

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

PO Box 97726 Pittsburgh, PA., 15227

October 1, 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:

Barbie – 2 Years

Roll call of trusted servants

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

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

Beechview Back on Track	Absent	Beginners Group	Absent	Better Change	Present	Better Than Brownsville	Present
By the Book	Absent	Crafton Group	Present	Defiant by Nature	Present	Do it Now	Present (50)
Dormont Group	Absent	Experience the Change	Absent	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	Present	Gimme More Shelter	Absent	Gimme Shelter	Absent	Give Yourself a Chance	Absent
High Noon	Present	It's A Choice	No Longer Meeting	Jefferson Group	Absent	Just Recovery	Absent
Keep it Real	Present (20)	Ladies First	Present	Miracles Happen	Absent	Monday Noon	Present
Morning Glory	Present (200)	Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent
Recovery on the Mount	Present	Recovery Sunday	Present (25)	Sanctuary Group	Present	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	Absent	Upper St. Clair Group	Present	USC MAC Group	Absent	We Are Miracles	Absent
Wednesday Night Mt. Oliver	Absent	Winners Never Quit	Absent				

There were 16 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), Activities Chair (3yrs), Activities 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 November 12th, 2023**

**Trusted Servant Reports:**

**H&I:** Written & Verbal accepted.

**RCM Report:** None.

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

**Activities Report:** Written & Verbal accepted.

**Treasurer Report:** Written & Verbal accepted.

**Trusted Servant Report:** None.

**Abr Report:** None

**AREA/REGIONAL Elections:**

Aaron D – Vice Merch. Chair Retreat – **PASS**

**Sharing Session:**

- Spoke about a new website being created in the next few month SHASNA.org
- Also discussed changing November's Area

**Old Business:**

**Motion 1:** That TSRSCNA print 50 meeting lists for each area counted in quorum following each regularly scheduled RSC

**Intent:** To amend past motion to allow for increased fiscal responsibility

**PASS**

**Motion 2:** The Tristate RD will publish on the TSRSCNA website a tally of the area votes so we can see what the Regional vote is prior to the WSC

**Intent:** To hold the RD accountable to the groups and members of the Tri-State Region through the spiritual principles of integrity and service

**PASS**

**Motion 3:** 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.

**Intent:** To hold the RD accountable to the groups and members of the TriState Region through the spiritual principles of integrity and service

**PASS**

**Motion 4:** To insert into the mainframe of the regional policy under Section8 (B) Attendance and Section 9 Elections: Participants in voting and attendance can be either in-person or voting virtual

**Intent:** To clearly state in policy the use of virtual platforms

**PASS**

**Motion 5:** For the region and/or BOD form an ad hoc committee to explore and provide a report on what it would look like to discontinue sales of literature at the TSSO, including but not limited to:

- how to deplete/distribute literature
- changes to the Articles of Incorporation of the BOD
- election for BOD/who could be board members

- Regional P&A as BOD members
- use of the TSRSO by groups and areas
- financial impact of the TSRSCNA and/or TSRSO

Intent: To explore ways to make the best use of the TSRSO that meets the needs of the Tri State Region. To minimize the need for so many Trusted Servant positions that have been vacant for long periods of time. To ensure that the Tri State Region remains financially stable. To support all the Areas and Groups in the Tri State Region with services they want and need.

**DID NOT PASS**

Motion 6: To close the Activity checking account and move financing of the committee into the SHASCNA Area bank account

Intent: To move the finances into the Area to be managed like H&I and all the other sub-committees.

**PASS**

Motion 7: To amend Policy Article XI, trusted servants of the H&I subcommittee shall be elected each year in June to fill the following positions: secretary, vice-secretary, literature chair and vice literature chair

Intent: To keep consistent with the SHASCNA elections of the H&I chairperson and vice chairperson in June.

**PASS**

Motion 8: To change Policy Article III, A coordination of a minimum of 2 H&I Learning day/workshops annually. Workshops will also be held after the monthly H&I subcommittee on an as needed basis.

Intent: To increase turnouts for the H&I learning day/ workshops and have a better utilization of resources.

**PASS**

Motion 9: To get \$330 for October Activity from SHASNA.

Intent: To hold a kickball game for NA on October 21 at South Park from 12-4.

**PASS**

Motion 10: To move November's Area Service Meeting to November 12<sup>th</sup> due the church not being available November 5<sup>th</sup>.

Intent: To be able to still meet in November.

**PASS**

### **New Business:**

### **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 November 12, 2023\*\*\***

**\*\*\*The next H&I subcommittee meeting is scheduled for November 12, 2023 \*\*\***

**\*\*\*The next PR subcommittee meeting is scheduled for October 28, 2023\*\*\***

**\*\*\*The next Trusted Servant Committee meeting is scheduled for November 12, 2023\*\*\***

**Quorum for June Area is 11**

Yours in Service,

Teresa T

Secretary

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