

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

PO Box 79029 Pittsburgh, PA., 15216

December 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:

Adam- 9 Months

Roll call of trusted servants

Acceptance of last month's minutes. Minutes were accepted.

<i>Position</i>	<i>Attendance</i>
<b>Chair</b>	<b>Present</b>
<b>Vice Chair</b>	<b>Present</b>
<b>Secretary</b>	<b>Present</b>
<b>Vice Secretary</b>	<b>Present</b>
<b>Treasurer</b>	<b>Present</b>
<b>Vice Treasurer</b>	<b>Vacant</b>
<b>H&amp;I Chair</b>	<b>Present</b>
<b>H&amp;I Vice Chair</b>	<b>Vacant</b>
<b>RCM</b>	<b>Present</b>
<b>RCM Alternate</b>	<b>Vacant</b>
<b>A.B.R. Rep</b>	<b>Vacant</b>
<b>Convention Liaison</b>	<b>Vacant</b>
<b>P.R CHAIR</b>	<b>Present</b>
<b>P.R. Vice Chair</b>	<b>Vacant</b>
<b>Activities Chair</b>	<b>Present</b>
<b>Activities Vice Chair</b>	<b>Vacant</b>

<b>WebMaster Chair</b>	<b>Vacant</b>
<b>Vice WebMaster</b>	<b>Vacant</b>

Beechview Back on Track	Absent	Beginners Group	Absent	Better Change	Present	Better Than Brownsville	Absent
By the Book	Present (\$100)	Do it Now	Absent	Dormont Group	Absent	Experience the Change	Absent
Feels Like Family	Present	Food For Thought	Absent	Freedom from the Blvd	Present (\$100)	Freedom to Change	Absent
Friday Night Lights	Present (\$50)	Friday Night Lit	Absent	Friendly Group	Absent	Getting Better Everyday	Present (\$40)
Gimme Shelter	Present	Gimme More Shelter	Present	Give Yourself a Chance	Absent	Greentree Group	Present (\$100)
High Noon	Absent	It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent
Keep it Simple	Absent	Keep It Real	Present (\$20)	Ladies First	Absent	Life After Death	Absent
Miracles Happen	Present	Monday Men's Literature	Absent	Monday Noon	Absent	Morning Glory	Present (\$100)
Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent	Recovery on the Mount	Present (\$20)
Recovery Sunday	Absent	Sanctuary Group	Absent	Sat Morning Cartoon Alt	Present	See the Light	Present
Thursday Noon	Present	Tuesday Noon w/ Vigilance	Absent	Tuesday Night Survivor's	Absent	Uncommon Group	Absent
Under One Roof	Present	Upper St. Clair Group	Absent	USC MAC Group	Absent	We Are Miracles	Absent
We Made A Decision	Present	Winners Never Quit	Absent				

There 17 voting GSR's.

**The following positions are still open at the area level:**

Vice-Treasurer (2yrs), RCM Alt (1yr), ABR (2yrs), Convention Liaison (2yrs), H&I Vice-Chair (2yrs), P.R. Vice Chair (2yrs), Activities Vice-Chair (2yrs), WebMaster (2yrs), Vice WebMaster (1yr)

**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 January 5th, 2020.**

**Trusted Servant Reports:**

**H&I:** Written & Verbal accepted.

**RCM Report:** None.

**PR:** Written & Verbal accepted.

**Activities Report:** Written & Verbal accepted.

**Treasurer Report:** Written & Verbal accepted.

**Trusted Servant Report:** Written & Verbal accepted.

**Abr Report:** None.

**Convention Liaison Report:** None.

**AREA/REGIONAL Elections:**

**Motion 1:** Annemarie R. for Vice-chair of programming for the Tri State Spiritual Retreat

**Intent:** To fill a vacant position

**PASS**

**Motion 2:** John P for Chair of Public Relations

**Intent:** To fill a vacant position

**PASS**

**Sharing Session:**

**Old Business:**

**Motion 1:** To amend current TSRSCNA Policy 21 Section XVB:

“Funding will include [...]

- ½ the cost of hotel rooms. adding to include tax
- per Diem for meals \$50 per day (with receipts including gratuity)
- Inbound/ outbound tolls

**Intent:** To prohibit financial insecurity to service in the fellowship.

**PASS**

**Motion 2:** To withhold and carry \$200 to next month’s budget for Public Relations T ad.

**Intent:** To continue running ads.

**PASS**

**New Business:**

Moton: To fund two representatives to go to MARLCNA. The cost would be \$0.25 per mile, 50 dollar per diem a day for food and half of all hotel expenses. We would be putting aside \$600 for funding. The representatives would be arriving on Friday and leaving on Sunday.

Intent: To gather information regarding the CAR and CAT report that WORLD sends back to all the groups to vote on and be able to host a CAR Workshop in the South Hills to inform all groups.

**Regional Positions:**

Open Positions - Vice-Chair, P&A Vice Chair, Public Relations Chair, Vice Treasurer, Additional Needs Chair, Web Chair, and Vice Web Chair.

**\*\*\*The next ASC is scheduled for January 5th, 2020\*\*\***

**\*\*\*The next H&I subcommittee meeting is scheduled for December 26th, 2019\*\*\***

**\*\*\*The next PR subcommittee meeting is scheduled for December 17th, 2019\*\*\***

**\*\*\*The next Activities subcommittee meeting is scheduled for December 5th, 2019\*\*\***

**Quorum for January's Area is 11**

Yours in Service,  
Teresa Takach  
412-251-2420