

ASC Minutes July 14, 2022



Area Service Committee Meeting Minutes

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The meeting came to order at 7:01 pm.

12 Traditions read by Sam S.

12 Concepts read by Colleen

GSR Responsibilities read by Jess N.

There are 45 active groups in the area.

There are voting members present

New GSR's: Jim, John, Kristina

New Meeting: none

Visitors: n/a

Reports:

Vice Chair: Mike reporting, nothing to report.

Secretary: Mindy reporting. Nothing to report.

PR: Pete reporting.

Still need help with drops. Open to attending an event and will meet with Melissa to discuss.
Need copies of drop list.

Jessica asked what is involved in a PR drop. Pete advised that there is a list of facilities that they work from. The volunteer will identify facilities near their location and take literature to them.

Ellen asked if someone is interested, how do they get ahold of Pete. Pete provided his phone number; text first before calling: 410-688-5352

Phone Line: Heather reporting. Desperately need volunteers for overnights Friday through Saturday.

Open shifts/shifts with less than 3 people:

Wednesday 7:30 am – 1 pm

Friday – Saturday overnight

Incoming calls: 75

Voicemails: 6

Percent of Missed Calls: 8%

Robert asked for clarification regarding available shifts. Dylan asked what the hours are for the overnight shift. Heather does not know this information, but will find out and report back.

Literature: Mandy reporting.

Literature sold: \$1624.00

Donated literature: \$150.00

Restock literature: \$1275.30

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Schedules: \$70.00

Order forms: \$70.00

It appears as though the service center is out of hard back basic texts again – they only sent us soft backs. Please fill out your order forms completely! This will help you get your math right. We are finding that many orders are not correct.

ILS,
Mandy

Special Events: Sam reporting.

Expense Report: Previous Balance: \$1619.43

Income: \$ 0

Subtotal: \$ 1619.43

Expenses: \$0

Total Balance: \$1619.43

Cash App for Special Events \$specialeventssusqna

Upcoming Events:

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

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

4188 Wilkinson Rd, Pavillion #2

Spiritual Breakfast – TBD

Mike asked that GSR's announce that SE needs help

JJ asked if the location has been solidified for the spiritual breakfast. Sam advised it has not.

H & I: Adam reporting.

Missed meetings: 4

Brantwood: missed 3rd week

Project Chesapeake: missed 2nd Friday

VA: missed 4th and 5th Wednesday

Open Positions: 5

2nd Wednesday at Ashley, Emerging Adults

Project Chesapeake: 3rd Tuesday and 5th Friday

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Pyramid Waldon: 4th Thursday starting in August

VA: 1st Thursday

New Business:

Sofie nominated as panel leader for 3rd Wednesday at Ashley Emerging Adults

Jess and Toya confirmed what meetings are requiring volunteers.

Website: Joe absent. Robert reporting.

The website committee met on June 28, 2022.

Committee members:

Joe C – Web committee chair

Robert N – Policy committee chair

Tom G – Spearheading the web platform workgroup

Bryan S – Spearheading the web design workgroup

Sam S – spearheading the social media workgroup

Melissa S – trusted servant

Mike B – trusted servant

Ashley R – trusted servant

Trusted advisors

The Website committee wishes to thank the fellowship for allowing us to serve you during this past year.

Website is running at 100% with no problems reported in the past few weeks.

End of term recap:

- In July of 2021, Joe C was elected to the position of Web Site Chairman. At the time the committee was comprised of Bryan S, Rob N, and Melissa S
- The website committee chose the following goals/accomplishments:
 - **Update website to make it more relevant to the fellowship:** We developed a bulletin board to address meeting updates, new meetings, and meetings that needed support. Since development, the bulletin board has expanded its reach to cover a large variety of issues, concerns, and current events.
 - **Gain command and control of the website:** We contacted the current web administrator and began the process of taking control of the web site and its intellectual property.
 - **Develop a Facebook page:** Bryan S and Samantha S developed and launched a Susquehanna Area Facebook page
 - **Expand the committee:** We reached out to the fellowship requesting their assistance in updating the website.
 - **Create workgroups to address design, platform, and social media policy:** Workgroups were created with Bryan S, Tom G, and Samantha S as workgroup managers.

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- **Platform (Tom G):** Selected and contracted with Blue Host. This committee completed its task and has been discontinued.
- **Design (Bryan S):** We have been unsuccessful in wresting our intellectual property from the website administrator. As a direct result, we have begun the process of building a new website from scratch.
- **Website Policy:** We updated the website policy.
- **Social Media Policy (Sam S):** We developed and received approval from the fellowship for our first ever area social media policy.
- **Website Visitation:** We have improved average daily visitation by 300%.

Check Bulletin Board: GSR's, Subcommittee Chairs, and members of this fellowship should check the website bulletin board regularly so that they can be informed of relevant, real time Susquehanna Area updated news and events. Additionally, we encourage GSR's and Subcommittee Chairs to use the contact form on the website to report group and subcommittee updates for posting on the bulletin board.

To better carry the message of recovery to the addict who still suffers, we are entertaining suggestions from the fellowship for ways that the website and social media pages can better serve our primary mission. If you have any ideas or suggestions, please feel free to contact us through our website (susqna.org) contacts form. Be sure to leave a contact number and a detailed message so that we can reach you with any questions we might have about your suggestions.

Please use the anniversary update link (on the website) as well as the anniversary update sheets that are circulating around the room to list anniversaries.

If you find a link on the website that is not working, you can use the "Contact Us" link under "Contact" on susqna.org or contact me directly at 443-208-4206. Please leave a detailed message and a call back number or email address.

Open H&I commitments updated monthly found on the H&I web page. GSR's encouraged to visit the website to get up to date information to report to their groups.

As always, we invite all fellowship members to participate on the website committee. The website committee meets the 4th Tuesday monthly at 7:30 pm via Zoom. (Meeting ID: 894-2913-4297, PW: 7101239)

Submitted in loving service,

Website Subcommittee

7/14/22 jc

Treasurer Report:

Income:	Literature: \$ 813.00*
	Donations: \$ 1296.20*
Expenses:	Rent: \$ 30.00 (Check # 1060)
	Literature: \$ 1275.30 (Bill Pay)
	Schedules: \$ 140.00 (Bill Pay)

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Previous Balance: \$ 3150.00
+/- Bank Adjustment: \$
Adjusted Balance: \$ 3150.00
Total Deposit: \$ 2109.20
Total Expenses: \$ 1445.30
Remaining Balance: \$ 3813.90
Region Donation: \$ 663.90 (Bill Pay)
Prudent Reserve: \$ 3150.00
Ending Balance: \$

*Please see attached for itemized listing of donations.

RCM: Dylan reporting.

Susquehanna RCM Report

Area Date 07/14/2022

Elections are next regional- 8/13/2022, all positions are Open.

Accounting Reconciliation: The policy facilitator did a financial audit of the accounting records for the region. No errors were found.

Convention: Convention theme will be "The Miracle of Recovery". Join the Freestate convention Facebook for updates on the convention. All info is posted.

Service Center: Commemorative white books are available for sale (\$25). Still open Mondays, Fridays, and Saturdays.

Public Relations: Northwest is the next area for the billboard project. Sam will report next on month with more info in regards to billboard location. Motion pass for funding the attendance of Turek Conference on 09/15/2022. Turek Conference is a conference on Mental Health and Addiction treatments. We have present at the last 5 to help carry our primary purpose. Motion made and passed for a one time regional expense to print regional schedules and distribute to areas.

Northeast Freedom Area will be holding their convention 2/24/2023- 2/26/2023 at the Sheraton Baltimore North Hotel in Towson.

Regional Motion Passing: Region is working on Consensus Based Decision Making. There is currently motions being written to put into policy how we pass motions. Consensus Based Decision Making is

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the system used at WSC. The idea is to move things along in a more timely manner and have a more uniform way of voting. A CBDM basics is posted on the free state region website: freestatena.org. It details what CBDM is and how it works.

Subcommittee Meetings:

Region PhoneLine Committee 9 a.m. 2nd Saturday of the Month Meeting ID: 848 7397 9898

Passcode: phoneline Available Positions: all

Region Public Relations Committee 5:30 PM 1st Monday of each Month Meeting ID: 820 5967 6797

Passcode: 370993 Available Positions: all

Regional H & I Subcommittee (Hospitals and Institutions) 7 p.m. 2nd Wednesday of the Month

Meeting ID: 853 5330 9998 Passcode: freestate Available Positions: all

Regional Special Events Subcommittee 7 p.m. 2nd Monday of the Month Meeting ID: 850 8677 8468

Passcode: freestate Available Positions: all

Regional Literature Subcommittee 12 noon, 4th Saturday of the Month Meeting ID: 850 8677 8468

Passcode: freestate Available Positions: all

Thanks for letting me serve

Ellen advised that convention registration is now open, as she received an email regarding this. She indicated that newcomer registration is \$10 and \$20 for people with over 3 years. \$170 will cover all meals.

RCM2: No report

Policy: Rob reporting.

Other/Ad Hoc: n/a

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

Sharing Session:

Old Business: no old business

New Business:

Elections:

Each position had only one nomination; all positions were voted in unanimously unless otherwise noted.

Chair: Mike M

Vice Chair: Dylan L

Secretary: Mindy C

Treasurer: Tom G

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Alternate Treasurer: Amanda B

Website: Joe C nominated, however Joe was not present. No other nominations noted. Vote postponed until August.

RCM: Bryan S

RCM II: Rob N

Special Events: Sam S

Public Relations: Pete B

Phone line: Angela H was nominated last month, Heather reported that Angela no longer able to accept nomination. Heather nominated herself, no other nominations noted. Heather voted in unanimously.

H&I: Adam H

Literature: Tabby C

Policy – Bryan S

Motions: no motions made

Rob motioned to close; Heather seconded.

Meeting ended at 8:05 pm

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Attendance:

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

Executive Body Attendance:

[illegible]

Subcommittee Chair Attendance:

[illegible]

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Monthly Group Attendance:

[illegible]

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

Yours in service,
Mindy