

**Susquehanna Area**

**Service Committee Meeting Minutes**

**April 14, 2016**

Minutes for April 14, 2016

The meeting was called to order at 7:00 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 43 groups in the area. Total GSR attendance 30 with 28 voting GSRs. We do have Quorum.

The SASC welcomes new GSR Chris, Kristen, Drew, Erin, Edward and Randy. Thank you for your service.

There one new home group wishing to start a new meeting in the area. The new home group name is Farming Growth, a Men’s Meeting, will be meeting every Tuesday from 7pm – 8pm at 1200 Blueball Rd. Elkton, MD 21921.

**Subcommitte Reports**

**PR:** Verbal report by April. Most literature drops are complete. Discovered Aberdeen has not been done for at least 6 mo. or more. Info about placing PSA’s on Harford County busses, cost rent for space on the bus is $125/mo for side and $175/mo for the tail. See report attached.

**Phone Line**: Verbal report by Matt. March stats: 284 calls, 46 missed = 6% total missed call rate. Still have open shifts*. There is a 6 month clean time requirement. Contact Matt at 443-252-0619*. See written report.

**Literature**: Verbal report by Nicola. See report report.

**Special Events**: Verbal Report by Nichole. Spiritual Breakfast went well. Upcoming events: Softball starts May 28th with a cook-out, field not yet confirmed. July16 “Hotter in July” Speaker Jam, then Aug 20th is the Annual Picnic. Suggestions for Summer events (tubing, Great Adventure, Beach). Needing trusted servants and someone to step up as chair of Special Events. See report attached.

**H & I**: Verbal report given by Ricky: All H&I commitment for April were met except Phoenix on 5th week. CCDC wants 8 meetings/month, 4 males/4 females. Background check and PREA training. Males Mondays 6p – 7p, Females Thursdays 6:30p – 7:30p. See written report.

**Treasurer:** Verbal report by Amanda. See report attached.

**RCM**: Verbal report by Chris. FSR still in the works for looking in on Regional Insurance. 5 motions voted on and 2 motions needs feedback from Area GSR’s for vote. One regarding the draft pamphlet for professionals “NA and persons Receiving Medication Assisted Treatment”and 2nd regarding tolls & mileage reimbursement for RD and RDA. See report attached.

**Web site**: Verbal report by Caraline. See report attached.

**Vice Chair**: No report

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

**Sharing Session:**

None

**Old Business**:

None

**New Business:**

Ad Hoc group formed to get info on prices for insurance – Volunteer members: April, James, Katie, Pete and Chris.

Free State Region Motions:

1. To vote on the draft pamphlet for professionals “NA and Persons Receiving Medication Assisted Treatment”. Area GSR’s vote is for the motion
2. To reimburse the RD & RDA for tolls and mileages for any travel they incur on behalf of the Region. Area GSR’s vote is for the motion.

Meeting was motioned to close and adjourned at 8:10 pm

**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** | **A** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |
| **Vice Chair** | **Walt**  443-866-1907 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |
| **Secretary** | **John**  302-480-0279 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |
| **Treasurer** | **Amanda**  443-802-3620 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** |  |  |  |
| **Alt. Treasurer** | **Tom G**  443-345-9876 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |

**Subcommittee Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | Jul |
| **RCM** | **Chris F.**  **443-686-6573** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **P** | **P** |  |  |  |
| **RCM II** | **Tina K.** | **-** | **P** | **P** | **A** | **A** | **P** | **A** | **P** | **P** |  |  |  |
| **Phone Line** | Matt  443-252-0619 | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **A** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |
| **Special Events** | **Nichole**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** | **P** | **P** | **P** | **P** | **A** | **P** | **P** |  |  |  |
| **Website** | **Caraline**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** | **R** | **P** | **P** | **P** | **P** |  |  |  |
| **PR** | **April H.**  302-256-2046 | **P** | **P** | **R** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |

**Monthly Group Attendance: ( \*** = monthly group report submitted **)**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| A Shot of Hope | X | X | X | X | X | X | X | X | V |  |  |  |
| Against all Odds | A | A | R | P/V | A | V**\*** | V | A | A |  |  |  |
| Anonymous Group | P/V | P/V | P/V | P/V | A | V\* | V\* | V\* | V\* |  |  |  |
| Back to Basics | P/V | P/V | R | P/V | V | V\* | V | V | V |  |  |  |
| Came to Believe | A | A | A | A | A | A | A | A | A |  |  |  |
| Changing on Faith | P/V | P/V | P/V | P/V | V | V\* | V | V | V\* |  |  |  |
| Chapter 5 | P/V | P/V | P/V | P/V | V | V | A | V | V |  |  |  |
| Clean and Serene | P/V | A | P/V | P/V | V | V | V\* | V\* | A |  |  |  |
| Cleaning Up | A | A | A | A | A | A | A | R | A |  |  |  |
| Complete Defeat | P/V | A | R | P/V | A | V\* | V | V | V |  |  |  |
| Cope Without Dope | P/V | R | P/V | P/V | V | V\* | V\* | R\* | R\* |  |  |  |
| Day by Day | P/V | P/V | P/V | P/V | V | R | V | A\* | A |  |  |  |
| Farming Grown | X | X | X | X | X | X | X | X | X |  |  |  |
| Free at Last | A | P/V | P/V | A | A | V | A | V | V |  |  |  |
| Getting Clean | P/V | P/V | P/V | P/V | R | R | R | V | V |  |  |  |
| Good orderly Direction | P/V | P/V | P/V | P/V | V | V | A | V | V |  |  |  |
| Gratitude Group | R | P/V | P/V | P/V | V | R | V\* | V | V |  |  |  |
| How it Works | P/V | P/V | A | A | V | V | V | R\* | A |  |  |  |
| The Journey Continues | A | R | A | A | A | A | A | V | V |  |  |  |
| Keep it Simple | A | A | R | A | A | R | V | V | V |  |  |  |
| Living Clean | A | A | P/V | P/V | R | A | V | V | V |  |  |  |
| Just for Today | A | A | P/V | P/V | V | V | V | V | V |  |  |  |
| Lit on Main Street | A | A | A | P/V | V | V | A | A | A |  |  |  |
| Looking Up | P/V | P/V | P/V | P/V | V | V | A | V | V |  |  |  |
| Message of Hope | A | P/V | P/V | A | V | A | V | A | V |  |  |  |
| Nature of Recovery | P/V | P/V | P/V | P/V | V | V\* | A | V\* | V\* |  |  |  |
| NA Way we Can | A | A | A | A | A | A | A | A | A |  |  |  |
| Not Just an Hour | P/V | R | P/V | P/V | R | V\* | V | V | V |  |  |  |
| Oxford Clean and Serene | A | A | A | R | A | R | V | A | V |  |  |  |
| Phoenix Rising | A | A | A | A | A | R | A | A | A |  |  |  |
| Practicing Principles | A | R | R | R | V | V\* | V\* | V | V |  |  |  |
| Restored to Sanity | A | P/V | A | P/V | V | A | V | A | A |  |  |  |
| Serenity at 7 | R | P/V | R | P/V | A | V | V | A | V |  |  |  |
| Sisters of Serenity | x | x | x | x | x | V\* | V | V | V |  |  |  |
| Spiritual Break | P/V | P/V | V | P/V | V | V | V | V | V |  |  |  |
| Spiritual Journey | A | A | A | P/V | V | V | A | R | A |  |  |  |
| Staying Clean | P/V | P/V | P/V | R | R | V\* | V | V | V |  |  |  |
| Strength in Sisters | P/V | P/V | P/V | P/V | V | V\* | A | V\* | A\* |  |  |  |
| Surrender to Win | P/V | P/V | P/V | P/V | V | V\* | A | V\* | R\* |  |  |  |
| Surviving Saturday Night | P/V | R | P/V | P/V | V | V\* | V\* | V | V |  |  |  |
| Ties that Bind | P/V | P/V | P/V | P/V | V | V\* | V\* | V\* | V\* |  |  |  |
| Take a Chance | A | R | A | R | A | A | V | V | V |  |  |  |
| We See the Light | P/V | P/V | A | P/V | A | A | A | V | V |  |  |  |
| Youth in Recovery | P/V | P/V | P/V | A | A | A | A | A | A |  |  |  |
| **Total Groups** | 41 | 41 | 41 | 41 | 41 | 42 | 42 | 42 | 43 |  |  |  |
| **Total Attendance** | 24 | 28 | 29 | 31 | 26 | 32 | 26 | 31 | 30 |  |  |  |
| **Voting GSRs** | 22 | 22 | 23 | 27 | 22 | 26 | 25 | 27 | 28 |  |  |  |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** | **Y** |  |  |  |

In loving service,

John R.





























