

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

PO Box 79029 Pittsburgh, PA., 15216  
October 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	<b><u>Vacant</u></b>
Treasurer	Present
Vice Treasurer	<b><u>Vacant</u></b>
H&I Chair	Present
H&I Vice Chair	Present
RCM	<b><u>Vacant</u></b>
RCM Alternate	Present
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	Better Than Brownsville	Present	By the Book	Absent
Carnegie Group	Absent	Do it Now	Absent	Dormont Group	Present	Experience the Change	Present (\$75)
Feels Like Family	Present	Food For Thought	Absent	Freedom From the Blvd	Present	Freedom to Change	Present
Friday Night Lights	Absent	Friday Night Lit	Present (\$50)	Friendly Group	Absent	Getting Better Everyday	Present
Gimme Shelter	Absent	Gimme More Shelter	Present	Give Yourself a Chance	Absent	Greentree Group	Absent
High Noon	Absent	It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent
Keep it Simple	Present	Keeping It Real	Present	Ladies First	Present	Life After Death	Present
Miracles Happen	Present	Monday Men's Group	Absent	Monday Noon	Absent	Morning Glory	Present
Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent	Recovery on the Mount	Present
Recovery Sunday	Present (\$100)	Sanctuary Group	Present (\$50)	Sat Morning Cartoon Alt	Present	See the Light	Absent
Thursday Noon	Absent	Tuesday Noon w/ Vigilance	Absent	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 24 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

Activities Chair- 3 years

Activities 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 November 5th, 2017**

**Trusted Servant Reports:**

**H&I:** Verbal accepted.

**RCM Report:** Verbal accepted

**PR:** Written & Verbal accepted

**Treasure Report:** Written & Verbal accepted

**Abr Report:** None

**Convention Liaison Report:** None

**AREA/REGIONAL Elections:**

Motion 1: For Alicia M. to run for chair of Programming for the regional retreat.

Intent: To fill a position.

PASSED

Motion 2: Nomination for Gus for Area Activities Chair.

Intent: To start activities in the South Hills Area.

PASSED

Motion 3: Nominate Michelle P. for chair of TSRSR 36.

Intent: To continue commitment.

PASSED

Motion 4: Nominate Mike B. for chair for start to live 36.

Intent: To fill a position. Next step in process, currently executive vice chair.

PASSED

**Sharing Session:**

NONE

**Old Business:****Regional Motions:**

**Motion 1:** To initiate the process to purchase equipment, schedule and complete installation, and start use of Zoom videoconferencing at the TSSO for all TSSCNA meetings, workshops, and other communications needs service related.

**Intent:** To improve communication with areas, to provide a means for service members to attend meetings that otherwise could not, to communicate with NAWA, and to offer opportunities for more members to participate.

TABLED

**Motion 2:** To approve videoconferencing guidelines (written by the videoconferencing Ad Hoc Subcommittee and approved by the TSSCNA P&A Subcommittee) and submit for written policy added to the TSSCNA Guidelines and Policies.

**Intent:** For clarification of user policies and ensure we continue to carry the message according to NA.

DID NOT PASS

**Motion 3:** To replace section 14B “that an outside unrelated company other than Hess to audit the TSSO, Inc. to report to all areas in the region for the next fiscal year” with “in the event that monetary discrepancies are found with any TSSCNA or TSSO accounts in. 1) consecutive years, or 2) discrepancies totaling more than \$6000, any theft of NA funds will be dealt with as per policy. Any group or area shall have the option to move for an “Agreed upon Procedures” audit of the accounts in question to be conducted by a qualified CPA not previously responsible for any prior review of TSSO or TSSCNA accounts.

**Intent:** To provide financial accountability.

PASSED

**New Business**

See Attached Document. Motion was Tabled.

**Area Motions:**

Motion 2: Tristate region delegate will support south Florida regions motion for audit of NAWA finances and FIPT execution.

Intent: To provide support to SFRNA to provide transparency for NAWA financial expenses and adherence to FIPT.

**THROWN OUT**

**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 November 5th, 2017\*\*\***

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

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

***Quorum for November 5th, Area is 26***

Yours in Service,

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