

Area Service Committee Meeting Minutes June 9, 2022

The meeting came to order at 7:00 pm.

12 Traditions read by Joe C.

12 Concepts read by Kevin C.

GSR Responsibilities read by JJ

There are 45 active groups in the area.

There are 25 voting members present

New GSR's: none

New Meeting:

Visitors: Pam from the Freestate Regional Convention Committee

Convention will be November25-27 at the Hyatt Regency Inner Harber

Theme is Miracle of Recovery

Planning meetings at Cokesbury Memorial UMC, 1302 Cokesbury Rd, Abingdon, MD 21009, 2nd Monday of every month beginning July 11, at 7 pm

Pam also requested that if there is a speaker that you enjoy or believe would do a good job at a workshop, contact the programming committee. Friday night is also an area speaker – contact William

Joe asked if there are fliers available; Pam advised that they do not have fliers yet.

Reports:

Vice Chair: Mike reporting, nothing to report.

Secretary: Mindy reporting. Nothing to report.

PR: Pete reporting.

Expenses: \$150.00

2 new members to help complete drops. 2 members stepping down due to new jobs. Many drops made, many missed.

<u>Phone Line</u>: Heather reporting. No report yet. As soon as they give it to me I will email Mindy the report. No phone line slots available.

<u>Literature</u>: Mandy reporting.

Literature sold: \$542.70 Donated literature: \$149.80 Restock literature: \$618.93

Schedules: \$70.00

We got phone books this month. If we owe you them from last month and you have not gotten them yet, please come see me.

ILS, Mandy

JJ asked when 12% increase is coming from world; Mandy advised that she does not know. Dylan indicated this would be covered in the RCM report.

Special Events: Sam reporting.

Expense Report: Previous Balance: \$1672.43

Income: \$100.00 - donations

Subtotal: \$ 1772.43 Expenses: \$153.00 Total Balance: \$1619.43

Cash App for Special Events \$specialeventssusgna

Upcoming Events:

Softball – Box Hill South Rec Park; 333 Windy Laural Drive; 10 am

June 12, June 26, July 10, July 24, August 7, August 21

August 21 will be pot luck/cook out – bring a dish

Picnic – August 14; 12-6, Susquehanna State Park, Pavilion #2, 4122 Wilkinson Road

Spiritual Breakfast – TBD

Billy asked if the picnic was free, and was informed that it is. The spiritual breakfast will have tickets for sale at a later date.

H & I: Adam reporting.

All meetings met at all facilities.

Currently openings at Perry Point VA. Contact Six (443-206-6324), Tuesday nights, all weeks of the month at 7 pm

Website: Joe reporting.

WEB Site Report: (susqna.org or susqarea.org)

By: Joe C

WEB Site Committee: June 28, 2022

WEB SITE COMMITTEE OF SUSQUEHANNA AREA NARCOTICS ANNONYMOUS

- I. Meeting opened at 19:30 hours with the Serenity Prayer
- II. Committee Members Present:
 - A. Joe C
 - B. Edward W
 - C. Rob N
- III. Approve minutes from May 24, 2022, committee meeting. (Approved)
- IV. Chairmans Report (Attached as incl. 1) (Accepted without change or correction)
- V. Old Business: None
- VI. New Business
 - A. Presented Adverts for approval (Attached as incl. 3) (Approved)
 - B. Discussed changing Web Site Committee meeting to another day and time. (Tabled until August 2022)
 - C. Discussed Web Site Policy changes. Finished product reflecting addition/change Section VI (E & F) and Section VII. (Attached as incl. 2) (Approved)
- VII. Meeting adjourned by unanimous consent and the Serenity Prayer at 20:00 hours.

Incl. 1: Chairmans Report:

End of Term Web Site Report: 06/28/2022 (susqna.org or susqarea.org)

By: Joe C

- 1. Committee Members:
 - a. Joe C: Web Committee Chair
 - b. Robert N: Policy Committee Chair
 - c. Tom G: Spearheading the Web Platform workgroup.
 - d. Bryan S: Spearheading the Web Design workgroup.
 - e. Sam S: Spearheading the Social Media Workgroup
 - f. Melissa S: Trusted Servant
 - g. Mike B: Trusted Servant
 - h. Ashley R: Trusted Servant
 - i. Trusted Advisors:
- 2. End of term recap:
 - a. In July of 2021, Joe C was elected to the position of Web Site Chairman.

At that time the Committee was comprised of Bryan S, Rob N and Melissa S.

b. The Web Site Committee choose the following goals/accomplishments:

- (1). <u>Update Web Site to make it more relevant to the Fellowship</u>: We developed a bulletin board to address meeting updates, new meetings, and meetings that needed support. Since development the bulletin board has expanded it's reach to cover a large variety issues, concerns, and current events.
- (2). <u>Gain command and control of Web Site:</u> We contacted the current Web Administrator and began the process of taking control of the web site and its intellectual property.
- (3). <u>Develop a Facebook page:</u> Bryan S and Samantha S developed and launched a Susquehanna Area Facebook page.
- (4). <u>Expand the committee:</u> We reached out to the Fellowship requesting their assistance in updating the web site.
- (5). <u>Create workgroups to address design, platform, and social media policy:</u> Workgroups were created with Bryan S, Tom G, and Samantha S as workgroup managers.
- (6). <u>Platform (Tom G):</u> Selected and contracted with Blue Host. This committee completed its task and has been discontinued
- (7). <u>Design (Bryan S):</u> We have been unsuccessful in wrestling our intellectual property from the web site administrator. As a direct result we have begun the process of building a new web site from scratch.
- (8). Website Policy: We updated the Web Site Policy.
- (9). <u>Social Media Policy (Sam S):</u> We developed and received approval from the Fellowship for our first ever Area social media Policy.
- (10). Web Site Visitation: We have improved average daily visitation by 300%.
 - 3. Personal Message: It has been my pleasure to serve the Fellowship in the capacity of Web Site Chairman. I have been fortunate to work with a group of very talented individuals and together we have made tremendous strides forward. I thank the Committee and the Fellowship for this opportunity to serve.

Submitted in loving service,

Joe C

Web Site Subcommittee

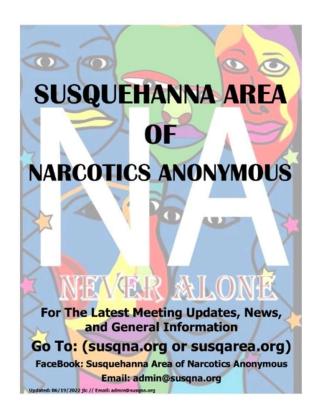
06/28/2022 ic

Incl. 2: Web Site Policy addition/change Section VI (E & F) and Section VII

- A. Budget: The budget for the Susquehanna Area Web Site shall be \$300 per year beginning on the first day of August each year.
- B. Contracting: When contracting for web site services (hosting etc.) and said contract equals multiple years, the Website Chairman shall notify the SASC Chairperson of said contract cost and contract expiration date. Furthermore, if during the year said contract was entered into; the website requires additional funds; the Website Chairman shall request additional funds from the SASC.

<u>I.</u> Web Site Social Media Policy: The Susquehanna Area web site will adhere to the Susquehanna Area Social Media Policy.

Incl 3: Adverts: (See page 4)



OF NARCOTICS ANONYMOUS

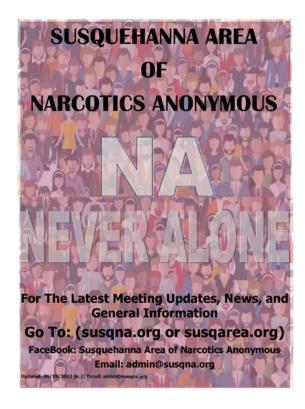


For The Latest Meeting Updates, News, and General Information

Go To: (susqna.org or susqarea.org)

FaceBook: Susquehanna Area of Narcotics Anonymous Email: admin@susqna.org

Updated: 06/26/2022 Jlc // Email: admin@susqna.org





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JJ advised that the Perry Point VA meeting is still showing as closed; and Zoom link for another H&I is not current; Joe advised that it would be rectified.

Tom discussed one of the expenses being annual vs every 3 years; Joe confirmed that this is correct. Tom asked about the platform cost going to "regular price" for the next contract period. Joe confirmed that the price will go up, but he will not know this price until 2025.

Tom asked if the contract will be yearly after 2025; Joe advised that this is not known until that time.

Treasurer Report: Tom reporting.

Income: Literature: \$ 1493.60

Donations: \$ 584.045

Expenses: Rent: \$ 30.00 (Check #1058)

Literature: \$ 618.93 (Bill pay)

Schedules: \$ 70.00 (Bill pay)

Bryan Sutton \$ 216.23 (Check #1059)

Previous Balance: \$ 3069.96

+/- Bank Adjustment: \$ 602.67

Adjusted Balance: \$ 3672.63

Total Deposit: \$ 2077.65

Total Expenses: \$ 935.16

Remaining Balance: \$4815.12

Region Donation: \$ 1665.12 (Bill pay)

Prudent Reserve: \$ 3150.00

Ending Balance: \$ -

Group/Individual donations – itemized list attached to report

RCM: Dylan reporting.

Susquehanna RCM Report Area Date 06/09/2022

Free State Region Convention:

The convention will be held at The Hyatt Regency in Baltimore. They negotiated a better deal BWI was able to match. They can accommodate 1700 in the ballroom compared to 1200 at BWI. Registration should be open in a few months.

Service Center:

There will be price increases coming from world on all books in Jan 2023. They are expecting about a 12% increase on all books. The spiritual principle a day book was approved. Expect about a 6 month delay until the book fully produced and available.

Baltimore Event:

Proposal for an event in the mold of a day of the dinosaurs speaker jam. The event would focus on the history of the region. Rather than being completely focused on the Baltimore Region (Area), it will be focused on the history of our region and how it was formed. A formal proposal will be put forward next month.

WSC:

All the motions put forth in the CAR report passed with consensus.

JJ asked what the special event is that they're trying to host – it is a speaker jam.

Is 12% just literature or everything including key tags, etc. Dylan said that it includes books and medallions, but not pamphlets or key tags.

Ellen S asked the name of the new book coming out: Spiritual Principle a Day

Straw Poll: Regional would organize speaker jam – Day of the Dinosaur; no regional special events committee; Region would pay for it – though they get their funding through area donations. It is not the Baltimore Area as originally proposed; it is members who lived in Baltimore that would be speaking.

Straw poll attempted; only 3 voted – 2 for, 1 against

Bryan explained purpose of the straw poll; Ellen expressed confusion about the event's purpose; Dylan indicated that it is to commemorate the origins of the region and how it developed over time.

Straw poll redone – more voted, generally in favor, but requested that the motion be tabled if presented

RCM2: No report

Policy: Rob reporting. Nothing to report.

Other/Ad Hoc: n/a

Motion to approve last month's minutes by JJ, seconded by Dalton

Sharing Session:

Six shared that this is the last month that Surviving Saturday Night will be meeting in its current location; the group is working on obtaining new location. Kalie advised that she may be able to assist him with this.

Autonomy Zone – workshop w/leadership, communication, Grand Yesha Ballroom in Phila

9 am - July 23rd

Billy reported that the Thursday night meeting, NA Way We Can is now meeting at 7:30

Mindy advised of email difficulties – new email

Old Business:

New Business:

Joe – Unity is a Must Convention has donated 50 basic texts; it is now up to fellowship what they would like to be done with said books.

Six stated that VA could use books, as he has been paying for books himself

Billy indicated that it would be great if some could be designated for H&I

Motion made and passed to give donated basic texts to H&I committee for distribution to facilities. Please see below for motion information.

Nominations:

Chair - Jason nominated Mike M; he accepted

Vice Chair - Mike nominated Dylan L, he accepted

Secretary – Heather D and others nominated Mindy C, she accepted

Treasurer – Tom G nominated, he accepted

Alt Treasurer - Amanda B nominated

Website - Mindy C nominated Joe C, he accepted

RCM - Mike M nominated Bryan S

RCM II – Edward nominated Robert N, he accepted

Special Events – Heather D nominated Sam S, she accepted

PR – Heather D nominated Pete B

H&I – Adam H nominated by Billy, Adam not present

Lit – Mandy nominated Tabby

Policy – Joe C nominated Bryan S

It was clarified that there is a 2 year clean time requirement for policy. Bryan shared that subcommittee members also play a role in the nominations.

Ellen asked if Bryan had to accept both nominations – he replied that he did not but he wanted to

Motions:

Maker: Billy (Good Orderly Driection) Second: Six (Surviving Saturday Night)

Motion 1: To take the 50 basic texts donated to the area from Unity is a Must Convention and give them to H&I for distribution to facilities.

Intent: To simplify distribution of free basic texts to facilities we have contact with as needed.

Financial Impact: 0

Vote held: 23 for, none against, no abstentions

Motion passes

Motion to close by Dylan. Seconded by Richard.

Meeting ended at 8:07 pm.

Attendance:

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

Executive Body Attendance:

Title	Name	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Chair	Jason C. 410-207-4783 Jasonchrystal80@gmail.com	Р	Р	Р	Р	Р	Р	Р	А	Р	Р	А	Р
Vice Chair	Mike M. 412-808-5123 michaelmorrisd@gmail.com	р	А	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Treasurer	Tom G. 667-444-1011 thomas@giambalvo.us	Р	Р	Р	Р	Р	Р	А	Р	Р	Α	Р	Р
Alt. Treasurer	Amanda 443-802-3620	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	А

Subcommittee Chair Attendance:

Subcommittee	Name	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
RCM	Dylan L. 410-487-1044, rcmsusquehanna@gmai l.com	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RCM II	Bryan S. bsutt52404@gmail.com	Р	P	Р	Р	Р	Р	Р	А	Р	Р	А	Р
Phone Line	Heather D. 667-319-9108 Hdsugar80@gmail.com	Р	P	Р	Р	Р	Р	А	Р	Р	А	Р	Р
Literature	Mandy T. 443-752-2665 amanda.testerman1@g mail.com	Р	P	Р	Р	Р	Р	Р	Р	Р	А	Р	Р
Special Events	Sam S. 443-564-0841 samantha.sagner@yaho o.com	Р	P	P	Р	Р	Р	Р	Р	А	Р	Р	Р
H&I	Adam H. 410-459-4008 a.hutchinson459@gmail.co m	A	Р	P	Р	P	A	A	А	V	Р	Р	Р
Website	Joe C. 443-208-4206 josephcampsc@outlook .com	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
PR	Pete B. 410-688-5352 Petebennett92670@gmail. com	Р	Р	Р	Р	Р	Р	Р	А	Р	Р	Р	Р
Policy	Rob N. 443-866-2201 srjn@verizon.net	Р	Р	Р	А	А	Р	Р	А	А	Р	Р	Р
Mentor	VACANT	Α	V				VAC	VAC	VAC	V	V	Р	Р

Monthly Group Attendance:

Group Name	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Acceptance & Independence	v					NEW	А	V	А	V	А	
A High We Cannot Buy	v	А	V	А	А	А	V	V	V	V	V	V
Against all Odds	R	V	V	R	R	V	А	V	А	А	R	А
Anonymous Group	R	R	А	R	R	А	А	R	А	А	А	А
Back to Basics	v	V	V	R	R	R	V	V	V	А	V	V
Back to Life	Α	А	А	А	А	А	А	А	А	А	А	А
Bridging the Gap	v	А	А	R	R	А	А	V	V	V	V	А
Brothers in Arms	v	А	V	V	V	А	А	V	V	А	R	А
Changing on Faith	v	V	V	V	V	А	V	V	V	V	V	А
Clean and Serene	v	V	V	V	V	V	V	V	V	V	V	R
Cleaning Up	v	V	V	V	V	ı	V	V	V	R	V	
Complete Defeat	R	R	V	V	V	А	V	V	А	V	V	А
Day by Day	R	А	V	V	V	А	А	V	А	А	А	А
Delta Group	v											
Free at Last	v	V	V	V	V	V	V	V	V	V	V	V
Freebirds	Α	А	А	А	А	Α	А	А	А	А	А	А
Getting Clean	Α	V	V	А	А	Α	А	А	А	А	А	V
Good orderly Direction	v	А	V	А	А	А	V	V	V	V	V	А
Gratitude Group	Α	А	V	V	V	V	А	А	А	А	А	R
High Hopes	Α					NEW	V	А	Α	V	R	
How it Works	v	V	V	V	V	V	А	А	А	R	R	V
The Journey Continues	Α	А	R	А	А	R	А	А	А	А	А	R
Looking Up	v											
Message of Hope	v	А	V	А	А	А	V	А	V	V	V	V
More Will Be Revealed	v	V	V	V	V	V	V	V	V	V	V	V
Nature of Recovery	v	А	А	А	А	А	А	А	А	А	V	А
NA Way we Can	Α	V	V	А	А	А	А	А	А	А	А	А

Voting GSRs	25	18	25	18	20	22	16	23	21	19	21	14
Total Attendance	29	20	27	19	26	24	18	27	22	22	25	17
Total Groups	45	45	44	45	44	46	46	49	43	44	44	43
	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Women on the Move	V	V	V	V	V	Α	Α	V	V	Α	V	V
Why We Stay	Α			R	R	Α	Α	V	А	Α	А	
White Hall Wednesday	V										NEW	
We See the Light	V	V	V	V	V	Α	V	V	V	V	Α	V
Walk the Walk	Α								NEW	А	А	
Ultimate Weapon	V										NEW	
Ties that Bind	V	V	А	А	А	V	V	А	V	V	V	V
Surviving Sat. Night	V	V	V	V	V	Α	V	V	V	V	V	А
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Staying Clean	V	А	А	V	V	А	V	V	V	V	V	А
Spiritual Journey	Α	А	R	R	R	А	А	А	V	А	А	Α
Sisters of Serenity	Α	А	А	А	А	Α	А	V	А	А	А	Α
Serenity at 7	V	I	I	V	V	I	А	٧	R	Α	А	I
Restored to Sanity	Α	А	V	V	V	V	V	Α	R	V	А	
Phoenix Rising	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	А
Oxford Clean and Serene	V	A	A	V	V	V	A	V	V	V	V	V
Our Primary Purpose	Α	V	V	V	V	V	R	R	А	V	V	Α
Not Just an Hour	Α	V	V	V	V	V	А	А	А	V	А	V

Yours in service, Mindy