

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

PO Box 97726 Pittsburgh, PA., 15227

April 2, 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- 18 Months

Alicia- 12 Years

Donna- 4 Years

Danielle- 13 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	Vacant
Treasurer	Present
Vice Treasurer	Absent
H&I Chair	Present
H&I Vice Chair	Present
RCM	Present
RCM Alternate	Present
A.B.R. Rep	Vacant
P.R CHAIR	Present
P.R. Vice Chair	Vacant
Activities Chair	Present
Activities Vice Chair	Present
Webmaster Chair	Vacant
Vice Webmaster	Vacant

Beechview Back on Track	Absent	Beginners Group	Absent	Better Change	Present (100)	Better Than Brownsville	Absent
By the Book	Absent	Defiant by Nature	Present	Do it Now	Present	Dormont Group	Present (20)
Experience the Change	Present	Feels Like Family	Absent	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	Present	Gimme Shelter	Absent	Give Yourself a Chance	Absent	High Noon	Absent
It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent	Keep it Real	Absent
Keep it Simple	No Longer Meeting	Ladies First	Present	L.O.V.E	No Longer Meeting	Miracles Happen	Absent
Monday Noon	Present	Morning Glory	Present (275)	Mt Lebanon Group	Present	Password is Recovery	Absent
Pioneer Group	Absent	Recovery on the Mount	Absent	Recovery Sunday	Present (50)	Sanctuary Group	Present
Sat Morning Cartoon Alt	Present (120)	See the Light	Absent	Thursday Noon	No Longer Meeting	Tuesday Night Men's Literature	Absent
Tuesday Night Survivor's	Absent	Uncommon Group	Absent	Under One Roof	Absent	Upper St. Clair Group	Absent
USC MAC Group	Present	We Are Miracles	Absent	Wednesday Night Mt. Oliver	Absent	Winners Never Quit	Absent

There were 12 voting GSR's

The following positions are still open at the area level:

Vice Secretary (1yr), ABR (2yrs), ABR Alt (1yr), PR Vice Chair (2yrs), Webmaster (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 7th, 2023

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: None

AREA/REGIONAL Elections:

Sharing Session:

- Reminder that elections are in June for Area and that the position requirements and duties are on the website.

Old Business:

- Voted to conduct business without meeting quorum

Motion 1: To establish that in the future SHASCNA covers the cost of insurance for all homegroups.

Intent: to avoid a back up in region asking area for the insurance money that's needed.

PASS

Motion 2: To use programming funds to purchase 3 full packages and traveling expenses for the main 2 speakers from out of town.

Intent: be more prudent with funds and stop disoarties within the common workshop.

PASS

Motion 3: Start to Live committee members can enter contractsfor activities/events under \$400.

Intent: To have a more continuous flow of business

PASS

Motion 4: Vice-Chair will perform duties of hotel liaison if the position is vacant.

Intent: ensure that all duties are completed and discriminated evenly.

PASS

Motion 5: The Friday Kickoff Meeting be chaired by the vice-chair.

Intent: To put in policy common policy.

PASS

Motion 6: Remote STL Program Policy #7- Work closely with Regional Taping committee planning the number of meetings to be taped.

Intent: No Longer applies
PASS

Motion 7: Remove 4/19/1986 #5: “That the convention committee does not exceed \$600.00 for entertainment purposes”

Intent: No longer fiscally expected.
PASS

Motion 8: To give PR an additional \$250 this month from Area funds

Intent: To conduct business as usual.
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 7, 2023*****

*****The next H&I subcommittee meeting is scheduled for May 7, 2023 *****

*****The next Activities subcommittee meeting is scheduled for May 14, 2023*****

*****The next PR subcommittee meeting is scheduled for May 6, 2023*****

Quorum for September Area is 8

Yours in Service,

Teresa T

Ttakach219@gmail.com

412-251-2420