

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

PO Box 79029 Pittsburgh, PA., 15216

May 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:

Ed 30 Days

Mike 1 Year

Greg 3 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
Activities Vice Chair	Present
WebMaster Chair	Present
Vice WebMaster	Vacant

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

There 16 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 June 2nd, 2019.

Trusted Servant Reports:

H&I: Written & Verbal accepted.

RCM Report: Written & Verbal accepted.

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:

Old 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.

PASS

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.

PASS

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

“ 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.

PASS

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.

PASS

Motion 5: To approve a \$300.00 budget for June 17th Step into Summer Picnic.

Intent: To promote unity and carry the message.

PASS

New Business:

Regional Positions:

Open Positions - Vice-Chair, Vice-Secretary, Regional Delegate Alternate, 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 June 2nd, 2019*****

*****The next H&I subcommittee meeting is scheduled for May 30th, 2019*****

*****The next PR subcommittee meeting is scheduled for May 21st, 2019*****

*****The next Activities subcommittee meeting is scheduled for May 9th, 2019*****

Quorum for June 2nd Area is 11

Yours in Service,

Teresa Takach

412-251-2420