

**Susquehanna Area**

**Service Committee Meeting Minutes**

**August 13, 2015**

Minutes for August 13 2015

The meeting was called to order at 7:10 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 41 groups in the area. Total GSR attendance 24 with 22 voting GSRs. We do have Quorum.

The SASC welcomes new GSR Billy & Sandy. Thank you for your service.

There are no new groups wishing to start a new meeting in the area. Current S.A.S.C. policies approved as of August 13, 2015 were distributed to GSR’s with an amendment added to the policy of 1 motion that passed (Changes will be reflected in the policy posted on Susquehanna web site).

Motion approved to start the meeting to vote in nominees for Susquehanna Area Service Committee positions.

**Executive Body:**

Lizzy was nominated and voted in as Chair

Walt was nominated and voted in as Vice-Chair

John was nominated and voted in as Secretary

Amanda nominated and voted in as Treasurer

Tom nominated and voted in as Vice-Treasurer

**Subcommittee Chair:**

Chris was nominated and voted in as RCM I

RCM II remain as an open position

Ricky – voted in for H&I

Katye – voted in for PR

Nicola – voted in for Literature

Caroline – voted in for Web Page

Cait – voted in for Special Events

Matt – voted in for Phone Line

Motion approved to discuss old business prior to Subcommittee reports.

**Old Business**:

The motion submitted by The Ties That Bind proposed in regarding transportation reimbursement for subcommittee chairs, RCM I & RCM II for Regional responsibilities roundtrip. A specific mileage amount is 30 cents/mile for the trip to Region. Vote passed with 21 yes, 0 no, and 2 abstain.

**Subcommitte Reports**

**PR:** Verbal report by Katye. See written report.

**Phone Line**: Verbal report by Matt. \*\**The hotline has a lot of openings. There is a 6 month clean time requirement. Contact Matt at 443-252-0619*.\*\* See written report.

**Literature**: Verbal Report represented by Amanda. See written report.

**Special Events**: Verbal Report by Cait. Announces last softball game to be held 9/5/15, with a cookout afterwards. Area T-Shirts are in the works. Upcoming events includes the Area Picnic on August 29. Special Events are in need of trusted servants! For more details see attached written report.

**H & I**: Verbal Report by Ricky. Ricky is compiling a Speaker Call list of people willing to speak at institutions. If you wish to be added to this list with no commitment to H&I, call Ricky 443-967-3710. Learning Day still in the planning. See written report.

**Treasurer:** Verbal report by Amanda. No written report attached.

**RCM**: Verbal report by Irv. Written report attached.

**Vice Chair**: No report.

**Web site**: Verbal report by Caraline. \*\*Meeting needed support was taken to update meeting list. Written report attached.

**Approval of last month’s minutes:** Last month’s minutes were approved

**Sharing Session:**

None

**New Business:**

One motion submitted by Clean and Serene Second by Changing on Faith.

Motion: To give special events an extra $100.00 towards the area picnic, making the total contribution from area $500.00

Intent: To help carry the message & support our Area without it having a detrimental financial impact on the subcommittee, as this is traditionally a free event.

Financial impact: $100.00 (total $500.00)

Voting: For 18, Against 0, Abstain 0. **Motion Passed**

**Attendance: P=Present A=Absent V=Voting R=Represented By**

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **Chair** | **Liz**  410-652-0673 | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Vice Chair** | **Walt**  443-866-1907 | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Secretary** | **John**  302-480-0279 | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Treasurer** | **Amanda**  443-802-3620 | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Alt. Treasurer** | **Tom G**  443-345-9876 | **P** |  |  |  |  |  |  |  |  |  |  |  |

**Subcommittee Chair Attendance:**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | Jul |
| **RCM** | **Chris**  **443-686-6573** | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **RCM II** | **Open** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Phone Line** | Matt  443-252-0619 | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Literature** | **Nicola** | **A** |  |  |  |  |  |  |  |  |  |  |  |
| **Special Events** | **Cait**  Susqarea.specialevents@gmail.com | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **H &I** | **Ricky**  **443-967-3710** | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **Website** | **Caraline**  443-864-0250 | **P** |  |  |  |  |  |  |  |  |  |  |  |
| **PR** | **Kayte**  302-256-2046 | **P** |  |  |  |  |  |  |  |  |  |  |  |

**Monthly Group Attendance:**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| Against all Odds | A |  |  |  |  |  |  |  |  |  |  |  |
| Anonymous Group | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Back to Basics | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Came to Believe | A |  |  |  |  |  |  |  |  |  |  |  |
| Changing on Faith | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Chapter 5 | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Clean and Serene | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Cleaning Up | A |  |  |  |  |  |  |  |  |  |  |  |
| Complete Defeat | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Cope Without Dope | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Day by Day | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Free at Last | A |  |  |  |  |  |  |  |  |  |  |  |
| Getting Clean | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Good orderly Direction | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Gratitude Group | R |  |  |  |  |  |  |  |  |  |  |  |
| How it Works | P/V |  |  |  |  |  |  |  |  |  |  |  |
| The Journey Continues | A |  |  |  |  |  |  |  |  |  |  |  |
| Keep it Simple | A |  |  |  |  |  |  |  |  |  |  |  |
| Living Clean | A |  |  |  |  |  |  |  |  |  |  |  |
| Just for Today | A |  |  |  |  |  |  |  |  |  |  |  |
| Lit on Main Street | A |  |  |  |  |  |  |  |  |  |  |  |
| Looking Up | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Message of Hope | A |  |  |  |  |  |  |  |  |  |  |  |
| Nature of Recovery | P/V |  |  |  |  |  |  |  |  |  |  |  |
| NA Way we Can | A |  |  |  |  |  |  |  |  |  |  |  |
| Not Just an Hour | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Oxford Clean and Serene | A |  |  |  |  |  |  |  |  |  |  |  |
| Phoenix Rising | A |  |  |  |  |  |  |  |  |  |  |  |
| Practicing Principles | A |  |  |  |  |  |  |  |  |  |  |  |
| Restored to Sanity | A |  |  |  |  |  |  |  |  |  |  |  |
| Serenity at 7 | R |  |  |  |  |  |  |  |  |  |  |  |
| Spiritual Break | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Spiritual Journey | A |  |  |  |  |  |  |  |  |  |  |  |
| Staying Clean | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Strength in Sisters | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Surrender to Win | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Surviving Saturday Night | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Ties that Bind | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Take a Chance | A |  |  |  |  |  |  |  |  |  |  |  |
| We See the Light | P/V |  |  |  |  |  |  |  |  |  |  |  |
| Youth in Recovery | P/V |  |  |  |  |  |  |  |  |  |  |  |
| **Total Groups** | 41 |  |  |  |  |  |  |  |  |  |  |  |
| **Total Attendance** | 24 |  |  |  |  |  |  |  |  |  |  |  |
| **Voting GSRs** | 22 |  |  |  |  |  |  |  |  |  |  |  |
| **QUORUM** | **Y** |  |  |  |  |  |  |  |  |  |  |  |

In loving service,

John R.