

ASC Minutes May 11, 2023



Area Service Committee Meeting Minutes

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The meeting came to order at 7 :00 pm

12 Traditions read by John

12 Concepts read by Carley

GSR Responsibilities read by Joe

There are 43 active groups in the area.

There are 22 voting members present

New GSR's:

Megan, Jessica

New Meetings:

When Stay Night Special

Wednesday 7-8:15 pm, open, rotating format

Final location will be Voices of Hope Admin building

Temporary location TBD in Elkton – contact JJ for more info (410-620-8818),
jjr31720@gmail.com

Visitors: none

Reports:

PR: Pete reporting.

Expenses: \$149.80

Have plenty of packets. Some people have made drops, some have not.

Going to reach out and distribute packets.

Need a new list for outreach. Mindy will email Pete list of meetings that have not been to area recently.

I would like some help with events.

White Hall meeting closed over a year ago, but is still on schedule.

Phone Line: Kristina reporting

Open shifts:

Monday 7:30 am – 1 pm, overnight Monday 11 pm – 7:30 am Tuesday

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Tuesday 1 pm – 5 pm

Wednesday 1 pm – 5 pm, overnight Wednesday 11pm – 7:30 am Thursday (2 spots open)

Overnight Thursday 11 pm – 7:30 am Friday

Friday 8 pm – 11 pm

Angela H voted in as phoneline secretary.

Literature: Tabby Reporting.

Expense Report:

Literature Sold: \$ 1058.46

Donated Literature: \$ 149.80

Schedules: \$70.00

Restock Literature: \$1205.69

Ordered spiritual daily books and they did not come.

Tabby advised that she will no longer be literature chair after July. Carley stated that she would think about stepping in.

Special Events: Sam reporting.

Expense Report: Previous Balance: \$ 815.02

Income: \$ 0

Subtotal: \$ 815.02

Expenses: \$ 0

Total Balance: \$ 815.02

Cash App for Special Events \$specialeventssusqna

Softball: May 21 – August 20. Every Sunday at 10 am at Box Hill South Park – 333 Windy Laurel Drive, Abingdon. 1st and last date there will be cookouts.

Spiritual Breakfast – TBD.

Picnic date – reserve pavilion

Norm shared that groups in Delta are looking to host an event in Delta, PA in mid/late summer. He mentioned that they plan to have a band, more details will be forthcoming.

H & I: Adam H reporting.

Expense report: N/A

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Facility	Meetings Missed	Open Panel Leader Positions	Open Panel Coordinator Positions
Project Chesapeake	2	2 panel leaders	
Ashley	0	0	0
Walden	0	1	0
Harbor of Grace	0	0	0
Perry Point	2	?	0
RCA	0	1	1
Brantwood	?	?	1

New business:

Reorganization of Brantwood facility, Jess N is acting panel coordinator.

Reorganization of Perrypoint building 22. Motion to scale back the number of meetings going into the facility to only Thursdays. Was never voted on due to time, will be voted in next month.

HCDC to open back up in the next couple months. Norm distributed application packets to homegroup literature packets.

Norm reported that HCDC will be starting again. 1 meeting for men, 1 for women per month to begin with. Tabitha interested for the women's housing. They are asking for pertinent information (off paper for 2 years), volunteers must reapply. Norm has packets that he can provide to those who are interested. Contact Norm L: 717-881-0516

JJ confirmed open positions. It will be listed on website shortly.

Website:

WEB Site Report: 05/11/2023 (susqna.org or susqarea.org)

By: Joe C

1. The website subcommittee did not meet in April 2023.

2. Committee Members:

A. Joe C: Web Committee Chair

B. Bryan S: RCM 1 / Web Site Financial Caretaker

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C. Sam S: Special Events Chair

D. Robert N: RCM 2

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 continue working on the new website and plan to have it up and running soon. I am currently doing limited maintenance on the existing site.

4. I would like to not run for Web Chair for another term but would rather have somebody step up. Serving as a member of the committee I would train and assist the new Web Chair and together we could stand up the new web site. This would be, in my opinion, an excellent way to move forward and embrace our future. It has been an honor to serve as Web Chair, but I am looking forward to passing this service position on to another trusted servant.

5. 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.

6. Please use the Anniversary Update sheets circulating around the room to list anniversaries.

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 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 on the 4th Monday monthly at 7:00 pm via zoom. (Meeting ID: 894-2913-4297 PW: 7101239

Submitted in loving service,

Joe C

Tel: 443-208-4206

JJ asked how to change addresses on website for meeting locations. Bridging the Gap has not been changed. Joe advised that people can text him any changes.

Dylan asked if Joe updates the BMLT, and he indicated that Tabby does that.

Treasurer Report:

Tom G reporting:

Income:

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*Literature: \$ 727.40

*Donations: \$ 358.70

Expenses:

Rent: \$30.00 (Check 1075)

Literature: \$ 1205.69 (Bill Pay)

Schedules/Forms: \$70.00 (Bill Pay)

Reconciliation:

Previous Balance: \$ 3963.01

+/- Bank Adjustment: \$ -

Adjusted Balance: \$ 3963.01

Total Deposit: \$ 1086.10

Total Expenses: \$ 1305.69

Remaining Balance: \$ 3743.42

Region Donation: \$ 593.42

Prudent Reserve: \$ 3150.00

Ending Balance: \$

*Please see attached for itemized listing of donations.

RCM: Bryan absent. Rob reporting. Has not met yet.

Working on ad hoc regional policy.

Policy: Bryan absent. Rob reporting. Same as the RCM report.

Motion to approve last month's minutes: Rob Second: Ellen

Sharing Session

Mike reminded all that next month, nominations will be held for positions. Elections will be held in July and new positions begin in August.

Billy reported that Good Orderly Direction will be changing time to 7:00 pm beginning June 1st. Rob asked that Billy send information to Joe so he can update the website.

Edward shared that Not Just an Hour is still listed on the schedule, and the meeting has been closed for a year.

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Rob advised that GSR's should have received a Regional schedule in their literature order. He indicated that the area would have to approve printing, as Region does not print. Tabby advised that she has a few if anyone wants one. Dylan also stated that people can print their own.

Old Business:

No old business.

New Business:

No new business.

Motions:

No new motions.

Motion to close: JJ Second: Ellen

Meeting ended at 7:47 pm

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Attendance:

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

Executive Body Attendance:

Title	Name	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Chair	Mike M. 412-808-5123 michaelmorrisd@gmail.com	P	P	A	P	P	A	P	P	P	P	P	P
Vice Chair	Dylan L. 410-487-1044, Lewidy11@gmail.com	P	p	P	P	P	P	P	A	A	P	P	A
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	P	P	P	A	P	P	P	P	P	P	P	A
Treasurer	Tom G. 667-444-1011 thomas@giambalvo.us	P	P	P	P	P	P	P	P	P	P	p	P
Alt. Treasurer	Amanda B. 443-802-3620	P	P	P	P	P	P	P	P	P	P	P	P

Subcommittee Chair Attendance:

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

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Monthly Group Attendance:

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

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Our Primary Purpose	A	A	A	R	R	A	A	A	A	A	A	A
Oxford Clean and Serene	V	V	A	V	V	A	V	V	V	V	A	V
Phoenix Rising	V	A	A	A	A	A	V	V	A	A	V	A
Restored to Sanity	A	A	A	V	V	V	V	V	V	V	A	A
Serenity at 7	V	V	V	V	V	A	V	V	V	A	A	A
Sisters of Serenity	A										V	A
Spiritual Journey	A	A	A	A	A	A	A	A	A	R	A	A
Staying Clean	V	V	V	V	V	V	V	V	A	V	A	A
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Surviving Sat. Night	V	V	V	V	V	A	V	V	V	V	A	V
Ties that Bind	V	V	V	V	A	V	V	A	V	V	A	V
Ultimate Weapon	V	V	A	A	A	A	A	A	A	A	A	V
Walk the Walk	A	A	A	A	A	A	A	A	V	V	A	A
We See the Light	A	V	V	V	V	V	V	V	V	A	A	A
When Stay Night Special	NEW											
Why We Stay	A	A	R	A	A	A	A	A	A	V	A	V
Women on the Move	R	V	V	R	A	A	V	A	V	A	A	A
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Total Groups	43	45	45	44	44	43	44	42	42	42	42	43
Total Attendance	26	29	23	27	26	19	24	24	29	26	16	22
Voting GSRs	22	25	20	20	22	17	22	19	25	21	11	21
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Yours in service,
Mindy