

**Susquehanna Area**

**Service Committee Meeting Minutes**

**September 8, 2016**

Minutes for September 8, 2016

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

There are 44 groups in the area. Total GSR attendance 29 with 21 voting GSRs. We do have Quorum.

There are no new GSR’s.

There is one home group wishing to start a new meeting in the area. “Recovery Without Judgment” Starting on 9/17/16 every Saturday at 11 am. See flyers with home group order packs.

**Subcommitte Reports**

**PR:** Verbal report by April. Lit delivery doubled-cut packet size. PR would like an increase in budget to $225. Motion written. See report attached.

**Phone Line**: Verbal report given by Tina for Liz. Free State Phone line received 271 calls and missed 67 calls, with a missed call rate of 25%. Still have open shifts*. There is a 6 month clean time requirement.* Contact Lizzie D. at 410-652-0673. See report attached.

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

**Special Events**: Verbal Report by Stephanie. Upcoming events: Last game of softball and Picnic had good attendance and was well supported. No events planned for October (ideas and suggestions are welcome). Starting to plan for the Holiday Marathon. Special Events need support from members. See report attached.

**H & I**: Verbal report given by Ricky. See report attached.

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

**RCM**: Verbal report by Tina. Next Regional meeting on 10/8/16 at Mt. Zion UMC 3006 Old West Minister Pike Finksberg, MD 21048. Susquehanna Area has an available “open seat” on the Service Center board of Directors. See report attached.

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

**Vice Chair**: Verbal report by Chris. Sat in with Special Events. Looking for a facility to have Ad Hoc Policy meeting, possible Aberdeen meeting on Wednesday nights. Any members are welcome to join Ad Hoc Policy committee. Contact Chris F. 443-686-6573.

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

**Sharing Session:**

GSR workshop monthly at Area Service @ 6pm. Flyers going out to announce this.

Chair announced that literature will be handed to GSR’s at the end of Area Service meeting.

**Old Business**:

None

**New Business:**

One Motion: Made by Cope Without Dope second by Complete Defeat.

Motion: To increase the budget for PR from $185 to $225. Intent: to better serve PR in spreading the message to the general public. Financial impact: Increase of $40 to PR’s budget.

For: 14 Against: 4 Abstain: 2 Policy Motion: Pass

Meeting was motioned to close and adjourned at 8:03 pm

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

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Title** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **Chair** | **Walt**  443-866-1907 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Vice Chair** | **Chris F**  **443-686-6573** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Secretary** | **John R**  302-480-0279 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Treasurer** | **Tom G**  443-345-9876 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Alt. Treasurer** | **Amanda**  443-802-3620 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |

**Subcommittee Chair Attendance:**

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| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **RCM** | **Tina K.**  **443-760-7921** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **RCM II** | **Andrea** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Phone Line** | Lizzie D.  410-652-0673 | **P** | **A** |  |  |  |  |  |  |  |  |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Special Events** | **Stephanie M.**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **Website** | **Karen K.**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** |  |  |  |  |  |  |  |  |  |  |
| **PR** | **April H.**  302-256-2046 | **P** | **P** |  |  |  |  |  |  |  |  |  |  |

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

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| **Group Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| A Shot of Hope | V | A |  |  |  |  |  |  |  |  |  |  |
| Against all Odds | V | V |  |  |  |  |  |  |  |  |  |  |
| Anonymous Group | \*V | V |  |  |  |  |  |  |  |  |  |  |
| Back to Basics | V | V |  |  |  |  |  |  |  |  |  |  |
| Came to Believe | V | A |  |  |  |  |  |  |  |  |  |  |
| Changing on Faith | R | R |  |  |  |  |  |  |  |  |  |  |
| Chapter 5 | V | V |  |  |  |  |  |  |  |  |  |  |
| Clean and Serene | A | V |  |  |  |  |  |  |  |  |  |  |
| Cleaning Up | A | V |  |  |  |  |  |  |  |  |  |  |
| Complete Defeat | A | V |  |  |  |  |  |  |  |  |  |  |
| Cope Without Dope | V | V |  |  |  |  |  |  |  |  |  |  |
| Day by Day | A | A |  |  |  |  |  |  |  |  |  |  |
| Farming Growth | A | A |  |  |  |  |  |  |  |  |  |  |
| Free at Last | A | V |  |  |  |  |  |  |  |  |  |  |
| Getting Clean | V | A |  |  |  |  |  |  |  |  |  |  |
| Good orderly Direction | V | R |  |  |  |  |  |  |  |  |  |  |
| Gratitude Group | A | A |  |  |  |  |  |  |  |  |  |  |
| How it Works | V | V |  |  |  |  |  |  |  |  |  |  |
| The Journey Continues | A | V |  |  |  |  |  |  |  |  |  |  |
| Keep it Simple | R | R |  |  |  |  |  |  |  |  |  |  |
| Living Clean | V | V |  |  |  |  |  |  |  |  |  |  |
| Just for Today | A | V |  |  |  |  |  |  |  |  |  |  |
| Lit on Main Street | A | R |  |  |  |  |  |  |  |  |  |  |
| Looking Up | V | V |  |  |  |  |  |  |  |  |  |  |
| Message of Hope | V | A |  |  |  |  |  |  |  |  |  |  |
| Nature of Recovery | V | V |  |  |  |  |  |  |  |  |  |  |
| NA Way we Can | A | A |  |  |  |  |  |  |  |  |  |  |
| Not Just an Hour | V | V |  |  |  |  |  |  |  |  |  |  |
| Oxford Clean and Serene | A | V |  |  |  |  |  |  |  |  |  |  |
| Phoenix Rising | A | A |  |  |  |  |  |  |  |  |  |  |
| Practicing Principles | V | A |  |  |  |  |  |  |  |  |  |  |
| Recovery Without Judgment | X | X |  |  |  |  |  |  |  |  |  |  |
| Restored to Sanity | V | V |  |  |  |  |  |  |  |  |  |  |
| Serenity at 7 | A | V |  |  |  |  |  |  |  |  |  |  |
| Sisters of Serenity | \*A | R |  |  |  |  |  |  |  |  |  |  |
| Spiritual Break | A | R |  |  |  |  |  |  |  |  |  |  |
| Spiritual Journey | A | A |  |  |  |  |  |  |  |  |  |  |
| Staying Clean | V | R |  |  |  |  |  |  |  |  |  |  |
| Strength in Sisters | V | A |  |  |  |  |  |  |  |  |  |  |
| Surrender to Win | \*V | V |  |  |  |  |  |  |  |  |  |  |
| Surviving Saturday Night | V | R |  |  |  |  |  |  |  |  |  |  |
| Ties that Bind | R | V |  |  |  |  |  |  |  |  |  |  |
| Take a Chance | V | R |  |  |  |  |  |  |  |  |  |  |
| We See the Light | V | A |  |  |  |  |  |  |  |  |  |  |
| Youth in Recovery | A | A |  |  |  |  |  |  |  |  |  |  |
| **Total Groups** | 44 | 44 |  |  |  |  |  |  |  |  |  |  |
| **Total Attendance** | 23 | 29 |  |  |  |  |  |  |  |  |  |  |
| **Voting GSRs** | 25 | 21 |  |  |  |  |  |  |  |  |  |  |
| **QUORUM** | **Y** | **Y** |  |  |  |  |  |  |  |  |  |  |

In loving service,

John R.



















