

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

PO Box 97726 Pittsburgh, PA., 15227

June 2, 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:

Diana – 11 Months Mike – 26 Years
Debbie – 29 Years Tim – 18 Months

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	Present
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	Present
Activities Chair	Present
Activities Vice Chair	Present
Webmaster Chair	Vacant
Vice Webmaster	Present

Beechview Back on Track	Absent	Beginners Group	Absent	Better Change	Present (250)	Better Than Brownsville	Present (50)
By the Book	Absent	Defiant by Nature	Absent	Do It Now	Present	Dormont Group	Absent
Experience the Change	Present (150)	Feels Like Family	Present	Food for Thought	Absent	Freedom from the Blvd	Absent
Freedom to Change	Absent	Friday Night Lights	Present	Friday Night Lit	Absent	Getting Better Everyday	Present (50)
Gimme More Shelter	Absent	Gimme Shelter	Present (500)	Give Yourself A Chance	Absent	High Noon	Absent
It's A Choice	Absent	Jefferson Group	Present (194)	Just Recovery	Absent	Keep It Real	Present (20)
Ladies at Noon	Present	Ladies First	Present	Miracles Happen	Absent	Monday Noon	Present
Morning Glory	Present	Mt Lebanon Group	Present	Password is Recovery	Absent	Pioneer Group	Present
Recovery on the Mount	Absent	Recovery Sunday	Present	Recovery Thursday	Present	Sanctuary Group	Absent
Sat. Morning Cartoon Alt	Present	See the Light	Absent	Tuesday Night Men's Literature	Present (100)	Tuesday Night Survivor's	Absent
Tuesday Noon	Absent	Uncommon Group	Absent	Under One Roof	Present	Upper St Clair Group	Absent
USC MAC Group	Absent	We Are Miracles	Absent	Wednesday Night Mt Oliver	Absent	Winners Never Quit	Absent

There were 20 voting GSR's

The following positions are still open at the area level:

Secretary (2Years), Vice-Secretary (1 Year), Vice-Treasurer (2 Years), RCM Alt (1 Year), ABR Rep (1 Year), PR Chair (3 Years)

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 July 7th, 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

Executive Committee Report: None

Abr Report: None

AREA/REGIONAL Elections:

- Teresa T – Chair – **PASS**
- Marc B – Vice Chair – **PASS**
- Justin E – Treasurer – **PASS**
- Mike A – H&I Chair – **PASS**
- Donna S – H&I Vice Chair – **PASS**
- Mike W – RCM – **PASS**
- Jerry W – PR Vice Chair – **PASS**
- Valerie B – Activities Chair – **PASS**
- Chase M – Activities Vice Chair – **PASS**
- Bill N – Webmaster – **PASS**
- Paul F – Vice Webmaster – **PASS**

Sharing Session:

- None

Old Business:

Motion 1: Change Section VI (Treasurer) Item “J” from “To make a report quarterly” to “Make available the monthly bank statement minus the account number at the beginning of each month and email out to Area. Print some copies for Area and the Archives.”

Intent: If bank statements are sent out monthly showing our balance, there is no reason for a quarterly report.

PASS

Motion 2: Add to policy Article VII, Section IV (Secretary), add “g” to read “to send all information to the SHASCNA email address to be sent out”

Intent: To protect anonymity.

PASS

Motion 3: Add to policy Article VII, Section VI (Treasurer), add “k” to read “to send all information to the SHASCNA email address to be sent out”

Intent: To protect anonymity.

PASS

Motion 4: Add to policy Article VII, Section VIII (RCM), add “f” to read “to send all information to the SHASCNA email address to be sent out”

Intent: To protect anonymity.

PASS

Motion 5: Add to policy XII (Webmaster) add “s” to read “Send Area minutes and other reports to members of SHASCNA.

Intent: To protect anonymity.

PASS

New Business:

Motion 1: To increase budget to \$700 for Activities

Intent: To offset increasing costs.

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 July 7, 2024*****

*****The next H&I subcommittee meeting is scheduled for July 7, 2024 *****

*****The next Activities subcommittee meeting is scheduled for June 12, 2024*****

*****The next PR subcommittee meeting is scheduled for June 30, 2024*****

Quorum for July's Area is 13

Yours in Service,

Teresa T.

Secretary