

Service Committee Meeting Minutes May 9, 2109

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. 27 total GSR attendance Groups with 25 voting GSRs. We do have Quorum.

New GSRs: none Thank You for your service.

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

Reports:

PR: Jeff reporting. Lit drop to all Elkton and Cecil County. Need additional funds to refill their literature. Have no items to put on events. PR day 6/8 and is progressing nicely. Looking to put together some symposiums with the schools and other functions.

Phone Line: Chair position is open. Susquehanna has 15 people on phoneline – goal is 20. 6-month clean time requirement.

<u>Literature</u>: Lisa Reporting. Sold \$973.50- donations to H&I \$115.50 - donation to Area \$545.60 - Restock fee \$787.51 - schedules \$70 - order forms \$0.

Special Events: Aaron reporting. Opening balance = \$1,089.7 , \$ 153 deposit, paid \$0, Final balance = \$936.79. Had 7 people attend. Spiritual Breakfast 7/13. 2 speakers \$20 9am-11am. Softball is proving to be a problem. All fields want insurance and money. Susquehanna state part 6/23 steppingstone museum. 1.6-mile hike. Meet at 10am.

- Treasurer: Tomas Giambalvo 10/6/1970, 667-444-1011
- Vice Treasurer: Amanda Bassett 9/8/1980, 443-802-3620
- Special Events Chair: Aaron Wright 3/24/1972, 443-553-4644
- Special Events Treasurer: Erin Woodie 5/5/1982, 443-993-7038

H & I: Selena reporting. 6 panel leaders, 3 coordinators attended. Please see attached report for further details. Open commitments:

RCA: 1st Sat, 2nd Wed, 2nd Sat, 3rd Wed, 3rd Sat, 4th Wed, and 5th Monday. HCDC: 4th Sunday. (women's)

<u>Treasurer</u>: Verbal report by Tom. \$1,851.61 deposits, \$1,229.25 expenses, Previous balance was \$3,000. Current balance is \$3,000. We are currently over prudent reserve \$552.36 which will be going to Region. For further details please see the attached report.

RCM: Tina reporting. Gave report to GSR's. FSRNA.org. for members/RSC regional documents. Phoneline had a 40% missed call rate. Worst ever. 4 open shifts, all 1-5pm. Tues, wed, fri, sat. Treasurer is vacant. Donated \$20,000 to world over the last 2 months. Gave the convention board \$10,000. Mental Health IP held this sat after Regional. NA Recovery at Sea Cruise,

Open Regional positions: Policy Facilitator, Treasurer, Alternate Treasurer.

Web site: No report

Vice Chair: Vacant

Policy: Bryan reporting. Please see the attached report for more information. Next meeting is 4/26 @ 6pm. At Freedom Church in hickory.

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

Sharing Session: Reverend is tired of cleaning up cigarette butts.

Old Business: Still need vice-chair and phone line chair positions filled. 1-year clean time requirement for Vice Chair, 2-year clean time requirement for subcommittee chair positions. We need to fill these positions ASAP.

New Business: Have a candidate for phoneline chair. Have to waive clean time requirement. Motion passes. Nono has been voted in as phoneline chair.

Motion:

Mechanism to donate money directly from a group to special events. Motion tabled until next meeting.

Stop payment for the convention. Motion tabled: lost quorum.

The motions will be written verbatim in the June minutes.

Meeting was motioned to close and adjourned at 8:15pm

Attendance:

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

Executive Body Attendance:

Title	Name	Jul	Au	Se	Oc	No	De	Ja	Fe	Ма	Ар	Ma	Ju
		У	g	р	t	V	С	n	b	r	r	У	n
Chair	Edward	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
	443-500-												

Minutes for May 9, 2109

	7970												
Vice	Vacant	Α	Α	Α	Α	Α	Va	Va	Va	Va	Va	Va	
Chair							С	С	С	С	С	С	
Secretar	April	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
у	433-500-												
	6273												
Treasur	Tom G	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
er	667-444-												
	1011												
Alt.	Amanda	Р	Р	Р	Α	Р	Α	Р	Р	Р	Р	Р	
Treasur	443-802-												
er	3620												

Subcommittee Chair Attendance:

Subcommi	Name	Jul	Au	Se	Oc	No	De	Ja	Fe	Ма	Ар	Ма	Ju
ttee		У	g	р	t	V	С	n	b	r	r	y	n
RCM	Tina K.	Р	Р	Р	Р	Α	Α	Α	Р	Р	Р	P	
	443-760-7921												
RCM II	Mike M.		P	Α	Α	Α	Α	Α	P	Р	Р	Р	
	412-808-5123												
Phone	VACANT	Α	Α	Р	Α	Α	Va	Va	Va	Va	Va	Va	
Line							С	С	С	С	С	С	
Literature	Lisa	Р	Р	Р	Р	р	Р	Р	Р	Р	Р	Р	
	443-423-2975												
Special	Aaron	Р	Р	Р	Р	Α	P	Р	Р	Р	Р	Р	
Events	443-553-4644												
H &I	Selena G.	Р	Α	Р	Р	Р	Р	Р	Р		Р	Р	
	443-257-6536												
Website	Caroline	Р	Α	Р	Р	Α	Α	Р	Α	Р	Р	Α	
	admin@susqare												
	<u>a.org</u>												
PR	Jeff B.	Α	Α	Α	Р	Р	Va	Va	Va	Va	Р	Р	
	443-617-0699						С	С	С	С			
Policy	Bryan	Р	Р	Α	Р	Р	Р	Р	Р	Р	р	Р	
	443-823-9434												

Monthly Group Attendance:

Group Name	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Ma y	Jun
Against all Odds	V	V	V	Α	V	V	V	V	V	V	V	
Anonymo	٧	V	Α	Α	R	Α	V	V	V	V	V	

Minutes for May 9, 2109

Recovery NA Way we Can	Α	Α	Α	A	A	A	V	Α	A	A	A	
of Hope Nature of	V	V	V	V	A	V	A V	V	A	V	A	
Looking Up Message	V	A V	A	A V	R	R	V	V	V	V	A	
Lit on Main Street	Α	A	V	A	A	V	V	A	V	A	A	
Just for Today	V	Α	R	Α	V	Α	A	A	A	A	V	
s Living Clean	A	V	A	V	V	A	A	V	A	A	A	
The Journey Continue	Α	А	А	A	A	V	А	А	V	V	V	
How it Works	V	V	V	V	V	V	V	V	Α	V	V	
Gratitude Group	V	V	V	V	V	V	V	V	V	V	V	
Good orderly Direction	Α	A	A	V	A	A	A	A	A	A	V	
Getting Clean	R	Α	A	R	A	A	A	V	V	V	V	
Free at Last	V	Α	V	V	Α	A	V	V	V	V	V	
Day by Day	Α	Α	А	A	R	Α	A	V	R	R	Α	
Complete Defeat	Α	Α	Α	V	А	A	V	Α	V	Α	V	
Serene Cleaning Up	V	V	V	V	V	V	V	V	V	V	V	
Clean and	V	А	V	V	V	R	V	R	R	V	R	
Chapter 5	V	V	V	V	Α	A	A	A	A	A	V	
Changing on Faith	Α	V	V	V	R	Α	A	V	Α	V	V	
the Gap Came to Believe	V	V	V	V	Α	V	A	V	Α	A	V	
Life Bridging	R	A	K	A	V	A V	A V	A	V	V	V	
Back to Basics Back to	V	A	A R	A	R	V	V	V	V	V	V	

Minutes for May 9, 2109

Not Just	V	Α	V	V	V	V	V	V	V	V	V	
an Hour Nothing	V	V	V	V	A	V	V	V	V	A		
to Fear	\ \	\ \ \	\ \ \	\ \ \	A	\ \ \	\ \ \	\ \ \	\ \ \	A	A	
Oxford	Α	V	Α	V	V	A	V	A	V	V	V	
Clean	' '	-	' '	-	-	' '	-	' '	-			
and												
Serene												
Phoenix	V	Α	V	Α	Α	A	A	A	A	R	Α	
Rising												
Primary							V	V	Α	A	V	
Purpose												
Restored	V	V	V	Α	V	R	V	V	V	V	V	
to Sanity												
Serenity	V	V	V	V	V	Α	V	V	Α	A	V	
at 7		1			1	1	1	1		1	1	
Sisters of	٧	Α	V	V	Α	V	V	Α	V	V	Α	
Serenity		_	\perp									
Spiritual	Α	Α	Α	A	A	A	A	A	A	A	A	
Break					-				<u> </u>			
Spiritual	R	Α	R	R	Α	R	Α	A	A	A	A	
Journey	V	A	V	V			V	V	V	V	- \ \ - \ - \ - \ - \ - \ - \ - \ - \ -	
Staying	\ \	A	\ \ \	V	Α	A	V	V	\ \ \	\ \ \	V	
Clean	V	V	A	V	V	V	A	A	V	A	A	
Strength in Sisters	\ \	\ \	A	\ \ \	\ \ \	\ \ \	A	A	\ \ \	A	<mark>A</mark>	
Surrende	V	V	V	V	V	V	V	V	V	V	V	
r to Win	•	"	"	"	"	"	•	•	"	"	•	
Surviving	Α	Α	V	Α	V	V	V	V	V	V	Α	
Saturday	' \	' `	'	' `	•	•	•	•	•		^	
Night												
Ties that	Α	Α	R	V	Α	A	V	Α	V	Α	R	
Bind												
Take a	V	V	Α	Α	Α	V	Α	V	R	Α	V	
Chance												
We See	Α	Α	R	Α	V	V	V	V	V	V	V	
the Light												
Total	42	42	42	42	42	42	42	42	42	42	42	
Groups												
Total	28	18	24	24	21	22	23	26	27	24	27	
Attenda												
nce			1	1	_		1	 	 	1	 	
Voting	25	18	19	22	16	18	23	25	25	22	25	
GSRs	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	l NI	1	1	1	- N.	1	1	1		1	
QUORU	Υ	N	Υ	Υ	Υ	N	Υ	Y	Υ	Υ	Y	
М							1	1				

In loving service,

April