

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

PO Box 79029 Pittsburgh, PA., 15216

June 2016

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

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
Beginners Group	Absent	Better Change	Present	By the Book	Present	Do It Now	Absent
Dormont Group	Absent	Experience The Change	Present (\$50)	Feels Like Family	Absent	Food For Thought	Absent
Freedom From The blvd.	Present (\$100)	Freedom To Change	Present	Fri. Night Lights	Present (\$50)	Getting better Everyday	Absent

Gimme Shelter	Absent	Gimme More Shelter	Present	Give Yourself A Chance	Absent	Greentree Group	Absent
High Noon	Present	Jefferson Group	Present	Just Recovery	Absent	Keep it Simple	Absent (\$100)
Ladies First	Absent	Lie is Dead	Present	Life After Death	Present (\$449)	Miracles Happen	Present
Mondays Mens Group	Absent	Monday Noon	Absent	Morning Glory	Absent	Mount Lebanon Group	Absent
Password is Recovery	Absent	Pioneer Group	Present (\$75)	Recovery on the Mount	Absent	Recovery Sunday	Present (\$100)
Restored to Sanity	Absent	Sanctuary	Absent	Sat. Morning Cartoon Alt.	Present	See the Light	Present
Thursday Noon	Present	Tuesday Noon with Vigilance	Present (\$230)	Uncommon Meeting	Present	Under One Roof	Present
Upper St. Clair	Absent	USC Rec, Center Group	Present	We Are Miracles	Absent	Winners Never Quit	Present
Carnegie Group of NA	Present (\$10)	Friday Night Lit	Present				

There were 27 voting GSR's.

The following positions are still open at the area level:

Convention Liaison- 2 years

ABR-3 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 July 3rd 2016

Trusted Servant Reports:

H&I: Verbal accepted.

RCM Report: Verbal & written accepted

PR: Verbal & written accepted

Spiritual Retreat: Verbal & written accepted

Treasure Report: Written & verbal accepted.

Abr Report: none

Convention Liaison Report: None

Sharing Session:

Old Business:

1. Motion: Any area missing two consecutive meetings will be considered inactive. Said area will retain all rights and services as part of Tri-State Region and will be counted towards quorum when that area attends the next TSRSCNA meeting. Quorum will be no less than seven voting members (RCM)
Intent: To clarify Quorum policy to make it easier to keep track of.
PASSED

2. Motion: to amend the June 2013 amended Start to Live policy from “speakers from the prior year convention are not eligible to speak at the current convention” to “main and workshop speakers,”
Intent: To not disqualify the Thursday convention speaker jam speakers (who only spoke for 15 minutes) from being considered for a main or workshop speaker the following year. Thursday speaker jam did not exist when policy was written.
PASSED

3. Motion: To discontinue the Start to Live special election and hold Start to Live elections at the regular BOD meetings starting in January of each year.
Intent: To simplify the process and conduct all elections consistently.
PASSED

New Business:

Motion 1: Annemarie R for H&I Chair.

Intent: To fill vacant position

PASSED

Motion 2: Rick R for H&I Vice Chair.

Intent: To fill vacant position

PASSED

Motion 3: Bri M. for Area Chair

Intent: To fill vacant position

PASSED

Motion 4: Danni M. for Area Secretary

Intent: To fill vacant position

PASSED

Motion 5: Don C. for Area Treasure

Intent: To fill vacant position

PASSED

Motion 6: Lauren K. for RCM

Intent: To fill vacant position

PASSED

Motion 7: Mike B. for Start To Live Vice Chair

Intent: To fill vacant position

PASSED

Regional Positions:

Open Positions - Chair, 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 July 3rd 2016*****

H&I Subcommittee meets @ 1:30PM

South Hills Spiritual Retreat Committee Meet the 3rd Wednesday of each month at 6:30 pm at Gimme More Shelter.

PR Subcommittee Meet the first Sunday of each month at 4:00 after Area Service.

Yours in Service,
Danni M.