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

PO Box 79029 Pittsburgh, PA., 15216 September 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.

Position	Attendance			
Chair	Present			
Vice Chair	<u>Vacant</u>			
Secretary	Present			
Vice Secretary	<u>Vacant</u>			
Treasurer	Present			
Vice Treasurer	<u>Vacant</u>			
H&I Chair	Present			
RCM	Present			
RCM Alternate	<u>Vacant</u>			
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
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Beginners Group	Absent	Better Change	Present (\$60)	By the Book	Present	Carnegie Group	Present
Do it Now	Absent	Dormont Group	Present (\$50)	Experience the Change	Absent	Feels Like Family	Present
Food For Thought	Absent	Freedom From the Blvd	Present (\$200)	Freedom to Change	Present (\$50)	Friday Night Lights	Absent
Friday Night Lit	Present (\$50)	Getting Better Everyday	Present	Gimme Shelter	Absent	Gimme More Shelter	Present
Give Yourself a Chance	Absent	Greentree Group	Absent	High Noon	Present (\$20)	Jefferson Group	Present (\$87)
Just Recovery	Absent	Keep it Simple	Absent	Ladies First	Present (\$30)	Lie is Dead	Absent
Life After Death	Absent	Miracles Happen	Present	Monday Mens Group	Absent	Monday Noon	Absent
Morning Glory	Absent	Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Present (\$50)
Recovery on the Mount	Absent	Recovery Sunday	Absent	Restored to Sanity	Absent	Sanctuary Group	Absent
Sat Morning Cartoon Alt	Absent	See the Light	Present (\$200)	Thursday Noon	Absent	Tuesday Noon w/ Vigilance	Present (\$100)
Uncommon Meeting	Absent	Under One Roof	Present	Upper St. Clair Group	Absent	USC Rec Center Group	Absent
We Are Miracles	Absent	Winners Never Quit	Present (\$30)				

There were 19 voting GSR's.

The following positions are still open at the area level:

Vice chair- 2 years

Vice secretary- 1 year

Vice treasurer- 2 years

Convention Liaison- 2 years

ABR- 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 October 2nd 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:

-New Tuesday evening meeting

-Outreach meets the 3rd Saturday of each month at the regional office.

Old Business:

Motion 1: For the Treasurer to make a financial report quarterly (Policy Change)

Intent: To follow current practice

PASSED

New Business:

Motion 1: To elect Allie P. As RCM Alternate

Intent: to fill vacant position

PASSED

Motion 2: To nominate Jon R. for Tri-State Spiritual Retreat Chair

Intent: To carry from Vice Position

PASSED

Motion 3: Section III. Functions & Responsibility:

Line 4: Shall coordinate a minimum of 4 PR Learning Day/Workshops annually.

Change from 4 to 2. (POLICY CHANGE)

Intent: Lowering the number yearly is currently more achievable for this committee.

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 October 2nd 2016 <u>H&I Subcommittee meets @ 1:30PM</u>

<u>South Hills Spiritual Retreat Committee</u> Meet the 4th 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.