

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

PO Box 79029 Pittsburgh, PA., 15216
November 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	Absent
Vice Chair	<u>Vacant</u>
Secretary	Vacant
Vice Secretary	<u>Present</u>
Treasurer	Present
Vice Treasurer	<u>Vacant</u>
H&I 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

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
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Beginners Group	Absent	Better Change	Present	Better Than Brownsville	Present	By the Book	Present
Carnegie Group	Present	Do it Now	Absent	Dormont Group	Absent	Experience the Change	Present
Feels Like Family	Present	Food For Thought	Absent	Freedom From the Blvd	Present (\$250)	Freedom to Change	Absent
Friday Night Lights	Absent	Friday Night Lit	Absent	Getting Better Everyday	Present	Gimme Shelter	Absent
Gimme More Shelter	Absent	Give Yourself a Chance	Absent	Greentree Group	Absent	High Noon	Absent
Jefferson Group	Absent	Just Recovery	Absent	Keep it Simple	Present	Ladies First	Present
Lie is Dead	Present	Life After Death	Present	Miracles Happen	Present	Monday Mens Group	Absent
Monday Noon	Present	Morning Glory	Absent	Mt Lebanon Group	Present	Password is Recovery	Absent
Pioneer Group	Present (\$100)	Recovery on the Mount	Absent	Recovery Sunday	Present	Restored to Sanity	Absent
Sanctuary Group	Absent	Sat Morning Cartoon Alt	Present	See the Light	Present (\$500)	Thursday Noon	Absent
Tuesday Noon w/ Vigilance	Present (\$200)	Uncommon Meeting	Present	Under One Roof	Present	Upper St. Clair Group	Present
USC Rec Center Group	Present	We Are Miracles	Absent	Winners Never Quit	Present		

There were 25 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 December 11th 2016

Trusted Servant Reports:

H&I: Verbal accepted.

RCM Report: Verbal & written accepted

PR: Verbal accepted

Spiritual Retreat: None

Treasure Report: Written & verbal accepted.

Abr Report: None

Convention Liaison Report: None

Sharing Session:

None

Old Business:

None

New Business:

Area Motions:

Motion 1: To change H & I policy Article II Purpose

Remove the words “Full Access” To “Regular NA Meeting”

Intent: So H & I can continue to carry the message into outpatient facilities.

Region Motions:

Motion 2: Any Subcommittee email addresses will use the @tsrscna.org GoDaddy email.

Intent: Accountability to the region.

Motion 3: All merchandise remaining at the end of both Start to Live and Spiritual Retreat must be returned to the B.O.D

Intent: Stay accountable with STL and SR merchandise.

Motion 4: To amend Start to Live policy amendment dated February 2015 as follows: to change it from "All bid for any events (STL SR) weekend must be received by the negotiating team 90 days prior to the event..." from 90 days to 60 days.

Intent: To give both the convention committee AND the negotiating team adequate time to solicit and review bids. There was no deadline at all before STL34 and the 90 days prior deadline has placed an excessive burden and stress on the convention committee.

Motion 5: To amend Start to Live miscellaneous policies B, items 1 as follows: to change it from "any activity, new or unused for two previous years, must be presented through the RSC for approval" from 2 years to 4 years.

Intent: To allow for variety in convention activities

Motion 6: To adopt new descriptions for the Arts-Graphics committee and positions, changing the name to Graphics-technology. The proposed new descriptions are attached.

Intent: To accurately reflect the responsibilities as they have evolved over the past decade.

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 December 11th 2016*****

H&I Subcommittee meets @ 1:30PM

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

Yours in Service,

Danni M.