stating (To Pay ensure no late Change for
one north in advance to	ensure no late Change for
storage facility."	
Intent:	
To update the policytore Storage facility.	flect we no longer rent a
Storage facility.	
Financial Impact:	
Zero	
Date: 04/09/18	Tabled Until:
Policy Motion: Yes No (Circle One)	
Accepted By:	
For: 15 Against:	Abstain:
ASS / FAIL / WITHDRAWN /	OUT OF ORDER (Circle One)

Susquehanna ASC Motion Form

Date: 3	12/2015	- 1 f	N .	
Submitted (Group/Su	by:	TE DEFORT		-
Seconded	by: Youth & F	Recovery		
	l intent for motio	n:	m m	
THAT	THE SELRETAR	y POST THE	E MONTHLY 1	LINUTES
VIII		*	FITER AREA	
AREA	WEBSITE.			
	T: TO PROVID			
for	THEIR GROUP	CONSCIENC	E. CONC	EPT 8
Votes:	Yes <u>/6</u>	No_O	Abstain_	0
Votes: Circle One:	Yes 16 Pass	No		Withdrawn
Circle One:		Defeated	Abstain_	Withdrawn
Circle One:	Pass	Defeated	Abstain_	Withdrawn
Circle One:	Pass	Defeated	Abstain_	Withdrawn
Circle One:	Pass	Defeated	Abstain_	Withdrawn
Circle One:	Pass	Defeated	Abstain_	Withdrawn
Circle One:	Pass	Defeated	Abstain_	Withdrawn
Circle One:	Pass	Defeated	Abstain_	Withdrawn
Circle One:	Pass Amendment o	Defeated	Abstain Tabled Motion to Rea	Withdrawn

Susquehanna ASC Motion Form

Date: 4/9	15			
Submitted by (Group/Subco	: Clean	ing Up C	roup	
Seconded by:	Complete	PETERS		
Motion and in	tent for moti			
Kemove	To f	pay one 1	month in a	advance
to ensu	re no	late cha	rge for s	Storage
facility	" fro	m Susq.	Area	Policyas
715 101	ger a	pplicable		***
	».			
		-		
Votes: Yes		No	Abstain	
Circle One:	Pass	Defeated	Tabled	Withdrawn
Am	endment	of Original N	lotion to Re	ead:
		ORA	JER,	
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Amended Votes:	Yes	No	Abs	stain
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