

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

PO Box 79029 Pittsburgh, PA., 15216
July 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	Present
Vice Secretary	<u>Vacant</u>
Treasurer	<u>Vacant</u>
Vice Treasurer	<u>Vacant</u>
H&I Chair	Present
H&I Vice Chair	Present
RCM	Present
RCM Alternate	Present
Activities Policy Ad Hoc Chair	Present
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 (\$100)	Better Than Brownsville	Present	By the Book	Absent
Carnegie Group	Absent	Do it Now	Absent	Dormont Group	Present	Experience the Change	Present
Feels Like Family	Absent	Food For Thought	Absent	Freedom From the Blvd	Absent	Freedom to Change	Absent
Friday Night Lights	Absent	Friday Night Lit	Absent	Friendly Group	Absent	Getting Better Everyday	Present
Gimme Shelter	Absent	Gimme More Shelter	Present	Give Yourself a Chance	Absent	Greentree Group	Absent
High Noon	Present	It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent
Keep it Simple	Absent	Ladies First	Present	Life After Death	Present (\$200)	Miracles Happen	Present
Monday Men's Group	Absent	Monday Noon	Absent	Morning Glory	Present	Mt Lebanon Group	Absent
Password is Recovery	Absent	Pioneer Group	Present	Recovery on the Mount	Present	Recovery Sunday	Present
Sanctuary Group	Absent	Sat Morning Cartoon Alt	Absent	See the Light	Absent	Thursday Noon	Absent
Tuesday Noon w/ Vigilance	Absent	Uncommon Group	Absent	Under One Roof	Present	Upper St. Clair Group	Absent

USC Rec Center Group	Present (\$60)	We Are Miracles	Absent	Winners Never Quit	Absent		
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There were 16 voting GSR's.

The following positions are still open at the area level:

ABR- 2 years

Convention Liaison- 2 years

Vice Secretary- 1 year

Vice Treasurer- 2 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 August 6th, 2017

Trusted Servant Reports:

H&I: Verbal accepted.

RCM Report: Verbal accepted

PR: Verbal accepted

Activities Policy Ad Hoc: Written & verbal accepted

Treasure Report: Written & verbal accepted

Abr Report: None

Convention Liaison Report: None

AREA/REGIONAL Elections:

Motion 1:

To nominate Michelle P. for SHASCNA treasurer.

Intent:

To serve the area by filling open position.

PASSED

Sharing Session:

None

Old Business:

Regional Motions:

Motion 1: To correct wording of paragraph stated in TSRSCNA Guidelines (Under STL, Page 20).

Currently written: "That STL Programming Subcommittee add an Additional Needs Workshop, to allow for the opportunity for development of and interest and understanding of Outreach"

Correct for clarity to read as: "That STL Programming Subcommittee add an Additional Needs Workshop, to allow for the opportunity for development of and interest and understanding of Additional Needs."

Intent: For correction, clarity and consistency.

PASSED

Motion 2: To add paragraph as stated below to the TSRSCNA Guidelines (STL, Page 20).

“That STL Programming Subcommittee add and Outreach Workshop, to allow for the opportunity for development of and interest and understanding of Outreach.”

Intent: To include all relevant STL subcommittee guidelines to remain consistent and inclusive.

PASSED

New Business:

None

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 August 6th, 2017*****

H&I Subcommittee meets @ 1:30PM

PR Subcommittee meets @ 4:00PM

Quorum for August 6th Area is 22

Yours in Service,

Kayla D.

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