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

PO Box 97726 Pittsburgh, PA., 15227 April 2022

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

We had anniversaries:

Megan – 4 years

Roll call of trusted servants

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

Attendance
Present
Present
Vacant
Present
Vacant
Vacant
Vacant
Present
Vacant
Vacant

Activities Vice Chair	Present
WebMaster Chair	Present
Vice Webmaster	Vacant

Beechview Back on Track	Present	Beginners Group	Absent	Better Change	Absent	Better Than Brownsville	Present
By the Book	Absent	Defiant By Nature	Absent	Do it Now	Absent	Dormont Group	Absent
Experience the Change	Present	Feels Like Family	Absent	Food For Thought	Absent	Freedom from the Blvd	Present
Freedom to Change	Absent	Friday Night Lights	Absent	Friday Night Lit	Absent	Getting Better Everyday	Present
Gimme More Shelter	Present	Gimme Shelter	Present	Give Yourself a Chance	Absent		
High Noon	Absent	It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent
Keep it Real (20)	Present	Keep it Simple	Absent	Ladies First	Absent	Life After Death	Absent
L.O.V. E	Present	Miracles Happen	Absent	Monday Noon	Absent	Morning Glory	Present (300)
Mt Lebanon Group	Present	Password is Recovery	Absent	Pioneer Group	Present	Recovery on the Mount	Present (25)
Recovery Sunday	Absent	Sanctuary Group	Present	Sat Morning Cartoon Alt	Present	See the Light	Absent
Thursday Noon	Absent	Tuesday Night Men's Literature	Absent	Tuesday Night Survivor's	Absent	Tuesday Noon w/ Vigilance	Absent
Uncommon Group	Present	Under One Roof	Present	Upper St. Clair Group	Absent	USC MAC Group	Present (30)
We Are Miracles	Absent	Wed. Night Mt. Oliver	Present (300)	Winners Never Quit	Absent		

There were 17 voting GSRs

The following positions are still open at the area level:

Secretary (2yrs), RCM Alt (1yr), ABR (2yrs), Convention Liaison (2yrs), PR Vice Chair (2yrs), Activities char (2yrs), Vice Webmaster (1yr).

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 May 1st, 2022.

Trusted Servant Reports:

<u>H&I:</u> Written & Verbal accepted.

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

<u>Activities Report:</u> Written & Verbal accepted.

<u>Treasurer Report:</u> Written & Verbal accepted.

Trusted Servant Report: None.

Abr Report: N/A

Convention Liaison Report: N/A

AREA/REGIONAL Elections: None

Sharing Session:

Old Business: CAR Motions were voted on.

Motion 1: Acting as a trustor, the delegates present at the virtual WSC 2022, are continuing the suspension of Article 5, Section 3 of the FIPT Operational Rules, while we make a decision about the future. The suspension will expire at the close of WSC 2023.

Maker: World Board

Intent: To extend the existing FIPT moratorium on the FIPT inspection clause in the Operating Rules for one year. **PASS**

Motion 2: To extend the terms of the WSC elected positions for the two Human Resource Panel Members and one WSC Cofacilitator currently set to expire in 2022 to 2023.

Maker: World Board

Intent: Keep elected positions filled until next WSC due to WSC 2022 not meeting in person. If motion fails, will leave vacant positions on World Board. **PASS**

Motion 3: To extend the terms of the three WSC elected positions on the World Board currently set to expire in 2022 to 2023.

Maker: World Board

Intent: Keep elected positions filled until next WSC due to WSC 2022 not meeting in person. If motion fails, will leave vacant positions on World Board. **PASS**

Motion 4: To Approve the book contained in Addendum B, "A Spiritual Principle a Day" as Fellowship approved recovery literature.

Maker: World Board

Intent: To have an additional piece of Fellowship approved material available for use by NA members, groups, and service committees. **PASS**

Motion 5: To approve the Narcotics Anonymous World Services, Inc. budget for 2022-2023

Maker: World Board

Intent: Allow World Board to continue financial activities. PASS

BOD motion was voted on.

Motion: Remove the BOD's responsibility of purchasing/selling the meeting lists, and to place this responsibility with the region.

Intent: This motion is a change in policy, is to make the most accurate and up to date information available to the addict seeking recovery, and to reduce the burden on an already taxed out board of trusted servants. **PASS**

New Business: None.

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 May 1st, 2022

The next Trust Servant committee meeting is scheduled for May 1st, 2022

***The next H&I subcommittee meeting is scheduled for May 1st, 2022 ***

The next Activities subcommittee meeting is scheduled for April 10th, 2022

The next PR subcommittee meeting is scheduled for April 24th, 2022

Quorum for May Area is 11

Yours in Service, Annemarie R. (Vice Secretary)