

**Susquehanna Area**

**Service Committee Meeting Minutes**

**January 12, 2017**

Minutes for January 12, 2017

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 33 with 23 voting GSRs. We do have Quorum.

There are 2 new GSR’s, Blake from “Chapter 5” and Chris from “Any Way We Can”. Welcome and thanks for your service.

There is no home group wishing to start a new meeting in the area.

**Subcommitte Reports**

**PR:** Verbal report by April. All 52 deliveries were met. SASC PR policy have been updated. Visited 5 home groups that have not made Area in a while to find out what kind of support they needed. One particular group “It Works” needs home group members and support. See attached report

**Phone Line**: Verbal report by Liz. – Dec had 270 total calls with 20 missed calls = 12% missed calls. Currently training operators. If interested, Clean time requirement is 6 months for operators*, please call Liz at 410-652-0673*. See report attached.

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

**Special Events**: Verbal Report by Stephanie. Holiday marathon was a good success and well supported. Working on planning events for the next six months. Next will be Rock-N-Bowl in March. Then hosting the Regional Service Committee in April. 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. Free State Region of NA Schedule 2017 are posted on SASC web page @ www.susqarea.org See report attached.

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

**Vice Chair**: no report

**Other** (Ad Hoc): Policy – Verbal report by Brian. Working on polishing the Insurance policy. Insurance certificate, if needed by a home group, are held by the Area chair/vice-chair. Still meeting on a monthly basis to work on policies. Next meeting Jan 31st at 8:15pm. Contact Chris F. # 443-686-6573 for info.

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

**Sharing Session:**

GSR’s directing Area Chair/VC/PR to visit the home group “Keep It Simple” to get to the bottom of issues.

**Old Business**:

None

**New Business:**

3 Motions submitted

**Motion #1:** Made by We See The Light, Second by Just For Today

Motion: To remove Keep It Simple from phone list and discontinue supporting the meeting as a home group of our area. Also, to send members of ASC to meeting, encourage them not to declare themselves as an NA meeting.

Intent: To protect the practice of traditions.

Motion was voted Out-Of-Order by Chair

**Motion #2:** Made by Cope Without Dope, Second by The Ties That Bind

Motion: To (accept) approve PR Policy guidelines with the highlighted change.

Intent: To add the newly approved budget increase from $185 to $225. No other changes were made.

Financial impact: $40 increase in monthly budget previously approved by Susq GSR’s

Motion was tabled until next Month meeting

Motion #3: Made by Literature Chair, Second by Cleaning Up

Motion: Allow Pete V. access to web site to create an online ordering lit. program.

Financial impact: 0

Voting: For – 21 Against – 0 Abstain – 0 Motion: PASS

**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** | **Walt**  443-866-1907 | **P** | **P** | **A** | **P** | **P** | **A** |  |  |  |  |  |  |
| **Vice Chair** | **Chris F**  **443-686-6573** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **Secretary** | **John R**  302-480-0279 | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **Treasurer** | **Tom G**  443-345-9876 | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **Alt. Treasurer** | **Amanda**  443-802-3620 | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |

**Subcommittee Chair Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** |
| **RCM** | **Tina K.**  **443-760-7921** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **RCM II** | **OPEN POSITION** | **P** | **P** | **P** | **P** | **X** | **X** |  |  |  |  |  |  |
| **Phone Line** | Lizzie D.  410-652-0673 | **P** | **A** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **Literature** | **Nicola B.**  **443-206-6268** | **P** | **P** | **A** | **P** | **P** | **P** |  |  |  |  |  |  |
| **Special Events** | **Stephanie M.**  [Susqarea.specialevents@gmail.com](mailto:Susqarea.specialevents@gmail.com) | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **H &I** | **Ricky W.**  **443-967-3710** | **P** | **P** | **P** | **P** | **P** | **P** |  |  |  |  |  |  |
| **Website** | **Karen K.**  [admin@susqarea.org](mailto:admin@susqarea.org) | **P** | **P** | **P** | **P** | **A** | **P** |  |  |  |  |  |  |
| **PR** | **April H.**  302-256-2046 | **P** | **P** | **P** | **P** | **A** | **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 | A | A | R | R |  |  |  |  |  |  |
| Against all Odds | V | V | V | V | A | V |  |  |  |  |  |  |
| Anonymous Group | \*V | \*V | \*V | \*V | \*V | \*V |  |  |  |  |  |  |
| Back to Basics | V | V | V | V | A | R |  |  |  |  |  |  |
| Came to Believe | V | A | V | V | A | V |  |  |  |  |  |  |
| Changing on Faith | R | R | R | R | R | R |  |  |  |  |  |  |
| Chapter 5 | V | V | \*V | V | R | V |  |  |  |  |  |  |
| Clean and Serene | A | \*V | \*V | A | A | \*V |  |  |  |  |  |  |
| Cleaning Up | A | V | A | A | V | V |  |  |  |  |  |  |
| Complete Defeat | A | V | V | V | V | V |  |  |  |  |  |  |
| Cope Without Dope | V | V | V | V | R | V |  |  |  |  |  |  |
| Day by Day | A | A | V | R | A | A |  |  |  |  |  |  |
| Free at Last | A | V | A | V | A | V |  |  |  |  |  |  |
| Getting Clean | V | A | A | V | A | R |  |  |  |  |  |  |
| Good orderly Direction | V | R | R | \*V | V | R |  |  |  |  |  |  |
| Gratitude Group | A | A | \*V | V | \*V | V |  |  |  |  |  |  |
| How it Works | V | V | V | V | R | V |  |  |  |  |  |  |
| It Works | A | A | A | A | V | A |  |  |  |  |  |  |
| The Journey Continues | A | V | R | A | V | R |  |  |  |  |  |  |
| Keep it Simple | R | R | R | R | R | A |  |  |  |  |  |  |
| Living Clean | V | V | V | V | A | V |  |  |  |  |  |  |
| Just for Today | A | V | A | V | V | V |  |  |  |  |  |  |
| Lit on Main Street | A | R | A | A | A | A |  |  |  |  |  |  |
| Looking Up | V | V | V | V | A | V |  |  |  |  |  |  |
| Message of Hope | V | A | A | V | \*V | V |  |  |  |  |  |  |
| Nature of Recovery | V | V | V | V | R | A |  |  |  |  |  |  |
| NA Way we Can | A | A | A | A | A | R |  |  |  |  |  |  |
| Not Just an Hour | V | V | \*V | \*V | \*V | \*V |  |  |  |  |  |  |
| Oxford Clean and Serene | A | V | V | V | A | V |  |  |  |  |  |  |
| Phoenix Rising | A | A | A | A | A | A |  |  |  |  |  |  |
| Project Recovery | X | X | X | X | X | A |  |  |  |  |  |  |
| Restored to Sanity | V | V | V | V | V | \*V |  |  |  |  |  |  |
| Serenity at 7 | A | V | V | A | A | A |  |  |  |  |  |  |
| Sisters of Serenity | \*A | R | V | \*V | R | A |  |  |  |  |  |  |
| Spiritual Break | A | R | R | A | R | R |  |  |  |  |  |  |
| Spiritual Journey | A | A | V | A | R | R |  |  |  |  |  |  |
| Staying Clean | V | R | A | A | V | V |  |  |  |  |  |  |
| Strength in Sisters | V | A | \*V | \*V | A | \*A |  |  |  |  |  |  |
| Surrender to Win | \*V | \*V | \*V | \*V | \*V | \*V |  |  |  |  |  |  |
| Surviving Saturday Night | V | R | A | V | R | V |  |  |  |  |  |  |
| Ties that Bind | R | \*V | \*V | \*V | \*V | V |  |  |  |  |  |  |

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| Take a Chance | V | R | V | V | V | R |  |  |  |  |  |  |
| We See the Light | V | A | V | A | R | V |  |  |  |  |  |  |
| **Total Groups** | 44 | 44 | 44 | 42 | 43 | 43 |  |  |  |  |  |  |
| **Total Attendance** | 23 | 29 | 30 | 29 | 27 | 33 |  |  |  |  |  |  |
| **Voting GSRs** | 25 | 21 | 25 | 26 | 15 | 23 |  |  |  |  |  |  |
| **QUORUM** | **Y** | **Y** | **Y** | **Y** | **N** | **Y** |  |  |  |  |  |  |

In loving service,

John R.























