

Area Service Committee Meeting Minutes February 8, 2024

ASC Minutes March 14, 2024

The meeting came to order at 7:00 pm 12 Traditions read by Melissa S. 12 Concepts read by Edward W. GSR Responsibilities read by Norm

There are 45 active groups in the area. There are 14 voting members present

New GSR's:

Heather C – Gratitude Group New Meetings: none Visitors:

Reports:

PR: Pete B reporting
Expenses: \$149.45
Key tags?
Many drops covered for new people. Still have open drops. Sophie wants to add 2 new drops.
Pete advised that he would be entering a motion for literature to carry QR key tags.

<u>Phone Line</u>: Kristina M reporting Open Shifts:

Ellen asked Kristina to repeat Wednesday shifts

Jeff asked about the rejected calls, and what happens with those calls. Kristina explained that those calls go to voicemail and the regional chair is notified and returns the calls.

<u>Literature</u>: Adam absent. Sylvia reporting. No written report available.

Expense Report:

Schedules: \$50.00 Literature Restock: \$1304.02

1273.75 purchased

Special Events: Sam reporting.

Sam advised that she does not have a report. She disclosed that there are a lot of things happening in her life currently, and she must step down. The members thanked Sam for her service. Dylan advised that the bank cards would need to be figured out. Dylan asked if this has been discussed, and will be brought up in new business.

H&I: Jess N reporting.

Expense report: Total literature order: \$61.00

Facility	Meetings missed	Open Panel Leader Positions	Open Panel Coordinator Positions
Brantwood	1 of 4	1: 4 th Wednesday	0
RCA	0 of 3	0	1
Perrypoint	0 of 9	0	0
Ashley	0 of 4	0	0
Pyramid Walden	0 of 4	0	0
Project Chesapeake	1 of 8	2: 3 rd Tuesday and 1 st Friday	1
Harbor of Grace	1 of 4	1: 2 nd Monday	0
HCDC	0 of 4	Still accepting	0
Total			

Nan asked about what the panel leader's position entails. 6 month clean time, sponsor, home group, actively working a program – they coordinate who brings in meetings.

Website: Kevin reporting.

Kevin shared that the website has been updated. He indicated that he does not have full admin access. He asked that subcommittee chairs review their information to ensure it is correct.

Treasurer Report:

Tom G reporting:

Income:	*Literature: \$ 937.90
	*Donations: \$ 970.20
Expenses:	Rent: \$ 30.00 (Check #1186)
	Literature: \$ 1304.02 (Bill Pay)
	Schedules and Forms: \$ 50.00 (Bill Pay)

Reconciliation:

Previous Balance:	\$ 2506.34
+/- Bank Adjustment:	\$ -
Adjusted Balance:	\$ 2506.34
Total Deposit:	\$ 1808.10
Total Expenses:	\$ 1384.02
Remaining Balance:	\$ 3030.42
Region Donation:	\$ (119.58)
Prudent Reserve:	\$ 3150.00
Ending Balance:	\$ 3030.42

*Please see attached for itemized listing of donations.

Tom advised that they are trying to figure out the Cash App account, as his name is currently attached to it, and he cannot change the name for legal reasons.

Edward asked how much of the money is coming in through Cash App. Tom advised that it is about a 50/50 split.

Dylan asked how difficult it would be to create a new Cash App; Tom indicated that it would be easy, but the challenge would be making sure people use the new Cash App.

RCM/RCM2: Jeff reporting.

Region February 10, 2024

Convention board Free state area

Submit a theme: Must be from free state region and from literature with reference. Winner of theme will receive 2 tickets. Must be submitted by March 1st

Convention will be November 29- December 1 @ Hyatt regency; tickets \$10 for 3 years and under; \$20 for over 3 years

Service Center: Literature financial report in minutes

RD: Marlicna report and summary of environmental scan, predatory behavior ect. CMP webinar NAWS internal and external scan. Autonomy Zonal forum is meeting with world service about gender specific / neutral language virtual meetings and future. Next zonal meeting is April 29 to discuss staying together or breaking up. Purpose behind possibility of staying together or breaking up? 8 Zones with 3 regions used to be 6. Workshops twice a year but not well attended. Possible east coast zone or join northeast or southeast zones.

Subcommittees

Literature: \$.65 for regional schedules bought through service center

PR: Next meeting is April 1st 5:30pm on zoom; Currently @ Bmore healthy expo; Next event is Baltimore school of dentistry. Met with East of the bay for billboard.

Special events: Would like to have a more consistent attendance to better coordinate events so they won't overlap other events. All events are on website. Next meeting April 2nd @ 5:30 pm

H&I: Talked about diving up books from east coast convention. H&I survey on Webinar about H&I handbook.

Phone lines: No report. Newly vacant. Resources for new area phone line chair? No one knows. Previous region phone line chair would hold training in past. Secretary will reach out to previous chair to find out resources and will bring back to region next meeting. Phone line system is specific to our region. Region asks for help for training from our area phone line chairs. We do have a phone line committee who is currently managing phone line system.

• Next month Secretary, treasure and many RCMs will not be in attendance for region because of Marlcina convention. Would like to move meeting to 27 or cancel meeting.

Motions

1- Effective 2026 terms for RD and RDA will match World conference cycle. No financial impact but it a policy motion. Does not affect current RD / RDA they are already in cycle. Vote: 8 of 8 in favor PASS

2- Prudent reserve lowered to \$2,925 lowered by \$1,443 and 12 months prior to world service conference an earmark \$5,000 for RD and RDA to attend world service conference. This allows region to not hold extra money for an extended period of time. Vote: 8 of 8 in favor PASS

3- Motion to move Region meeting from April 13 to April 27 because of lack of projected attendance due to Marlicna convention including Secretary and treasurer Vote: 6 of 8 in favor PASS

4- Motion to request region to fund PR \$2,000 to attend Teurk conference Apr 23, 2024. Vote: 9 of 9 in favor PASS

• Issue with count returning to motions for recount

- 1- 9 of 9 in favor PASS
- 2- 9 of 9 in favor PASS
- 3-7 of 9 in favor PASS

~END OF MOTIONS~

Treasurer: Report in minutes. New prudent reserve and earmarks in effect today. NAWS donation- \$5,867.67

Jeff advised that he passed out information about the zones and indicated that he will be bringing that up in the sharing session.

He also reported that there are several positions open at the regional level.

Policy: Bryan S reporting.

Nothing to report, but he advised that if you are interested in participating in policy, he will meet before area at 6pm.

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

Sharing Session:

Jeff advised that he would like to discuss zone information. He read through and explained the handout that he distributed to members. He clarified that there are 15 zones, not 13.

Jeff reported that they are considering getting rid of the Autonomy Zone all together, stop and join a different zone, or no change. Jeff indicated that he wanted to inform and get a "temperature check" on what the area would like to do.

JJ asked if we were being represented at the zonal level. Dylan answered that we are represented, but the zone seems to be "collapsing in on itself". Jeff added that a different zone may offer additional resources and opportunities to our region.

Ellen asked what the purpose of a zone is. Jeff explained that it is meant to be ever-evolving, and it is meant to provide support that is not already being provided. Jeff shared that our zone has done things such as webinar on predatory behavior, and similar things.

Steve asked about the money flow, and if region supports zones financially. Jeff advised that it is a separate entity that is meant to provide resources. Dylan clarified that region has provided financial support in the past.

Rob indicated that the zone is meant for the RD's from the participating regions, but others may join as well. It is where they can gather and discuss what issues they are having, and problem-solve different issues. He indicated that it is not the "day-to-day minutia" of what happens at area. Rob suggested a straw poll. Jeff reviewed the options. Straw poll conducted:

Option 1 – absolve the Autonomy Zone.

Option 2 – do nothing.

Option 3 – join a different zone.

Option 3 was the majority vote.

Rob shared that he may have difficulty making it to area during the spring due to other commitments.

Dylan asked if anyone wanted to have a discussion regarding the key tag issue that is supposed to go back to the homegroups. John stated that he took it back to his homegroup 2 months ago. That motion was tabled at the time.

Dylan clarified that the previous motion was just for PR to purchase key tags to have available at events. He indicated that the current discussion is about key tags being available through literature so that homegroups could purchase them. Dylan added that we would need to update the order forms, and that this might be a literature policy change.

Pete referred to the Intellectual Property Bulletin and said that he believes it would not be allowed. Bryan clarified that what Pete had read is about the logo specifically. A discussion was held about where the funding would come from and if this would be a PR initiative or literature.

Dylan clarified that there are three main points that GSR's should take back to their homegroups for discussion:

- Do we want to have QR key tags?
- Would it be just for PR to have at events?
- Do we want it added to the literature form so home groups can order/purchase?

JJ stated that his home group wondered what was on the opposite side of the key tag, and was told it was blank. He indicated that this may be a missed opportunity.

Dylan suggested that GSR's should also ask their home groups' opinions about what the other side of the key tags should look like.

John asked the cost. Dylan mentioned that the cost will vary between one side printing versus two-sided printed.

Single side \$180 + \$50 for the set up. Pete said that he isn't sure the actual amount of key tags, but guesses it is a "couple hundred".

JJ asked if our website included information for other areas. He thought it may be helpful for newcomers who rely on the website for information. Edward offered that the regional website has links to each area in our region. Kevin indicated that the policy stated that things put on the website has to be provided by or approved by the Susquehanna Area.

Old Business:

Motion tabled from December, 2023 from PR chair. PR chair absent in January and motion could not be voted on. New motion is needed when PR chair in attendance. Dylan reviewed the questions that were to be taken back to home groups last month, which were:

- Do we want to have QR key tags?
- Would it be just for PR to have at events?
- Do we want it added to the literature form so home groups can order/purchase?

Steve advised that his homegroup discussed the topic, and advised that they believe "Just for Today" would be good to have on the back side of key tag. Dylan reported that he got clarity from NAWS regarding being able to use the logo, and we are able to do so at no cost.

Straw poll:

Do we want to have them? Unanimous vote – yes.

Do we want it added to the literature form available for purchase by home groups? Unanimous vote – yes.

JJ asked if it was the final vote, because he would like to know the financial impact.

Edward added that literature is allowed to restock anything up to \$1500, therefore no motion needs to be made.

Dylan advised that 350 keytags would cost approximately \$400. Leaving \$1100 left for restocking literature. Sylvia indicated that this could create a hardship for the literature subcommittee. Edward advised that in February the restocking cost was around \$350; Sylvia added that if this were to happen again, then the literature committee could let everyone know.

Steve stated that he doesn't understand why this is not being taken to Region, since the code would direct to Regional Meeting List. Jeff advised that it was discussed on the regional level, and Region was not interested in pursuing, but are aware that some areas are already doing something similar.

Dylan read motion (listed below) and advised that he was making "friendly amendments". Sylvia asked if the motion would mean that literature would be responsible and if literature would be able to spend more than their designated \$1500. Dylan indicated that the way the motion is written, they would be. Ellen stated that she wanted to thank Pete for bringing this to the area.

New Business:

Kevin D nominated Coale G for special events chair. Dwayne seconded.

Kristina indicated that she would also be interested in the position.

Coale qualified himself. Ellen asked if he held a position currently; Coale advised that he is currently treasurer of special events.

Kristina qualified herself. JJ asked if Kristina would continue to be chair of phoneline. Kristina indicated that she would not, and the phone line vice chair would be willing to step into the chair position.

Vote held: Coale – 6 votes Kristina – 7 votes; 1 abstention

Kristina elected as Special Events chair.

Dylan advised that phoneline chair is now vacant. Kristina nominated Danielle for phoneline chair. Danielle qualified herself. Dylan indicated that clean time requirement of 2 years would

need to be waived. Unanimous vote to waive clean time requirement. Danielle unanimously voted in as phoneline chair.

Motion:

Maker: Pete B (PR chair) Second: Jeff H (Changing on Faith)

Motion: Have literature stock QR Key Tags so homegroups can purchase and PR could amend policy to purchase within the allotted monthly budget.

Intent:

Financial Impact: One time \$50 set up fee, \$350 minimum order. About 350 key tags. They would be purchased at area.

Vote: For – 14 Against – 1 Abstain – 3

Motion approved

Motion to close: JJ Second: Ellen S.

Meeting ended at 8:13 pm

Attendance:

P=Present A=Absent V=Voting

R=Represented by Vac=Vacant I=Inactive

Executive Body Attendance:

Title	Name	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Chair	Dylan L. 410-487-1044 Lewidyl11@gmail.com	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Vice Chair	Paul L. 717-676-8471 Linkous3@hotmail.com	Р	А	Р	р	Р	Р	Р	Р	Р	Р	Р	Р
Secretary	Mindy C. 410-299-8077 Mindy.coyne@gmail.com	Р	А	Р	Р	Р	А	Р	Р	Р	Р	Р	Р
Treasurer	Tom G. 667-444-1011 thomas@giambalvo.us	р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Alt. Treasurer	Amanda B. 443-802-3620 altapples33@yahoo.com	Р	Р	Р	Р	Р	Ρ	Ρ	Ρ	А	Ρ	Ρ	Ρ

Subcommittee Chair Attendance:

Subcommittee	Name	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
RCM	Rob N. 443-866-2201 srjn@verizon.net	Α	Р	A	Р	Р		Р	Р	Р	Р	Р	Р
RCM II	Jeff H., 443-903-1772 Jeffhammond0811@gm ail.com	Р	Р	Р	Р	Р		Р	Р	Р	Р	Р	Р
Phone Line	Kristina M. 410-776-9987 Kmohr1109@gmail.com	Р	A	Р	А	Р		Р	Р	A	Р	Р	А
Literature	Adam H. susqnaliterature@gmail .com	Р	Р	Р	Р	A		Р	Р	А	Р	Р	Р
Special Events	Sam S., 443-564-0841 samantha.sagner@yaho o.com	Р	Р	Р	Р	Р		Р	Р	А	А	Р	А
H&I	Jess N. 443-252-1576 Nikosmama1208@gmai I.com	Р	Р	Р	Р	Р		Р	Р	Р	Р	Р	Р
Website	Kevin D. 443-417-7829 kdeigert@icloud.com	Р	A	Р	A	А		Р	A	Р	Р	VAC	Р
PR	Pete B. 410-688-5352 Petebennett92670@gmail. com	Р	Р	Р	Р	Р		Р	Р	Р	Р	А	Р
Policy	Bryan S. bsutt52404@gmail.com	Α	Ρ	А	Ρ	Ρ		А	Р	А	Ρ	Ρ	Ρ

Monthly Group Attendance:

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

	1	1	1	1	1	1	1	1	1			
NE Way We Can	Α									NEW	А	А
No Matter What	А									NEW	А	А
Our Primary Purpose	А	А	А	А	А		А	v	А	v	v	А
Oxford Clean and Serene	v	v	v	v	v		А	v	v	А	v	А
Phoenix Rising	А	A	v	А	А		А	A	A	A	A	А
Restored to Sanity	v	А	А	V	v		V	А	v	v	v	V
Second Chance	А						NEW	А	А	А	А	А
Serenity at 7	v	A	V	А	V		V	v	А	А	v	А
Sisters of Serenity	А	А	А	А	А		v	v	v	v	v	А
Spiritual Journey	А	А	А	А	А		А	А	А	R	А	А
Staying Clean	v	A	v	А	v		v	v	v	v	v	v
Surrender to Win	v	v	V	V	V		R	v	v	v	А	V
Surviving Sat. Night	v	v	v	v	v		V	v	v	v	v	А
Together We Survive	А						NEW	А	А	R	А	А
Ultimate Weapon	v	v	v	V	V		V	v	А	v	v	А
Walk the Walk	A	А	А	A	A		R	A	A	v	A	А
We See the Light	А	А	А	А	V		R	А	А	v	А	V
When Stay Night Special	v		NEW	А	v		v		А	v	v	V
Women on the Move	v	А	R	А	v		А	А	А	А	v	А
	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Total Groups	45	43	43	44	44		44	45	45	44	45	45
Total Attendance	25	22	26	20	29		31	24	16	31	24	16
Voting GSRs	23	21	22	18	25		25	23	16	24	21	14
QUORUM	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y

In Loving Service,

Mindy C

SUSQUEHANNA AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS

44.25

53

AREA SUBCOMMITTEE REPORT FORM

Subcommittee: Public Relations Date: 3-14.24
Expense Report
Previous Balance: _ O -
Subtotal:
Expenses: 14945
Total Balance:
Report:
Kex Tags?
Many drops covered few New
People
Still have open drops
Sophie want to Add 2 new
2gord
1.4

Total Calls – 59
Rejected - 19
Voicemail – 12
Actual Missed - 7
Missed % - 8.4

AVAILABLE SHIFTS AS OF 3/2/24

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Mon	M 7:30AM-1PM
Mon	M 1PM-5PM
Tues	M-T Overnight 11PM-730AM
Tues	T 5PM-8PM
Wed	T-W Overnight 11PM-730AM
Wed	W 7:30AM-1PM
Thurs	W-T Overnight 11PM-730AM
Thurs	Th 1PM-5PM
Fri	Th-F Overnight
Fri	F 7:30AM-1PM
Fri	F 1PM-5PM
Fri	F 1PM-5PM
Sat	F-S Overnight 11PM-730AM

March 14, 2024

H & I Subcommittee of Susquehanna Area NA

Expense Report: Total Literature Order: \$61.00

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Report:

10700

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Total	3 /40	4	2

New Business:

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Treasurer

EAST FULL

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repot in minutes new prudent reserve and earmarks in effect today NAWS donation- \$5,867.67

Treasurer's Report - 20230314		Page 1		Area
Report Date:	Mar 14, 2024	Completed By:	Tom G.	

Income & Donations						
	Literature: \$	937.90				
	Donations: \$	970.20				
Other:	\$\$					
Other:	\$\$					
Other:	\$\$	-				
Other:	\$\$					
Other:	\$					
Other:	\$	1				
The second second						

Revision #:

(Original is Rev 0)

0

Expe	nses	& Bills	
Rent: (\$30 monthly)	\$	30.00	1186
Area:	\$		
(minutes, postage, etc) Literature: (FSRCNA, restocking cost)	\$	1,304.02	Check #
Schedules and Forms: (Wayne Maddox)	\$	50.00	Bill payer
Other:	\$		
Other:	\$		Check #
Other	\$		Check #
Curar.	Ψ		Check #
Other:	\$		Check #

* - field is automatically calculated

Reconciliation							
Previous Balance: \$	2,506.34	*Remaining Balance: \$	3,030.42				
		*Region Donation: \$	(119.58)				
+/- 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: \$	2,506.34						
		Prudent Reserve: \$	3,150.00				
*Total Deposit: \$	1,908.10	(Includes avg monthly expenses, fees for PO Box, Insurance, and special events)					
*Total Expenses: \$	1,384.02	*Ending Balance: \$	3,030.42				

* - field is automatically calculated

Treasurer's Report - 20230314

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Group Name	Туре	Literature	Donation	Total
Restored to Sanity	Money Order		\$300.00	\$300.00
Against All Odds	Cash App	\$3.50		\$3.50
Serenity at Seven	Money Order	\$4.00	\$56.00	\$60.00
Complete Defeat	Money Order	\$34.35	\$183.65	\$218.00
GOD	Cash App	\$84.50	\$46.50	\$131.00
A High We Cannot Buy	Cash App	\$105.25	\$0.75	\$106.00
Surrender to Win	Cash App	\$10.25	\$75.00	\$85.25
Looking Up *	Cash App	\$55.60	\$27.65	\$83.25
More Will Be Revealed	Cash App	\$8.00	\$12.00	\$20.00
Ultimate Weapon	Cash App	\$34.25	\$100.00	\$134.25
Free at last	Cash App	\$72.25	\$7.75	\$80.00
Bridging the Gap	Money Order	\$8.00		\$8.00
Clean and Serene Oxford	Money Order		\$48.90	\$48.90
Surviving Saturday night	Money Order	\$61.00	\$5.00	\$66.00
Gratitude Group	Money Order	\$80.00	\$21.00	\$101.00
How It Works	Cash App	\$107.45		\$107.4
Brothers in Arms	Money Order	\$17.75	\$12.25	\$30.0
when stay night	Money Order	\$71.50	\$3.50	75.0
Changing on Faith	Money Order	\$83.25	\$6.75	90.0
Staying Clean	Money Order	\$68.50	\$43.50	112.0
Personal	Cash App	\$8.00		8.0
Getting Clean	Money Order	\$2.75		2.7
Nature of Recovery	Money Order	\$17.75	\$20.00	37.7
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937.90 Literature: \$ 970.20 \$ Donations: 758.70 Cash App \$ Money Order 1,149.40 \$ PR \$ 61.00 H&I \$ Phoneline \$

Treasurer's Report - 20230314

Groups

to the

5

Groups

SUSQUEHANNA AREA SERVICE COMMITTEE

ANNERS CONTRACTOR CONTRACTORS CONTRACTORS

OF NARCOTICS ANONYMOUS

MOTION FORM

Maker: Pete B. Public Relations Jeff H Changing on faith Motion: Have Bren Service Stock QR Key Tags So Homegroups can purchase & PR could amend policy to purchase within the alatted monthly budget Intent: **Financial Impact:** one Time 50 setup fee the minimum order About 200 Key Tugs - They would be purchased at Aren - PR has \$150 Reserved for Date: 3-14- 24 ZERO impact Tabled Until: Policy Motion: Yes No (Circle One) Accepted By: _____ Abstain: For: 44 Against: 0.1 PASS / FAIL / WITHDRAWN / OUT-OF-ORDER (Circle One)

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