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

PO Box 97726 Pittsburgh, PA., 15227 March 5, 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: Teresa T- 6years Vito- 9years

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

Beechview Back on Track	Present	Beginners Group	Absent	Better Change	Present	Better Than Brownsville	Present
By the Book	Absent	Defiant by Nature	Present	Do it Now	Present	Dormont Group	Present
Experience the Change	Present	Feels Like Family	Absent	Food For Thought	Absent	Freedom from the Blvd	Absent
Freedom to Change	Absent	Friday Night Lights	Present (50)	Friday Night Lit	Absent	Getting Better Everyday	Present
Gimme More Shelter	Absent	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	Present
Keep it Simple	No Longer Meeting	Ladies First	Present	L.O.V.E	No Longer Meeting	Miracles Happen	Absent
Monday Noon	Present (100)	Morning Glory	Present (275)	Mt Lebanon Group	Present	Password is Recovery	Absent
Pioneer Group	Present	Recovery on the Mount	Absent	Recovery Sunday	Present	Sanctuary Group	Absent
Sat Morning Cartoon Alt	Present	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	Present	Upper St. Clair Group	Absent
USC MAC Group	Present	We Are Miracles	Absent	Wednesday Night Mt. Oliver	Absent	Winners Never Quit	Absent

There were 19 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), Vice Webmaster (2yrs).

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 April 2nd, 2023

Trusted Servant Reports: <u>H&I:</u> Written & Verbal accepted. <u>RCM Report:</u> Written & Verbal accepted <u>PR Report:</u> Written & Verbal accepted. <u>Activities Report:</u> Written & Verbal accepted <u>Treasurer Report:</u> Written & Verbal accepted. <u>Trusted Servant Report:</u> None. <u>Abr Report:</u> None <u>AREA/REGIONAL Elections:</u>

Sharing Session:

- Completed surveys given to RCM
- Discussed some upcoming events and conventions
- Discussed insurance being due

Old Business:

New Business:

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.

<u>Motion 2:</u> 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.

<u>Motion 3:</u> Start to Live committee members can enter contractsfor activities/events under \$400. <u>Intent</u>: To have a more continuous flow of business

<u>Motion 4:</u> Vice-Chair will perform duties of hotel liaison if the position is vacant. <u>Intent</u>: ensure that all duties are completed and discriminated evenly.

<u>Motion 5:</u> The Friday Kickoff Meetingbe chaired by the vice-chair. <u>Intent</u>: To put in policy common policy.

<u>Motion 6:</u> Remote STL Program Policy #7- Work closely with Regional Taping committee planning the number of meetings to be taped. <u>Intent</u>: No Longer applies

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

Intent: No longer fiscally expected.

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 April 2, 2023

***The next H&I subcommittee meeting is scheduled for April 2, 2023 ***

The next Activities subcommittee meeting is scheduled for April 16, 2023

The next PR subcommittee meeting is scheduled for April 1, 2023

Quorum for September Area is 13

Yours in Service, Teresa T <u>Ttakach219@gmail.com</u> 412-251-2420