

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

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

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
Beginners Group	Absent	Better Change	Present (\$90)	Better Than Brownsville	Present	By the Book	Absent
Carnegie Group	Absent	Do it Now	Present	Dormont Group	Absent	Experience the Change	Present
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	Absent
Gimme More Shelter	Present	Give Yourself a Chance	Absent	Greentree Group	Present (\$200)	High Noon	Present (\$20)
Jefferson Group	Present (\$143)	Just Recovery	Present (\$150)	Keep it Simple	Present	Ladies First	Present
		Life After Death	Present (\$100)	Miracles Happen	Present	Monday Men's Group	Absent
Monday Noon	Absent	Morning Glory	Present (\$100)	Mt Lebanon Group	Absent	Password is Recovery	Absent
Pay It Forward	Present	Pioneer Group	Absent	Recovery on the Mount	Present	Recovery Sunday	Present (\$200)
Sanctuary Group	Present	Sat Morning Cartoon Alt	Present (\$120)	See the Light	Absent	Thursday Noon	Absent
Tuesday Noon w/ Vigilance	Present	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		
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There were 26 voting GSR's.

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

Secretary – 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 June 11th, 2017**

**Trusted Servant Reports:**

**H&I:** Verbal accepted.

**RCM Report:** Verbal accepted/ Written

**PR:** Verbal & Written accepted

**Spiritual Retreat:** None

**Treasure Report:** Written & verbal accepted

**Abr Report:** None

**Convention Liaison Report:** None

**AREA/REGIONAL Elections:**

NONE

**Sharing Session:**

A member was appointed chair of the activities committee policy Ad Hoc. He said email webmaster@south-hillsna.org if interested in being a part of.

**Old Business:**

Motion 3: To dissolve the spiritual retreat committee and replace it with an activities committee.

Intent: Interest in the retreat as gone down over the years with no chair or committee in place now we still believe there is interest in activities in the area. This would keep activities alive without having to plan the retreat.

**PASSED**

Motion 4: To add to article 4 (Area Policy)

"Trusted servants of the executive committee consist of: area chair, area vice chair, secretary, vice secretary, treasurer, vice treasurer, H&I chair, H&I vice chair, RCM, RCMA, PR chair, PR vice chair, spiritual retreat chair, ABR, convention liaison."

Intent: Clarify policy.

**PASSED**

Motion 5: Article 7, duties of trusted servants (Area Policy)

Add to section A, "this also includes regional committee meetings that your position requires to attend."

Intent: To clarify position requirements.

**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 June 11th, 2017\*\*\***

***H&I Subcommittee meets @ 1:30PM***

***PR Subcommittee meets @ 4:00PM***

Yours in Service,

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