

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

PO Box 79029 Pittsburgh, PA., 15216

April 2019

Secretaries Report/Area Service Committee Minutes, Held at Lutheran Church of the Redeemer. The Twelve Concepts and the Twelve Traditions were read.

Welcome any new committee members

We had anniversaries:

Meghan 6 Months

Ngoc 1 Year

Britt 4 Years

Gus 9 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 | Present |
| Vice Secretary | Present |
| Treasurer | Present |
| Vice Treasurer | Present |
| H&I Chair | Vacant |
| 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 | Present |

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

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|-------------------------|----------------|---------------------|----------------|---------------------------|-----------------|--------------------------|-----------------|
| Beechview Back on Track | Absent | Beginners Group | Absent | Better Change | Present | Better Than Brownsville | Present (\$50) |
| By the Book | Absent | Carnegie Group | Absent | Do it Now | Absent | Dormont Group | Absent |
| Experience the Change | Absent | Feels Like Family | Absent | Food For Thought | Absent | Freedom from the Blvd | Present (\$150) |
| Freedom to Change | Absent | Friday Night Lights | Absent | Friday Night Lit | Present | Friendly Group | Absent |
| Getting Better Everyday | Present | Gimme Shelter | Absent | Gimme More Shelter | Absent | Give Yourself a Chance | Absent |
| Greentree Group | Present (\$50) | High Noon | Absent | It's A Choice | Absent | Jefferson Group | Present (\$100) |
| Just Recovery | Present | Keep it Simple | Present | Keep It Real | Present (\$40) | Ladies First | Absent |
| Life After Death | Absent | Miracles Happen | Present | Monday Men's Literature | Absent | Monday Noon | Absent |
| Morning Glory | Present (\$75) | Mt Lebanon Group | Absent | Password is Recovery | Absent | Pioneer Group | Absent |
| Recovery on the Mount | Absent | Recovery Sunday | Present (\$50) | Sanctuary Group | Present (\$100) | Sat Morning Cartoon Alt | Present (\$200) |
| See the Light | Absent | Thursday Noon | Present | Tuesday Noon w/ Vigilance | Present (\$938) | Tuesday Night Survivor's | Absent |
| Uncommon Group | Present | Under One Roof | Present | Upper St. Clair Group | Absent | USC MAC Group | Absent |
| We Are Miracles | Absent | We Made A Decision | Absent | Winners Never Quit | Absent | | |

There 19 voting GSR's.

The following positions are still open at the area level:

H&I Chair- 3 years

RCM Alt- 1year

ABR- 2 years
Convention Liaison- 2 years
P.R. Vice Chair- 2 years
Vice WebMaster- 1 year

Anyone interested must have a working knowledge of the 12/12 the willingness to serve and, 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 5th, 2019.

Trusted Servant Reports:

H&I: Written & Verbal accepted.

RCM Report: None.

PR: Written & Verbal accepted.

Activities Report: Verbal accepted.

Treasurer Report: Written and Verbal accepted.

Abr Report: None

Convention Liaison Report: None

AREA/REGIONAL Elections:

Sharing Session:

Cindi T. brought up a suggestion of our area putting in a donation for our regional insurance of \$10 per homegroup, our region pays \$6,000 a year.

A member brought a letter to discuss various problems with her home group from harassment to potential fraud.

Old Business:

Motion 1: To keep \$2,500.00 from visit Erie.com from the Start to Live Convention.

Intent: To allow home groups to make the decision on what to do with NA funds.

PASS

Motion 2: To amend TSRSCNA motion #3 from the December 2018 RCS meeting. To leave wording of motion as is with the following update: (1) remove Clearfield County, PA and Jefferson County, PA (2) update the number of counties in PA from “23” to “21”.

Intent: To update and provide accurate information regarding our Region boundaries.

PASS

Motion 3: To modify ‘Section 2: Purpose’ of the NEZF Guidelines, adding the following sentence as highlighted in bold below:

Section 2: Purpose

*We, the NA Regions of the Northeastern states, have joined together to discuss issues of mutual concern, address common needs, exchange ideas, and share experiences, in order to further our primary purpose. As a clearinghouse for the discussion of common problems and their solutions, we complement the existing service structure of NA by addressing our own specific needs through unity, cooperation, and communication. **We identify our member regions’***

common needs, and work with member regions and their respective subcommittees to plan and facilitate multi-regional service efforts that address those needs.

Intent: The intent of this Proposal is to more effectively utilize the significant financial investment member regions make in the NEZF by allowing it to identify, plan and facilitate multi-regional collaboration efforts prioritized by its members regions.

PASS

Motion 4: To agree in principle to modify NEZF Guidelines Section 4- Trusted Servants and Section 8- Financial, creating a single point of accountability for management of NEZF funds under the Vice Chairperson position.

Intent: To ensure a single point of accountability and financial responsibility within the NEZF administrative committee in keeping with our fifth and eleventh concept for NA service.

PASS

Motion 5: To agree in principle to modify NEZF Guidelines Section 4- Trusted Servants and Section 8- Financial, creating a single point of accountability for management of NEZF funds under the Vice Chairperson position.

Intent: To ensure a single point of accountability and financial responsibility within the NEZF administrative committee in keeping with our fifth and eleventh concept for NA service.

PASS

Motion 6: To give Public Relations a one time start up cost of \$140 for posters on the busses.

Intent: To have enough money to start the campaign.

PASS

New Business:

Motion 1: To change the number of absences of the Trusted Servants Committee from two absences in a term to: two consecutive absences or three absences total in a term.

Intent: To better serve the area.

Motion 2: To change Article VII Section 1 Subsection a. from the following:

“a. Unless otherwise addressed, attend all SHASCNA meetings. Absence from two meetings will result in automatic resignation, this also includes regional committee meetings that your position requires to attend.”

To read as:

“a. Unless otherwise addressed, attend all SHASCNA meetings. Absence from two consecutive or three absences total from SHASCNA meetings in your term will result in automatic resignation; this also includes regional meetings that your position is required to attend.”

Intent: To keep committee members more accountable to SHASCNA.

Motion 3: To change Article VII Section I Subsection b. from the following:

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“ b. To attend the Trusted Servants Committee meeting immediately following the annual SHASCNA elections meeting.”

To read as:

“ b. To attend the Trusted Servants Committee meeting following the annual SHASCNA elections within the month before the next Area Service Committee meeting.”

Intent: To change the timeframe of the initial Trusted Servants Committee meeting.

Motion 4: To add a Subsection o. to Article VII Section II to read as:

“ o. Chairperson will only have a vote in the event of a tie”

Intent: To better serve the area in the event of a tie.

Regional Positions:

Open Positions - Vice-Chair, Vice-Secretary, Policy & Administration Chair, P&A Vice Chair, Public Relations Chair, Treasurer, Vice Treasurer, Additional Needs Chair, Web Chair, and Vice Web Chair.

*****The next ASC is scheduled for May 5th, 2019*****

*****The next H&I subcommittee meeting is scheduled for April 25th, 2019*****

*****The next PR subcommittee meeting is scheduled for April 16th, 2019*****

*****The next Activities subcommittee meeting is scheduled for April 11th, 2019*****

Quorum for May 5th Area is 13

Yours in Service,
Teresa Takach
412-251-2420