

S.H.A.S.C.N.A.

PO Box 97726 Pittsburgh, PA., 15227

February 4, 2024

Secretaries Report/Area Service Committee Minutes, Held at Spencer United Methodist Church.
The Twelve Concepts and the Twelve Traditions were read.

Welcome any new committee members

Anniversaries:

Valerie – 37 Years

Amy – 1 Year

Justin – 4 Years

Roll call of trusted servants

Acceptance of last month's minutes. Minutes were accepted.

<i>Position</i>	<i>Attendance</i>
Chair	Present
Vice Chair	Vacant
Secretary	Present
Vice Secretary	Vacant
Treasurer	Present
Vice Treasurer	Vacant
H&I Chair	Present
H&I Vice Chair	Present
RCM	Vacant
RCM Alternate	Present
A.B.R. Rep	Vacant
P.R CHAIR	Vacant
P.R. Vice Chair	Vacant
Activities Chair	Present
Activities Vice Chair	Present
Webmaster Chair	Vacant
Vice Webmaster	Present

Beechview Back on Track	Present	Beginners Group	Absent	Better Change	Present (200)	Better Than Brownsville	Present
By the Book	Absent	Crafton Group	Present	Defiant by Nature	Present	Do it Now	Present
Dormont Group	Present	Experience the Change	Present	Feels Like Family	Present	Food For Thought	Absent
Freedom from the Blvd	Absent	Freedom to Change	Absent	Friday Night Lights	Absent	Friday Night Lit	Absent
Getting Better Everyday	Absent	Gimme More Shelter	Present	Gimme Shelter	Present (100)	Give Yourself a Chance	Absent
High Noon	Absent	It's A Choice	No Longer Meeting	Jefferson Group	Present (57)	Just Recovery	Absent
Keep it Real	Present (20)	Ladies First	Present	Miracles Happen	Absent	Monday Noon	Present (30)
Morning Glory	Present (248)	Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent
Recovery on the Mount	Present	Recovery Sunday	Present	Sanctuary Group	Absent	Sat Morning Cartoon Alt	Present
See the Light	Absent	Tuesday Night Men's Literature	Absent	Tuesday Night Survivor's	Absent	Uncommon Group	Absent
Under One Roof	Present	Upper St. Clair Group	Present	USC MAC Group	Absent	We Are Miracles	Absent
Wednesday Night Mt. Oliver	Absent	Winners Never Quit	Absent	Tuesday Noon	Present		

There were 21 voting GSR's

The following positions are still open at the area level:

Vice Chair (2yr), Vice Treasurer (2yrs), Vice Secretary (1yr), RCM (2yrs) ABR (2yrs), ABR Alt (1yr), PR Chair (3yrs), PR Vice Chair (2yrs), Webmaster (2yrs).

Anyone interested must have a working knowledge of the 12/12 the willingness to serve, a South Hills Area home group, and a home group nomination. They should bring the nomination with them to the next area service meeting on March 3, 2024

Trusted Servant Reports:

H&I: Written and Verbal accepted

RCM Report: Written and Verbal accepted

PR Report: Written and Verbal accepted

Activities Report: Written and Verbal accepted

Treasurer Report: Written and Verbal accepted

Trusted Servant Report: None

Abr Report: None

AREA/REGIONAL Elections:

Dena L – Vice Treasurer - **PASS**

Sharing Session:

- Discussed possibly removing a meeting from the website.
- Discussed where to find policy and position requirements/duties.

Old Business:

Motion 1: (12.09.23) Initiated by H&I Chair, Seconded by NEASCNA RCM. Motion: To change Sponsorship Behind the Walls from Outreach Committee to H&I Committee.

Intent: To better serve the addict behind the walls. Also, to help some of our older members get involved from home.

PASS

Motion 2: (12.09.23) Initiated by EEANA RCM, Seconded by PASCNA RCM. Motion: To transfer the responsibility of printing the Tri State Regional meeting list from the Tri State region back to the Board of Directors (BOD) so that the BOD can sell the meeting list.

Intent: To make printed meeting lists more accessible to the fellowship in a cost-effective way.

PASS

New Business:

Motion 1: Change PR elections to June to stay in line with all other elected positions

Intent: To have all Area Positions and subcommittees synchronized with terms.

Motion 2: Is to remove policy for 90days requirement to be a co-chair to 60days.

Intent: To allow more people to get involved.

Motion 3: Need to ass a line Item to H&I policy article VIII “funding” to state: “Area will hold back H&I prudent reserve for July and August to be used for the annual Labor Day Picnic.

Intent: H&I asks for this to be done every year. Makes sense to make it policy.

Motion 4: To change the wording in Article VI, #5 to say “any items given away at an activity will be donated by NA Members or Activities Committee.

Intent: To create more funding for Activities Committee to remain fully self-supporting and hold future events.

Regional Positions:

Open Positions: P&A Vice Chair, Public Relations Chair, Additional Needs Chair, Web Chair, and Vice Web Chair.

*****The next ASC is scheduled for March 3, 2024*****

*****The next H&I subcommittee meeting is scheduled for March 3, 2024 *****

*****The next Activities subcommittee meeting is scheduled for Feb 7, 2024*****

*****The next PR subcommittee meeting is scheduled for Feb 25, 2024*****

Quorum for March Area is 14

Yours in Service,

Teresa T.

Secretary

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