

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

PO Box 79029 Pittsburgh, PA., 15216
October 2018

Secretaries Report/Area Service Committee Minutes, Held at Lutheran Church of the Redeemer.
The Twelve Concepts and the Twelve Traditions were read.

Welcome any new committee members

We had anniversaries:

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	Present
Treasurer	Present
Vice Treasurer	Present
H&I Chair	Present
H&I Vice Chair	Absent
RCM	Vacant
RCM Alternate	Vacant
A.B.R. Rep	Vacant
Convention Liaison	Vacant
P.R CHAIR	Present
P.R. Vice Chair	Vacant
Activities Chair	Present
Activities Vice Chair	Present

Beechview Back on Track	Present (\$30)	Beginners Group	Absent	Better Change	Present (\$100)	Better Than Brownsville Road	Present
By the Book	Present (\$100)	Carnegie Group	Present	Do it Now	Absent	Dormont Group	Present
Experience the Change	Present	Feels Like Family	Absent	Food For Thought	Absent	Freedom from the Blvd	Present (\$160)
Freedom to Change	Present (\$50)	Friday Night Lights	Present (\$)	Friday Night Lit	Absent	Friendly Group	Absent
Getting Better Everyday	Absent	Gimme Shelter	Present	Gimme More Shelter	Present	Give Yourself a Chance	Absent
Greentree Group	Present (\$85)	High Noon	Absent	It's A Choice	Present	Jefferson Group	Absent
Just Recovery	Present	Keep it Simple	Absent	Keep It Real	Absent	Ladies First	Absent
Life After Death	Absent	Miracles Happen	Present	Monday Men's Literature	Present	Monday Noon	Absent
Morning Glory	Present (\$30)	Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent
Recovery on the Mount	Present (\$75)t	Recovery Sunday	Present (\$57)	Sanctuary Group	Present	Sat Morning Cartoon Alt	Present (\$100)
See the Light	Present	Thursday Noon	Absent	Tuesday Noon w/ Vigilance	Absent	Tuesday Night Survivor's	Present

Uncommon Group	Present	Under One Roof	Present	Upper St. Clair Group	Absent	USC Rec Center Group	Present
We Are Miracles	Absent	We Made A Decision	Present	Winners Never Quit	Absent		

There 27 voting GSR's.

The following positions are still open at the area level:

- ABR- 2 years
- Convention Liaison- 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 November 1st, 2018

Trusted Servant Reports:

- H&I:** Verbal accepted.
- RCM Report:** None
- PR:** Written & Verbal accepted.
- Activities Report:** Verbal accepted
- Treasurer Report:** Written and Verbal accepted
- Abr Report:** None
- Convention Liaison Report:** None

AREA/REGIONAL Elections:

Motion: Vic for Treasurer of the Spiritual Retreat Tri-State
 Intent: Fill a needed service position
PASS

Motion: Greg D. for RCM
 Intent: Be re-elected into the position
PASS

Sharing Session:

Old Business:

Motion1
 Motion: To change the name of the Executive Committee to the Trusted Servant Committee
 Intent: To represent more of a equality message
PASS

Motion 2

Motion: To update the policy regarding attendance regarding Panel Coordinators who also hold Panel Leader positions. It already states that two absences constitute a resignation of H&I commitment.

Intent: To update current policy to hold Panel Coordinators who also hold a Panel Leader position accountable for both of their commitments.

PASS

Motion 3

Motion: Update the policy in writing to reflect the changes that were already voted on but were never changed within the written policy.

Intent: To clarify policy of H&I Subcommittee

PASS

Motion 4

Motion: Update SHASCNA to add Activities Committee Chair and Vice-Chair into all areas where trusted servants are defined.

Intent: To update current policy to include activities committee chair and vice-chair.

PASS

New Business:

Motion 1

Motion: All subcommittees submit written reports to ASC so they may be posted on the website.

Intent: So everyone knows what each committee is doing, it does not say verbal accepted.

Motion 2

Motion: To change PR subcommittee by removing regularly at 4:00pm after Area Service.

Intent: To meet the week before Area Service in order to better serve the fellowship. Also, Area Service occasionally runs into the 4:00pm starting time for Public Relations.

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 1st, 2018*****

H&I Subcommittee meets @ 1:30PM

PR Subcommittee meets @ 4:00PM

Quorum for July 1st, Area is 29

Yours in Service,

Teresa T.

Ttakach219@gmail.com

412-251-2420