

ASC Minutes June8, 2023



Area Service Committee Meeting Minutes

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The meeting came to order at 7 :00 pm

12 Traditions read by Sophie

12 Concepts read by John

GSR Responsibilities read by Annie

There are 43 active groups in the area.

There are 18 voting members present

New GSR's:

Rachel – Ultimate Weapon

New Meetings:

none

Visitors: none

Reports:

PR: Pete reporting.

Expenses: \$150.00

Drops going normal. Some missed, many made.

Reached out to Lisa – John will take over some or all of her drops.

Reached out to some of PR's members in reference to new members.

Outreach has new list.

Phone Line: Kristina absent, no report.

Literature: Tabby Reporting.

Expense Report:

Literature Sold: \$ 731.20

Donated Literature: \$ 208.80

Restock Literature: \$ 912.53

Tabby advised that several things were not received as she was out of the country.

Special Events: Sam reporting.

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Expense Report: Previous Balance: \$ 815.02

Income: \$ 0

Subtotal: \$ 815.02

Expenses: \$ 250.64

Total Balance: \$ 564.38

Softball: Every Sunday through 8/20/23 at 10 am at Box Hill South Park – 333 Windy Laurel Drive, Abingdon.

Spiritual Breakfast – TBD (October)

Picnic date – possibly 7/29 at Susquehanna State Park – more info forthcoming

Dylan asked what the \$250 expense was for and how much area donates to SE. \$250 was for softball cookout; area donates \$400. Sam unable to say how much different events cost, as the SE treasurer is not present. Dylan encouraged area members contribute to Special Events.

Adam asked if homegroups can designate a certain amount of donation to SE; Sam advised this is possible, and that policy states that home groups can directly donate to Special Events.

Bryan advised that there are things that we can do to raise funds that would not require output from SE – like going to baseball games, etc. He advised that he can provide SE chair with ideas that other areas are doing. He also added that each group is autonomous, so they can donate their money as they wish.

Jeff asked if SE could provide an amount that SE spends on events, so homegroups can have a better idea of how much would be a good donation. Sam advised the prudent reserve is \$400, and the max of the account can be \$3000.

Mindy asked how long the \$400 reserve has been in place, as inflation/prices have increased significantly.

Dylan reiterated the need for area members to show up to events.

Carly asked if we could promote events more? Sam advised that they have done fliers previously. Billy added that events are not regularly announced at meetings.

Chris shared that when he was SE chair, they would hold dances and marathons. Sam advised that no one showed for the dance. Mindy stated that barely anyone showed to the marathon, and those that did were from Baltimore.

H & I: Adam H reporting.

Expense report: N/A

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Facility	Meetings Missed	Open Panel Leader Positions	Open Panel Coordinator Positions
Brantwood	1	0	0
RCA	0	1	1
Perry Point	3	1	0
Ashley	0	0	0
Pyramid Waldon	0	1	0
Project Chesapeake	2	2	0
Harbor of Grace	0	1	0
Total	6	6	1

New business:

Reorganization of Perry Point bldg. 22. Motion to scale back the number of meetings going into the facility to only Thursdays. Committee voted in favor of this motion.

HCDC H&I meetings to open back up in the next couple of months.

John asked if changes to Perry Point were effective immediately, or next month. Adam responded that it is effective immediately.

Website:

WEB Site Report: 06/08/2023

(susqna.org or susqarea.org)

1. The website subcommittee met June 22, 2023. We discussed moving forward and the Chair transition.

2. Committee Members:

- A. Joe C: Web Committee Chair
- B. John F: Trusted Servant
- C. Bryan S: RCM 1 / Web Site Financial Caretaker
- D. Sam S: Special Events Chair
- E. Robert N: RCM 2
- F. Edward W: Trusted Servant
- G. Melissa S: Trusted Servant

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H. Mike B: Trusted Servant

I. JJ: Trusted Servant

J. Trusted Advisors:

3. Website and FB page are running at 100%. I am currently doing limited maintenance on the existing site. John F has agreed to run for Website Chair and I fully support his nomination. John and I have begun discussions on transition and I have pledged my support and time to his success. I await John's nomination and his subsequent election to the position of Website Chair.

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. 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.

7. 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

Treasurer Report:

Tom G reporting:

Income:

*Literature: \$ 445.70

*Donations: \$ 402.05

Expenses:

Rent: \$30.00 (Check 1076)

Literature: \$ 912.53 (Bill Pay)

Reconciliation:

Previous Balance: \$ 3743.42

+/- Bank Adjustment: \$ -

Adjusted Balance: \$ 3743.42

Total Deposit: \$ 847.75

Total Expenses: \$ 942.53

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Remaining Balance: \$ 3648.64
Region Donation: \$ 498.64 (Bill Pay)
Prudent Reserve: \$ 3150.00
Ending Balance: \$ -

*Please see attached for itemized listing of donations.

RCM/RCM2: Bryan stated that he did not make the meeting, but Rob did. Rob

Policy: Bryan reporting. Nothing to report.

Motion to approve last month's minutes: Heather Second: Jeff

Sharing Session:

Good Orderly Direction is now meeting at 7. Mike advised Adam to tell literature to update schedule.

Surviving Saturday Night home group is having a speaker jam to celebrate the home group's 35 year. July 29 at Elkton Presbyterian Church from 1-8 pm

Bryan shared that there is a commemorative Spiritual Principle a Day special edition available on NAWS.

Old Business:

No old business.

New Business:

Nominations for elections.

Chair – Sam nominated Dylan; Dylan accepted the nomination

Vice Chair – Mindy nominated Paul L; Paul accepted the nomination

Secretary – Dwayne nominated Mindy; Mindy accepted the nomination

Treasurer – Amanda nominated Tom; Tom accepted the nomination

Alternate Treasurer – Heather nominated Amanda; Amanda accepted the nomination

RCM – Bryan nominated Rob; Rob accepted the nomination

RCM 2 – Jeff nominated himself, and accepts his nomination

Special Events – Mindy nominated Sam; Sam accepted the nomination

Public Relations – Paul nominated Pete; Pete accepted the nomination

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H&I – Adam nominated Annie; Annie accepted the nomination

Phone Line – no nominations

Literature – Carly nominated Maria; Maria accepted the nomination

Policy – Bryan nominated himself to continue

Website – Jeff nominated John; John accepted the nomination

Motions:

No new motions.

Motion to close: JJ Second: Jeff

Meeting ended at 7:56 pm

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Attendance:

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

Executive Body Attendance:

Title	Name	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Chair	Mike M. 412-808-5123 michaelmorrisd@gmail.com	P	A	P	P	A	P	P	P	P	P	P	P
Vice Chair	Dylan L. 410-487-1044, Lewidy111@gmail.com	p	P	P	P	P	P	A	A	P	P	A	P
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	P	P	A	P	P	P	P	P	P	P	A	P
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	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
RCM	Bryan S. bsutt52404@gmail.com	P	P	P	P	P	A	P	A	P	P	P	A
RCM II	Rob N. 443-866-2201 srjn@verizon.net	P	P	P	P	P	P	A	P	P	P	P	P
Phone Line	Kristina M. 410-776-9987 Kmohr1109@gmail.com	A	P	P	P	P	P	P	P	P	P	A	P
Literature	Tabby C. 443-910-7827	P	A	P	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	P	P	P	P	P	P	P	P	A	P	P
Website	Joe C. 443-208-4206 josephcampsc@outlook.com	A	A	P	P	P	P	A	P	A	A	A	P
PR	Pete B. 410-688-5352 Petebennett92670@gmail.com	P	P	P	P	P	P	P	P	P	A	P	P
Policy	Bryan S. bsutt52404@gmail.com	P	P	P	A	P	A	P	A	P	P	P	A

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Monthly Group Attendance:

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

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Our Primary Purpose	A	A	R	R	A	A	A	A	A	A	A	A
Oxford Clean and Serene	V	A	V	V	A	V	V	V	V	A	V	V
Phoenix Rising	A	A	A	A	A	V	V	A	A	V	A	V
Restored to Sanity	V	A	V	V	V	V	V	V	V	A	A	A
Serenity at 7	A	V	V	V	A	V	V	V	A	A	A	V
Sisters of Serenity	A									V	A	A
Spiritual Journey	A	A	A	A	A	A	A	A	R	A	A	A
Staying Clean	A	V	V	V	V	V	V	A	V	A	A	V
Surrender to Win	V	V	V	V	V	V	V	V	V	V	V	V
Surviving Sat. Night	V	V	V	V	A	V	V	V	V	A	V	V
Ties that Bind	A	V	V	A	V	V	A	V	V	A	V	V
Ultimate Weapon	V	A	A	A	A	A	A	A	A	A	V	V
Walk the Walk	A	A	A	A	A	A	A	V	V	A	A	A
We See the Light	A	V	V	V	V	V	V	V	A	A	A	A
When Stay Night Special	A											NEW
Why We Stay	A	R	A	A	A	A	A	A	V	A	V	A
Women on the Move	A	V	R	A	A	V	A	V	A	A	A	R
	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Total Groups	44	45	44	44	43	44	42	42	42	42	43	43
Total Attendance	20	23	27	26	19	24	24	29	26	16	22	26
Voting GSRs	18	20	20	22	17	22	19	25	21	11	21	22
QUORUM	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

Yours in service,
Mindy