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

## PO Box 79029 Pittsburgh, PA., 15216 February 2018

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 3 anniversaries:

Kurt 3 years

Dale 9 years

Wes 1 year

Roll call of trusted servants

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

Position	Attendance
Chair	Present
Vice Chair	Present
Secretary	Vacant
Vice Secretary	Present
Treasurer	Present
Vice Treasurer	Present
H&I Chair	Present
H&I Vice Chair	Present
RCM	Vacant
RCM Alternate	Present
A.B.R. Rep	Vacant
Convention Liaison	Vacant
P.R CHAIR	Vacant
P.R. Vice Chair	Vacant
Activities Chair	Present
Activities Vice Chair	Present

Beginners Group	Absent	Better Change	Present	Better Than Brownsville Road	Present	By the Book	Absent
Carnegie Group	Absent	Do it Now	Absent	Dormont Group	Absent	Experience the Change	Present
Feels Like Family	Present (\$20)	Food For Thought	Absent	Freedom from the Blvd	Present	Freedom to Change	Absent
Friday Night Lights	Absent	Friday Night Lit	Absent	Friendly Group	Present	Getting Bet- ter Everyday	Present
Gimme Shelter	Present	Gimme More Shel- ter	Present	Give Your- self a Chance	Absent	Greentree Group	Present
High Noon	Absent	It's A Choice	Absent	Jefferson Group	Present (\$100)	Just Recovery	Absent
Keep it Simple	Present	Keepin It Real	Present	Ladies First	Present (\$40)	Life After Death	Absent
Miracles Happen	Present	Monday Men's Literature	Absent	Monday Noon	Absent	Morning Glory	Present
Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Present (\$50)	Recovery on the Mount	Present
Recovery Sunday	Present (\$69)	Sanctuary Group	Present (\$50)	Sat Morning Cartoon Alt	Present (\$150)	See the Light	Absent
Thursday Noon	Present	Tuesday Noon w/ Vigilance	Present	Tuesday Night Survivor's	Absent	Uncommon Group	Present

Under One Roof	Present	Upper St. Clair Group	Absent	USC Rec Center Group	Present	We Are Miracles	Absent
Winners Never Quit	Absent						

There were 28 voting GSR's.

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

ABR-2 years

Convention Liaison- 2 years

Secretary – 2 years

P.R. Chair -3 years

P.R. Vice Chair- 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 March 4, 2018

## **Trusted Servant Reports:**

**H&I:** Verbal accepted.

RCM Report: Verbal acceptedPR: Written & Verbal acceptedActivities Report: Verbal accepted

**Treasure Report:** Written and Verbal accepted

Abr Report: None

**Convention Liaison Report:** None

### **AREA/REGIONAL Elections:**

Motion 1: Ryan M. for treasurer of activities committee.

Intent: To fill a position.

#### **Passed**

Motion 2: Lauren T. for chair of tickets and registration for the tristate spiritual retreat.

Intent: To continue commitment from vice chair position of 2017.

**Passed** 

#### **Sharing Session:**

Tim G. brought up the importance of the 4<sup>th</sup>, 7<sup>th</sup>, and 11<sup>th</sup> traditions.

Dave M. brought up the importance of the 5<sup>th</sup> tradition.

Members talked about thoughts on possible tradition violations in the area. Where members discussed in length disputes. Men's Literature Group will be hosting a 7<sup>th</sup> tradition workshop Monday March 12 at 6pm at the Resurrection church 1100 Chelton Ave. Brookline, PA 15226.

#### **Old Business:**

Motion 1: Raise PR prudent reserve to \$300 from \$200.

Intent: To have money for upcoming projects.

#### **Passed**

Motion 2: To add to TSRSCNA Guidelines and Policies, pg 21, "Travel to Conference Agenda Report (CAR): Retro Active to be affective 2018. Per diem for meals \$50.00 per day (with receipts, includes gratuities) including travel days.

Intent: To provide TSRSCNA traveling participants with funding to cover meal expenses, so participants can fulfill their duties, without financial concern.

#### **Abstained**

## **New Business**

## **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 March 4, 2018\*\*\*

H&I Subcommittee meets @ 1:30PM

PR Subcommittee meets @ 4:00PM

Quorum for March 4, Area is 28

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