

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

PO Box 79029 Pittsburgh, PA., 15216
January 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	<u>Vacant</u>
Secretary	Vacant
Vice Secretary	Present
Treasurer	Present
Vice Treasurer	<u>Vacant</u>
H&I Chair	Absent
H&I Vice Chair	Present
RCM	Present
RCM Alternate	Present
Spiritual Retreat Chair	Vacant
A.B.R. Rep	<u>Vacant</u>
Convention Liaison	<u>Vacant</u>
P.R CHAIR	Present
P.R. Vice Chair	Present

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
Beginners Group	Absent	Better Change	Present (\$75)	Better Than Brownsville	Present	By the Book	Present
Carnegie Group	Present	Do it Now	Present	Dormont Group	Present (\$200)	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	Getting Better Everyday	Present	Gimme Shelter	Present
Gimme More Shelter	Present	Give Yourself a Chance	Absent	Greentree Group	Present	High Noon	Absent
Jefferson Group	Present (\$71.25)	Just Recovery	Absent	Keep it Simple	Present	Ladies First	Present
Lie is Dead	Absent	Life After Death	Present	Miracles Happen	Absent	Monday Men's Group	Absent
Monday Noon	Absent	Morning Glory	Absent	Mt Lebanon Group	Present	Password is Recovery	Absent
Pioneer Group	Present (\$50)	Recovery on the Mount	Absent	Recovery Sunday	Absent	Restored to Sanity	Absent
Sanctuary Group	Absent	Sat Morning Cartoon Alt	Absent	See the Light	Present	Thursday Noon	Absent
Tuesday Noon w/ Vigilance	Present	Uncommon Meeting	Present	Under One Roof	Present	Upper St. Clair Group	Absent

USC Rec Center Group	Present	We Are Miracles	Absent	Winners Never Quit	Absent		
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There were 19 voting GSR's.

The following positions are still open at the area level:

Vice chair- 2 years

Secretary – 2 years

Vice treasurer- 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 February 5th, 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 6:

Elect Mike B. for executive vice chair of regional convention.

Intent: Next step for vice chair.

Sharing Session:

A member brought up the idea to start an Activities Committee to raise money.

Old Business:

NONE

New Business:

Maker: Executive Committee

Current Policy

SECTION III: All trusted servants shall be elected at the June SHASCNA meeting with the exception of the Liaison to Convention Program who is elected in December and the Spiritual Retreat Chair who is elected in August. Nominations

must be submitted by the nominee's home group via the group report form. Vice-Chairs and Alternates receive automatic nominations. All nominations must be seconded by a GSR. Nominees seeking TSRSCNA, Convention or Spiritual Retreat positions must seek a nomination for a specific position, and may be nominated by any GSR

Motion 1: Add to policy, Article 4, Section 3

Public Relations Committee is elected in December

Intent: To Clarify Policy

Current Policy

SECTION II: Election to all SHASCNA trusted servant positions requires the willingness to serve and a working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous. Following are the clean time requirements for each position:

Chair: 3 years Vice-Chair: 2 years Treasurer: 2 years Vice-Treasurer: 2 years Secretary: 2 years Vice-Secretary: 1 year RCM: 2 years RCM Alt: 1 year ABR: 2 years ABR Alt: 1 year Liaison to Convention Program Committee: 2 years Hospitals & Institutions Chair: 3 years Hospitals & Institutions Vice-Chair: 2 years Public Relations Chair: 3 years Public Relations Vice-Chair: 2 years Policy and Administration Chair: 2 years Policy and Administration Vice-Chair: 1 year Spiritual Retreat Chair: 4 years

Motion 2: Add to policy, Article 4, Section 2

Add Spiritual Retreat Vice Chair 2 years & Treasurer 2 years clean time requirement

Intent: To match Spiritual Retreat Guidelines

Current Policy

Public Relations: Section IV: Business meeting, The SHASCNA Public Relations Subcommittee will meet regularly at 6:30 the last Monday of each month and will be announced within the N.A. fellowship, encouraging all N.A. members to attend.

Motion 3: Section 4 in Public Relations Policy

The SHASCNA Public Relations Subcommittee will meet regularly at 4:00pm after Area Service

Intent: To practice current policy

Current Policy

VIII: Trusted Servants Qualifications / Elections/ Removal

2.) Chairperson: shall be elected in December by SHASCNA and is accountable and subject to SHASCNA guidelines

Motion 4: Section 8 in Public Relations Policy

A.) Chair Person & Vice Chair are to be voted in, in December

Intent: To be consistent with SHASCNA

B.) Remove Vice Chair from Article 8 Section 3

Intent: To be consistent with Motion 4, section A if passed.

Current Policy

X. Vice Chairperson: Elected by majority vote of this P.R. Subcommittee for a 1 year term.

Motion 5: Article 10 in Public Relations Policy

Elected in accordance with and accountable to SHASCNA and guidelines

Intent: To be concurrent with SHASCNA policy

Motion 7:

To change clean time requirement from 2 years to 1 year for H&I vice lit chair.

Intent: To update H&I policy.

Regional Positions:

Open Positions - Vice – chair, secretary, Public Relations Chair, 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 February 5th, 2017*****

H&I Subcommittee meets @ 1:30PM

PR Subcommittee meets @ 4:00PM

Yours in Service,

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