

ASC Minutes October 13, 2022



**Area Service Committee Meeting Minutes
October 13, 2022**

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The meeting came to order at 7:00 pm

12 Traditions read by Lisa M

12 Concepts read by JJ

GSR Responsibilities read by Rob N

There are 43 active groups in the area.

There are 17 voting members present

New GSR's:

Steve S – Complete Defeat

Joe C – Ties That Bind

New Meetings: n/a

Visitors: n/a

Reports:

Vice Chair: Dylan reporting. Nothing to report.

Secretary: Mindy C reporting. Nothing to report.

PR: Pete B reporting.

Expenses: \$149.00

5 open drops in Bel Air. Will talk with Jay, who has offered to do them. Need to get packets out. Good month.

Phone Line: Heather D and Kristina M reporting.

Heather advised that she will be stepping down as chair of phonline.

The subcommittee has identified Kristina M to be nominated in New Business. Kristina advised that she will be reading the report.

Expenses: \$55.43 – Training materials (Budget \$45.00 per policy, over by \$10.43 – made motion to cover)

Open shifts:

- Sunday: 7:30 am – 1 pm (1 spot), 1 pm – 5 pm (1 spot), 5 pm – 8 pm (1 spot) 8 pm – 11 pm (2 spots)
- Monday: Overnight Sun 11 pm – 7:30 am (2 spots), 7:30 am – 1 pm (2 spots)
- Tuesday: Overnight Mon 11 pm – 7:30 am (1 spot), 7:30 am – 1 pm (1 spot), 8 pm – 11 pm (1 spot)
- Wednesday: 7:30 am – 1 pm (2 spots), 1 pm – 5 pm (1 spot)
- Thursday: 1 pm – 5 pm (1 spot), 5 pm – 8 pm (2 spots), 8 pm – 11 pm (2 spots)
- Friday: Overnight Thurs 11 pm – 7:30 am (2 spots), 8 pm – 11 pm (1 spot)
- Saturday: 5 pm – 8 pm (1 spot)

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Volunteer answered calls: 192

Volunteer dialed calls: 391

Volunteer connected to caller: 79

Volunteer rejected calls: 91

Missed Calls: 0

Voicemails: 79

Phoneline training workshop 11/12/22, 1 pm – 3 pm at 175 St Marks Church Rd, Perryville, MD 21903

Updated 12-step call list

New phoneline training handbook is being reviewed and will be approved by next area at the latest.

Kristina M is the new Freestate Regional Phoneline Vice Chair

Jeff asked if the calls that went to voicemail were returned. Kristina advised that they all were.

A GSR asked how the shifts are filled. Kristina indicated that as long as the volunteer have the clean time requirement, they may volunteer for a specific time slot. The phone line includes the entire region.

Literature: Tabby C reporting.

Literature sold:

Donated literature:

Restock literature:

Schedules:

JJ asked if the books will be a draft or the actual book. Tabby advised that it is the actual book.

Heather asked Tabby to repeat the numbers.

Dylan asked if books can be ordered from world; Rob advised that he was able to order one.

Dylan asked if if the area could order from world, as the service center does not have them.

Tom will see how the area might be able to pay. Tabby will keep asking regional literature chair for them.

Special Events: Sam S reporting.

Expense Report: Previous Balance: \$1226.15

Income: \$ 400

Subtotal: \$ 1626.15

Expenses: \$ 810.97

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Total Balance: \$815.21

Cash App for Special Events \$specialeventssusqna

Christmas Marathon – getting word on church

Will start sign-up sheets after next area. GSR's talk to home groups re: time slots

Starting up weekly/monthly Zoom calls to plan new events.

Heather clarified that they are waiting to hear back from the church re: holiday marathon.

Joe asked about the Spiritual Breakfast. The date will be adjusted. A venue is still being worked out. Anticipated timeframe for spiritual breakfast is early 2023.

H & I: Adam H reporting.

Missed meetings: several meetings were missed: Pyramid Walden (1 missed), Brantwood (2 missed), VA (1 missed), RCA (2 missed), Project Chesapeake (2 missed) for a total of 8 meetings or 17% of meetings missed.

Open positions: many openings available:

Pyramid Walden: 2nd Thursday at 7 pm

Brantwood (Female Facility): 3rd and 4th Wednesday at 7 pm

VA: 2nd Wednesday at 7:30 pm

Ashley: 2nd and 4th Wednesdays (Emerging Adults – under age 30) at 7:30 pm

RCA: 1st Sunday at 7 pm

Project Chesapeake: 3rd Friday at 7 pm

H&I is asking for support from the area to search for volunteers to step up as panel leaders (6 month clean time requirement) for various facilities. Every facility besides Harbor of Grace has at least 1 open position. **GSR's – Please help spread the word to your homegroups. All interested parties please contact Adam H (410-459-4008). Text your name and why you are contacting, or the call will likely be screened.**

Kristina asked if there would be a list of open H&I commitments available. She was advised that it would be on the website and in the minutes.

Website: Joe C reporting.

WEB Site Report: 10/13/2022 (susqna.org or susqarea.org)

By: Joe C

1. The website subcommittee having met on August 23, 2022.

2. Committee Members:

A. Joe C: Web Committee Chair

B. Ashley R: Vice Web Committee Chair / Spearheading Twitter Feasibility Study

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C. Bryan S: Spearheading the Web Design workgroup.

D. Sam S: Spearheading the Social Media Workgroup

E. Robert N: Policy Committee Chair

F. Tom G: Trusted Servant

G. Edward W: Trusted Servant

H. Melissa S: Trusted Servant

I. Mike B: Trusted Servant

J. Trusted Advisors:

3. Website is currently running, although we are still working out a few bugs created by migration. We were down for approximately 36 hours for maintenance Sept 13-14.

4. Check Bulletin Board: GSR's, Sub Committee Chairs, and members of this Fellowship should check the Web Site Bulletin Board and new Face Book page regularly so that they may find real time Susquehanna Area updated news and events. Additionally, we encourage GSR's and Sub Committee Chairs to use the contact form, on the Web Site to report Group and subcommittee updates for posting on the Bulletin Board.

5. 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.

6. If you find links on the website that are not working or have questions or concern with respect to our FB page, 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.

7. 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.

8. As always, we invite all Fellowship members, to participate on the website committee. The Website Committee meets the 4th Monday monthly at 7:00 pm via zoom. (Meeting ID: 894-2913-4297 PW: 7101239

WEB Site Report: 10/13/2022 (susqna.org or susqarea.org)

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By: Joe C

Submitted in loving service,

Web Site Subcommittee

10/13/2022 jc

JJ asked if the anniversary sheet should show the clean date or the date that they're celebrating. It should reflect the date of the celebration.

Treasurer Report:

Tom G reporting:

Income: *Literature: \$ 917.25
 *Donations: \$ 1201.35

Expenses: Rent: \$ 30.00 (check #1064)
 Literature: \$ 1243.39 (Bill Pay)
 Schedules: \$ 70.00 (Bill Pay)
 Phonline: \$ 55.43 (Check #1066)
 PO Box: \$ 364.00 (Check #1065)

Previous Balance: \$ 3084.80
+/- Bank Adjustment: \$
Adjusted Balance: \$ 3084.80
Total Deposit: \$ 2118.60
Total Expenses: \$ 1762.82
Remaining Balance: \$ 3440.58
Region Donation: \$ 290.58 (Bill Pay)
Prudent Reserve: \$ 3150.00
Ending Balance: \$ -

*Please see attached for itemized listing of donations.

Bryan asked if regional donation was made by check; Tom confirmed it is.

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Joe C motioned that we hold the donation until it is determined who the correct regional recipient will be. Zoey seconded. Motion passed.

RCM: Bryan S reporting.

RCM Report; October 13, 2022

Bryan S – RCM; Bsutt52404@gmail.com

Region met on September 10th and October 8th

Convention:

They have approximately 100 more pre-registrations available before shutting down registration. The balance will be used for speakers and at the door.

RD Report: September

There is a survey online at NAWS and posted to the Susquehanna Area Facebook page on DRT and MAT.

CAR will be coming out in November

WCNA 08/29/2024 – 09/01/2024

Follow Up on a Motion the FSR submitted for the 2022 Conference Agenda Report. I submitted the motion a little after the deadline and the World Board Agreed to put the motion in this year's CAR.

Motion L: To direct NA World Services to remove the Hospitals and Institutions Handbook from the inventory

Intent: To remove an outdated service manual from WSO inventory

Rationale: The H&I handbook has not been updated since the 1980's and with our current literature update process, will never be prioritized high enough. We believe a better approach would be to update the Public Relations Handbook Chapter 6 (Criminal Justice) resource section and H&I Basics with more information relevant to current practices and methods for carrying our message that could include using virtual platforms and tools. We believe this will better serve our trusted servants involved in H&I service by providing more current and better tools.

NAWS Literature Projects

IP#21: The Loner, Staying Clean in Isolation

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12% Increase on Literature (Books and Bronze Medallions)

Region Information:

Baltimore Area Speaker Jam is now part of the convention

Lots of discussion on getting people involved in service at Region

Kristina M was voted in as Regional Phoneline Vice Chair

Donation to World: \$5,126.90

Motion was passed to have a one-time vote during off month to elect members to the Regional Service Body.

Vacancies:

Alternate Delegate

Secretary

Alternate Secretary

Policy Facilitator

H&I Chair

Literature Chair

PR Chair

Special Events Chair

ILS,

Bryan S, Bsutt52404@gmail.com. 443-823-9434

RCM2: Rob N reporting. Nothing to report.

Policy: Bryan S reporting.

Policy Subcommittee Report, October 13, 2022

Bryan S - Policy Chair, Bsutt52404@gmail.com

The subcommittee met on September 22, 2022 at 9pm via Zoom. .

Topics:

1. Currently merging policy into one document and adding a table of contents.

Our next meeting will be on October 27th at 9pm.

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ILS,

Bryan S, Bstutt52404@gmail.com, 443-823-9434

Other/Ad Hoc: n/a

Motion to approve last month's minutes: Heather D (Surrender to Win) Second: Joe C (Ties that Bind)

Sharing Session:

Heather D stated that literature subcommittee members have been bringing literature to GSR's during the area meeting. She expressed concern that GSR's leave after receiving their literature packets. Heather indicated that GSR's are saying during roll call that they are voting, but leave before votes happen. She continued to stress the "important role that GSR's play in this important monthly meeting".

Kevin C advised that even if the process changed, people can just grab their bags if they really wanted to.

Joe C indicated that we are not in the business of "policing" our fellow GSR's.

Heather responded that GSR's are chosen to provide a service. Lisa M stated that literature subcommittee does not need to do anything, and that they are helping. Heather continued to verbalize that it is unfair because GSR's are supposed to be voting.

Tabby C. indicated that she does not mind bringing literature to GSR's, as the literature subcommittee chair.

Joe called for a vote; straw poll taken to see if there was an opinion.

1 vote for literature to be kept in the back instead of being distributed during the meeting. The current system will continue.

Zoey shared that she has an old literature rack and literature from Chapter 5. Lisa suggested that she could give it to a new home group just starting. Joe indicated it could also be given to H&I. It was suggested that any homegroups that need the items could speak up. No one did. Tia indicated that Project Chesapeake could use it.

Six asked about PR going to homegroups to see why people are not coming to area. Pete advised that he is just now getting PR drops covered. Pete advised that he is willing and able to do some outreach. Mindy will provide list of groups that missed at least 3 meetings. Bryan suggested that meetings that haven't represented at area for a significant amount of time. Mindy will send list of those meetings to Joe and Pete.

Old Business: no old business

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New Business:

Heather indicated that she is stepping down from chair of phone line. Heather nominated Kristina M for chair. Kristina qualified herself.

Joe advised that clean time requirement needed to be waived. Joe motioned that clean time requirement be waived. Jess N seconded. Vote held, motion passed.

Vote held; Kristina M unanimously voted in.

Motions:

Maker: Kristina M **Second:** Joe C (Ties that Bind)

Motion: Phoneline policy states that we have \$45.00 monthly for training materials. Phoneline has not been utilizing the \$45.00 monthly allowance for several months. We went over the allowance by \$10.43.

Intent: To waive the remaining \$10.43 we went over.

Financial Impact: \$10.43

Vote held: motion unanimously passed.

Motion to close: Joe C Second: Kristina M

Meeting ended at 8:20 pm

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Attendance:

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

Executive Body Attendance:

Title	Name	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep
Chair	Mike M. 412-808-5123 michaelmorrisd@gmail.com	A	P	P	A	P	P	A	P	P	A	P	P
Vice Chair	Dylan L. 410-487-1044, Lewidy11@gmail.com	P	P	P	P	P	P	P	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	A	P
Treasurer	Tom G. 667-444-1011 thomas@giambalvo.us	P	P	A	P	P	A	P	A	P	P	P	P
Alt. Treasurer	Amanda 443-802-3620	P	P	P	P	P	P	P	P	P	P	P	P

Subcommittee Chair Attendance:

Subcommittee	Name	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
RCM	Bryan S. bsutt52404@gmail.com	P	P	P	P	P	P	P	P	P	P	P	P
RCM II	Rob N. 443-866-2201 srjn@verizon.net	P	P	P	A	P	P	A	P	P	P	P	P
Phone Line	Heather D. 667-319-9108 Hdsugar80@gmail.com	P	P	A	P	P	A	P	A	P	P	P	P
Literature	Tabby C. 443-910-7827	P	P	P	P	P	A	P	P	P	A	P	P
Special Events	Sam S. 443-564-0841 samantha.sagner@yahoo.com	P	P	P	P	A	P	P	P	P	P	P	P
H&I	Adam H. 410-459-4008 a.hutchinson459@gmail.com	P	A	A	A	V	P	P	P	A	P	P	P
Website	Joe C. 443-208-4206 josephcampsc@outlook.com	P	P	P	P	P	P	P	P	A	A	P	P
PR	Pete B. 410-688-5352 Petebennett92670@gmail.com	P	P	P	A	P	P	P	A	P	P	P	P
Policy	Bryan S. bsutt52404@gmail.com	P	P	P	A	A	P	P	P	P	P	P	A

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Monthly Group Attendance:

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

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Our Primary Purpose	A	V	R	R	A	V	V	V	A	A	R	R
Oxford Clean and Serene	A	V	A	V	V	V	V	V	V	A	V	V
Phoenix Rising	A	A	A	A	A	A	A	A	A	A	A	A
Restored to Sanity	V	V	A	R	V	A	V	V	A	A	V	V
Serenity at 7	A	I	A	V	R	A	A	V	V	V	V	V
Spiritual Journey	A	A	A	A	V	A	A	A	A	A	A	A
Staying Clean	V	A	V	V	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	A	A	V	V	V	V	V	V	V	V	V	V
Ties that Bind	V	V	V	A	V	V	V	V	V	V	V	A
Ultimate Weapon	A						NEW	A	V	A	A	A
Walk the Walk	A				NEW	A	A	A	A	A	A	A
We See the Light	V	A	V	V	V	V	A	A	V	V	V	V
White Hall Wednesday	I						NEW	A	V	A	A	A
Why We Stay	A	A	A	V	A	A	A	A	A	R	A	A
Women on the Move	A	A	A	V	V	A	V	A	V	V	R	A
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Total Groups	43	46	46	49	43	44	44	45	45	45	44	44
Total Attendance	19	24	18	27	22	22	25	23	29	23	27	26
Voting GSRs	17	22	16	23	21	19	21	19	25	20	20	22
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Yours in service,
Mindy