

ASC Minutes August 11, 2022



**Area Service Committee Meeting Minutes**  
**August 11, 2022**

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The meeting came to order at 7:02 pm.

12 Traditions read by Kristina.

12 Concepts read by Adam.

GSR Responsibilities read by JJ.

There are 44 active groups in the area.

There are 20 voting members present

**New GSR's: Kenny- Brothers in Arms**

**New Meetings: None**

**Visitors: None**

### **Reports:**

**Vice Chair:** Dylan reporting. Nothing to report.

**Secretary:** Mindy absent. Nothing to report.

**PR:** Pete reporting.

PR has added more than four people to help with drops. He is working on getting all dropped schedules up to date, as some at drop locations are old. Will be having PR table set up at the Annual NA Picnic. May ask for printing budget increase. Currently, there are 51 drops, which need 255 schedules and 1275 pamphlets printed. The cost of printing this many pamphlets at \$.35 is \$446. Current budget for printing is \$150. Budget is working for now but, if all drops are made/caught up, the increase may be needed.

**Phone Line:** Heather reporting.

Phone line is still in need of help for Friday and Saturday overnight shifts. (11pm-7:30am)

Planning on holding a work shop in the Fall, to train new people, with food/drinks. Date TBD, hopefully in November.

Reported that 0% of voicemails were given a return call. Will find out why, and how to handle voicemails, through Region.

Incoming calls: 93

Missed Calls: 32

Voicemails: 32

Percent of Missed Calls: 34.41%

**Literature:** Tabby reporting.

Literature sold: \$841.50

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Donated literature: \$142.50  
Restock literature: \$940.58  
Schedules: \$-  
Order forms: \$70

Ordered "It Works: How and Why" hardbacks, and were sent softbacks.  
Asked everyone to please put their names on the order forms, in case there are questions/issues pertaining to an order.  
Going to contact Frank about ordering the new white book. May order 15, if available.

### **Special Events:** Sam reporting.

Expense Report: Previous Balance: \$1619.43  
Income: \$ -  
Subtotal: \$ 1619.43  
Expenses: \$ 393.25  
Total Balance: \$ 1226.18

Cash App for Special Events \$specialeventssusqna

### Upcoming Events:

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

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

Picnic – August 14; 12-6, Susquehanna State Park

4188 Wilkinson Rd, Pavillion #2

Planning for breakfast, possible dance, and Christmas Marathon.

### **H & I:** Adam reporting.

Missed meetings: 4 (1 at each of these facilities: Pyramid Waldon, Project Chesapeake, Brantwood, VA Perry Point)

Open Positions: Ashley Treatment, Emerging Adults, 2<sup>nd</sup> Wednesday (Fred H 410-913-7710)

Pyramid Waldon, 2<sup>nd</sup> Thursday (Jocelyn D 410-920-6566)

VA Hospital, 3<sup>rd</sup> Thursday (Matt Six 443-206-6324)

New Business:

### **Website:** Joe reporting.

Joe voted in as chair, still looking for vice chair.

Subcommittee met on July 26.

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Website is running at 100%. Working on full access to FB page for all users. Subcommittee is working on changing the day and time of meetings to ensure all members can attend. Would like anyone to participate in site improvement, to help make the site the best it can be for the area. Joe encourages everyone to check the FB page and website bulletin board for updates.

### **Treasurer Report:**

Income:	Literature*: \$ 653.
	Donations*: \$ 458.46
Expenses:	Rent: \$ 30.00 (check 1061)
	Literature: \$ 940.58 (Bill Pay)
	Schedules: \$ 70 (Bill Pay)
	Picnic: \$ 400 (Transfer)
Previous Balance:	\$ 3150.00
+/- Bank Adjustment:	\$ 69.60 (for an old check)
Adjusted Balance:	\$ 3219.60
Total Deposit:	\$ 1111.46
Total Expenses:	\$ 1440.58
Remaining Balance:	\$ 2890.48
Region Donation:	\$ 259.52 (Bill Pay)
Prudent Reserve:	\$ 3150.00
Ending Balance:	\$ 0.00

\*Please see attached for itemized listing of donations.

**RCM:** Bryan reporting.

Region to meet on Saturday. Registry for Free State Convention is open. Region will be voting on consensus voting. Coming up with a solution about Speaker Jam. Zone met in July. There will be elections in January. To be in elections, must send in a resume. Discussions about keeping Zone or merge 4 areas. Region elections coming up.

**RCM2:** Rob reporting. Nothing to report.

**Policy:** Bryan reporting.

**Other/Ad Hoc:** n/a

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Motion to approve last month's minutes

**Sharing Session:** Joe brought up complaint from church about cars parked on top of grave sites.

Bryan will get more information about consensus based voting from region to be prepared.

Was informed that Acceptance and Independence is no longer a meeting.

Freebirds meeting needs to be included on schedules.

**Old Business:**

Website chair vote needs to be conducted. Joe was voted in.

**New Business:** None.

**Motions:**

Motion to close: x      Second: x

Meeting ended at 7:55 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	A	A	A	V	A	V	A	A
Our Primary Purpose	R	V	V	V	R	R	A	V	V	V	A	A
Oxford Clean and Serene	V	V	V	V	A	V	V	V	V	V	V	A
Phoenix Rising	A	A	A	A	A	A	A	A	A	A	A	A
Restored to Sanity	V	V	V	V	A	R	V	A	V	V	A	A
Serenity at 7	V	V	V	I	A	V	R	A	A	V	V	V
Spiritual Journey	A	R	R	A	A	A	V	A	A	A	A	A
Staying Clean	V	V	V	A	V	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	A	V	V	V	V	V	V	V	V
Ties that Bind	V	A	A	V	V	A	V	V	V	V	V	V
Ultimate Weapon	A								NEW	A	V	A
Walk the Walk	A						NEW	A	A	A	A	A
We See the Light	V	V	V	A	V	V	V	V	A	A	V	V
White Hall Wednesday	A								NEW	A	V	A
Why We Stay	A	R	R	A	A	V	A	A	A	A	A	R
Women on the Move	R	V	V	A	A	V	V	A	V	A	V	V
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Total Groups	45	45	44	46	46	49	43	44	44	45	45	45
Total Attendance	27	19	26	24	18	27	22	22	25	23	29	23
Voting GSRs	20	18	20	22	16	23	21	19	21	19	25	20
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Yours in service,  
Sam