S.H.A.S.C.N.A. PO Box 79029 Pittsburgh, PA., 15216 February 2016

Secretaries Report/Area Service Committee Minutes, Held at Lutheran Church of the Redeemer. The Twelve Concepts and the Twelve Traditions were read. Executive Committee Report Welcome any new committee members Roll call of trusted servants Acceptance of last month's minutes. Minutes were accepted.

Position	Attendance					
Chair	Present					
Vice Chair	Present					
Secretary	Present					
Vice Secretary	Present					
Treasurer	Present					
H&I Chair	Present					
Vice Treasurer	<u>Vacant</u>					
RCM	Absent					
RCM Alternate	Absent					
Spiritual Retreat Chair	Present					
A.B.R. Rep	Vacant					
Convention Liaison	Vacant					
P.R CHAIR	<u>Vacant</u>					
Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name
Beginners	Absent	Better	Present	By the	Present	
Group		Change		Book		Do It No
Group Dormont Group	Present	Experience The Change	Present (\$140)	Feels Like Family	Present (\$20)	Do It No Food F Thoug
Dormont		Experience The	Present	Feels Like		Food F

Attendance

Absent

Absent

Present

(\$20)

Present

(\$100)

High Noon	Present	Jefferson Group	Absent	Just Recovery	Absent	Keep it Simple	Present
Lie is Dead	Absent	Life after Death	Absent	Miracles Happen	Present	Monday Mens Group	Absent
Monday Noon	Present (\$100)	Morning Glory	Present (\$100)	Mount Lebanon Group	Present	Password is Recovery	Absent
Pioneer Group	Present (\$150)	Recovery on the Mount	Present (\$50)	Recovery Sunday	Present (\$300)	Restored to Sanity	Absent
Sanctuary	Absent	Sat. Morning Cartoon Alt.	Present	See the Light	Present	Thursday Noon	Present
Tuesday Noon with Vigilance	Present	Uncommon Meeting	Absent	Under One Roof	Present	Unity in Carrick	Present
Upper St. Clair	Present	USC Rec. Center Group	Present	We are Miracles	Absent	Winners Never Quit	Absent

There were 22 voting GSR's.

The following positions are still open at the area level:

Vice-treasurer- 2 years Convention Liaison- 2 years

ABR-3 years

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 March 6th, 2016

Trusted Servant Reports:

H&I:Verbal accepted.RCM Report:NonePR:NoneSpiritual Retreat:Written & verbal accepted.Treasure Report:Written & verbal accepted.Abr Report:noneConvention Liaison Report:NoneMeeting attendance AD-HOK:NoneSharing Session:None

• New Woman's Meeting Monday

Area Motions:

<u>Motion 1:</u> To increase H&I budget \$100 to a total of \$500 Intent: To be able to buy literature for all facilities covered by the South Hills, with increasing costs of literature PASSED

<u>Motion 2:</u> Add to secretaries' duties- Archive all policy changes. Keeps a running record of any policy changes throughout their term update all policy the month prior to term ending. Intent: To keep the policy updated. PASSED

Regional Motions:

Motion 3: To add email/mail to anywhere it refers to mailing (us postal). Intent: To update policy PASSED

<u>Motion 4:</u> To add to Secretary Duties to have basic computer skills. Intent: To update policy PASSED

New Business:

<u>Motion 1:</u> Change Spiritual Retreat Guidelines from "No less than \$1500 and No more than \$2000" To no less than \$2000. Intent: To have a more specific budget for the Spiritual Retreat

TABLED

Regional Positions:

Open Positions - Chair, vice – chair, secretary, Public Relations Chair, Literature Chair, Additional needs Chair, P&A Chair, RDA and BOD at large positions, Web Vice – chair, Treasurer, Out Reach Chair

The next ASC is scheduled for March 6th 2016 <u>H&I Subcommittee meets @ 1:30PM</u>

<u>South Hills Spiritual Retreat Committee</u> Meet the 3rd Wednesday of each month at 6:30pm at Gimme Shelter.

<u>**PR** Subcommittee</u> Meet the last Monday of each month at 7:00pm before the Mt. Lebanon Group at 1066 Washington Rd.

Meeting Attendance AD-HOK Meets every Tuesday at 11:30 Saint Episcopal Church

Yours in Service,

Danni M.