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

PO Box 97726 Pittsburgh, PA., 15227 May 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:

Steve 2 years, Jess 2 years, Kenny 15 years

#### Roll call of trusted servants

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

| Attendance |
|------------|
| Present    |
| Present    |
| Vacant     |
| Present    |
| Present    |
| Present    |
| Absent     |
| Present    |
| Present    |
| Vacant     |
| Vacant     |
| Vacant     |
| Absent     |
| Vacant     |
| Vacant     |
|            |

| Activities Vice Chair | Present |
|-----------------------|---------|
| WebMaster Chair       | Absent  |
| Vice Webmaster        | Vacant  |

| Beechview<br>Back on Track | Present (100) | Beginners<br>Group                      | Absent           | Better Change               | Absent        | Better Than<br>Brownsville    | Present (100) |
|----------------------------|---------------|---|------------------|-----------------------------|---------------|-------------------------------|---------------|
| By the Book                | Absent        | Defiant By<br>Nature                    | Present          | Do it Now                   | Absent        | Dormont<br>Group              | Absent        |
| Experience the Change      | Present       | Feels Like<br>Family                    | Present          | Food For<br>Thought         | Absent        | Freedom from the Blvd         | Present       |
| Freedom to<br>Change       | Absent        | Friday<br>Night<br>Lights               | Absent           | Friday Night Lit            | Absent        | Getting<br>Better<br>Everyday | Present       |
| Gimme More<br>Shelter      | Present       | Gimme<br>Shelter                        | Present          | Give Yourself a<br>Chance   | Absent        |                               |               |
| High Noon                  | Absent        | It's A<br>Choice                        | Absent           | Jefferson Group             | Absent        | Just<br>Recovery              | Absent        |
| Keep it Real               | Absent        | Keep it<br>Simple                       | Absent           | Ladies First                | Absent        | Life After<br>Death           | Absent        |
| L.O.V. E                   | Present       | Miracles<br>Happen                      | Absent           | Monday Noon                 | Absent        | Morning<br>Glory              | Present       |
| Mt Lebanon<br>Group        | Present       | Password is<br>Recovery                 | Absent           | Pioneer Group               | Present       | Recovery on the Mount         | Absent        |
| Recovery<br>Sunday         | Absent        | Sanctuary<br>Group                      | Absent           | Sat Morning<br>Cartoon Alt  | Present (160) | See the Light                 | Absent        |
| Thursday<br>Noon           | Absent        | Tuesday<br>Night<br>Men's<br>Literature |                  | Tuesday Night<br>Survivor's | Absent        |                               |               |
| Uncommon<br>Group          | Present       | Under One<br>Roof                       | Present (300-pr) | Upper St. Clair<br>Group    | Absent        | USC MAC<br>Group              | Absent        |
| We Are<br>Miracles         | Absent        | Wed. Night<br>Mt. Oliver                | Absent           | Winners Never<br>Quit       | Absent        |                               |               |

There were 14 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 June 5<sup>th</sup>, 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: Verbal accepted.

**Abr Report:** N/A

**Convention Liaison Report:** N/A

#### **AREA/REGIONAL Elections:** None

**Sharing Session:** Add Tri-State Spiritual Retreat to GSR report.

#### Old Business: None.

#### **New Business:** Motions:

- 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.
- 2. Remove any mention of Policy & Administration Chair/ViceChair 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.
- 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.
- 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.
- 5. H&I requests to earmark budget for July and August for the H&I picnic in September.

#### **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 June 5th, 2022\*\*\*
- \*\*\*The next Trust Servant committee meeting is scheduled for June 5th, 2022\*\*\*
- \*\*\*The next H&I subcommittee meeting is scheduled for June 5th, 2022 \*\*\*
- \*\*\*The next Activities subcommittee meeting is scheduled for May 15th, 2022\*\*\*
- \*\*\*The next PR subcommittee meeting is scheduled for May 29th, 2022\*\*\*

## Quorum for June Area is ?

Yours in Service, Annemarie R. (Vice Secretary)