



Susquehanna Area
Service Committee Meeting Minutes
September 14, 2017

Minutes for September 14, 2017

The meeting was called to order at 7:01 p.m. The Twelve Traditions, Twelve Concepts, and GSR Responsibilities were read.

There are 42 groups in the area. Total GSR attendance 25 with 22 voting GSRs. We do have Quorum.

The SASC welcomes 2 new GSRs. Thank You for your service.

There are no home groups wishing to start a new meeting in the area.

Subcommittee Reports

PR: Not present

Phone Line: Position is Vacant

Literature: Verbal report by Lisa. See report attached. Please enter the number of schedules you need in highlighted area to help with tracking and not providing groups with materials they don't need.

Special Events: Verbal Report by Monica. Upcoming events: Flag Football in Elkton. Flyers are coming. Need venue for Christmas Marathon. Still need logos for t-shirts. In need of Subcommittee members. See report attached.

H & I: Verbal report given by Eric. Open positions left. Please see Eric if anyone is interested. See report attached.

Treasurer: Verbal report by Tom. See report attached.

RCM: Verbal report by Tina. See report attached.

Web site: Verbal report by Susan. See report attached.

Vice Chair: Not present

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

Sharing Session:

Chair announced that he would be stepping down.

Old Business:

3 motions tabled until Quorum was met:

Motion to reduce PR Budget from \$185 to \$125 a month was passed.

Motion for Literature Committee to establish a cap of \$1,000 and requiring a vote to make a purchase above cap was passed.

Motion to increase Treasure's prudent reserve to \$3,000 was passed.

New Business:

3 New Motions were brought forward:

1 was withdrawn to provide more information

Motion to hold H&I Learning Day Speaker Jam Dec. 9th and receive a \$50 donation from area to cover expense of the location was passed.

Motion to form a Policy Subcommittee was tabled until next month in order to allow GSRs the opportunity to discuss with their groups.

Meeting was motioned to close and adjourned at 8:43 pm

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

Executive Body Attendance:

[illegible]

Subcommittee Chair Attendance:

[illegible]

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

[illegible]

[illegible]

In loving service,

Susan

Susquehanna Area RCM Report September 14, 2017

Hello Family off month regional was held at the Baltimore service center, Saturday September 9th at 10am, I was unable to attend and our secretary has not uploaded the minutes so I only have last month's regional info to share with you.

Free State region convention 25, "Planting the seed for recovery"

November 24-26, 2017

You can register and get information on line at fsrcna.org, or see anyone on the convention registration committee. David D., Stacey S., or Tina K., we will be happy to register you.

There is also a Spiritual Breakfast that you can attend without being registered for the convention the cost is 20\$

There are three positions open on the board. Meetings are the second Tuesday of each month at the service center at 7pm, the minimum clean time requirement is 5 years and this is a 4 year commitment with and optional 5th year.

Our Area has the registration commitment, the committee meets the third Thursday of each month at Cokes bury church in Abingdon after the serenity at 7 meeting at 8:30 pm. The next meeting is September 21st.

The next World Convention will be held in Orlando Florida, from August 30th – September 2nd, 2018. You can find information on line at NA.org

We have been having discussion about allowing regional members to skype in to regional meetings when needed.

As always in loving service

Tina K

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Literature - Lisa M Date: 9-14-2017

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

August 2017

- Susquehanna Area Order forms Sold: \$824.55
- NO Literature Donated
- Area Donations: \$460.15
- Restock from Bulk order form: \$788.96
- 1000 Area Schedules cost: \$75.00

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 9/14/17

Expense Report

Previous Balance: 321.45
Income: 176.00 - donations
Subtotal: 497.45
Expenses: 246.57 - picnic expenses
Total Balance: 250.88

Report:

- Monica G. (chair) attended Regional Service Mtg 8/12/17
all SA areas discussed upcoming events. Info at FSRNA.org

- Events occurred since last area Mtg:

- SA Picnic - 8/26 - 50-75 people attended

- End of Softball Picnic - 9/9/17 30+ people attended

- We need a venue by next Area Mtg for Christmas Marathon ^(+ don't have)

- We need logos for T-shirts (fundraiser) - If homegroups could bring them ~~asap~~ ASAP

* We need ^{SA} members BADLY! please spread the word
for service

Planning Flag Football in Elkton See Aaron for details
Flyers will be coming.



SUSQUEHANNA AREA
SUBCOMMITTEE REPORT FORM



Subcommittee: H&I Date: Sept. 2017 Page# 1 of 1

Panel Coordinators Report!

Phoenix: All Met

Perry Point VA: 9 of 10 Met

Whittsitt: All Met

HCDC men: Not Met

Ashley: All Met

women: All Met

Riverside Emergency: On Hold Harford Memorial Hospital: All met

RCA: All Met

Old Business: Riverside Emergency standstill

Electal Positions:

RCA: 1st Monday - Rob O. VA: 4th Wednesday - ERZ P.

Rob 2nd Monday - Matt S.

3rd Monday - Ganare A.

Panel Coordinator - LTJ.

Open Positions:

VA: 5th Wednesday

HCDC: women: Panel Coordinator

5th Thursday

4th Sunday

RCA: 4th Monday

5th Monday

5th Wednesday

Lit.: spent \$17.50

Contact: Eric K
810-835-6016

Website Committee Report

- Made updates and changes to website as needed
- Received two "out of the ordinary" requests via email through the site, forwarded onto our PI chair to handle. Can provide the emails to the area for viewing if desired
 - One was from a counselor at an outpatient methadone clinic looking for some addicts to show her staff and clients how to set up and run an NA meeting
 - One was from someone affiliated with recoveryhope.org who wanted to write an article sharing tips and research for publication on our site
- I ask that all area subcommittee chairs email me any changes that need to go up on the site.
- And I remind GSRs to tell their homegroups to notify the website for any meeting closures or changes.

Thank you
Caraline

-Please note, I will likely miss October's area service as well, due to surgery earlier that week

Susquehanna Area Treasurer's Report

Literature Allocation

Amount

H&I: 77.50

PR: -

Misc: -

Report Date: 9/14/17

Revision #: 0
(Original is Rev 0)

Completed By: Tom G

Expenses

Amount

Check

Rent: 30.00 2279

Area:
(minutes, postage, etc) 30.91 2282

Schedules:
(Wayne Maddox) 75.00 2280

FSR Phoneline:
(Even months)

Literature: 788.96 2281

Other: PO Box Annual Fee 236.00 2278

Other: H&I Event Rent 50.00 2283

Other: -

Other: -

Income & Donations

Amount

Literature Sales: 1,136.90

Group Donations: 710.43

Other: -

Other: -

Reconciliation

Amount

Previous Balance:
(Bank Balance last month) 4,448.61

+/- Bank Adjustment:
(errors, fees, etc) -

Adjusted Balance: 4,448.61

Total Deposit: 1,847.33

Total Expenses: 1,210.87

Bank Balance: 5,085.07

Prudent Reserve:
(includes Insurance and Special Events) 3,000.00

Region Donation:
Check # 2284 2,085.07

Ending Balance: -

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: HtI Second: Cleaning Up

Motion:

To hold HtI Learning Day Speaker Jam
Dec. 9th, 2017
Saint Marks church Perryville

Intent:

To educate NA members about HtI and
its purpose.

Financial Impact:

\$50 donation for location
~~Fskint rates~~

Date: Sept 14, 2017

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: 19

Against: 0

Abstain: 1

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

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: Living Clean Second: Strength in Sisters

Motion:

To form a Policy Sub committee

Intent:

To maintain the Area Policy, and to
ensure ~~all~~ SASC adheres to policies,
Traditions and Concept

Financial Impact:

not to exceed the cost of
printing policies as needed

Date: _____

Tabled Until: 9/14/17

Policy Motion: ☒ Yes ☐ No (Circle One)

Accepted By: _____

For: _____

Against: _____

Abstain: _____

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