

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

PO Box 97726 Pittsburgh, PA., 15227

June 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:

Mike B- 24 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	Present
Secretary	Vacant
Vice Secretary	Absent
Treasurer	Absent
Vice Treasurer	Present
H&I Chair	Present
H&I Vice Chair	Present
RCM	Present
RCM Alternate	Vacant
A.B.R. Rep	Vacant
Convention Liaison	Vacant
P.R CHAIR	Present
P.R. Vice Chair	Vacant
Activities Chair	Vacant

Activities Vice Chair	Present
WebMaster Chair	Present
Vice Webmaster	Vacant

Beechview Back on Track	Present (100)	Beginners Group	Absent	Better Change	Present	Better Than Brownsville	Present
By the Book	Absent	Defiant By Nature	Present	Do it Now	Absent	Dormont Group	Absent
Experience the Change	Present	Feels Like Family	Present	Food For Thought	Absent	Freedom from the Blvd	Present
Freedom to Change	Absent	Friday Night Lights	Absent (500)	Friday Night Lit	Absent	Getting Better Everyday	Absent
Gimme More Shelter	Absent	Gimme Shelter	Present (50)	Give Yourself a Chance	Absent		
High Noon	Absent	It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent
Keep it Real	Present (20)	Keep it Simple	Absent	Ladies First	Absent	Life After Death	Absent
L.O.V. E	Present (42)	Miracles Happen	Absent	Monday Noon	Absent	Morning Glory	Present (75)
Mt Lebanon Group	Present (100)	Password is Recovery	Absent	Pioneer Group	Absent	Recovery on the Mount	Present
Recovery Sunday	Absent	Sanctuary Group	Present	Sat Morning Cartoon Alt	Absent	See the Light	Absent
Thursday Noon	Absent	Tuesday Night Men's Literature	Absent	Tuesday Night Survivor's	Absent		
Uncommon Group	Present	Under One Roof	Present	Upper St. Clair Group	Absent	USC MAC Group	Present
We Are Miracles	Absent	Wed. Night Mt. Oliver	Absent	Winners Never Quit	Absent		

There were 16 voting GSRs

The following positions are still open at the area level:

Secretary (2yrs), ABR (2yrs), PR Vice Chair (2yrs), Vice Webmaster (1yr), Vice Activities Chair (2 yrs), Vice Treasurer (2 yrs)

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 10th, 2022.

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: None.

Abr Report: N/A

AREA/REGIONAL Elections:

Kris M- Chair **PASS**

Vito R- Vice Chair **PASS**

Brian S- Treasurer **PASS**

Scott T- H&I Chair **PASS**

Natalie P- Vice H&I Chair **PASS**

Aaron D- RCM **PASS**

Caitlin W- RCM A **PASS**

Gus D- Activities Chair **PASS**

Taylor B- Webmaster **PASS**

Sharing Session:

Old Business:

Motion 1: Remove the position of Liaison to Convention Program Committee and any mention of it in SHASCNA Guidelines – pages 3, 4, 5, and 9 (actual guidelines).

Intent: The position has not been held for over 5 years and any information from the Convention Programming Committee is shared with the BOD and the Tri-State Region. **PASS**

Motion 2: Remove any mention of Policy & Administration Chair/Vice Chair from the SHASCNA Guidelines pages 4, 5, and 11.

Intent: The committee hasn't existed in the area for some time so we need to remove any documentation from the guidelines. **PASS**

Motion 3: Change Public Relations prudent reserve from \$300 to \$100 and raise the Trusted

Servants' from \$400 to \$600

Intent: Monthly charge for the bus adds were moved from the PR to Trusted Servants committee but was never reflected in the Guidelines prudent reserves. **PASS**

Motion 4: Change the line in Public Relations Guideline on page 2 – “will meet regularly at 4:00pm after Area Service” to “will be scheduled by the PR Committee and entered into the GSR report for interested members to attend.

Intent: PR hasn't met at the time in a while and shouldn't be locked into a specific time. Should be at the discretion of the committee. **PASS**

Motion 5: H&I requests to earmark budget for July and August for the H&I picnic in September. **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 July 10th, 2022*****

*****The next Trusted Servant committee meeting is scheduled for July 10th, 2022*****

*****The next H&I subcommittee meeting is scheduled for July 10th, 2022 *****

*****The next Activities subcommittee meeting is scheduled for July 17th, 2022*****

*****The next PR subcommittee meeting is scheduled for June 26th, 2022*****

Quorum for July Area is 10

Yours in Service,
Taylor B (Webmaster)