

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

AREA SUBCOMMITTEE REPORT FORM

Subcommittee: PR Date: 7/9/15

Met with Elkton Methadone Clinic and Union Hospital to train in ordering supplies directly. Union Hospital Behavioral Health is willing and able to order their own supplies. They are also interested in having NA come in and talk w/ their professionals

Elkton Methadone Clinic is not truly able to order supplies directly but will print as many as they can. They will remain on the distribution list. They are very interested in having NA come in & talk w/ professionals

Delivered literature to Cecil County ^{a partial Harford} facilities and will complete Harford County by the end of the month.

Have been contacting remaining facilities for training dates but most have requested later dates due to fiscal year end activities

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS

AREA SUBCOMMITTEE REPORT FORM

Subcommittee: PHONELINE Date: 7/9/15

JUNE 3 WEEKS

175 CALLS IN 11 MISSED 94% MISSED CALLS

- ① STEPPING DOWN AS CHAIR OF HOTLINE - HAVE A VICE CHAIR IN PLACE
- ② CONFERENCE CALL 7/11/15 AT 12:00PM
- ③ SUSQUEHANNA HAS 19 OPERATORS WORKING 21 SHIFTS
- ④ WENT TO REGIONAL AT SMALL WANDER
- ⑤ WE HAVE MANY SHIFTS OPEN - 6 MONTHS CLEAN

In Loving Service
Walt R

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS

AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 7/9/15

Treasurer's Report: \$993.87

Upcoming Events:

- * 7/11 - Softball - North Doan Park, Aberdeen - 10am
- * 7/18 - Hotter in July Speaker Jam - United Methodist Church, Havre de Grace - 12pm - 7pm. Theme: Relationships
Speaker Topics: ^{1:00pm} Family / ^{2:00pm} Higher Power / ^{3:00pm} Romantic / ^{4:00pm} Sponsorship
^{5:00pm} Self / ^{6:00pm} Society.
- * 8/8 - Regional Service Committee Meeting - United Methodist Church, Havre de Grace - 10am - 4pm
(↳ Special Events will be paying for this & re-imbursed by the Region)
- * 8/29 - Annual Area Picnic - Susquehanna State Park - 12pm - 4pm. // Wing Cook off // Free Food // Live Band // 2 Speakers
- * Camping - October - Elk Neck State Park - Need feedback from members in order to move forward.
Email: Susqarea.spezialevents@gmail.com

In Loving Service,
Cait H.

H+I Subcommittee July 9th 2015

Father Martin Ashley - All Met Whitsitt - All Met
Union Hospital - All Met except 2nd Phoenix - All Met
CCDC - All Met HCDC women + men's - All Met
Perry Point 364 - All Met 22 - 2nd Wed - Thur Not met
Harford Memorial - All Met Riverside Emergency Shelter - All Met

Panel coordinator + leader list to be reviewed & updated

Make a list of people who are willing to fill speaking commitments

Meeting openings : 2nd Sunday @ Whitsitt 7pm

Voted to drop Union commitment due to inconsistency
and in order to make availability for other commitments

Kim B voted in for 3rd Tuesday @ Phoenix

Next H+I Learning Day Planning meeting is July 24th
115 N Main St North East MD 7pm - 9pm

TREASURY MEETING SUMMARY

DATE: 7-9-15

Literature Sales:

GROUPS

H & I 138.00

P.R. _____

MISC. _____

TOTAL: _____

Expenses (Monthly)

STORAGE

RENT 30.00

AREA _____

(MINUTES, POSTAGE, ETC..)

WAYNE MADDOX 40.00

(SCHEDULES)

FSR PHONELINE _____

(EVEN # MONTHS)

TOTAL INCOME:

CASH 32.00

CHECKS 845.62

TOTAL DEPOSIT:

845.62

Expenses Approved:

AREA LITERATURE 997.14

REGION DONATION _____

(EVEN # MONTHS)

SPECIAL EVENTS 200.00

OTHER minutes 46.24

OTHER Trv 20.71

PREVIOUS BALANCE:

561.37

INCOME: 877.62

SUB TOTAL: 1438.99

EXPENSES: 1334.09

BALANCE IN BANK:

104.90

Income:

LITERATURE SALES 595.30

(GROUPS)

GROUP DONATIONS 250.32

SPECIAL EVENTS _____

OTHER Bank credit 32.00

Susquehanna Area RCM Report Irv E. July 9th, 2015

I. Free State Region June 13th, 2015 (Delivered \$50 Phoneline check received the following reports and fliers)

A. All regional positions are open for nomination and election Aug. 8th, 2015 RSC.

B. RD John R. written report

1. Attended Small Wonder regional assembly discussion of MARLCNA topics.
2. Participated in Autonomy Zonal Forum (AZF) phone conference w/RDA Dee: established secretary duties & guidelines with current secretary.
3. In need of projector screen to help fulfill duties at regional workshops (motion made).

C. Literature Dave H. written report

1. Review & Input (R&I) materials for tradition 2-4 sent to World Board (WB) prior to 5-31 deadline.
2. New Traditions 7-10 R&I workshops:
7/11 @ Off-month RSC from 1-4
7/18 @ Regional Assembly from 10-4 (fliers available)
3. Will schedule another R&I session for August in NEFA
4. Spring 2015 meeting schedule is now available

D. Public Relations Irvin E. written report

1. Received minutes from NAWS PR Webinar May 6, 2015 meeting made copies for each area PR Chair as mentioned in prior RSC meeting. Gave copies to RCM's of absent PR area chairs.
2. Updated website submissions to Web administrator (RSC minutes, reports, fliers & meeting update)
3. Met with Susquehanna area vice-chair discussed area PR delivery of literature expense exceeding \$10,000 pr. yr. Currently contacting local facilities scheduling appointments arranging meetings & delivery of literature packets. Examining ways to cut budget.

E. Phoneline Bob M. typed report (89 shifts/ 68 filled/ 21 open)

1. Next conference call July 11th, 2015 12PM all are welcome
Conference dial in #: (513) 386-0000, Host Access Code: 376204*, Participant Access Code: 376204#
2. 3 people assigned each shift except 8-11PM & 11-7:30AM: 5 time slots daily shift workers rotated weekly

F. Free State Region Convention 23 The Therapeutic Value Chair Randy typed report (open BOD position)

1. Change in venue:
 - a. New midday main meeting on Saturday w/light luncheon (done away w/not so late night breakfast)
 - b. Fun & Games night (poker & bingo) & finger food event Friday Night (done away w/late night breakfast)
 - c. Offering more live entertainment both nights dances included in registration price
 - d. Coffee will be made available in a limited supply at selected hospitality hours.
2. 3 Raffles will be held to help subsidize food & banquet events
3. Using FB page for information purposes as well as an online site for preregistration @ fsrna.org

G. Treasurer Laura D. written report NAWS donation of \$2,168 this month an ending balance of \$3,980.

H. Policy Kristi D. oral report (FSRNAPolicy@gmail.com) (emailed request for draft)

1. Is sending draft of regional policy updates via email for review & input to be posted online for final vote.
2. Kristi is sharing the document as read only and the region will have the ability to comment on it.

*I. Insurance Ad-hock Chair HJ oral report (handout insurance form) If you give him your email he will send it to you.

1. Discussion ensued was included in secretary minutes posted online
2. Found broker that operates in VA, PA, DE, and MD for insurance.
3. The agent spoke with PA insurance and they are trying to get policy from the CO region.
4. Out of all locations, how many total members are there at this time? Are there babysitting services? HJ is having a problem answering these questions.

J. Service Center Martin report (handout 1 cover page 12 financial) next board meeting September 24th, 2015 7PM

K. Motions:

Motion 1 Maker: Johnny R. Small Wonder Area Second: Linda C. Bay

Motion: Any RSC Officer or Subcommittee Chair may be removed during their term in office by a majority vote of the RSC. Officers and subcommittee chairs may succeed themselves in office, ~~but it is strongly recommended that no officer or subcommittee chair serve more than two (2) consecutive terms of two years.~~ If any Officer or subcommittee chair is unable to complete their term in office, an election will be held for the remainder of the term.

Intent: To help refine and promote the spirit of rotation, and to add the level of accountability for officers and subcommittee chairs by giving the RCM's the expressed ability to remove officers and or subcommittee chairs. Date: 6-13-15 Vote For: 8 Against: 0 Abstain: 0

Policy Motion Policy Change (friendly amendment to remove 'strongly suggest' strike through applied)

Motion 3 Maker: Johnny R. Small Wonder Area Second: Tracy C. Ocean Gateway

Motion: Request World Service Office provide Financial Statement/Accountability incurred due to service system project meetings that are being held.

Intent: To have clarification, accountability and transparency of funds distributed to services we fund.

Financial Impact: Unknown Date: 6-13-15 Vote For: 9 Against: 0 Abstain: 0

Motion 4 Maker: Matt H. Small Wonder Area Second: Tracy C. Ocean Gateway

Motion: To procure a screen for new projector Intent: New one does not work on wall Financial Impact: To be voted on- research established \$150 Date: 6-13-15 Vote For: 8 Against: 0 Abstain: 0

II. FSR Convention Susquehanna Area host subcommittee meeting Hotels & Hospitality 6/18 Cindy written report

A. Received Handout 5 page outline agenda for future meetings.

B. Next meeting 7/16 every 3rd Thursday of the Month @ Cokesbury UMC in Abingdon after regular NA meeting.

III. NAWS email updates

A. The 2015 membership survey is now available online @ <http://membership2015.questionpro.com>

Paper copy available for print @ <http://www.na.org/survey> (under For Our Members button Projects & Surveys)

B. Final Batch of review material for Traditions Project contains Tradition 11-12 as well as closing section 'All We Be Well' deadline for submission September 30th, 2015. All material available online www.na.org/traditions

C. Reminder deadline for input on Traditions 7-10 is August 31st, 2015.

D. Approval form will be published November 2015 as an addendum to the Conference Agenda Report (CARS).

IV. Next Regional Service Committee Meeting is scheduled to be hosted by Susquehanna Area all fliers put in literature orders....

In dedicated caring service RCM Irv E. 443-922-7620

Upcoming Special Events in the Region:

Susquehanna Area *Hotter In July Speaker Jam* July 18th, 2015 12-7PM United Methodist Church 101 S. Union St. Havre de Grace, Md. 21078 Corner of Congress & South Union Avenues Entrance side door on Congress Avenue Parking is available on the lot down Congress Ave. at corner of Congress Ave. & Market St. Cait H. 443-504-7737

Ocean Gateway Home Group Talking Heads Hosts: History of NA July 18th, 2015 Emmanuel Wesleyan Church 217 Beaglin Park Dr. Salisbury, Md. 21804 Please preregister to help planning for this event...Registration \$10 Donation 8AM-8PM: 8AM Breakfast, 12PM Lunch, 5:30PM Dinner, Speakers 9AM-12PM & 1-8PM Cathy S. 302-907-0377 Paul H. 240-538-8289

Westside *Free State Region Assembly* July 18th, 2015 10-4PM Hope Presbyterian Church 4748 Shelbourne Rd. Arbutus, Md. 21227 Review & Input Traditions 7-10 released June 1st, 2015 for 90 day period

Road BACNA XII *A Speaker Jam* July 25th, 2015 12-8PM Dee's Place 1212 N. Wolfe St. Baltimore, Md. 21213 Food on Sale Kenny J. 443-384-1061

Eastern PA region *Autonomy Zonal Forum* July 25th, 2015 11AM-5PM Jerkintown UMC walnut & Summit Ave. Jerkintown PA. What is the Autonomy Zonal Forum? AZF is comprised a non-governing body of 6 Regions who gather two times a year to share information, solutions, and discuss common concerns. Come see what it is about.

East of the Bay *This Is How We Roll Roller Skating* July 26th, 2015 3-5PM Speaker 4:30PM Talbot County Community Center Tickets \$10 gets you Skates for 2 hours snacks & drinks Rose R. 410-886-9862

SWACNA XII Speaker Jam 'Our Connection To The World' July 27th, 2015 Jam 1-9PM Dance 9-12AM Longshoremen's Hall 200 South Clayton St. Wilmington, DE 19801 Tickets on sale \$3/ \$5 at the door Merchandise & Preregistration CD submission for speakers to September 30th Yvonne M. 484-995-3142

Susquehanna Area hosts *Free State Region Service Committee Meeting (FSRSC)* August 8th, 2015 10-4PM United Methodist Church 101 S. Union St. Havre de Grace, Md. 21078 Corner of Congress & South Union Avenues Entrance side door on Congress Avenue Parking is available on the lot down Congress Ave. at corner of Congress Ave. & Market St. Irvin E. 443-922-7620

CONVENTIONS:

Almost Heaven Area Convention XXIX *Living In The Solution* July 31st- August 2nd, 2015 4H Educational Center 600 4H 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>

Free State Region Convention *Therapeutic Value* November 27th-29th, 2015 Preregistration \$25 before October 31st \$35 on site Make checks or money orders payable to: FSRCNA XXIII P.O. Box 21753 Baltimore, Md. 21222 Credit card registration online @ <http://www.fsrcna.org>

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS

AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 7/9/15

• added & deleted meeting changes, Closures & events as needed

• website has been down since yesterday, contacted Louis - was told that host is performing emergency maintenance
• site will hopefully be back up soon

• Still collecting pictures, have received some great submissions from Dee W., so those will be added when site is back up

Susquehanna ASC Motion Form

Date: 6-11-15

Submitted by: The Ties That Bind
(Group/Subcommittee)

Seconded by: SURRENDER TO WIN
(Group/Subcommittee)

Motion and intent for motion:

TRANSPORTATION REIMBURSEMENT FOR
SUBCOMMITTEE CHAIRS, RCM + RCM2 FOR REGIONAL
RESPONSIBILITIES ROUNDTRIP. A SPECIFIC MILEAGE
AMOUNT IS 30 CENTS A MILE FOR THE TRIP TO THE
REGION. INTENT: BASED ON FOURTH CONCEPT TO
HELP WITH ROTATION OF POSITION.

Votes: Yes _____ No _____ Abstain _____

Circle One: Pass Defeated Tabled Withdrawn

Amendment of Original Motion to Read:

Amended Votes: Yes _____ No _____ Abstain _____

Circle One: Passes Defeated Tabled Withdrawn