

Area Service Committee Meeting Minutes January 12, 2023

The meeting came to order at 7:00 pm

12 Traditions read by Heather D

12 Concepts read by Sophie S

GSR Responsibilities read by Karen K

There are 42 active groups in the area.

There are 25 voting members present

New GSR's:

Kathleen, Jeff, and Darrell

New Meetings: n/a

Visitors: n/a

Reports:

PR: Pete B reporting.

All drops covered. Many drops made and a few were missed. Have enough literature for now. Outreach is moving forward – 3 have bad contact numbers.

Planning on going to them (Gabe). Ultimate Weapon will be here tonight. Not Just an Hour is changing areas. High Hopes needs support and home group members. Need an updated list for outreach.

Mindy will provide PR with a list of groups who have not been present at area.

Phone Line: Kristina M reporting.

96 calls

22 missed calls

39 rejected calls

21.88 voicemails

0% if all 22.92% voicemails answered

Open Shifts: *number following shift time indicates number of open positions available

Sunday 7:30 am – 1 pm (1), 8 pm – 11 pm (1), Sun 11 pm – Mon 7:30 am (1)

Monday 7:30 am - 1 pm (2), Mon 11 pm - Tues 7:30 am (1)

Tuesday 7:30 am -1 pm (1), 8 pm -11 pm (1)

Thursday 8 pm – 11 pm (1), Thurs 11 pm – Fri 7:30 am (1) Friday 11 pm – Saturday 7:30 am (1), Saturday 5 pm – 8 pm (1)

In need of vice chair. Currently working to update policy.

Jeff asked how many missed calls didn't leave voice mails. Kristina explained that the report does not show that data. She added that if someone rejects the call, it goes directly to voicemail.

<u>Literature</u>: Tabby C reporting.

Literature sold: \$ 599.65 Donated literature: \$ 162.45

Schedules: \$70.00

We didn't receive our phonebooks or treasurer's workbooks.

Next month there will be a large book order, which will be expensive. Tabby advised that treasurer has been notified.

Special Events: Sam S reporting.

Expense Report: Previous Balance: \$ 987.21

Income: \$ 400 Subtotal: \$ 1387.21 Expenses: \$ 577.02 Total Balance: \$ 810.19

Cash App for Special Events \$specialeventssusqna

Having a Zoom meeting to figure out date for Spiritual Breakfast.

Figuring out spring activities.

Updating policy.

Successful holiday marathon.

Talk to Brian about CAR event.

Ellen asked about the Spiritual Breakfast. Sam advised that they are trying to solidify details, such as a date/location and will advise. SE will have Zoom meeting to organize.

Sylvia asked if there were other events in the works. Sam reiterated that they are working towards planning spring events that can be held outdoors.

H & I: Adam H reporting. Will email report.

Report:

Old Business:

Facility	Meetings Missed	Open Panel Leader Positions	Open Panel Coordinator Positions
Brantwood	1	1	0
RCA	0	2	1
Perry Point	0	0	0
Ashley	0	0	0
Pyramid Waldon	0	0	0
Project Chesapeake	0	1	0
Harbor of Grace	0	0	0

New Business:

Donna stepping down from Panel Leader position - First Wednesday mature adults at Ashley CJ calling in to qualify to fill the position

Billy T stepping down from H and I Literature Chair / Secretary / and 4th Thursday Pyramid Waldon panel leader positions. Will continue to support the commitments until someone volunteers

Jimmy P dropped his panel coordinator position

Robyn J voted in as 4th Wednesday Pyramid Waldon Panel Leader Position

Julie T moved from 4th to 3rd Wednesday Pyramid Waldon Panel Leader Position

Discussions about interpreting and adjusting policy regarding the following

- -Requirements for voting in new members (Panel leaders, Coordinators etc.)
- -Specifics on how to run H and I meetings in facilities
- -do we allow time for patients to share etc.

Website: Joe C reporting.

WEB Site Report: 01/12/2023 (susqna.org or susqarea.org)

By: Joe C

- 1. The website subcommittee did not meet in December, due to the Holidays. We will resume meeting on Monday, January 23, 2023...
- 2. Committee Members:
 - A. Joe C Web Committee Chair
 - B. Bryan S Spearheading the Web Design workgroup.
 - C. Sam S Spearheading the Social Media Workgroup
 - D. Robert N Policy Committee Chair
 - E. Edward W Trusted Servant
 - F. Melissa S Trusted Servant
 - G. Mike B Trusted Servant
 - H. JJ Trusted Servant
 - I. Trusted Advisors
- 3. Website and FB page are running at 100%. I'm currently working on the new website and plan to have it up and running by our March meeting.
- 4. **Check Bulletin Board**: GSRs, Sub Committee Chairs, and members of this Fellowship should regularly check the Web Site Bulletin Board and new Facebook page for real-time Susquehanna Area updated news and events. Additionally, we encourage GSRs 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) and the Anniversary Update sheets circulating around the room to list anniversaries. Also please add any groups that need support.
- 6. If you find links on the website that are not working or have questions or concerns concerning the website or 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 and Phone Line commitments updated monthly found on the H&I and Phone Line Web pages, respectively. GSRs are encouraged to visit both the Website and the FB page regularly to get upto-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 on the 4th Monday monthly at 7:00 pm via zoom. (Meeting ID: 894- 2913-4297 PW: 7101239)

Submitted in loving service,

Web Site Subcommittee//01/12/2023 jlc

Treasurer Report:

Tom G reporting:

Income:

*Literature: \$ 1658.95

*Donations: \$ 486.71

Expenses:

Rent: \$30.00 (check #)

Literature: \$831.44 (Bill Pay)

Schedules: \$ 70.00 (Bill Pay)

Previous Balance:

\$ 1209.84

+/- Bank Adjustment: \$

Adjusted Balance:

\$ 1209.84

Total Deposit:

\$ 2145.66

Total Expenses:

\$ 931.44

Remaining Balance:

\$ 2424.06

Region Donation:

\$

Prudent Reserve:

\$ 3150.00

Ending Balance:

5 -

Sylvia asked about prudent reserve amount, and confirmed that prudent reserve was not met.

Jeff asked about check discrepancy from last month. Tom advised that both checks were received by Region on the same day. The original check is not going to be returned for another two months.

RCM: Rob N reporting.

RCM Report

January 5th, 2023

Region met on December 10, 2022

I attended virtually, and we continue to need trusted servants to participate at the regional level. We have a new Regional H & I chairperson: Michael C. (a reminder: subcommittee chairs should be participating / meeting with Regional subcommittee chairs.)

• There are ongoing discussions with the "billboard project" and continuing the project. Once the current cycle is over.

^{*}Please see attached for itemized listing of donations.

- ECCNA donated 21 cases of basic texts to the Free State Region from the proceeds of 2021 convention. To be given out to jails.
- PR submitted a motion and it passed to provide ⅓ of the cost fund for "bus-stop" advertisements with additional funding provided by NEFA/Baltimore area's.
- A motion was passed to print 500 regional schedules to be distributed to newcomers in treatment centers in the region.
- A motion was tabled to remove regional off-month meetings; intent was to increase meeting participation.

RD Report:

December:

- CAR Report is out and groups should be working on completion of tally sheets
- CAR survey deadline is February 15th, 2023.
- Upcoming Events:
 - o MARLCNA-1/20-22, 2023
 - O Autonomy Zonal Forum- 1/28-29, 2023 Martinsburg Wv.

Link to CAR report: https://www.surveymonkey.com/r/2023wsccarsurvey

ILS,

Rob N

srjn@verizon.net

443-866-2201

Joe asked if Harford and Cecil county jails would be receiving donated basic texts. Rob advised that there was a specific list, and he doesn't think Harford or Cecil County jails were on the list.

Policy: Bryan S absent, no report.

Motion to approve last month's minutes: Rob N, second: Kristina M

Sharing Session

Jeff asked about the CAR report. Dylan asked if there was going to be a workshop. Rob advised that there is not one scheduled at this time, but if people are interested a regional representative could come to do one. He stated that CAR report is due 4/1 and World Service is pushing towards online access only.

Old Business:

No old business.

New Business:

No new business.

Motions:

Motion to close: JJ Second: Ellen

Meeting ended at 7:45 pm

<u>Attendance</u>:

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	Mike M. 412-808-5123 michaelmorrisd@gmail.com	Р	Р	Р	А	Р	Р	А	Р	Р	А	Р	Р
Vice Chair	Dylan L. 410-487-1044, Lewidyl11@gmail.com	А	Р	Р	Р	Р	р	Р	Р	Р	Р	Р	А
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	Р	Р	Р	Р	Р	Р	Р	А	Р	Р	Р	Р
Treasurer	Tom G. 667-444-1011 thomas@giambalvo.us	Р	Р	А	Р	А	Р	Р	Р	Р	Р	Р	Р
Alt. Treasurer	Amanda B. 443-802-3620	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Subcommittee Chair Attendance:

Subcommittee	Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
RCM	Bryan S. bsutt52404@gmail.com	А	Р	Р	Р	Р	Р	Р	Р	Р	Р	А	Р
RCM II	Rob N. 443-866-2201 srjn@verizon.net	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	А
Phone Line	Kristina M. 410-776-9987 Kmohr1109@gmail.com	Р	Р	А	Р	А	Р	Р	Р	Р	Р	Р	Р
Literature	Tabby C. 443-910-7827	Р	Р	А	Р	Р	Р	А	Р	Р	Р	P	Р
Special Events	Sam S. 443-564-0841 samantha.sagner@yaho o.com	P	А	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
H&I	Adam H. 410-459-4008 a.hutchinson459@gmail.co m	Р	V	Р	Р	Р	А	Р	Р	Р	Р	Р	Р
Website	Joe C. 443-208-4206 josephcampsc@outlook .com	Р	Р	Р	Р	Р	А	А	Р	Р	Р	Р	А
PR	Pete B. 410-688-5352 Petebennett92670@gmail. com	P	Р	Р	Р	А	Р	Р	Р	Р	Р	Р	Р
Policy	Bryan S. bsutt52404@gmail.com	Α	А	Р	Р	Р	Р	Р	Р	A	Р	А	Р

Monthly Group Attendance:

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

Our Primary							Γ					
Purpose	Α	Α	V	V	V	Α	Α	R	R	Α	Α	А
Oxford Clean and Serene	V	V	V	V	V	V	А	V	V	Α	V	V
Phoenix Rising	Α	А	А	А	А	А	А	Α	А	Α	V	V
Restored to Sanity	V	V	Α	V	V	Α	А	V	V	V	V	V
Serenity at 7	V	R	А	А	V	V	V	V	V	Α	V	V
Spiritual Journey	Α	V	Α	А	Α	Α	А	Α	Α	Α	Α	Α
Staying Clean	Α	V	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	V	V	V	V	V	V	V	V	V	А	V	V
Ties that Bind	V	V	V	V	V	V	V	V	Α	V	V	А
Ultimate Weapon	Α			NEW	А	V	А	Α	Α	Α	Α	А
Walk the Walk	V	NEW	Α	А	Α	Α	A	Α	Α	А	А	А
We See the Light	V	V	V	А	А	V	V	V	V	V	V	V
Why We Stay	Α	Α	Α	Α	Α	Α	R	А	Α	Α	Α	А
Women on the Move	V	V	Α	V	Α	V	V	R	Α	Α	V	А
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Total Groups	42	43	44	44	45	45	45	44	44	43	44	42
Total Attendance	29	22	22	25	23	29	23	27	26	19	24	24
Voting GSRs	25	21	19	21	19	25	20	20	22	17	22	19
QUORUM	Υ	Υ	Y	Υ	Υ	Y	Υ	Υ	Υ	Υ	Υ	Υ

Yours in service, Mindy



Subcommittee: Public Relations Date: 1-12-23
Expense Report
Previous Balance:
Income:
Subtotal: ,
Expenses:
Total Balance:
Report:
All props Covered
Miny Drops Muder afew missed
Many Drops Made & afew missed Have Enough Literature for Now
outreach is moving forward
3 have bad contact #5
Phonying on Going To Them (Gabe)
Ultimute weapon will Be Here Tonight
Not Just an hour is changing Areurs
High Hopes Needs support + H.G. members
need an updated list for outreach
,



Subcommittee: Phoneline Date: 1/12/23
Expense Report
Previous Balance:
Income:
Subtotal:
Expenses:
Total Balance:
Report:
Syn 7:309-1p(1), 8p-11p(1), 11p-7:309 Sun overnight mon (1 spot
Mon 7:309-1p(Z), 11p-7:309 overnight tues (1spot)
Tues 7:30 a - 1p(1), 8p-11p(1)
Wed- All Slots Filled
Thurs 8p-11p(1), 11p-7:30g Overnight Fri (15pot)
Friday 11p-7:30 a thi overnight Sat (15pot)
Sat 5p-8p (1)
In need of a vice chair, Currently working
to update policy
96 calls
22 missed calls of if All vai 22,92% voicemails
39 rejected calls Answered.
21,88 voicemails



Subcommittee:	Literature	,	_ Date:	1/12/2	-3_
Expense Report					o.
Previous Balance:	599.65	Sold			
-Income:	162-45 [Donated			
Subtotal:					
Expenses:	70	Schedul	es		
Total Balance:	<u></u>				
	nt receive rer's murk				



Subcommittee: Special Events Date: 1/12/23
Expense Report
Previous Balance: 987.21
Income: 400.
Subtotal: 138721
Expenses: 577.02
Total Balance: 818.19
Report:
Having room meeting to figure out
date for Spiritual Breakfast.
Figuria out spring activities.
Liphotina politica
Successful Hotiday Marathan.
Talk to Brian about CAR event.
•

H & I Subcommittee of Susquehanna Area NA

Expense Report: N/A

Report:

Old Business:

Facility	Meetings missed	Open Panel Leader Positions	Open Panel Coordinator Positions
Brantwood	1	1	0
RCA		2	1
Perrypoint	0	0	0
Ashley	0	0	0
Pyramid Waldon	0	0	0
Project Chesapeake	0	1	0
Harbor of Grace	0	0	0

New Business:

Donna stepping down from Panel Leader position: First Wednesday mature adults at Ashley CJ calling in to qualify to fill the position

Billy T stepping down from H and I Literature Chair / Secretary / and 4th Thursday Pyramid Waldon panel leader positions. Will continue to support the commitments until someone volunteers

Jimmy P dropped his panel coordinator position

Robyn J voted in as 4th Wednesday Pyramid Waldon Panel Leader Position Julie T moved from 4th to 3rd Wednesday Pyramid Waldon Panel Leader Position

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- A motion was passed to print 500 regional schedules to be distributed to newcomers in treatment centers in the region.
- A motion was tabled to remove regional off-month meetings; intent was to increase meeting participation.

RD Report:

December:

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- CAR survey deadline is February 15th, 2023.
- Upcoming Events:
 - o MARLCNA-1/20-22, 2023
 - o Autonomy Zonal Forum- 1/28-29, 2023 Martinsburg Wv.

Link to CAR report:

https://www.surveymonkey.com/r/2023wsccarsurvey

ILS, Rob N srjn@verizon.net 443-866-2201 Report Date: Jan 12, 2023 Completed By: Tom G.

Revision #: 1

	Income & Donations	3
	Literature: \$	1,658.95
	Donations: \$	486.71
Other:	\$\$	
Other:	\$\$	
Other:	\$	
Other:	\$\$	
Other:	\$	
Other:	\$\$	

(Original is Rev 0)

	Expe	ise	S & BIIIS	
	Rent: (\$30 monthly)	\$	30.00	Check#
	Area: (minutes, postage, etc)	\$		Check#
	Literature:	\$_	831.44	Bill Pay
	Schedules: (Wayne Maddox)	\$	70.00	Bill Pay
Other:		\$		
Other:		\$		Check#
Other:		\$		Check #
300.				Check #
Other:		\$		Check #

	Re	econciliation	
Previous Balance: \$	1,209.84	*Remaining Balance: \$2,424.06	
		*Region Donation: \$	
+/- Adjustment: \$(errors, fees, etc)		(If the remaining balance is above prudent reserve, the region donation is for the amount of excess, If the remaining balance is less than prudent reserve, no donation is made. Donation to region may also be withheld if the GSRs vote to do so.)	Check#
Adjusted Balance: \$	1,209.84		
*Total Deposit: \$	2,145.66	Prudent Reserve: \$ 3,150.00 (Includes avg monthly expenses, fees for PO Box, Insurance, and special events)	
*Total Expenses: \$	931.44	*Ending Balance: \$	

^{* -} field is automatically calculated

^{* -} field is automatically calculated

Group Name	Туре	Literature	Donation	Total Collected
Surrender to Win	Cash App	\$31.45	\$51.00	\$82.45
Clean and Serene Oxford	Money Order	\$10.25	\$16.86	\$27.11
Looking Up	Money Order	\$104.00	\$11.00	\$115.00
A High We Cannot Buy	Money Order	\$123.50	\$1.50	\$125.00
Anonymous Group	Money Order		\$60.00	\$60.00
We See the Light	Money Order	\$43.75	\$6.25	\$50.00
Clean and Serene Joppa	Cash App	\$302.50		\$302.50
Free At Last	Cash App	\$67.00	\$13.00	\$80.00
Getting Clean	Money Order	\$26.85	\$43.15	\$70.00
Good Orderly Direction	Money Order	\$33.75	\$33.25	\$67.00
How It Works	Cash App	\$22.00		\$22.00
Surviving Saturday Night	Money Order	\$130.00		\$130.00
Journey Continues	Money Order	\$76.00	\$49.00	\$125.00
Nature of Recovery	Money Order	\$55.25	\$24.75	\$80.00
Against All Odds	Money Order	\$153.20		\$153.20
Back to Basics	Money Order	\$76.50	\$5.50	\$82.00
Highway to Recovery	Cash App	\$29.90	\$0.10	\$30.00
Cleaning up	Money Order	\$119.50		119.50
Delta Group	Money Order	\$150.50	\$50.00	200.50
Walk the Walk	Cash App	\$43.95		43.95
Bridging The Gap	Money Order	\$31.00	\$0.35	31.35
Brothers in Arms	Money Order	\$26.00	\$22.00	48.00
Looking Up	Cash App	\$2.10		2.10
Day by Day	Cash App		\$99.00	99.00

Literature:	\$ 1,658.95
Donations:	\$ 486.71
Cash App	\$ 662.00
Money Order	\$ 1,483.66
PR	\$ 150.00
H&I	\$ 23.50
Phoneline	\$

January, 2023 GSR Sign-In Please provide complete information and writer legibly

Group Name	GSR Name	Phone Number	Email Address
A High We Cannot Buy	Paul L	717-676-8471	linkous 3 @ hotmail.com
Against all Odds	J'M W.	443-907-5786	Jawoston @ yahoo. Com
Anonymous Group	Monica Landin	Monica Landon 443-655-7022	1001/21n.monico.410 icloud.com
Back to Basics	Marshall It	13-15 OH SHH	Marshallhenson 215 (agmail. Com
Back to Life			
Bridging the Gap	E)	4146248818	JJJ = 31720@ gmail.com
Brothers in Arms	•		
Changing on Faith	Jeff H	443 903 1772	Jeff Hammond 0811@ GMAIL.COM
Clean and Serene			
Cleaning Up			

January, 2023 GSR Sign-In Please provide complete information and writer legibly

Complete Defeat			
Day by Day	Julie T.	410-459-2474	Jeff Julie 83@ gmall.com
Delta Group	Israel Wilson	717-992-8058	Izzysback 2007 @yahoo. Com
Free at Last	JAY 13.	443-617-1361	JAYI) in P of verticon, not
Freebirds			
Getting Clean	Chris S.	443-945-6693	Csharpe8989@gmail,com
Good orderly Direction			
Gratitude Group			
High Hopes			
How it Works	20ey H.	443-808-5209	hud son 23 toey@ gmail.com
The Journey Continues			

January, 2023 GSR Sign-In Please provide complete information and writer legibly

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Looking Up	700 C	H43-866-2001	UCIDO Verizon met
Message of Hope			
More Will Be Revealed			
Nature of Recovery			
NA Way we Can	Luke C.	447-466-0220	luke. Clendaniel @yahoo.com
Not Just an Hour			
Our Primary Purpose			
Oxford Clean and Serene			
Phoenix Rising			
Restored to Sanity	Jerad	1432433921	jay-0176@aol.com
Serenity at 7	Ellen S	443-538-6039	443-538-6039 ellen Schuggs@@mail. Com

January, 2023 GSR Sign-In Please provide complete information and writer legibly

Karen M Kilduffagnail.com	4163229583	Faren K	Women on the Move
			Why We Stay
			We See the Light
Srich 05/60 Gmail. Com	५५३ ५५३ ७५५९	Som R	Walk the Walk
			Ultimate Weapon
insect completely the	443.2006	200.	Ties that Bind
55 ir usas eymail, com	₩610-470-3695	sofie S.	Surviving Saturday Night
Heather Ochambalvo. 45	(0167-319-G108)	Heather N	Surrender to Win
-			Staying Clean
		``	Spiritual Journey