



Susquehanna Area
Service Committee Meeting Minutes
April 12, 2018

Minutes for April 12, 2018

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

There are 44 groups in the area. Total GSR attendance 26 with 23 voting GSRs. We have Quorum.

The SASC welcomes 3 new GSRs. Thank You for your service.

There was new home group wishing to start a new meeting.

Subcommittee Reports

PR: Not present.

Phone Line: Not present.

Literature: Verbal report by Scott. Donations 189.10 and Restock 521.99

Special Events: Verbal report by Eric. Spiritual Walk is May 20th at the Susquehanna State Park at 1pm. Spiritual Breakfast is May 19th from 10-12 at St. Mark's Church and cost \$10. Softball starts May 26th from 10-1. Looking for alternate ideas on where to play.

H & I: Verbal report given by Eric. See report attached.

Treasurer: Verbal report by Tom. See report attached.

RCM: Verbal Report by Tina. See Report Attached.

Web site: Verbal Report given by Caroline. See report attached.

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:

NA information needed at the probation office in Harford County. Individual was informed to talk to PR to make sure that was corrected.

Monthly Group Reports being filled out.

Old Business:

There was no old business

New Business:

There was a motion to remove the Monthly Group Report. It passed.

Meeting was motioned to close and adjourned at 7:58 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	P	P	P	P			
Vice Chair	Kerri 443-252-0434	P	A	A	A	P	P	A	P	P			
Secretary	Susan 410-491-4555	P	P	P	P	P	P	P	P	P			
Treasurer	Tom G 667-444-1011	P	P	P	P	P	P	P	P	P			
Alt. Treasurer	Amanda 443-802-3620	P	P	A	P	A	A	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	A	A	P	P			
RCM II	Dave 410-440-0201 Davd53@yahoo.com	A	A	P	P	P	P	P	P	P			
Phone Line	Walt 443-866-1907	P	A	A	A	P	P	P	P	A			
Literature	Lisa 443-423-2975	P	P	P	A	A	P	P	P	A			
Special Events	Monica 443-619-4638	P	P	P	P	P	A	P	P	A			
H & I	Eric 810-835-6016	P	P	P	P	P	P	P	P	P			
Website	Caroline admin@susgarea.org	P	A	A	P	A	P	P	P	P			
PR	Robert 443-866-2201 srjn@verizon.net	P	A	A	A	P	P	P	P	A			
Policy	Bryan 443-823-9434					P	P	P	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	A	A	A	A	A	A	A	A	A			
Against all Odds	A	V	R*	V*	V	A	V	V	V			

Anonymous Group	V	R	A	V	R	A	A	A	R			
Back to Basics	V	A	A	R	A	V	V	V	V			
Back to Life								V	A			
Came to Believe	A	A	V	A	A	A	V	V	V			
Changing on Faith	V	R	R	V	A	V	V	V	V			
Chapter 5	V*	V*	R	V*	V*	V	V*	V*	V			
Clean and Serene	A	V*	A	V*	V*	A	V*	V*	A			
Cleaning Up	V	V	V	V	V	A	R	V	V			
Complete Defeat	V	V	V	V	V	R	V	V	V			
Cope Without Dope	A	V	A	V	V	A	A	A	V			
Day by Day	A	V	V*	V*	R*	V*	R*	V*	V*			
Free at Last	A	A	V	V	A	V	V	V	V			
Getting Clean	A	V	A	A	V	A	A	V	V			
Good orderly Direction	A	A	A	A	R	R	V	A	A			
Gratitude Group	V*	V*	A*	V*	V*	A	A	A	A			
How it Works	V	V	V	V	V*	V*	V*	V*	V*			
The Journey Continues	A	V	A	A	A	A	A	R	R			
Living Clean	V	V	V	V	V*	A	V*	V*	V			
Just for Today	V*	R	V	V	V	A	A	V	A			
Lit on Main Street	A	A	A	A	A	R	A	A	A			
Looking Up	V	V	V	A	R	R	A	V	A			
Message of Hope	V	A	V	V	V	V	V	V	A			
Nature of Recovery	V	V	V*	V*	V	V	V	A	R			
NA Way we Can	A	A	A	A	A	A	A	A	A			
Not Just an Hour	V	V	V	V	V	V*	V	V*	V			

Nothing To Fear	A	V	A	V	A	A	V	V	V			
Oxford Clean and Serene	A	A	V*	V*	A	A	V	V	V			
Phoenix Rising	A	A	V	A	V	V	V	V	V			
Restored to Sanity	A	A	V	V	V*	R	V*	V*	R			
Serenity at 7	V	A	V	V	V	V	V	V*	V			
Sisters of Serenity	V	V	V	V	V	V	V	V*	A			
Spiritual Awakening						A	A	V	V			
Spiritual Break	A	A	A	A	A	A	A	R	A			
Spiritual Journey	V	A	A	R	R	A	V	A	A			
Staying Clean	V	V	V	V	V	R	V	V	A			
Strength in Sisters	V*											
Surrender to Win	V	V*	V*	V*	V*	V*	V*	A*	V*			
Surviving Saturday Night	V	V	V	V	V	A	A	V	V			
Ties that Bind	V*	V*	A	V*	A	V*	V*	V*	A			
Take a Chance	V	A	V	A	A	A	A	A	V			
We See the Light	V	A	A	A	A	V	A	V	V			
Total Groups	42	42	42	42	42	43	43	44	44			
Total Attendance	24	25	25	28	27	22	27	31	27			
Voting GSRs	24	22	22	27	22	16	25	29	23			
QUORUM	Y	Y	Y	Y	Y	N	Y	Y	Y			

In loving service, Susan



SUSQUEHANNA AREA
SUBCOMMITTEE REPORT FORM



Subcommittee: H&I Date: April 12th, 2018 Page# 1 of 1

Panel Coordinators Report:

Phoenix: All Met HCOC Men: All Met

Whittsitt: All Met women: 1 of 2 Met

Ashley: All Met CCOC Men: Not Met

Perry Point VA: All Met women: Not Met

RCA: 10 of 12 Met Harford Memorial Hospital: 3 of 4 Met

Total Meetings: (51), (2) - On hold, (6) - Meetings Missed, (43) - Met

Old Business: Riverside Emergency / on hold

New Business: CCOC scheduled PREA training for April 25th, Wednesday From 1:00pm - 3:00pm.

- We are sending 5 of 10 that were cleared.

Elections: Open Positions Filled Positions

Harford Memorial Hospital - 4th Tuesday Whittsitt - 4th Sunday

HCOC - Panel Coordinator

RCA - Panel Coordinator

VA Perry Point - 5th Wednesday

Literature: \$44.75

Contact: Eric K 810-835-6016

Report Date: April 12, 2018

Completed By: Tom G

Revision #: 0
 (Original is Rev 0)

Income & Donations	
*Literature Sales: \$	<u>1,147.25</u>
*Group Donations: \$	<u>956.34</u>
Other: \$	<u> </u>

Expenses & Bills		
Rent: \$	<u>\$30.00</u>	<u>2320</u>
<small>(\$30 monthly)</small>		Check #
Area: \$	<u>22.10</u>	<u>2219</u>
<small>(minutes, postage, etc)</small>		Check #
Literature: \$	<u>521.99</u>	<u>2321</u>
<small>(FSRCNA, restocking cost)</small>		Check #
Schedules: \$	<u> </u>	<u> </u>
<small>(Wayne Maddox)</small>		Check #
FSR Phoneline: \$	<u>50.00</u>	<u>2322</u>
<small>(FSR, \$50 on even months)</small>		Check #
Other: \$	<u> </u>	<u> </u>
		Check #
Other: \$	<u> </u>	<u> </u>
		Check #
Other: \$	<u> </u>	<u> </u>
		Check #

* - field is automatically calculated

Reconciliation			
Previous Balance: \$	<u>2,971.96</u>	*Remaining Balance: \$	<u>4,451.46</u>
<small>(The lessor of prior remaining balance or prudent reserve)</small>			
+/- Bank Adjustment: \$	<u> </u>	*Region Donation: \$	<u>1,451.46</u> <u>2323</u>
<small>(errors, fees, etc)</small>		<small>(If the remaining balance is above prudent reserve, the region donation is for the amount of excess. If the remaining balance is less than prudent reserve, no donation is made. Donation to region may also be withheld if the GSRs vote to do so.)</small>	Check #
Adjusted Balance: \$	<u>2,971.96</u>	Prudent Reserve: \$	<u>3,000.00</u>
		<small>(Includes avg monthly expenses, fees for PO Box, Insurance, and special events)</small>	
*Total Deposit: \$	<u>2,103.59</u>	*Ending Balance: \$	<u> </u> <u>-</u>
*Total Expenses: \$	<u>624.09</u>		

* - field is automatically calculated

Susquehanna Area Narcotics Anonymous

RCM Report April 12, 2018

Hello All,

I attended off month regional held at 217 Warwick Ave, Baltimore, MD 21113

Treasurer Report all is well and we are at our prudent reserve.

Regional Delegate: Craig and Trish are gearing up for the world Conference. The last of the Talley's will be turned in this weekend at Regional.

Convention Board Barkley gave his report and stated that he regrets that there will be no Regional Convention this year the board will be holding fund raisers this year for the 2019th convention.

Among some of the issues the Convention is experiencing are:

Lack of Support

8 of the 15 board seats are open

Food obligation at the current venue is too high

2017 convention lost roughly \$3800

I will attend Regional on Saturday at the service center where our final tallies for the Car Report will be collected. There really is nothing else to report this month.

As always thank you for allowing me to be of service

Tina K

July 1st 2018 - Price Increase
7.5% to 6% increase
basic text 5% increase

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 4/12/18

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

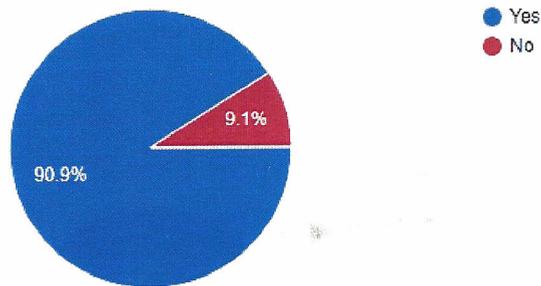
Report:

- Added and removed meeting closures as requested/notified
- Added a page to the site for Clean time Anniversaries, and a link to a form to
provide information about upcoming anniversaries
- Created a separate page for ASC minutes and reuploaded historical minutes that
had fallen off the site. Minutes moving forward will be posted to the Minutes page
and not the "posts" section of the site
- A recent update has resulted in a site visits tracker. Moving forward, i will be able
to provide data on how many visitors the site gets each month
- Louis implemented a "contact us" form, now being used in place of an email us link.
- Results of the website survey are included with my report. I will be exploring ways
to implement feasible requests/suggestions

AREA WEBSITE SURVEY SUMMARY 22 RESPONSES

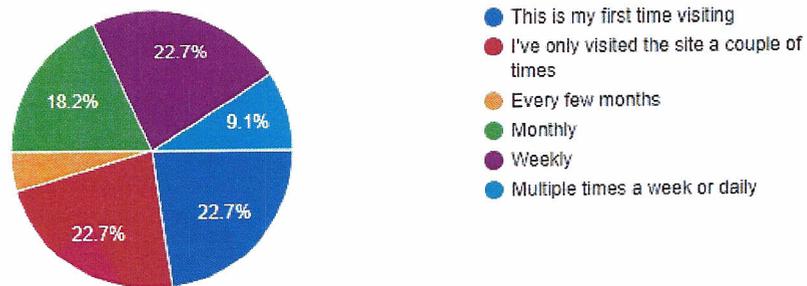
Did you know our area had a website, prior to being asked to complete this survey?

22 responses



How often do you visit the area website (www.susqarea.org)?

22 responses



Do you have any suggestions for improvement?

14 responses

No (2)

Minutes posted ten days after ASC monthly meeting (motion needed)

During the winter, keep the meeting notifications (i.e. closed for weather) current

This website looks great. Very impressed with Caroline work

Put the categories/ topics at bottom up top for people to choose from. Some may not scroll all the way down.

A tabbed meeting listen

An easier way to find downloadable documents from the past. Example, If searching for March 2017 minutes they are hard to find.

The meeting schedule search and display should be formatted differently.

Keep up the good work

Have a closed Facebook group with updating links to the NA site

Add area minutes. Add individual's anniversaries.

Change name to be more simple to remember

The calendar seems to be lacking

Is there anything on the site you find irrelevant or confusing, and would like removed?

10 responses

No (8)

No, I think the site is clean, easy to navigate and load quickly.

no

Other comments/concerns?

6 responses

No (2)

Keep information accurate and updated in regards to meeting schedule and cancellations due to weather or other reasons

Thanks for providing it

Tabbed meeting list would be so helpful like the free state region website

Good job!

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Policy Date: 04.12.2018

Expense Report

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

Report:

WE MET ON 04.23.2018 FOLLOWING THE LIVING CLEAN MEETING
OUR MAIN FOCUS WAS TO REVISE THE MOTION RELATED TO
REMOVING MEETINGS FROM THE ASC MEETING LIST.

REVISED MOTION READS:

"AFTER A MEETING HAS MISSED THREE CONSECUTIVE ASC MEETINGS,
IT WILL BE UP TO THE PR/OUTREACH COMMITTEE TO CONFIRM
IF THE MEETING STILL EXISTS OR NOT. IF THE MEETING IS NOT
LOCATED AFTER THREE VISITS FROM PR/OUTREACH THE PR
CHAIR SHOULD INFORM LITERATURE, WEBSITE, AND THE SASC
SECRETARY TO REMOVE THE MEETING FROM THE ARE SCHEDULE.

REFERENCE: CONCEPT 1, 5.

ILS
Bryon

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: Caraline B Second: Donny Day 5/16/18 M.

Motion:

Motion to ~~stop~~ remove from policy the requirement that GSRs complete the monthly group report

Intent:

to remove a policy that is not being followed any way & which has no consequences anyway

Financial Impact:

None

Date: 4/12/18

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: 22

Against: 0

Abstain: 0

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