



Susquehanna Area

Service Committee Meeting Minutes

December 14, 2017

Minutes for December 14, 2017

The meeting was called to order at 7:04 p.m. The Twelve Traditions and Twelve Concept were read.

There are 42 groups in the area. Total GSR attendance 27 with 22 voting GSRs. We do have Quorum.

The SASC welcomes 6 new GSRs. Thank You for your service.

There was 1 home group wishing to start a new meeting in the area at United Methodist Church in Perryville on Wednesdays at 8:00 PM. It will be called Spiritual Awakening.

Subcommittee Reports

PR: Verbal Report given by Robert. See report attached.

Phone Line: Position has been filled by Walt. Phone Line needs help.

Literature: Verbal report by Scott. No Report turned in.

Special Events: Verbal Report by Monica. Still 2 slots open for Christmas Marathon. If your home group hasn't signed up, please email Monica at susqarease@gmail.com. Special events could use help with the event. Please email Monica to volunteer to help. See report attached.

H & I: Verbal report given by Rob. There are still t-shirts available if interested. See report attached.

Treasurer: Verbal report by Tom. See report attached.

RCM: Verbal Report by Tina. Car reports from home groups need to be turned in by March 8th's area meeting. Tina is willing to hold Q & A sessions before, during, and after if needed. Please see report attached. All regional documents from regional meeting will be put onto the website if interested. Too many pages to print out with the minutes.

Web site: No report.

Vice Chair: No report.

Policy: Report given by Bryan. See report attached.

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

Sharing Session:

Nothing was shared during sharing session

Old Business:

No old business

New Business:

April nominated Walt for Phone Line. All 22 voted him in.

Meeting was motioned to close and adjourned at 7:54 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	Edward 443-500-7970	P	P	P	P	P							
Vice Chair	Kerri 443-252-0434	P	A	A	A	P							
Secretary	Susan 410-491-4555	P	P	P	P	P							
Treasurer	Tom G 443-345-9876	P	P	P	P	P							
Alt. Treasurer	Amanda 443-802-3620	P	P	A	P	A							

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							
RCM II	Dave	A	A	P	P	P							
Phone Line	Walt 443-866-1907	P	A	A	A	P							
Literature	Lisa 443-423-2975	P	P	P	A	A							
Special Events	Monica 443-619-4638	P	P	P	P	P							
H & I	Eric 810-835-6016	P	P	P	P	P							
Website	Caroline admin@susqarea.org	P	A	A	P	A							
PR	Robert 443-866-2201 srjn@verizon.net	P	A	A	A	P							
Policy	Bryan 443-823-9434					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	A	A	A	A	A							

Against all Odds	A	V	R*	V*	V							
Anonymous Group	V	R	A	V	R							
Back to Basics	V	A	A	R	A							
Came to Believe	A	A	V	A	A							
Changing on Faith	V	R	R	V	A							
Chapter 5	V*	V*	R	V*	V*							
Clean and Serene	A	V*	A	V*	V*							
Cleaning Up	V	V	V	V	V							
Complete Defeat	V	V	V	V	V							
Cope Without Dope	A	V	A	V	V							
Day by Day	A	V	V*	V*	R*							
Free at Last	A	A	V	V	A							
Getting Clean	A	V	A	A	V							
Good orderly Direction	A	A	A	A	R							
Gratitude Group	V*	V*	A*	V*	V*							
How it Works	V	V	V	V	V*							
It Works	A	V	A	V	A							
The Journey Continues	A	V	A	A	A							
Living Clean	V	V	V	V	V*							
Just for Today	V*	R	V	V	V							
Lit on Main Street	A	A	A	A	A							
Looking Up	V	V	V	A	R							
Message of Hope	V	A	V	V	V							
Nature of Recovery	V	V	V*	V*	V							
NA Way we Can	A	A	A	A	A							

Not Just an Hour	V	V	V	V	V								
Oxford Clean and Serene	A	A	V*	V*	A								
Phoenix Rising	A	A	V	A	V								
Restored to Sanity	A	A	V	V	V*								
Serenity at 7	V	A	V	V	V								
Sisters of Serenity	V	V	V	V	V								
Spiritual Awakening													
Spiritual Break	A	A	A	A	A								
Spiritual Journey	V	A	A	R	R								
Staying Clean	V	V	V	V	V								
Strength in Numbers	A	A	A	A	A								
Strength in Sisters	V*	V*	V*	V*	V*								
Surrender to Win	V	V*	V*	V*	V*								
Surviving Saturday Night	V	V	V	V	V								
Ties that Bind	V*	V*	A	V*	A								
Take a Chance	V	A	V	A	A								
We See the Light	V	A	A	A	A								
Total Groups	42	42	42	42	42								
Total Attendance	24	25	25	28	27								
Voting GSRs	24	22	22	27	22								
QUORUM	Y	Y	Y	Y	Y								

In loving service,

Susan

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Public Relations Date: 12/14/17

Expense Report

Previous Balance: _____
Income: _____
Subtotal: _____
Expenses: _____
Total Balance: _____

Report:

I have nothing to Report this
month. However I Spoke with Eric
From H&I Regarding Information
distribution

Also, I wanted to thank the
AREA For understanding my 3 month
Absence.

ILS

Bob W
443-866-2201
or jn@verizon.net

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 12/14/17

Expense Report

Previous Balance: \$ 211.45
Income: 0
Subtotal: \$ 211.45
Expenses: \$10 Src Chg
Total Balance: \$ 201.45

Report:

Upcoming Event: ^{6pm 12/24} Holiday Marathon to 6pm 12/25 Cokesbury Methodist
- Please attend if you can
- Still have 2 slots that are empty 7am & 10am
* Please if your homegroup has not signed up yet or there
are any volunteers to fill these times - let me (Monica G.) know
* Ask your homegroups to bring food donations
- We desperately need help putting on the
marathon as we are lacking committee members
in SE. If anyone is willing to help me either
just show up when you can or call/email
me

Tabbu signed up tonight & I am so grateful
In loving Service,
Monica G.



**SUSQUEHANNA AREA
SUBCOMMITTEE REPORT FORM**



Subcommittee: H+I
Panel Coordinators Report:

Date: Dec. 14th, 2017 Page# 1 of 1

Phoenix: All Met HCOC Men: All Met
Whittsitt: All Met Women: All Met
Ashley: All Met CCOC Men: All Met
Perry Point VA: 8 of 10 Met Women: All Met
RCA: 11 of 15 Met Hartford Memorial Hospital: All Met
* (4) Men for (HCOC) applications to be processed for approval. (CCOC) do to speaker jam.

OLD Business Riverside Emergency still on hold

H+I Learning Day Speaker Jam/ Over 100 people in attendance
- Helped boost Dentition Center applications
- Have a few t-shirts still available for purchase...

Elections

open positions

Filled positions

Whittsitt Center - 2 nd Sunday	Ashley - 4 th Wednesday
VA Perry Point - 5 th Wednesday	Anthony W.
5 th Thursday	RCA - 4 th Wednesday
RCA - 4 th Monday	Lindsay S
5 th Monday	VA - 1 st Thursday
5 th Wednesday	Niko W.

Literature \$56.50

Contact: Eric K. 810-835-6016

Susquehanna Area Treasurer's Report

Literature Allocation

Amount

H&I: 56.50

PR: -

Misc: -

Report Date: 12/14/17

Revision #: 0
(Original is Rev 0)

Completed By: Tom G.

Expenses

Amount

Check

Rent: 30.00 2298

Area:
(minutes, postage, etc) 29.62 2297

Schedules:
(Wayne Maddox) 50.00 2300

FSR Phoneline:
(\$50 on Even months) 50.00 2299

Literature: 809.30 2301

Other: Special Events 400.00 2296

Other: Ins Policy 620.00 2303

Other:

Other: -

Reconciliation

Amount

Previous Balance:
(Bank Balance last month) 2,887.16

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

Adjusted Balance: 2,887.16

Total Deposit: 2,264.85

Total Expenses: 1,988.92

Bank Balance: 3,163.09

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

Region Donation:
Check # 2302 163.09

Income & Donations

Amount

Literature Sales: 1,454.60

Group Donations: 810.25

Other: -

Other: -

Ending Balance: -

Susquehanna Area

RCM Report

December 14th 2017

David D and I attended Regional Service Meeting Saturday December 9th 2017 at the Service Center at 217 N. Warwick Ave. Baltimore MD. 21223

RD: Our Regional Delegate has stepped down, we have an RDA, however; she has no experience with attending World conference. I was discussed among the RCM's for the Chair to appoint an RD who has previously attended the world conference and has experience so that our RDA can continue with her commitment and get the experience needed to become the RD when the time comes.

RDA: The RDA reported that 6 people were in attendance for the Regional assembly on Oct 8th by NEFA

The discussion topic was the future of the WSC 1. Her report and all of the information are available online at fsrna.org

The Region will hold a CAR workshop at the Service center on January 13th from 12noon until 4pm there will be flyers in your bags, also if you are interested I could hold a Q and A session like we have done in the past before, during or after area, whatever you decide I will also be available to come to some Home groups to help if you need me.

Motions:

There was a motion from NEFA seconded by Susquehanna Area to stop holding Biannual Regional assemblies unless the need arises (like for CAR Workshops etc.) Financial impact \$800.00 per year. Voted in unanimously.

There are lots of upcoming Holiday events all over our region including Marathons, New Year's Eve events, dinners ... to see all of the upcoming events go to fsrna.org where you can get all of the flyers some of them will be in with your literature bags.

Thank you as always for allowing me to serve

Tina K.

(443) 760-7921

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Policy Subcommittee Date: 12/14/17

Expense Report

Previous Balance: _____
Income: _____
Subtotal: _____
Expenses: _____
Total Balance: _____

Report:

WE FINALIZED OUR GUIDELINES AND WILL SUBMIT THEM FOR
REVIEW

WE VOTED IN A VICE-CHAIR AND SECRETARY
ESTABLISHED AN AGENDA FOR THE FOLLOWING

- Update / ORGANIZE AREA Policy
- Update / OBTAIN SUBCOMMITTEE POLICIES

IF YOU HAVE ANY INTEREST, PLEASE PROVIDE CONTACT INFO.

ILS,

Bryan

443-823-9434

Bsutt52404@gmail.com



SUSQUEHANNA AREA SERVICE COMMITTEE

Policy Subcommittee Guidelines

PURPOSE

It was discovered in early years of Narcotics Anonymous, that the adoption and application of the 12 Traditions, was crucial to the healthy and continued survival of the fellowship. Therefore, it is the purpose of the Policy subcommittee to protect NA, as a whole, by considering any input that affects the SASC Policy Guidelines and upon deliberation, provide clarity to the Area. This clarity will consist of, but is not limited to:

- a. Does the motion conflict with the 12-Steps, Traditions, or Concepts of the Fellowship of Narcotics Anonymous?
- b. Does the motion create or change established policy?
- c. What impact will the motion have on the Susquehanna Area? (i.e.; spiritual, financial, time, etc.)

The Policy Subcommittee will, after discussion and deliberation, make a written recommendation to the SASC, including the vote count of the subcommittee, if necessary. Decisions will be achieved as outlined in Section D of this Guideline.

The Policy Subcommittee will further maintain an up to policy package reflecting any additions, deletions, and changes to SASC policy. The Policy will submit to the Fellowship and the SASC, a complete and updated policy package annually for approval. The Policy Subcommittee will maintain on the SASC webpage an updated and complete policy package. Each time there is a change in policy, the Policy Subcommittee will show changes on the webpage by motion number, date, and where in policy the changes occur.

THE POLICY SUBCOMMITTEE WILL MEET A MINIMUM OF ONCE MONTHLY

STRUCTURE

The Policy Subcommittee will consist of the Chairperson, Vice Chairperson, Secretary, and voting members.

MEMBERSHIP QUALIFICATIONS AND DUTIES

Chairperson

I. Qualifications

- a. Have a minimum of two (2) years clean.
- b. Be actively involved in Narcotics Anonymous
- c. Have a working knowledge of the 12-Steps, Traditions and Concepts of Narcotics Anonymous.



SUSQUEHANNA AREA SERVICE COMMITTEE

Policy Subcommittee Guidelines

- d. Be a voting member of the Policy Subcommittee with 6 months service on the Policy Subcommittee when nominated for the position.

II. Duties

- a. The Chairperson will mediate the Policy Subcommittee meetings
- b. The Chairperson will attend the SASC meetings to fulfill the purpose of the Policy Subcommittee.
- c. The Chairperson will seek experience, strength and hope from other members of the Fellowship in areas related to motions or changes to policy that affect finances, Phoneline, H&I, Special Events and all other subcommittees.

Vice Chairperson

I. Qualifications

- a. Nominated and voted in to position by the voting members of the Policy Subcommittee to begin a term of service for one (1) year beginning November.
- b. May succeed the Chairperson.
- c. Have a minimum of two (2) years clean.
- d. Be actively involved in Narcotics Anonymous.
- e. Have a working knowledge of the 12-Steps, Traditions, and Concepts of Narcotics Anonymous.
- f. Be a voting member of the Policy Subcommittee at the time of nomination for the position.

II. Duties

- a. To attend Policy Subcommittee meetings and assist the Chairperson in conducting the business of the Policy Subcommittee.
- b. To conduct Policy Subcommittee business in the absence of the Chairperson.

Secretary

I. Qualifications

- a. Nominated and voted into the position by the voting members of the Policy Subcommittee in July to begin a term of one (1) year of service to begin in November.
- b. Have a minimum of one (1) year clean
- c. Have a working knowledge of the 12-Steps, Traditions, and Concepts of Narcotics Anonymous.
- d. Be a voting member of the Policy Subcommittee at the time of nomination for the position.



SUSQUEHANNA AREA SERVICE COMMITTEE

Policy Subcommittee Guidelines

Secretary (continued)

II. Duties

- a. To attend and facilitate Policy Subcommittee meetings. Further, the Secretary is to record and maintain accurate Minutes of each meeting.
- b. Will report to the Policy Subcommittee the actions and results of the previous meeting.
- c. Will maintain a complete updated Policy package reflecting all changes approved by the Fellowship and SASC.
- d. Will maintain a membership roll and nominate new voting members once they meet the membership guidelines for voting status.

Voting Members

I. Qualifications

- a. Have a minimum of 90 Days clean
- b. Be actively involved in Narcotics Anonymous.
- c. Have a working knowledge of the 12-Steps, Traditions, and Concepts of Narcotics Anonymous.
- d. Attend two (2) consecutive Policy Subcommittee meetings and be awarded voting status by majority vote of the voting members of the Policy Subcommittee before close of the second attended meeting.
- e. Two (2) consecutive unexcused absences or three (3) consecutive absences, will result in loss of voting privileges.

II. Duties

- a. To attend Policy Subcommittee meetings and participate in the review and discussion of motions forwarded by the SASC.
- b. Determine if these motions conflict with the Steps, Traditions, and Concepts of Narcotics Anonymous or with established SASC policy. Further, determination should be made if the motion establishes new Policy and the impact it will have on the Fellowship.
- c. Assist other subcommittee members in compiling a recommendation for changes to a motion that would eliminate any conflict with the Steps, Traditions, and Concepts of Narcotics Anonymous for consideration by the Fellowship and the SASC.
- d. Assist in maintaining an updated version of the Policy Package.



SUSQUEHANNA AREA SERVICE COMMITTEE

Policy Subcommittee Guidelines

VOTING

1. Any member of the Fellowship of Narcotics Anonymous may attend the Policy Subcommittee meeting and participate in the discussion. Voting is limited to the Voting Members of the Subcommittee only.
2. Quorum is two-thirds (2/3) of the voting members of the Policy Subcommittee. Voting is a simple majority.

ADDITIONAL GUIDELINES

1. Policy Subcommittee will meet the 4th Tuesday of the month at 8:15pm. Location to be determined.
2. Policy will be allotted a budget of \$60.00 from SASC funds to pay rent for meeting space