



Susquehanna Area

Service Committee Meeting Minutes

June 8, 2017

Minutes for June 8, 2017

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

There are 42 groups in the area. Total GSR attendance 27 with 22 voting GSRs. We do not have Quorum (1/3 of Area GSR voting). We do have policy quorum (50% of Area GSR voting).

Subcommittee Reports

Please Note: All subcommittee chair positions are up for re-election in July. Please inform your home groups. Members interested in being nominated or members that were nominated for a position should attend Area Service in July to qualify and be voted in.

PR: Verbal report by April. All deliveries made in Harford County except for schedules. New deliveries will be made in July. Unable to attend H.C. Symposium due to being over booked. 4 attempts made to visit HG "Strength in Numbers" and meeting was unable to be found. See written report attached.

Phone Line: Verbal report by Liz. Calls-302; Missed-39; Total missed in June 13%. The phone line is looking for operators and 12th Step Call List volunteers (6 month clean time requirement). Contact Liz with any questions 410-652-0637. See written report attached.

Literature: Verbal Report by Nicola. See written report attached.

Special Events: Verbal Report by Stephanie. Next upcoming event: "Hotter than July" Speaker Jam on July 15, still waiting to hear from the church to see if we can hold the event there. Susquehanna Area Picnic on August 26 from 12p to 6p @ Susquehanna State Park, requesting \$150 to put deposit down for the pavillion. Softball kick-off picnic was well attended, next game 6/10/17. Call Stephanie with any questions 302-824-2052. See attached written report attached.

H & I: Verbal Report by Ricky. All commitments were met. PREA training next month. All commitments full except one panel coordinator for Phoenix. ** Call Ricky 443-967-3710 if interested. See written report attached.

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

RCM: Verbal report by Tina. See written report attached. See FSRC report on website @ Susqarea.org

Vice Chair: No report

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

Ad Hoc Audit Committee: The committee met and began the audit process. Will have report next area.

Approval of last month's minutes: Last month's minutes were approved

Sharing Session: none

Old Business: Nominations for:

Executive Body:

Chair: Chris (14 yrs)

Vice-Chair: John (12 yrs)

Secretary: Susan (2 yrs)

Treasurer: Tom (20 yrs)

Alt. Treasurer: Amanda (8 yrs)

Chair subcommittee:

PR: Rob N. (9 yrs)

Phone Line: Stacie (3 yrs)

Literature: Lisa (8 yrs)

Special Events: Monica G.

H & I: Eric (1 yr 6mo)

RCM: Tina K (21 yrs)

RCM II: April (3 yrs)

Website: Caroline (12 yrs)

New Business: 1 motion

Motion: To give Sp.Events \$150 out of the \$400 (friendly amendment changing from \$150 to \$400) the area gives for the annual picnic.

Maker: Special Events Second: Cleaning Up Group

Passed (unanimous vote of 19)

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

***= turned in monthly group report**

Executive Body Attendance:

[illegible]

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	P	P	P	P	P	
RCM II	OPEN POSITION	P	P	P	P	X	X	X	X	X	X	X	
Phone Line	Lizzie D. 410-652-0673	P	A	P	P	P	P	A	P	P	P	P	
Literature	Nicola B. 443-206-6268	P	P	A	P	P	P	P	P	P	P	P	
Special Events	Stephanie Susqarea.specialevents@gmail.com	P	P	P	P	P	P	P	P	P	A	P	
H & I	Ricky W. 443-967-3710	P	P	P	P	P	P	P	P	P	P	P	
Website	Karen K. admin@susqarea.org	P	P	P	P	A	P	P	P	A	P	P	
PR	April H. sascna.pr@gmail.com 302-256-2046	P	P	P	P	A	P	P	P	A	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	V	A	A	A	R	R	A	A	A	A	A	
Against all Odds	V	V	V	V	A	V	V	V	A	A	V	
Anonymous Group	*V	*V	*V	*V	*V	*V	*V	V	V*	V	V	
Back to Basics	V	V	V	V	A	R	V	V	A	A	V	
Came to Believe	V	A	V	V	A	V	V	A	A	A	V	
Changing on Faith	R	R	R	R	R	R	A	V	R	V	R	
Chapter 5	V	V	*V	V	R	V	R	V*	V*	V	V	
Clean and Serene	A	*V	*V	A	A	*V	*V	V*	V*	V	R	
Cleaning Up	A	V	A	A	V	V	V	V	R	R	V	
Complete Defeat	A	V	V	V	V	V	V	V	V	V	V	
Cope Without Dope	V	V	V	V	R	V	A	V	A	V	*V	
Day by Day	A	A	V	R	A	A	V	V	A	R	A	

Free at Last	A	V	A	V	A	V	V	V	V	V	V	
Getting Clean	V	A	A	V	A	R	R	V	V	R	A	
Good orderly Direction	V	R	R	*V	V	R	R	V	V	R	A	
Gratitude Group	A	A	*V	V	*V	V	*V	V*	V*	V	*V	
How it Works	V	V	V	V	R	V	A	V	V	V	V	
It Works	A	A	A	A	V	A	A	R	R	A	A	
The Journey Continues	A	V	R	A	V	R	A	V	R	A	R	
Living Clean	V	V	V	V	A	V	V	V	A	V	V	
Just for Today	A	V	A	V	V	V	A	V	A	A	V	
Lit on Main Street	A	R	A	A	A	A	A	A	A	V	A	
Looking Up	V	V	V	V	A	V	V	V	A	V	V	
Message of Hope	V	A	A	V	*V	V	A	V	A	A	V	
Nature of Recovery	V	V	V	V	R	A	A	V	V*	A	A	
NA Way we Can	A	A	A	A	A	R	A	A	A	A	A	
Not Just an Hour	V	V	*V	*V	*V	*V	*V	V	V	A	V	
Oxford Clean and Serene	A	V	V	V	A	V	A	V	V	A	A	
Phoenix Rising	A	A	A	A	A	A	A	A	V	A	A	
Project Recovery	X	X	X	X	X	A	A	A	A	A	A	
Restored to Sanity	V	V	V	V	V	*V	A	V	V*	V	V	
Serenity at 7	A	V	V	A	A	A	V	A	A	A	A	
Sisters of Serenity	*A	R	V	*V	R	A	R	V	V	R	A	
Spiritual Break	A	R	R	A	R	R	A	R	V	A	R	
Spiritual Journey	A	A	V	A	R	R	R	A	A	A	R	
Staying Clean	V	R	A	A	V	V	V	V	V	A	A	

Strength in Numbers	X	X	X	X	X	X	X	X	V	A	A	
Strength in Sisters	V	A	*V	*V	A	*A	V	V*	V*	V	X V	
Support in Port	X	X	X	X	X	X	X	X	A	A	A	
Surrender to Win	*V	*V	*V	*V	*V	*V	A	V*	V*	V	V	
Surviving Saturday Night	V	R	A	V	R	V	V	V	V	V	V	
Ties that Bind	R	*V	*V	*V	*V	V	*V	V*	V*	V	X V	
Take a Chance	V	R	V	V	V	R	A	R	V	A	A	
We See the Light	V	A	V	A	R	V	V	V	R	A	V	
Total Groups	44	44	44	42	43	43	43	42	42	42	42	
Total Attendance	23	29	30	29	27	33	26	32	27	21	27	
Voting GSRs	25	21	25	26	15	23	21	31	23	16	22	
QUORUM	Y	Y	Y	Y	N	Y	Y	Y	Y	N	N	

In loving service,

John R.

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Public Relations Date: 6/8/17

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: \$225 : ceiling

~~Total Balance:~~ _____

Report:

All deliveries have been made in Harford County. Except for schedules next deliveries will be made in July. Cocaine Co. is in progress will be complete by the end of June.

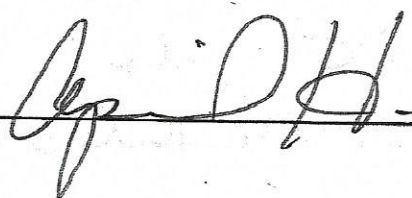
Unfortunately the Harford County Symposium on Substance Abuse overlooked the event and we were bumped until next year.

The Outreach Committee has made

4 attempts to visit the weekday meetings in Port Deposit*. We tried to visit on Monday & Wednesday. We were unable to find them. PR needs to participate in a group conscience to determine the best course of action to make these meetings successful.

* Strength in Numbers

In loving service:



SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Phone Line Date: 6/8/17

Expense Report

Previous Balance:

Income:

Subtotal:

Expenses:

Total Balance:

Report:

<u>May 2017 Stats:</u>	<u>Open Shifts:</u>
<u>Calls: 302</u>	<u>Monday 7:30am - 1:00pm</u>
<u>Missed: 39</u>	<u>Tuesday 1:00pm - 5:00pm</u>
<u>Voicemail: 39</u>	<u>Tuesday 5:00pm - 8:00pm</u>
	<u>Tuesday</u>
	<u>Wednesday 5:00pm - 8:00pm</u>
<u>Percentage: 13%</u>	<u>Saturday 1:00pm - 5:00pm</u>
	<u>Sunday 7:30am - 1:00pm</u>

In loving service,

Liz D. 410-652-0637

JUNE Literature Report 2017

Home Group	Lit Sold	Donated Lit	Donations
A Shot of Hope	11.00		
Against All Odds	39.60		0.40
Anonymous Group	33.50		6.50
Back to Basics Text Study	13.80		
Came to Believe	54.50		45.50
Chapter Five Group	36.00		53.00
Changing on Faith	33.25		20.00
Clean and Serene	3.50		
Cleaning Up	6.60		
Complete Defeat	43.80		106.20
Cope Without Dope	54.00		2.00
Day by Day	22.00		
Free at Last	42.50		
Getting Clean	45.00		(1.50)
Good Orderly Direction	5.60		
Gratitude Group	25.20		19.34
Hospitals & Institutions		74.00	
Lit. on Main St.	51.40		3.60
Looking Up	64.70		18.00
Message of Hope	29.50		
Nature of Recovery	3.50		18.50
Public Relations		98.00	
Restored To Sanity	10.60		157.40
Sisters of Serenity	7.00		20.00
Staying Clean	51.00		19.00
Strength In Sisters	24.90		8.10
Surrender to Win	32.90		
Surviving Saturday Night	24.40		
Take A Chance	76.00		
The Ties That Bind	7.00		9.00
Totals	\$ 852.75	\$ 172.00	\$ 505.04
Cost to restock:			
Cost of schedules:			

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 6-8-17

Expense Report

Previous Balance: 224.77

Income: 0

Subtotal: 224.77

Expenses: 127.79 + (10.00 service fee) 137.79

Total Balance: 86.98.

Report:

- Spiritual Breakfast had OK attendance,
we did not make any money on the
event.
- Softball Kick off pick was well
attended next game 6-10-17, games
are held every other Saturday.
- Holler than July Speaker Jam 7-15-17
We are still waiting to hear from
the church to see if we can hold
the event there, so the address may



Change.

- Susquehanna Area Annual Picnic

8-26-17 from 12-6pm @

Susquehanna State Park.

we need money to put a deposit down
for the pavilion.

- I am stepping down as chair, so
the position is open.

H & I June 2017

Coordinators Report:

Phoenix: All Met	Perry point: All Met
Whittsitt: All Met	HCDC: All Met
Father Martin Ashley: All Met	Harford Memorial: All Met
Riverside Emergency: All Met	RCA: All Met

Old Business

CCDC meetings in the works.
Prea training in July.

Elections

Eric M voted 4th tues @ Phoenix
David M voted 4th Wed @ Perry Point

Open Positions:

Panel Coordinators @ Phoenix

Lit - \$ 100.00

Contact : Ricky W
443-967-3710

Susquehanna Area Treasurer's Report

Literature Allocation Amount

H&I: 100⁰⁰

PR: 99⁰⁰

Misc: _____

Report Date: 6/8/17

Completed By: Tom R

Expenses Amount Check

Rent: 30.00 2263

Area:
(minutes, postage, etc) 42.83 2264

Schedules:
(Wayne Maddox) _____

FSR Phoneline:
(Even months) 50.00 2265

Literature: 1468.01 2266

Insurance:
(Hold, pay November) 360 _____

Special Events: 400.00 2267

Other: _____

Other: _____

Reconciliation Amount

Previous balance: 3661.00

+/- Bank adjustment:
(errors, fees, etc) _____

Adjusted balance: 3661.00

Total Deposit: 2,042.80

Total Expenses: ~~1590.84~~ 1990.84
~~4112.96~~ 3712.96

New Balance: 2512.96

Prudent Reserve: 1200.00

Region Donation: _____

Income & Donations Amount

Literature Sales: 1,125.80

Group Donations: 917.00

Special Events: _____

Other: _____

- Ins hold 360

~~2552.96~~
2152.96

6/8/17

RCM REPORT

1. H.J. STEPPING DOWN AS CHAIR

Due to health issues H.J. Is stepping down as chair of the region by default Dave (vice chair) will step up as chair until elections.

A. Christian B. New Vice Chair

- i. Christians first order as vice chair was to direct board to review subcommittee policies

2. TREASURER / NONPROFIT STATUS

- Mike has been looking into nonprofit status and has discovered that we do not have a 501C3 status however we do have an EIN. (Federal tax identification # assigned to employers by the IRS).
What Regionals Bank is asking of us is paperwork that confirms our nonprofit status, and articles of un-incorporation, region would like to form an ad-hoc committee. Bulletin #302 addresses how we should set up our checking accounts at regional and area levels.
- Shelly from west side volunteered to chair the ad-hoc committee. Hoping to have all resolved by next off month. Please defer all questions to April H.

3. FSRONA BOARD ALSO CONCERNED ABOUT NON PROFIT STATUS

- A. Convention chair also reported baking problems due to nonprofit status paperwork.

4. RD/ RDA REPORT

- A. RD and RDA report stated that they attended and webinar about "future of NA" bulletin. RDA also reported that if our region has any motions that we would like to be included in the CAR that they would be due by

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 6/8/17

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

NA

Report:

All up to date.
Still looking for hosting.

I am stepping down from
website.

In Loving Service
Karen K.
4103229523

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: Stephanie Second: Drew - Cleaning UP
Surviving Saturday Night

Motion:

To give special events \$150.00
out of the \$400.00 the area gives for
the annual picnic.

Friendly Amendment changing from \$150.00 to
\$400.00

Intent:

To put a deposit down for the
pavilion for the picnic.

Financial Impact:

~~\$400.00~~
~~\$150.00~~, not requesting the ~~rest~~ until
the account are unfrozen.

Date: 6/8/17

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: 19

Against: 0

Abstain: 0

PASS / FAIL / WITHDRAWN / OUT-OF-ORDER (Circle One)