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

PO Box 97726 Pittsburgh, PA., 15227 November 12, 2023

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:

Chase – 1 Year

Roll call of trusted servants

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

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Position	Attendance		
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	Present		
P.R. Vice Chair	Vacant		
Activities Chair	Present		
Activities Vice Chair	Present		
Webmaster Chair	Vacant		
Vice Webmaster	Absent		
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Beechview Back on Track	Absent	Beginners Group	Absent	Better Change	Present (400)	Better Than Brownsville	Present
By the Book	Absent	Crafton Group	Present	Defiant by Nature	Present	Do it Now	Present (50)
Dormont Group	Present	Experience the Change	Absent	Feels Like Family	Present (100)	Food For Thought	Absent
Freedom from the Blvd	Present	Freedom to Change	Absent	Friday Night Lights	Absent	Friday Night Lit	Present
Getting Better Everyday	Present (50)	Gimme More Shelter	Present	Gimme Shelter	Absent	Give Yourself a Chance	Absent
High Noon	Present	It's A Choice	No Longer Meeting	Jefferson Group	Present (200)	Just Recovery	Absent
Keep it Real	Present (20)	Ladies First	Absent	Miracles Happen	Absent	Monday Noon	Present (30)
Morning Glory	Present (300)	Mt Lebanon Group	Present	Password is Recovery	Absent	Pioneer Group	Present (230)
Recovery on the Mount	Present	Recovery Sunday	Present	Sanctuary Group	Absent	Sat Morning Cartoon Alt	Absent
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 22 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 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 December 3rd, 2023

Trusted Servant Reports:

H&I: Written & Verbal accepted.

RCM Report: Written & Verbal accepted. **PR Report:** Written & Verbal accepted.

Activities Report: Written & Verbal accepted.

Treasurer Report: Written & Verbal accepted.

Trusted Servant Report: Written & Verbal accepted.

Abr Report: None

AREA/REGIONAL Elections:

Michael A – H&I Chair – PASS

Charlie – Spiritual Retreat Vice Secretary – PASS

Sharing Session:

- Discussed meeting lists and card availability
- Also discussed how events were dropping off the GSR report the morning of the event.

Old Business:

<u>Motion 1</u>: Activities will hold a December Holiday event, in early December with a budget of \$350.

Intent: To have a holiday themed NA event

PASS

New Business:

<u>Motion 1</u>: (Initiated by P&A chair, Seconded by BVANA RCM) To insert into the mainframe of the regional policy under section 8(B) attendance and section 9 elections: Participants in voting and attendance can be either in person or virtual platform.

Intent: To clearly state in policy attendance and voting requirements.

<u>Motion 2</u>: (Initiated by EEANA RCM, Seconded by: CWANA RCM) The Tristate RD will publish on the TSRSCNA website a tally of the area votes so wecan see what the Regional vote is prior to the WSC.

<u>Intent</u>: To hold the RD accountable to the groups and members of the Tri-State Region through the spiritual principles of integrity and service.

<u>Motion 3</u>: (Initiated by EEANA RCM, Seconded by CWANA RCM) IN the Tristate RD report following the WSC, the Regional Delegate (RD) will include any amendments to the motions and how the RD voted on the amendments and motions.

<u>Intent</u>: To hold the RD accountable to the groups and members of the TriState Region throught the spiritual principles of integrity and sevice.

<u>Motion 4</u>: To have an experienced GSR available to review GSR responsibilities and area service process to new GSRs. This would create a new position.

<u>Intent</u>: To encourage more GSRs to attend area service.

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 December 3, 2023***
- ***The next H&I subcommittee meeting is scheduled for December 3, 2023 ***
- ***The next PR subcommittee meeting is scheduled for November 26, 2023***
- ***The next Activities subcommittee meeting is scheduled for November 15, 2023***

Quorum for December's Area is 15

Yours in Service, Teresa T Secretary <u>Ttakach219@gmail.com</u> 412-251-2420