

**Service Committee Meeting Minutes**

**January 14, 2021**

The meeting held via Zoom d/t COVID-19 restrictions. The meeting was called to order at 7:00 p.m.

There are 44 active groups in the area.

There are 15 voting members present

December minutes approved.

**New GSR:** Chris L, Surrender to Win

**Reports:**

**CHAIR:**

**RCM:** Mike Reporting; RCM Report below:

RCM Report 1-14-21

**Convention**

Registrations:

1 day to 3 years: $10 Pre $15 On site

3 years+: $20 Pre, $30 On site

Meals:

Sat: Breakfast/Lunch/Dinner

Sun: Breakfast

4 meals plus registration is $96

Banquet Table: $400

Website: fsrcna.org

Link on website for hotel.

**Regional Delegate**

Autonomy Zonal Survey

Closes Friday Jan 29th

Link on Free State website

Court case over FIPT is going to appeals

No WCNA in 2021, aiming to reschedule for 2022

**Motions**

To suspend billboard project for 6 months

PASSED

($3,800 still earmarked)

To hold all donations to world for 6 months

WITHDRAWN

(Donations to world will be only made after a straw poll majority approves)

**Donations**

Baltimore: $200

Bay: $2,570

Individual: $5

Held Donation to world, currently $2,108.65 over prudent reserve.

A discussion was held to determine if our area would like region to donate to world. Please take this back to home groups to determine how each home group will vote; there will be a vote next month for RCM to take to region.

**RCM2:** No report.

**Treasurer Report:** Tom reporting.

Tom asked about literature order for Clean and Serene, but no funds received through Cashapp.

$322 received in donations.

Balance: $2139.28

No expenses. Under prudent reserve of $3,000.00

No expenses expected until PO Box renewal in September.

Reminder: cash app $susqarea – please announce at home groups

Not a lot of donations coming in. What are in-person meetings doing? GSR’s reported what is happening in their respective home groups.

**PR**: Dylan L reporting.

PR able to fulfill all drops.

They will be out of literature after current round of drops. How to proceed? Suggestion: try to find out needs prior to drops; can do a literature request next month.

PR continues to try to reach out to home groups in order to encourage them to attend area. PR sending reminder texts about area. When at meetings, please announce that area is still meeting and we would like as much home group representation as possible.

**Phone Line**: Heather absent.

**Literature** – Mandy reporting. Nothing to report d/t no orders. Hoping that there will be more literature ordered now that the word is getting out about new procedures.

**Special Events** – Derek reporting.

Marathon on Christmas Eve – Christmas Day. First day there was a lot of attendance, not as much on Christmas Day.

Virtual Speaker Jam 2/13 2pm – 12am with a virtual auction 6pm – 7pm, Theme: One Promise – Freedom from Active Addiction, electronic flier to come.

They are looking for donations for the auction. Any NA memorabilia such as convention shirts, special edition literature, etc.

Derek will email flier to those in attendance at meeting.

**Website:** Bryan reporting.

Set up email address.

**H & I:** Amy reporting. Working on reorganizing and reunifying subcommittee in order to carry the message to those in H&I’s. Requesting that this subcommittee meets each month.

Secretary – 1 year clean time requirement

Vice Chair – 1 year clean time requirement

**Policy:** Rob reporting. Nothing to report.

**Sharing Session:** Nothing shared.

Motion to close by: Mike Second: Dylan

Meeting ended at 8:12 pm.

**Attendance**:

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

**Executive Body Attendance:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Name** | Jan | Feb | Mar | Apr | May | Jun | July | Aug | Sep | Oct | Nov | Dec |
| **Chair** | **Tina K.**  443-760-7921  T.kinnison007@comcast.net | P | P | P | P | P | P |  | P | P | P | P | P |
| **Vice Chair** | **Jason C.**  [jasonchrystal80@gmail.com](mailto:jasonchrystal80@gmail.com)  410-207-4783 | P | P | P | P | P | A |  | P | P | p | P | P |
| **Secretary** | **Mindy C.**  410-299-8077  Mindy.coyne@gmail.com | P | P | P | P | P | P | P | P | P | P | P | P |
| **Treasurer** | **Tom G**  667-444-1011 | P | P | P | P | P | P |  | P | P | p | P | P |
| **Alt. Treasurer** | **Amanda**  443-802-3620 | P | P | P | A | A | P |  | P | P | p | P | A |

**Subcommittee Chair Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Subcommittee** | **Name** | Jan | Feb | Mar | Apr | May | Jun | July | Aug | Sep | Oct | Nov | Dec |
| **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 | P | P | P | A | A | P | P | P | P | P | P |
| **Phone Line** | **Heather D.**  443-876-8959 | A | Vac | Vac | Vac | Vac | Vac | A | P | P | P | P | P |
| **Literature** | **Mandy T.**  443-752-2665 | P | P | R | P | P | P | A | P | A | p | P | P |
| **Special Events** | **Derek D**  619-453-4466 | P | P | P | P | P | A | P | P | A | p | P | A |
| **H&I** | **Amy P**  410-459-2979 | P | P | P | P | P | P | P | P | P | P | VAC | VA |
| **Website** | **Bryan S.**  [admin@susqarea.org](mailto:admin@susqarea.org) | P | P | P | P | 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** | P | P | A | P | A | P | P | P | A | P | P | P |
| **Mentor** | **Maddie W.**  570-933-4740 |  |  |  |  |  |  |  |  |  |  |  |  |

**Monthly Group Attendance**:

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Group Name** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **July** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** |
| A High We Cannot Buy | A | A | A | O | O | O | O | V | A | A | A | A |
| Against all Odds | A | V | V | T | T | T | T | A | A | V | V | V |
| Anonymous Group | A | R | A |  |  |  |  | A | A | R | A | A |
| Back to Basics | V | A | A | C | C | C | C | A | A | A | R | V |
| Back to Life | A | V | A | A | A | A | A | A | A | A | A | A |
| Bridging the Gap | A | A | A | L | L | L | L | A | V | A | A | A |
| Brothers in Arms | A | New | V | E | E | E | E | A | A | A | A | A |
| Changing on Faith | V | V | V | D | D | D | D | A | V | A | A | V |
| Chapter 5 | V | A | V |  |  |  |  | A | V | V | A | A |
| Clean and Serene | V | V | V |  |  |  |  | V | V | V | V | V |
| Cleaning Up | I | A | V |  |  |  |  | V | V | I | I | I |
| Complete Defeat | A | V | A |  |  |  |  | A | A | VAC | VAC | A |
| Day by Day | A | R | R |  |  |  |  | A | A | A | A | A |
| Free at Last | V | V | A |  |  |  |  | A | A | V | V | A |
| Freebirds | V |  |  |  |  |  |  | V | A | A | A | V |
| Getting Clean | A | R | A |  |  |  |  | A | A | A | A | A |
| Good orderly Direction | A | A | R |  |  |  |  | A | A | A | A | A |
| Gratitude Group | V | V | V |  |  |  |  | V | V | V | V | V |
| How it Works | V | V | V |  |  |  |  | A | A | V | V | V |
| The Journey Continues | R | V | V |  |  |  |  | A | A | A | R | R |
| Living Clean | I | A | A |  |  |  |  | A | A | I | I | I |
| Just for Today | A | V | A |  |  |  |  | A | A | A | A | A |
| Searching for Serenity | A | A | A |  |  |  |  | A | A | A | A | A |
| Looking Up | A | V | V |  |  |  |  | A | A | A | V | A |
| Message of Hope | V | V | A |  |  |  |  | A | A | V | A | A |
| More Will Be Revealed | V |  |  |  |  |  |  | NEW | V | V | V | V |
| Nature of Recovery | A | V | V |  |  |  |  | A | A | A | A | A |
| **Group Name** | **Jan** | **Feb** | **Mar** | **Apr** | **May** | **Jun** | **Jul** | **Aug** | **Sep** | **Oct** | **Nov** | **Dec** |
| NA Way we Can | A | R | A |  |  |  |  | A | A | A | A | A |
| Not Just an Hour | A | V | V |  |  |  |  | A | A | A | V | A |
| Nothing to Fear | A | A | A |  |  |  |  | A | A | A | A | A |
| Oxford Clean and Serene | V | V | V |  |  |  |  | A | A | A | V | A |
| Our Primary Purpose | V | A | A |  |  |  |  | V | V | V | V | V |
| Phoenix Rising | A | A | A |  |  |  |  | A | A | V | A | A |
| Restored to Sanity | R | V | V |  |  |  |  | A | A | A | V | V |
| Saturday Surrender | A | New | V |  |  |  |  | A | A | A | A | A |
| Serenity at 7 | I | V | A |  |  |  |  | A | A | A | I | I |
| Sisters of Serenity | A | V | V |  |  |  |  | A | A | A | A | A |
| Spiritual Break | A | A | A |  |  |  |  | A | A | A | A | A |
| Spiritual Journey | A | A | A |  |  |  |  | A | A | A | A | A |
| Staying Clean | A | R | R |  |  |  |  | A | A | A | A | A |
| Strength in Sisters | A | V | V |  |  |  |  | A | A | A | A | A |
| Surrender to Win | V | V | V |  |  |  |  | V | A | V | V | V |
| Surviving Saturday Night | A | V | V |  |  |  |  | A | A | A | A | A |
| Ties that Bind | R | V | V |  |  |  |  | V | V | V | R | V |
| Take a Chance | A | V | A |  |  |  |  | A | A | A | A | A |
| `We See the Light | V | A | V |  |  |  |  | A | A | V | A | A |
| Women on the Move | V | New | V |  |  |  |  | A | A | A | A | V |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Group Name** | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| **Total Groups** | 45 | 48 | 48 | 48 | 48 | 48 | 48 | 49 | 42 | 42 | 42 | 44 |
| **Total Attendance** | 17 | 30 | 27 |  |  |  |  | 19 | 28 | 25 |  | 14 |
| **Voting GSRs** | 15 | 25 | 24 |  |  |  |  | 8 | 24 | 11 |  | 13 |
| **QUORUM** | Y | Y | Y | N | N | N | N | N | Y | Y | Y | Y |

Yours in service,

Mindy

**Transcribed Zoom Chat not captured in copied chat:**

Mike M RCM, gsr More will be revealed

[rcmsusquehanna@gmail.com](mailto:rcmsusquehanna@gmail.com), 412-808-5123

Angela H phoneline secretary gsr our primary purpose

Rob H – How It Works

Jamie M – GSR for we see the light

Dylan L – PR Chair, 410-487-1044

Carolyn F Chapter 5 GSR

Tom G Treasurer 667-444-1011

Jaime M – 443-350-4104

Rob N – Policy Chair, 443-866-2201, [srjn@verizon.net](mailto:srjn@verizon.net)

Amy P/G – H&I chair – 410-459-2979, [amympatton1@gmail.com](mailto:amympatton1@gmail.com)

Derek S – GSR Oxford Clean and Serene, 484-908-2587, [dseese@me.com](mailto:dseese@me.com)

Tia Guthman GSR Free at Last, 443-987-3233, [tiaguthman@gmail.com](mailto:tiaguthman@gmail.com)

Angela H: 443-356-1845, [ahelfrich0122@gmail.com](mailto:ahelfrich0122@gmail.com)

Amanda B – vice treasurer, [altapples33@yahoo.com](mailto:altapples33@yahoo.com), 443-802-3620

Gordy D GSR, [jdonovanelectric@gmail.com](mailto:jdonovanelectric@gmail.com); 410-808-0591, Message of Hope

Kelsey P – Women on the Move, [kelseynicole1208@gmail.com](mailto:kelseynicole1208@gmail.com); 443-601-5760

**Copied Zoom Chat:**

From Chris L./ Maryland to Everyone: 07:00 PM

Chris L. - GSR ( Surrender To Win)

From Christy Ferguson to Everyone: 07:07 PM

free birds meeting- christy f GSR , voting... fergusonebel.christy@gmail.com

From Miranda S to Everyone: 07:08 PM

back to basics - Miranda S- GSR- voting mirstein1221@icloud.com

From Mandy B to Everyone: 07:11 PM

Mandy B- Literature Chair. 443-752-2665. susqarealiterature@gmail.com

From Maddie W mentor to Everyone: 07:20 PM

Hi Chris! My name is Maddie! I’m the mentor for the area which means I help any new GSR’s! If you have any questions feel free to message me or text, my number is 570-933-4740!

also Hi, maddie mentor 570-933-4740 15mwatkins@gmail.com

From Me to Everyone: 07:33 PM

Mindy C, Secretary and GSR - Gratitude Group; 410-299-8077; mindy.coyne@gmail.com

From Christopher F to Everyone: 07:34 PM

changing on faith chris f christopherfrench22@gmail.com

From Miranda S to Everyone: 07:34 PM

was the convention date mentioned? or is it still tbd?

From Derek D Baltimore to Everyone: 07:35 PM

weekend after thanksgiving

From Amanda B to Everyone: 07:41 PM

cash app $susqarea

From Jamie M to Everyone: 07:44 PM

whats the PO box address

From Me to Everyone: 07:46 PM

PO Box 845

Havre de Grace, MD 21078

From Jamie M to Everyone: 07:46 PM

Thank you!

From Dylan L - PR Chair to Everyone: 07:47 PM

Cash APP:  $SusqArea

Mail Money Orders to SASC:  PO Box 845; Havre de Grace, MD 21078

From Derek D Baltimore to Me: (Direct Message) 08:10 PM

hey we’re going to send me a pic of emails?

From Me to Derek D Baltimore: (Direct Message) 08:11 PM

actually - I have a more updated list of GSR's that may not be on here. Why don't I send you that? It might be a little better.

From Derek D Baltimore to Me: (Direct Message) 08:11 PM

that would be great!