

Minutes for November 14, 2019



Service Committee Meeting Minutes

November 14, 2019

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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. There are 26 total GSR's in attendance with 23 voting GSRs. We do have Quorum.

New GSRs: Six, Monica. Thank You for your service.

There are 2 new home groups wishing to start a meeting. A New Day Aberdeen 126 N. Aberdeen Blvd 21201 12pm Nov 18th Monday Wed Fri. A High we Cannot Buy. 213 Main St. Delta PA 17314

Reports:

PR: Dylan reported. 8 people now on committee. 2 new members joined tonight. All drops being met. A few added. Kevin C. elected event coordinator. At region, billboard passed and will go up 11/30/19 @ 152 and 40 intersect. Found website to order pens and other promotional material. Banners, etc: costs around a couple hundred dollars. Talking to someone in program who will be able to create a banner using a table cloth. Needs to meet with Meetings who have not been attending. Will be putting in a motion for funds. See below and see report..

Phone Line: Vacant. Mike M. reporting. Sat in on regional. Open shifts: sun 1-5pm 8-11pm 11pm-7:30am. Wed: 7:30-1pm. Thurs 7:30-1pm 11pm-7:30am Fri 11pm-7:30am Sat 5pm-8pm. Susq has 5 shifts currently. Stats: Oct: 15% missed call rate. See report.

Literature: Mandy Reporting. Anything owed to groups from previous months needs to be picked up. A few bags left from last month. Need to order CAR reports if not downloading. \$1,781.51 sales - \$124.95 H&I - \$451.56 Donated to Area - \$1,390.53 restock.

Special Events: Bud Reporting. Cleaning up group made a donation directly to SE. Been busy trying to get a bowling event together for March. Feb: Sweetheart dinner dance. Local fire hall. Sit down buffet dinner, speaker. \$30 per ticket. Holiday marathon 12/24-12/25 6pm-6pm @ St. John's church hall. See flyer. Passing around form for home groups to sign up. 19 slots left open. Has changes being made to SE

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Area policy. See NB. Treasurer will write the check to Bud for the hall. Will have to get to the bank to get the bank situation straightened out. Having an issue with the bank regarding the change in personnel in SE. Voted for a one time allowance for Bud to get a check for the holiday marathon. See report

- Treasurer: Tomas Giambalvo - 10/6/1970, 667-444-1011
- Vice Treasurer: Amanda Bassett - 9/8/1980, 443-802-3620
- Special Events Chair: James Pilcher - 6/9/1962, 443-322-7607
- Special Events Treasurer:

H & I: Salena reporting. See report. VA 2nd and 3rd wed @ 7:30pm. H&I secretary needed. Joe represented us at Regional. Received donated basic texts from Regional. Clean time required for panel leader: 1 year.

Treasurer: Tom reporting. \$2,128.91 deposits, \$2,700.60 expenses, Previous balance was \$3,000.00. Current balance is \$2,428.31. We are currently under prudent reserve \$0.00 which will be donated to Regional. For further details please see the attached report.

RCM: Mike reporting. See report. Reported for both for October and November Regional meetings. Need to decide if we want the RD/RDA to come here to give a presentation on the CAR report once they return from NH. Discussing new Zonal positions at Regional. How best to fund them and how will the regions handle it. RD's will get the conscience of the other regions for us to formulate a plan. Registration extended to 11/17/19 for FSR Convention. Next month we will discuss where and when we want to hold the meeting for the CAR report. \$2,358 is new max dollar amount that anything over will automatically come back to the Areas for their approval. What would we want for a Regional Service Learning Day in 2020?

Web site: Caraline reporting. Made updates as requested. See report.

Mike from Regional discussed changes to the current BMLT. Trying to remove the requirement to send a paper form with changes to meetings. The Area's will become responsible for the updates to keep everything up to date and accurate. 6 Areas are already making changes themselves. Accuracy is already improving. Want 1 to 2 people from each Area to be the meeting list administrator for that Area. Also have

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ability to print out a dynamically created list that turns into a PDF at will from the Regional website.

Policy: Edward reporting. Met with SE last month regarding changes. Will work on Phoneline policy next. Next meeting Nov 22 at 6pm Freedom Church Conowingo Rd. Bel Air. Meeting at 8pm at the same location. See report

Ad-Hoc: Selena reporting. See report. Met Oct 10 after area service. Decided to seek feedback from home groups. Want to announce to meet with members to ask what they want for a NA learning day (spring 2020, possibly May). Looking for a venue (possibly Bel Air or another centrally located venue).

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

Sharing Session: Will enter names into a hat for the indigent packages at FSRCNA.

Surviving Sat Night: event 1/18/20. 30th year group anniversary.

20th home group anniversary 11/23/19 for Chapter 5 starting at 4pm-9:30pm

Have to cancel 11/28/19 The Journey Continues in Nottingham PA just for this meeting.

Looking Up Group 7:30 on Thurs will be open on Thanksgiving.

Old Business:

Phone line chair is still vacant.

New Business:

Motions:

Bud P/Surviving Sat Night

Motion: To update SE policies as listed on Separate form

See separate form attached to these minutes.

Intent: To update/simplify our policies to bring them in line with 2020

Financial Impact: None

1st 2 line items passed unanimously (with revisions as written). 3rd item regarding ticket prices and where we need to put a cap for home group/Area approval was discussed. Cap discussed to be \$30. Passed unanimously with 2 abstentions. 4th item passed unanimously. 5th item passed unanimously.

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PR/Gratitude Group

Motion: Allow PR a one time expense not to exceed \$200 to purchase pens and a banner for events.

Intent: To be able to carry the message at events in a more presentable manner.

Financial Impact: \$200

Motion passes unanimously

Picked 2 home group names /people for FSRCNA convention indigent packages.

Carolyn F. and Tyler will provide names

Meeting was motioned to close and adjourned at 8:47 pm

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Attendance:

P=Present A=Absent V=Voting R=Represented by Vac=Vacant

Executive Body Attendance:

Title	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chair	Bryan S. 443-823-9434	P	P	P	P	P	P	P	P	P	P	P	P
Vice Chair	Tina K. 443-760-7921	Vac	P	P	A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac
Secretary	April H 433-500-6273	P	P	P	P	P	P	P	P	P	P	P	P
Treasurer	Tom G 667-444-1011	P	P	P	A	P	P	P	P	P	P	P	P
Alt. Treasurer	Amanda P. 443-802-3620	P	P	P	P	P	A	P	P	P	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
RCM	Mike M. 412-808-5123	P	P	P	P	P	A	A	P	P	P	P	P
RCM II	Chris F. 443-686-6573	P	P	P	A	P	A	A	P	P	P	P	P
Phone Line		A	A	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	Vac	A
Literature	Mandy T. 443-752-2665	A	P	Vac	Vac	P	P	P	P	P	P	P	P
Special Events	Bud P. 443-322-7607	P	P	Vac	P	P	P	P	P	P	P	P	P
H&I	Salena G. 443-257-6536	P	A	P	P	P	P	P	P		P	P	P
Website	Caroline admin@susqarea.org	P	A	P	P	P	A	P	A	P	P	A	A
PR	Dylan 410-487-1044	P	A	A	P	P	Vac	Vac	Vac	Vac	P	P	P
Policy	Edward W. 443-500-7970	P	P	P	P	P	P	P	P	P	p	P	P

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Monthly Group Attendance:

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Against all Odds	V		V	V	V	V	V	V	V	V	V	V
Anonymous Group	V		A	V	V	A	V	V	V	V	V	V
Back to Basics	V		V	V	A	V	V	V	V	V	V	V
Back to Life	A		A	A	R	A	A	A	V	A	A	A
Bridging the Gap	A		A	A	A	V	V	A	V	V	V	R
Came to Believe	A		A	V	A	V	A	V	A	A	V	V
Changing on Faith	V		V	V	V	A	A	V	A	V	V	V
Chapter 5	V		V	A	V	A	A	A	A	A	V	A
Clean and Serene	A		V	R	A	R	V	R	R	V	R	V
Cleaning Up	V		V	V	V	V	V	V	V	V	V	V
Complete Defeat	V		V	V	V	A	V	A	V	A	V	V
Day by Day	R		R	A	A	A	A	V	R	R	A	A
Free at Last	V		V	V	V	A	V	V	V	V	V	V
Getting Clean	A		A	A	A	A	A	V	V	V	V	A
Good orderly Direction	R		R	A	A	A	A	A	A	A	V	R
Gratitude Group	V		V	V	V	V	V	V	V	V	V	V
How it Works	V		V	V	V	V	V	V	A	V	V	V
The Journey Continues	V		V	V	V	V	A	A	V	V	V	V
Living Clean	A		V	A	V	A	A	V	A	A	A	A
Just for Today	A		A	A	A	A	A	A	A	A	V	V
Searching for Serenity	V		V	V	A	V	V	A	V	A	A	A
Looking Up	A		V	V	V	R	V	V	V	V	A	A
Message of Hope	V		A	V	A	A	A	V	V	A	V	A
Nature of Recovery	A		V	A	V	V	V	V	A	V	A	V
NA Way we Can	A		R	A	A	A	V	A	A	A	A	A

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Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Not Just an Hour	V		A	V	V	V	V	V	V	V	V	V
Nothing to Fear	A		V	V	A	V	V	V	V	A	A	V
Oxford Clean and Serene	A		V	V	V	A	V	A	V	V	V	V
Phoenix Rising	A		R	A	R	A	A	A	A	R	A	A
Primary Purpose	V		V	A	R		V	V	A	A	V	V
Restored to Sanity	V		A	V	V	R	V	V	V	V	V	V
Serenity at 7	A		V	V	V	A	V	V	A	A	V	V
Sisters of Serenity	V		V	V	V	V	V	A	V	V	A	V
Spiritual Break	R		A	A	A	A	A	A	A	A	A	A
Spiritual Journey	A		A	A	A	R	A	A	A	A	A	R
Staying Clean	A		A	V	V	A	V	V	V	V	V	V
Strength in Sisters	A		V	V	V	V	A	A	V	A	A	A
Surrender to Win	V		V	A	A	V	V	V	V	V	V	V
Surviving Saturday Night	V		A	A	V	V	V	V	V	V	A	R
Ties that Bind	V		V	V	V	A	V	A	V	A	R	V
Take a Chance	V		A	V	A	V	A	V	R	A	V	V
We See the Light	V		V	A	V	V	V	V	V	V	V	R
Total Groups	42	42	42	42	42	42	42	42	42	42	42	42
Total Attendance	25		28	25	26	22	23	26	27	24	27	30
Voting GSRs	22		24	24	23	18	23	25	25	22	25	25
QUORUM	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y

In loving service,

April

Report Date: Nov 14, 2019

Completed By: Tom G

Revision #: 0

(Original is Rev 0)


Income & Donations	
*Literature Sales: \$	1,368.10
*Group Donations: \$	542.77
Other: SE - Flyers \$	48.23
Other: SE - Level Deposit \$	100.00
Other: SE - Tickets \$	69.81
Other: \$	
Other: \$	
Other: \$	

Expenses & Bills		
Rent: \$	\$30.00	1017
<small>(\$30 monthly)</small>		<small>Check #</small>
Area: \$	16.03	1018
<small>(minutes, postage, etc)</small>		<small>Check #</small>
Literature: \$	1,390.53	1019
<small>(FSRCNA, restocking cost)</small>		<small>Check #</small>
Selective Insurance \$	646.00	Bill Payer
		<small>Check #</small>
Other: SE - Flyers \$	48.23	1020
		<small>Check #</small>
Other: SE - Level Deposit \$	100.00	1022
		<small>Check #</small>
Other: SE - Tickets \$	69.81	1021
		<small>Check #</small>
Other: Holiday Marathon \$	400.00	1023
		<small>Check #</small>

* - field is automatically calculated

Reconciliation			
Previous Balance: \$	3,000.00	*Remaining Balance: \$	2,428.31
<small>(The lessor of prior remaining balance or prudent reserve)</small>			
+/- Bank Adjustment: \$		*Region Donation: \$	
<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>	<small>Check #</small>
Adjusted Balance: \$	3,000.00	Prudent Reserve: \$	3,000.00
		<small>(Includes avg monthly expenses, fees for PO Box, insurance, and special events)</small>	
*Total Deposit: \$	2,128.91	*Ending Balance: \$	(571.69)
*Total Expenses: \$	2,700.60		

* - field is automatically calculated

	Home Group	Literature	Donation	Total Received
	Against All Odds	18.80		18.80
	Anonymous Group	14.75	0.25	15.00
	Back To Basics			
	Back to Life	110.45	19.09	129.54
	Bridging the Gap			
	Came To Believe			
	Changing On Faith	7.50	66.71	74.21
	Chapter 5 Group	7.50		7.50
	Clean And Serene - Joppa	22.50	9.50	32.00
	Clean And Serene - Oxford	35.20	28.80	64.00
	Cleaning Up Group			
	Complete Defeat			
	Day By Day			
	Free At Last	20.00	8.00	28.00
	Getting Clean			
	Good Orderly Direction	10.75	10.00	20.75
	Gratitude Group	7.05	2.95	10.00
	How It Works	157.50	7.50	165.00
	Journey Continues	27.25	47.75	75.00
	Just For Today			
	Living Clean	122.35	0.77	123.12
	Looking Up Group	79.05	24.55	103.60
	Message Of Hope			
	Na Way We Can			
	Nature Of Recovery	12.15	0.85	13.00
	Not Just An Hour	3.75		3.75
	Nothing To Fear			
	Our Primary Purpose	50.75	10.25	61.00
	Phoenix Rising	92.50	16.00	108.50
	Restored To Sanity	77.25	18.75	96.00
	Searching for Serenity			
	Serenity At Seven	56.50	55.50	112.00
	Shot Of Hope			
	Sisters Of Serenity	40.10	8.90	49.00
	Spiritual Break	39.65	120.35	160.00
	Spiritual Journey			
	Staying Clean	56.75	23.25	80.00
	Strength In Sisters	28.95	1.05	30.00
	Surrender To Win	31.25	30.00	61.25
	Surviving Saturday Night	25.25		25.25
	Take A Chance			
	Ties That Bind	53.00	12.00	65.00
	We See The Light	159.60	20.00	179.60
	TOTALS	1,368.10	542.77	1,910.87
	H&I			
	PR	149.80		

RCM Report

November 14, 2019

This report will include information from the Regional On Month on October 10 and Regional Off Month on November 9.

Subcommittees in attendance at On Month include: H & I.
RCM sat in on phone line and PR subcommittees.

Open Positions:

Alternate Secretary (1 yr clean)
Vice Treasurer (4 yrs clean, 1 yr Regional experience)
Phone Line Chair (4 yrs clean, 1 yr subcommittee experience)

The Susquehanna spot on the service center board is also currently open.

Literature Chair has been filled, Alissa C. from the Bay Area was nominated and voted in at the October meeting.

Announcements:

The East Coast Convention will be in Chestertown, Md. It will be from June 26-28
Eccna.org

Small Wonder Area Convention will be from March 13-15, 2020 in Wilmington.
Smallwonderarea.org

RD Report:

CAR Reports will be posted on www.na.org/conference and will be available for sale on Nov. 26.
Orders can be placed starting Friday Nov. 22 at the NA webstore.

The RD and RDA will be conducting workshops on a first come, first serve basis when they return from the CAR workshop in New Hampshire. The RD and RDA will go over the report with the RCM's, and the Area needs to decide how it would like the RCM's to present the report to the GSR's, either during an Area Service or in a separate workshop.

The second batch of review and input drafts for the SPAD book have been posted. We will need to review and give feedback between now and March 1st.

www.na.org/spad

The WCNA 2021 has begun actively planning for Melbourne, Australia. Currently aiming for September 9-12, 2021. Due to Australia's strict immigration policies it is suggested that anyone wishing to attend should begin the visa application process in September 2020.

It has been in discussion at Region as to whether the funds for the Zonal meetings be handled by a separate Treasurer position or be handled by the Zonal Secretary. Funds for Zonal are currently low, as it's currently just the travel expenses. A new position would require more funds as it would be another person in need of travel expenses.

Convention:

The FSRCA is November 29-December 1. I hope everyone is registered and attending.

On November 26 they will be stuffing the Convention packages starting at 6pm at the hotel. All volunteers are welcome to come participate.

Public Relations:

Susquehanna Area will be receiving a billboard on Route 40 in Joppatowne at the end of this month. The billboard will cost \$1900 and be up for 8 weeks and will be at the intersection on Rt. 40 and Rt. 152. The motion passed at the November Off-Month after being tabled in October.

PR is planning a service learning day for 2020 and wants Area input on topics of interest for the event.

PR is currently in the process of preparing to handle the Zoom meetings at regional. They were running tests at Off Month. A policy motion would need to be made for them to officially take on that responsibility.

Special Events:

Special Events has been working to update their policy and would like input on item #13 which reads:

SEC's from each area will consider the 11th Tradition by not posting event about NA on the internet (i.e. Facebook, Myspace) since profiles for such networking sites include full names and photographs of individuals. It is important to be aware that distribution lists on these sites break the 11th and 12th traditions.

Should this remain in policy as people already post flyers and info about events online?

Motions:

October

Motion # 7: Terri H. (Westside) 2nd Arielle F. (Bay)

All proposed unbudgeted expenses over or equal to the Regional prudent reserve (not counting the Regional Delegate budget) must go back to Areas for input.

Intent: To give areas more control over Regional budget.

PASSED For: 7 Against: 1 Abstain: 0

Notes: Current prudent reserve, not counting RD budget, is \$2,358.00. Several other motions of this manner were withdrawn.

November

Motion #1: Mike M (Susquehanna) 2nd Renee O. (NEFA)

To spend money not to exceed \$2000 in order to put a billboard up in Susquehanna Area.

Intent: to raise awareness of NA in a way that reaches a large amount of people.

PASSED by acclamation.

Note: Motion was originally tabled during October meeting.

Thanks for allowing us to serve

Mike M

Chris F

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Phoneline Date: 11-14-19

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

Open shifts as of November 1st
Sunday 1pm - 5pm, 8pm - 11pm, 11pm - 7:30AM
Wednesday 7:30AM - 1pm
Thursday - 7:30AM - 1pm, 11pm - 7:30AM
Friday 11pm - 7:30AM
Saturday - 5pm - 8pm
Susquehanna Area has 5 shifts currently
October 2019, 158 calls, 24 missed, 12 voicemails
15% Missed call Rate

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: AD-HOC Learning Day Committee Date: 10-10-19

Expense Report

Previous Balance: 0

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

· We met on Oct 10th after Area Service.

· 5 in attendance out of 7 sub-committee chairs

· We decided to seek feedback from our homegroups by announcing to BSR's at

Area Service on 11/15 to ask what NA Members would like to see from an

NA Learning Day. Cornhole tournament or fun activity paired with subcommittee
Speakers, skits, food, raffles.

information? BSR's to report back to area in Dec for AD-HOC to move forward
with planning.

· Sub-committee chairs can feel free to talk about their sub-committee part in the

Learning Day

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: H&I Date: 11-14-19

Expense Report

Previous Balance: \$150.00
Income: _____
Subtotal: _____
Expenses: 0
Total Balance: \$150.00 not used

Report:

- 2 commitments were missed
- We have openings at the VA 2nd Wed, 3rd Wed, 1st Wed at NCA. ~~clear~~
- We have an opening for H+I Secretary
- Kat L. was voted in as the Panel Leader for the 2nd Sunday at HCDC! HIP HIP HOONAY!!!
- Joe represented us at Regional. They donated 10 Basic Texts to our sub-committee!
- We donated 2 Basic Texts to Bldg 22 VA as they were in need
- There were 5 in attendance tonight
- We discussed AD-HOC NA Learning Day happenings/ideas.

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: PR Date: 11-14-19

Expense Report

Previous Balance: _____

Income: _____

Subtotal: _____

Expenses: _____

Total Balance: _____

Report:

Up to 8 people in sub-2 new members joined tonight

RAA event Saturday at Mt. Zion

All drops are being met and have added a few such as Upper
Chesapeake Hospital, Bel Air Public Library.

Kevin C elected event coordinator

Bill board in Area passed to go up Nov. 30 run for 8 weeks

Pens 250 - 97.50 - .39 a piece

500 - 170. - .35 a piece

Table cloth \$15 with impint done by someone in fellowship
working on final design and price

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Special Events Date: 11-14-19

Expense Report

Previous Balance: 1327.85
Income: 104.00 cleaning up Group
Subtotal: _____
Expenses: 0
Total Balance: ~~1327.85~~

1431.85

Report: Made Arrangements
for sweetheart Dinner/DANCE
Feb 8th 2020 5p - 10pm
wanting to hear back on Bowling
Tickets Available
working on events for
March, April, May

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS



AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Website Date: 11/14/19

Expense Report

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

Report:

Made updates as needed

Send copy of ins pol to Bryan & Carolene (?)

Susquehanna Area Service Committee
of Narcotics Anonymous



Area Subcommittee Form

Subcommittee: Policy

Date: November 14, 2019

Expense Report:

Previous Balance _____

Income _____

Subtotal: _____

Expenses _____

Total Balance _____

Report

We meet on October 25 at 6pm

1. Special Events came in to meet with questions about writing their policy and changes that need to be amde
2. We will continue looking at Phone Line Policy at the next meeting, November 22, 2019 at 6pm, Freedom Church on Conowingo Rd

SUSQUEHANNA AREA SERVICE COMMITTEE

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: P. R Second: Mike M (Gratitude Group)

Motion:

Allow Public Relations a one-time expense
not to exceed \$200 to purchase pens
and a banner for events.

Intent:

To be able to carry the message at
events in a more presentable ~~and~~ manner.

Financial Impact:

\$200

Date: 11-14-19

Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: _____

Against: _____

Abstain: _____

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

SUSQUEHANNA AREA SERVICE COMMITTEE
OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: Bud P. Second: Six Surviving Saturday Night
Motion: Chairperson special event

To update special events policies as listed on separate form

Intent: To update/simplify our policies bring them in line with 2020

Financial Impact: Ø

Date: 11/14/2019 Tabled Until: _____

Policy Motion: Yes No (Circle One)

Accepted By: _____

For: _____ Against: _____ Abstain: _____

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

Proposed changes to Special Events Policies


Voting: remove item D) the chair only votes in case of a tie *when there are more 3 members on the committee*

Reason for change: currently there are only two members of the committee eligible to vote-one is the chairperson

Guidelines:

Would like to amend line 7 from:

Will not allow anyone to handle tickets or money except ASC and SASE members

To: Will not allow anyone to handle tickets or money except SASE members and Susquehanna Area Narcotics Anonymous members approved by the committee. 

Amend line 9 from: The committee is responsible for setting the price of each event. Any event with a market price exceeding \$15 must be approved by the ASC.

To: The committee is responsible for setting the price for each event.

Amend line 10 from: Committee is responsible for setting the price of refreshments at all functions. Sodas will be brand name and sold for 50cents a can

To: Committee is responsible for setting the price of refreshments at all functions.

Amend line 16 from:

~~SASE will keep a budget of \$500 for expenses of putting on events, this budget is to include printing flyers, printing tickets, rent for event locations, refreshments, and DJ's and other venues~~

~~To: SASE will maintain a balance of \$1000 in it's bank account in order to avoid monthly fees. All money from ticket sales or NA group donations will be deposited as soon as possible. Amounts over \$2500 will be transferred to the Area account to be held until needed. This allows for deposits on venues, hiring DJ's, buying food for events, etc~~

~~Amend line 17 from : All money exceeding the \$550 budget and reserve will be donated to the ASC~~

~~To: All proceeds of paid special events will be held to pay for free events in the Susquehanna Area.~~

Amend line 19 from: A report of all expenses will be submitted to ASC at every ASC meeting for accountability reasons.

To: A detailed report of all expenses and money received will be submitted to ASC at every ASC meeting including specific accounting of donations received from each individual home group donating to SASE.