

**Service Committee Meeting Minutes**

**September 10, 2020**

The meeting held via Zoom d/t COVID-19 restrictions. The meeting was called to order at 7:02 p.m.

There are 49 groups in the area.

There are 9 voting members present

**Reports:**

**Vice Chair**: no report

**RCM:** Mike M. reporting – See RCM Report for details; one vote for national phone line

**RCM2:** No report

**PR**: Dylan L reporting –

 MD in Phase 3, but no update in facilities reaching out for literature

 Making some drops in the area

 Run in Nov from HCC, SA will be present if it happens

 No upcoming events scheduled

 Tina - Outreach part of PR – a lot of groups aren’t coming to area, can PR go to groups to remind that area is here for them, even in the pandemic? Dylan will pull list from Mindy to get list of attendance to see which meetings are meeting in person, via zoom, etc. in order to reach out accordingly.

 Mindy compiled and sent list; very incomplete d/t old data. List sent to Dylan 9/24

**Phone Line**: Heather reporting. Total calls 142, incoming 132, total missed 17, voicmal 8, missed 9

**Literature** – not present

**Special Events** – not present

**Website:** Bryan reporting, did not meet this month, will meet 3rd Wednesday of 7:30, link to be provided

 Other subcommittees can provide meeting info and Bryan will post to website

**H & I:** Joe Reporting

 Ashley is back to having H&I, panel leaders needed, Wednesday at 7:30 pm, panel coordinator Fred H. Also, looking for new panel coordinator.

 Have not hear from VA or Whittsett, not anticipating news from jail system

 Draft letter sent to panel coordinators, Tina, and Bryan – new H&I platform, weekly zoom presentation, time TBD, 1 hr presentation, 2 speakers, 1 early & 1 long term recovery, 1 moderator, presentation 20 minutes each with 20 minute Q&A, presentations will be recorded and provided to facilities on restricted youtube link, not limiting to local facilities. Hoping to bring in speakers from all over the world.

**Treasurer**: Treasurer – Tom present, Amanda reporting, but not able to link to Zelle w/M&T bank

 Bryan advised that Cashapp may be effective, can link to nonprofit, groups could put hashtag for area donations. Amanda will get with Tom to investigate further.

**Policy:** not present, report to be submitted. Bryan S. advised that quorum was discussed, 50% + 1 would establish quorum.

**Sharing Session:**

Jason: according to BMLT there are 40 meetings currently meeting in Sus area. Sus area listing refers to FSRNA website. Lit should update FSRNA to make sure listings are current on BMLT at regional level. Some meetings are suspended during COVID. Dylan will also reach out to see status of meetings not in attendance.

**Old Business**

Vacant positions: alternate secretary

Please report H&I openings and alt sec opening at meetings

PO Box being checked by secretary, done

Area meetings: Bryan shared that he and Joe discussed hybrid meeting, audio could be challenge; have the ability to project video onto wall for hand counts, etc. St. John’s Church is not a viable option d/t construction. Could outreach ask home groups about what would make attending area more feasible?

We need help to come up with viable alternatives. A location needs to be large enough to social distance. Weather will be getting cold which will prohibit outdoor meetings. Next month area service will be held via Zoom due to no other location option. Can we sell literature if we begin to meet in person again? We should be able to with a large enough facility.

Mike motioned close, Dylan 2nd

Meeting ended at 8:20 pm

**Attendance**:

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

Executive Body Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | **Sep** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug |  |
| **Chair** | **Tina K.**443-760-7921T.kinnison007@comcast.net | **P** | P | P | P | P | P | P | P | P | P |  | P |  |
| **Vice Chair** | **Jason C.** jasonchrystal80@gmail.com | **P** | A | A | P | A | P | P | P | P | A |  | P |  |
| **Secretary** | **Mindy C.**410-299-8077Mindy.coyne@gmail.com | **P** | P | P | P | P | P | P | P | P | P | P | P |  |
| **Treasurer** | **Tom G**667-444-1011 | **P** | A | P | P | P | P | P | P | P | P |  | P |  |
| **Alt. Treasurer** | **Amanda** 443-802-3620 | **P** | P | P | P | P | P | P | A | A | P |  | P |  |

Subcommittee Chair Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | **Sep** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug |  |
| **RCM** | **Mike M.**412-808-5123 | **P** | P | P | P | P | P | P | P | P | P | P | P |  |
| **RCM II** | **Dylan L.** 410-487-1044 | **P** | A | P | P | P | P | P | P | A | A | P | P |  |
| **Phone Line** | **Heather D.** 443-876-8959hdsugar80@gmail.com | **P** | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | Vac | A | P |  |
| **Phone Line Secretary** | **Angela H.** ahelfrich0122@gmail.com  | **P** |  |  |  |  |  |  |  |  |  |  | P |  |
| **Literature** | **Mandy T.**443-752-2665 | **A** | Vac | P | P | P | P | R | P | P | P | A | P |  |
| **Special Events** | **Bud P.**443-322-7607 | **A** | P | P | P | P | P | P | P | P | A | P | P |  |
| **H&I** | **Joe C.** 443-208-4206 josephcamphersr@outlook.com | **P** | P | P | P | P | P | P | P | P | P | P | P |  |
| **Website** | **Bryan S.** admin@susqarea.org  | **P** | P | P | A | P | P | P | P | P | P | P | P |  |
| **PR** | **Dylan L.** 410-487-1044 | **P** | P | P | P | P | P | P | P | P | P | P | P |  |
| **Policy** | **Robert N****443-866-2201**srjn@vervizon.net | **A** | P | P | A | P | P | A | P | A | P | P | P |  |

Monthly Group Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Sep** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | July | Aug |
| A New Day | **A** |  |  | A | A | A | A | N | N | N | N | A |
| A High We Cannot Buy | **A** |  |  | A | R | A | A | O | O | O | O | V |
| Against all Odds | **A** | V | V | A | V | V | V | T | T | T | T | A |
| Anonymous Group | **A** | V | V | V | A | R | A |  |  |  |  | A |
| Back to Basics | **A** | V | A | V | A | A | A | C | C | C | C | A |
| Back to Life | **A** | A | R | A | A | V | A | A | A | A | A | A |
| Bridging the Gap | **V** | A | A | A | A | A | A | L | L | L | L | A |
| Came to Believe | **A** | A | A | A | V | V | V | L | L | L | L | A |
| Brothers in Arms | **A** | A |  |  |  | New | V | E | E | E | E | A |
| Changing on Faith | **V** | V | V | V | V | V | V | D | D | D | D | A |
| Chapter 5 | **V** | A | V | V | A | A | V |  |  |  |  | A |
| Clean and Serene | **V** | R | A | R | V | V | V |  |  |  |  | V |
| Cleaning Up | **V** | V | V | V | V | A | V |  |  |  |  | V |
| Complete Defeat | **A** | V | V | A | V | V | A |  |  |  |  | A |
| Day by Day | **A** | A | A | R | A | R | R |  |  |  |  | A |
| Free at Last | **A** | V | V | V | V | V | A |  |  |  |  | A |
| Freebirds  | **A** |  |  |  |  |  |  |  |  |  |  | V |
| Getting Clean | **A** | A | A | A | A | R | A |  |  |  |  | A |
| Good orderly Direction | **A** | A | A | A | A | A | R |  |  |  |  | A |
| Gratitude Group | **V** | V | V | V | V | V | V |  |  |  |  | V |
| How it Works | **A** | V | V | V | V | V | V |  |  |  |  | A |
| The Journey Continues | **A** | V | V | A | V | V | V |  |  |  |  | A |
| Living Clean | **A** | A | V | V | A | A | A |  |  |  |  | A |
| Just for Today | **A** | A | A | A | A | V | A |  |  |  |  | A |
| Searching for Serenity | **A** | V | A | V | A | A | A |  |  |  |  | A |
| Looking Up | **A** | V | V | V | V | V | V |  |  |  |  | A |
| **Group Name** | **Sep** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul | Aug |
| Message of Hope | **A** | V | A | A | V | V | A |  |  |  |  | A |
| More Will Be Revealed | **V** |  |  |  |  |  |  |  |  |  |  | NEW |
| Nature of Recovery | **A** | A | V | A | A | V | V |  |  |  |  | A |
| NA Way we Can | **A** | A | A | A | A | R | A |  |  |  |  | A |
| Not Just an Hour | **A** | V | V | V | A | V | V |  |  |  |  | A |
| Nothing to Fear | **A** | V | A | V | A | A | A |  |  |  |  | A |
| Oxford Clean and Serene | **A** | V | V | V | V | V | V |  |  |  |  | A |
| Phoenix Rising | **A** | A | R | A | A | A | A |  |  |  |  | A |
| Primary Purpose | **V** | A | R | A | R | V | V |  |  |  |  | V |
| Restored to Sanity | **A** | V | V | V | R | V | V |  |  |  |  | A |
| Saturday Surrender | **A** |  |  |  |  | New | V |  |  |  |  | A |
| Serenity at 7 | **A** | V | V | V | V | V | A |  |  |  |  | A |
| Sisters of Serenity | **A** | V | V | V | V | V | V |  |  |  |  | A |
| Spiritual Break | **A** | A | A | A | A | A | A |  |  |  |  | A |
| Spiritual Journey | **A** | A | A | A | A | A | A |  |  |  |  | A |
| Staying Clean | **A** | V | V | V | V | R | R |  |  |  |  | A |
| Strength in Sisters | **A** | V | V | V | A | V | V |  |  |  |  | A |
| Surrender to Win | **A** | A | A | V | V | V | V |  |  |  |  | V |
| Surviving Saturday Night | **A** | A | V | V | V | V | V |  |  |  |  | A |
| Ties that Bind | **V** | V | V | V | V | V | V |  |  |  |  | V |
| Take a Chance | **A** | V | A | A | V | V | A |  |  |  |  | A |
| Wake Up Call | **A** |  |  |  | New | A | A |  |  |  |  | V |
| We See the Light | **A** | A | V | A | V | A | V |  |  |  |  | A |
| Women on the Move | **A** |  |  |  |  | New | V |  |  |  |  | A |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | **Sep** | Oct | Nov | Dec | Jan | Feb  | Mar  | Apr | May | Jun | Jul | Aug |
| **Total Groups** | **42** | 42 | 42 | 44 | 45 | 48 | 48 | 48 | 48 | 48 | 48 | 49 |
| **Total Attendance** | **28** | 25 | 26 | 24 | 24 | 30 | 27 |  |  |  |  | 19 |
| **Voting GSRs** | **24** | 24 | 23 | 21 | 21 | 25 | 24 |  |  |  |  | 8 |
| **QUORUM** | **Y** | Y | Y | Y | Y | Y | Y | N | N | N | N | N |

Yours in service,

Mindy