

Area Service Committee Meeting Minutes February 9, 2023

The meeting came to order at 7:00 pm

12 Traditions read by Kathleen

12 Concepts read by Aimie L

GSR Responsibilities read by Tia G

There are 42 active groups in the area.

There are 21 voting members present

New GSR's: Jenna

New Meetings:

Starting 2/20/23:

A Work in Progress, Monday 7 pm

Crosspoint Community Church, 1980 Trimble Road (corner of 24 and Trimble)

Children welcome (kids' room), 1st & 3rd speaker, 4th Spiritual Principle a Day, 5th new member speaker (>90 days)

For more info, reach out to Melissa H: 443-527-9900 or Colleen W: 410-622-2887

Visitors: n/a

Reports:

PR: Pete B reporting.

Expenses: \$149.80

Many drops made

Robert needs a sub for this month in Cecil County – Paul volunteered

Outreach spoke to Selena with the Journey Continues. They were here last month, need support and home group members. This is a hybrid meeting.

Will find out if Not Just an Hour wants to officially leave our area.

Phone Line: Kristina M reporting.

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

Mon 11 pm – Tues 7:30 am (1)

Tues 7:30 am -1 pm (1)

Thurs 11 pm – Fri 7:30 am (2)

Regional phoneline subcommittee meeting on 2/11/23 at 9 am on Zoom Regional phoneline system is down; 0 missed calls

Literature: Tabby C reporting.

Literature sold: \$ 1656.85 Donated literature: \$ 173.50 Restock Literature \$1171.68

Schedules: \$70.00 Order Forms: \$70.00

Service center has not sent phone books in 3 months

Head's up about giving up position/commitment when it expires in July. Please announce at home groups, so a new literature chair can be trained prior to the position beginning in August. Order forms do not have the new Spiritual Daily, but prices have been updated. The next time order forms are received, they should include the Spiritual Daily.

Special Events: Sam S reporting.

Expense Report: Previous Balance: \$810.19

Income: \$ 0 Subtotal: \$ 810.19

Expenses: \$ 0

Total Balance: \$810.19

Cash App for Special Events \$specialeventssusqna

Softball will start May 28 and go through August 20; same fields as last year – Box Hill South Rec Park on Windy Laurel Drive; will be every Sunday

Picnic date in July

Spooky Wooky Spiritual Breakfast October 21, tent

H & I: Adam H reporting.

Report:

Old Business:

Phone list for speakers has been generated and is continuing to populate

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

New Business:

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.

Concluded we will have to meet at a separate time to update policy to match our current committee practices

Harbor of Grace facility requiring COVID testing before speakers come in

John ask what the difference between a panel leader and panel coordinator — Leader is the one who finds a speaker with at least 6 months of clean time to take meeting into facility; Coordinator works with all panel leaders to ensure all meetings are covered.

Adam discussed updating policy d/t facilities changing their own policies, which has been impacting those taking meetings in

Phone list is "live"

Rob asked about facilities asking people to test for COVID – show up 15 minutes early; the policies keep changing. They are working to try to clarify these issues.

Website: Joe C reporting.

WEB Site Report: 02/09/2023 (susqna.org or susqarea.org)

By: Joe C

- 1. The website subcommittee met on January 23, 2023.
- 2. Committee Members:

A. Joe C: Web Committee Chair

B. Bryan S: Financial Caretaker

C. Sam S: Special Events Chair

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%. We are currently working on the new website and plan to have it up and running by our March meeting. We are currently doing limited maintenance on existing site.
- 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.
- 5. Please use the Anniversary Update sheets circulating around the room to list anniversaries.
- 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 Joe C 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//02/09/2023 jlc

Treasurer Report:

Tom G reporting:

Income:

*Literature: \$ 945.66

*Donations: \$ 1006.15

Expenses:

Rent: \$30.00

Literature: \$ 1171.68 (Bill Pay)

Schedules and Forms: \$ 160.00 (Bill Pay)

Reconciliation:

Previous Balance:

\$ 2424.06

+/- Bank Adjustment: \$ -

Adjusted Balance:

\$ 2424.06

Total Deposit:

\$ 1951.81

Total Expenses:

\$ 1361.68

Remaining Balance:

\$ 3014.19

Region Donation:

7 ----

Prudent Reserve:

\$ 3150.00

Ending Balance:

\$ -

\$ -

RCM:

RCM Report

Region wants to vote on printing out more regional schedules, however the last time this was voted on, our area did not receive those schedules. Bryan suggested that perhaps the area could print their own regional schedules from the BMLT. He confirmed that there is someone who updates the BMLT — this is literature chair. Tabby asked if this duty could be transferred to website, as she's finding it very difficult to get this done in addition to other literature chair duties. Bryan advised that he believes that website is already tapped to share this duty.

CAR report not discussed at last region

Paul asked if home groups' votes for CAR report need to be in by March or April. Bryan advised that region will meet before area, so home groups could either bring home groups' votes to next month's area or complete electronically prior to April 8th.

Bryan's email address for those who would like to submit electronically.

Policy: Bryan S absent, no report.

Motion to approve last month's minutes: Sam

Second: Kristina

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

Sharing Session

Rob asked remaining GSR's if they would like to request that the executive body would agree to forego the regular business meeting in order to review the CAR report next month. Rob shared some of the issues being brought up in the CAR report, such as intellectual property and changing the pronouns in all literature. Rob asked for straw poll to see if people would like to review CAR instead of regular business meeting. 14 GSR's voted for, O opposition

Heather shared that her home group has made plans to review CAR report, and they already have a date to do it.

John clarified that the options are to vote electronically by April 8 or provide paper tally by March's area.

Bryan added that the CAT is also up for vote

Dylan asked about the logistics – such as 2-hour limit. Mike advised that the rule is 2 hours, and someone can ask for extension.

Bryan asked for a straw poll for the regional meeting list. Also asked about region meeting every other month – if any GSR's were opposed to this.

Old Business:

No old business.

New Business:

No new business.

Motions:

Motion to close: Adam H Second: Sam R

Meeting ended at 7:59 pm

Attendance:

P=Present A=Absent V=Voting

R=Represented by Vac=Vacant

l=Inactive

Executive Body Attendance:

Title	Name	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan
Chair	Mike M. 412-808-5123 michaelmorrisd@gmail.com	Р	Р	А	Р	Р	А	Р	Р	А	Р	Р	Р
Vice Chair	Dylan L. 410-487-1044, Lewidyl11@gmail.com	Р	Р	Р	Р	р	Р	Р	Р	Р	Р	А	А
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	P	Р	Р	Р	Р	Р	А	Р	Р	Р	Р	Р
Treasurer	Tom G. 667-444-1011 thomas@giambalvo.us	Р	Α	Р	А	Р	Р	Р	Р	Р	Р	Р	Р
Alt. Treasurer	Amanda B. 443-802-3620	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Subcommittee Chair Attendance:

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

Monthly Group Attendance:

Group Name	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan
A High We Cannot Buy	V	V	V	А	V	А	V	V	V	V	V	V
Against all Odds	Α	А	R	R	R	R	V	V	V	А	V	V
Anonymous Group	R	А	А	R	R	V	V	V	V	V	V	V
Back to Basics	V	А	V	V	V	V	V	V	V	V	V	V
Back to Life	R	А	А	A	А	А	А	А	А	V	А	А
Bridging the Gap	R	V	V	V	V	V	V	V	V	V	V	V
Brothers in Arms	V	А	R	А	V	V	V	V	V	А	V	А
Changing on Faith	V	V	V	V	V	V	V	V	R	V	V	V
Clean and Serene	Α	V	V	V	V	V	R	R	V	R	V	А
Cleaning Up	V	R	V	V	V	V	Α	V	А	Α	А	V
Complete Defeat	V	V	V	Α	R	R	R	R	V	R	Α	R
Day by Day	R	А	Α	А	R	Α	А	А	R	Α	R	V
Delta Group	V				V	Α	V	V	Α	А	А	V
Free at Last	V	V	V	V	V	V	V	R	V	R	V	V
Freebirds	Α	А	Α	А	Α	А	А	А	А	Α	Α	Α
Getting Clean	V	А	Α	R	Α	А	А	V	А	V	R	V
Good orderly Direction	V	V	V	V	V	V	V	V	V	V	V	٧
Gratitude Group	Α	Α	Α	А	Α	А	А	Α	А	Α	Α	Α
High Hopes	Α	V	R	А	Α	А	А	А	Α	Α	Α	Α
How it Works	V	R	R	R	V	V	V	V	٧,	V	R	V
The Journey Continues	Α	А	Α	А	Α	Α	Α	Α	Α	Α	А	R
Looking Up	v			V	V	V	V	V	V	V	R	V
Message of Hope	Α	V	V	V	V	V	R	V	Α	R	А	R
More Will Be Revealed	v	V	V	V	V	V	R	V	Α	V	V	R
Nature of Recovery	Α	Α	V	Α	V	Α	R	Α	Α	Α	Α	V
NA Way we Can	V	Α	Α	Α	Α	А	Α	Α	Α	R	R	V
Not Just an Hour	Α	V	А	V	Α	Α	А	Α	Α	Α	Α	Α

Our Primary Purpose	А	V	V	V	А	А	R	R	А	А	А	A
Oxford Clean and Serene	V	V	V	V	V	A	V	V	Α	V	V	V
Phoenix Rising	A	А	А	А	A	A	A	A	A	V	V	A
Restored to Sanity	V	А	V	V	А	А	V	V	V	V	V	V
Serenity at 7	Α	А	А	V	V	V	V	V	А	V	V	V
Spiritual Journey	R	А	А	А	А	А	А	A	А	А	А	А
Staying Clean	V	V	V	V	V	V	V	V	V	V	V	А
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Surviving Sat. Night	V	V	V	V	V	V	٧	V	Α	V	V	٧
Ties that Bind	V	V	V	V	V	V	V	Α	٧	V	Α	V
Ultimate Weapon	Α		NEW	Α	V	Α	Α	А	А	Α	Α	А
Walk the Walk	V	А	А	А	А	А	Α	Α	Α	Α	А	V
We See the Light	Α	V	А	А	V	V	V	V	V	V	V	V
Why We Stay	V	Α	Α	Α	Α	R	Α	Α	А	А	Α	Α
Women on the Move	Α	А	V	А	V	V	R	Α	Α	V	А	V
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
Total Groups	42	44	44	45	45	45	44	44	43	44	42	42
Total Attendance	26	22	25	23	29	23	27	26	19	24	24	29
Voting GSRs	21	19	21	19	25	20	20	22	17	22	19	25
QUORUM	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ

Yours in service, Mindy



Subcommittee: Public Relutions Date: 2-9-23
Expense Report
Previous Balance: Income:
Subtotal:
Expenses: 4/49 80
Total Balance:
Report:
Many drops Made Robert Needs a sub for this month
Robert Neels a sub for this month
in Cecil County
Outreach Spoke to Selence
the Journey Continues they were
here Listmonth, need support
I Home Group Members it is Hybrid
ivill Find out It Not Just an Hour
wants to officially Leave our Area



Subcommittee: Phoneline Date: 2923
Expense Report
Previous Balance: Income: Subtotal: Expenses: Total Balance:
Open Shifts: Man 7:30a-1p, Mon Tues overnight 11p-7:30a, Tues 7:30-1p, Thur Fir 11p-7:30a (2 Shifts)
Regional Phoneline Sub Committee meeting on 2/11/23 @ 9 am on Zoom
Regional Phoneline System is down, Omissed calls
·



Subcommittee: Literature Date: 2923
Expense Report
Previous Balance: [656.85] Literature Sold Income: 173.50 Donated Literature Subtotal: 1171.68 Restock Literature Expenses: 70 Schedules Total Balance: 70 order forms
- Senice Center hasn't sent phone book
- Head's up about giving up position/ commitment when it expires
- order form update
· · · · · · · · · · · · · · · · · · ·



Subcommittee	=: Special Events	Date: 2/9/23
Expense Repo	o <u>rt</u>	
Previous Bala	nce: <u>810 - 19</u>	
Income:		
Subtotal: .	818-19	
Expenses:		
Total Balance	810-19	
Report:	11- May 28 - Aug 20	Samo Arolds
	Box Hill South	same greens-
Picnic	Date in July	
	0	
pookutuy Spirit	121 Breakbast - Oct	-21, tent.
		-

H & I Subcommittee of Susquehanna Area NA

Expense Report: N/A

Report:

Old Business:

Phone list for speakers has been generated and is continuing to populate

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

New Business:

Discussions about interpreting and adjusting policy regarding the following

- -Requirements for voting in new members (Panel leaders, Coordinators etc.)
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 - -do we allow time for patients to share etc.

Concluded we will have to meet at a separate time to update policy to match our current committee practices

Harbor of Grace facility requiring covid testing before speakers come in

WEB Site Report: 02/09/2023 (susqna.org or susqarea.org) By: Joe C

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- 2. Committee Members:

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Web Committee Chair

B. Bryan S:

Financial Caretaker

C. Sam S:

Special Events Chair

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:
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- 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//02/09/2023 jlc

Report Date:	Feb 9, 2023	Completed By:	Tom G.	
	-			

Income &	Donations
Litera	ature: \$945.66_
Donat	tions: \$1,006.15
Other:	\$

Revision #:

(Original is Rev 0)

0

Expe	ns	es & Bills	
Rent: (\$30 monthly)	\$_	30.00	Check#
Area: (minutes, postage, etc)	\$_		Check#
Literature: (FSRCNA, restocking cost)	\$_	1,171.68	Bill Pay
Schedules and Forms: (Wayne Maddox)	\$_	160.00	Bill Pay
Other:	\$_		Check #
Other:	\$_		Check #
Other:	\$_		
Other:	\$		Check#
			Check#

Reconciliation					
Previous Balance: \$(The lessor of prior remaining balance or prudent reserve)	2,424.06	*Remaining Balance: \$3,014.19_			
		*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: \$	2,424.06				
*Total Deposit: \$	1,951.81	Prudent Reserve: \$ 3,150.00 (Includes avg monthly expenses, fees for PO Box, Insurance, and special events)			
*Total Expenses: \$	1,361.68	*Ending Balance: \$			

^{* -} field is automatically calculated

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Group Name	Туре	Literature	Donation	Total Collected
Cleaning Up	Money Order	\$77.50	\$47.50	\$125.00
Free at Last	Cash App	\$65.50	\$9.50	\$75.00
Getting Clean	Money Order	\$7.65	\$40.35	\$48.00
Clean and Serene Oxford	Money Order	\$45.11		\$45.11
Looking Up	Money Order	\$74.65	\$25.35	\$100.00
Day by Day	Money Order	\$3.75		\$3.75
Bridging the Gap	Money Order	\$7.80	\$0.20	\$8.00
Changing On Faith	Money Order	\$50.50	\$4.25	\$54.75
How It Works	Money Order	\$49.95	\$291.05	\$341.00
Why We Stay	Cash App	\$55.00	\$80.00	\$135.00
Good Orderly Direction	Cash App	\$38.25	\$18.75	\$57.00
More Will Be Revealed	Cash App	\$49.55	50.45	\$100.00
Brothers in Arms	Money Order	\$12.00	\$36.00	\$48.00
NA Way We Can	Money Order	\$138.75	\$76.25	\$215.00
Spiritual Journey	Cash App	\$82.70		\$82.70
Staying Clean	Money Order	\$85.75	\$154.25	\$240.00
Complete Defeat	Money Order	\$38.75	\$167.25	\$206.00
A Work In Progress	Cash App	\$52.50		52.50
Freebirds	Cash App		\$5.00	5.00
Individual	Cash App	\$10.00		10.00

 Literature:
 \$ 945.66

 Donations:
 \$ 1,006.15

 Cash App
 \$ 517.20

 Money Order
 \$ 1,434.61

PR \$ 149.80

H&I \$

Phoneline \$

Susquehanna Area Anniversaries

NAME	YEARS CLEAN	YEARS CLEAN ANNIVERSARY DATE	WHERE CELEBRATING	ADDITIONAL INFO
# 11				

NEW MEETING!!!!!!!

Name:

"A Work in Progress"

Where:

1980 Trimble Road & Rt. 24

Edgewood, MD 21040

(Crosspoint Community Church)

When:

Mondays @ 7pm

Please join us for our first meeting on Monday February 20, 2023 @ 6:30 pm!!

If you are interested in joining the homegroup or assisting us in the development of this new group, please reach out to Melissa H. @ 443-527-9900 or Colleen W. @ 410-622-2887



GSR Sign-in February

//			
Home Group	GSR	Phone to	email
Free at hast	Tio G	443-987-3233	tia gethman & gmail.com
Surviving SAt, Dight	/	443-206-6324	MonotainboySix At Gmai
Look mg yp thurs	400 N	443-866-27.0)	Syncoverizon, net
NA way we can	Luke C	443-466-0220	luke. clendoniel @ yahoo.com
STAYing Clean	Matt S	443-554-8597	Mantan Gal @icloud. (ay
Anonymous Group	Kristina 44	410-776-9987	KMohr1109@gmail.cog
A Worle IN Progress	Melissa H.	443.527-9900	Jeny 53180 Dmsn.
Why We Stay	Steve H.	301-481-9663	Hawkins 72989@gmail com
Complete Defeat	Stare S	443 243 8464	100 philadelphia Il Cod gnail com
Walk the Walk	Sem R	493 553 7459	Srich 0516@ gmail.com
Cleaning Up Group	Sylvia H	443-485-7204	Sylviahonesty@gmail.com
Changing on faith	Jeff H	443 963-1772	Det Hammord 08110 grad. Can
Day by Day	Jeff H		. 0
Bridging the Cap	Jeff 14		
A High We Can Not Buy	PaulL	717-676-8471	linkous 3 0 hot mail. com
Lostaved 2 Sanite	Jenna M	443722 5030	Whityenna aicloud.com
How It Works	Zoey H. Chris s.	443 808 5209	hudson 23 zoey@gmail.com
Getting Clean		443 945-6693	csharpe 8989@gmail.com
Broshers in Arms	Jon D.	4103228289	jonathon. dubay Og mail. com
And Clean & Sorone	TOMC	6102096618	TCRAMpton @ Zuo minter net net
BACK TO LIFE	Cario C	410.908.1180	devided iffordcopenhouse Comercia
SPIRITUAL JOURNEY.	Cflock K.	(261)339 8107	CBK.13@YAHOO.COM.
Good Orderly Direction	Adam M	410-459-4008	a . hutchinson 459@gmail, com
Serendar 2 win	HeatlarD	667-319-9108	Heather Offian boal vo. US