

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

PO Box 79029 Pittsburgh, PA., 15216
April 2017

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.

<i>Position</i>	<i>Attendance</i>
Chair	Present
Vice Chair	Present
Secretary	<u>Vacant</u>
Vice Secretary	Present
Treasurer	Present
Vice Treasurer	Absent
H&I Chair	Present
H&I Vice Chair	Present
RCM	Present
RCM Alternate	Present
Spiritual Retreat Chair	<u>Vacant</u>
A.B.R. Rep	<u>Vacant</u>
Convention Liaison	<u>Vacant</u>
P.R CHAIR	Present
P.R. Vice Chair	<u>Vacant</u>

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
Beginners Group	Absent	Better Change	Present (\$80)	Better Than Brownsville	Present (\$40)	By the Book	Present (\$80)
Carnegie Group	Absent	Do it Now	Present	Dormont Group	Present	Experience the Change	Present (\$150)
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	Getting Better Everyday	Present	Gimme Shelter	Absent
Gimme More Shelter	Present	Give Yourself a Chance	Absent	Greentree Group	Absent	High Noon	Absent
Jefferson Group	Absent	Just Recovery	Present	Keep it Simple	Present	Ladies First	Present (\$50)
		Life After Death	Present	Miracles Happen	Present	Monday Men's Group	Absent
Monday Noon	Present	Morning Glory	Present (\$100)	Mt Lebanon Group	Absent	Password is Recovery	Absent
Pioneer Group	Present (\$110)	Recovery on the Mount	Present	Recovery Sunday	Present (\$100)		
Sanctuary Group	Absent	Sat Morning Cartoon Alt	Absent	See the Light	Absent	Thursday Noon	Absent
Tuesday Noon w/ Vigilance	Present	Uncommon Meeting	Present	Under One Roof	Present	Upper St. Clair Group	Absent

USC Rec Center Group	Absent	We Are Miracles	Absent	Winners Never Quit	Present		
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There were 22 voting GSR's.

The following positions are still open at the area level:

Secretary – 2 years

Spiritual Retreat Chair – 3 years

ABR- 2 years

Convention Liaison- 2 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 May 7th, 2017

Trusted Servant Reports:

H&I: Verbal accepted.

RCM Report: Verbal accepted

PR: Verbal & Written accepted

Spiritual Retreat: None

Treasure Report: Written & verbal accepted

Abr Report: None

Convention Liaison Report: None

AREA/REGIONAL Elections:

Motion 1: Rick R. to run for chair of H&I, fulfill commitment to June 2018.

Intent: To fill vacant position.

PASSED

Motion 2: Kim J. to run for vice chair of H&I chair until June 2018.

Intent: To fill vacant position.

PASSED

Sharing Session:

A member brought up the new vaping ban in Allegheny County.

Old Business:

Motion 1

To direct the BOD to get a credit card in the amount of \$ 2,000 for the RD &RDA travel The card will fall under their guidelines The region will reimburse the BOD for any use by the RD

INTENT: to improve reliability with electronic verification As per concept to Provide the RD with the tools necessary to complete their duties per concept 3

PASSED

Motion 2

To replace section 1413 financial contracts as follows: In the event that monetary discrepancies are found with any TSRSCNA or TRSO accounts 1. consecutive years 2 discrepancies totaling more than 6,000 any theft of NA funds will be dealt with as per policy Areas shall have the option to request a motion upon procedures audit of accounts in question to be conducted by a qualified CPA not previously responsible for any prior review of TSRSCNA or TRSO accounts

INTENT: To provide financial accountability
PASSED

the next 2 motion are for policy
 change for Behind the Walls

Motion 3

what policy says now

Who is eligible to sponsor; A. Any addict with working knowledge of the 12 steps

the change would be any addict with 1 year and knowledge of the 12 steps

INTENT: to add clean time to this policy

PASSED

Motion 4

The old policy reads; it is group conscience decision the men sponsor men and women sponsor women. If a request is made for sponsorship out these guidelines, it would be a group conscience decision whether or not the request is made

The change would be

it is group conscience decision the men sponsor men and women sponsor women. If a request is made for sponsorship out these guidelines, it would be a group conscience decision and that the sponsor will have 5+ years worked the 4th step and have talked to their sponsor

PASSED

New Business:

Motion 3: To dissolve the spiritual retreat committee and replace it with an activities committee.

Intent: Interest in the retreat as gone down over the years with no chair or committee in place now we still believe there is interest in activities in the area. This would keep activities alive without having to plan the retreat.

Motion 4: To add to article 4 (Area Policy)

“Trusted servants of the executive committee consist of: area chair, area vice chair, secretary, vice secretary, treasurer, vice treasurer, H&I chair, H&I vice chair, RCM, RCMA, PR chair, PR vice chair, spiritual retreat chair, ABR, convention liaison.”

Intent: Clarify policy.

Motion 5: Article 7, duties of trusted servants (Area Policy)

Add to section A, “this also includes regional committee meetings that your position requires to attend.”

Intent: To clarify position requirements.

Regional Positions:

Open Positions - Vice – chair, secretary, 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 May 7th, 2017*****

H&I Subcommittee meets @ 1:30PM

PR Subcommittee meets @ 4:00PM

Yours in Service,

Kayla D.

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