

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

PO Box 79029 Pittsburgh, PA., 15216
August 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	Absent
Secretary	Present
Vice Secretary	<u>Vacant</u>
Treasurer	Present
Vice Treasurer	<u>Vacant</u>
H&I Chair	Present
H&I Vice Chair	Absent
RCM	Present
RCM Alternate	Present
Activities Policy Ad Hoc Chair	Present
A.B.R. Rep	<u>Vacant</u>
Convention Liaison	<u>Vacant</u>
P.R CHAIR	Present
P.R. Vice Chair	<u>Vacant</u>

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	Absent	Experience the Change	Present (\$100)
Feels Like Family	Present	Food For Thought	Absent	Freedom From the Blvd	Present (\$90)	Freedom to Change	Present (\$50)
Friday Night Lights	Absent	Friday Night Lit	Present	Friendly Group	Present	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 (\$20)	Ladies First	Present	Life After Death	Present
Miracles Happen	Present	Monday Men's Group	Absent	Monday Noon	Absent	Morning Glory	Absent
Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Present	Recovery on the Mount	Present
Recovery Sunday	Present	Sanctuary Group	Present (\$50)	Sat Morning Cartoon Alt	Present (\$100)	See the Light	Absent
Thursday Noon	Absent	Tuesday Noon w/ Vigilance	Absent	Uncommon Group	Absent	Under One Roof	Present

Upper St. Clair Group	Present	USC Rec Center Group	Present	We Are Miracles	Absent	Winners Never Quit	Absent
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There were 20 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 October 1st, 2017

Trusted Servant Reports:

H&I: Written & Verbal accepted.

RCM Report: Written & Verbal accepted

PR: Written & Verbal accepted

Treasure Report: Written & Verbal accepted

Abr Report: None

Convention Liaison Report: None

AREA/REGIONAL Elections:

Motion 1: To nominate Ben R. for treasurer of tristate regional spiritual retreat.

Intent: To continue my commitment.

PASSED

Sharing Session:

A member brought their concerns about the executive committee governing.

Old Business:

Motion 1:

Policy Reads As:

Article IV: Election of Trusted Servants

SECTION II: Election to all SHASCNA trusted servant positions requires the willingness to serve and a working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous. Following are the clean time requirements for each position:

Add: "Must have an NA Sponsor and NA Homegroup." Between 1st sentence and 2nd sentence.

Policy will Read As:

Election to all SHASCNA trusted servant positions requires the willingness to serve and a working knowledge of the Twelve Steps, Twelve Traditions, and Twelve Concepts of Narcotics Anonymous. Must have an NA Sponsor and NA Homegroup. Following are the clean time requirements for each position:

Intent:

To clearly define that our Narcotics Anonymous message is not blurred.

Clarity Statement of Narcotics Anonymous:

"When NA members identify themselves as addicts and alcoholics, or talk about living clean and sober, the clarity of the NA message is blurred. To speak in this manner suggests that there are two diseases, that one drug is somehow separate from the rest, requiring special recognition."

PASSED

Motion 2: Approval of Activities policy.

PASSED

New Business:

Regional Motions:

Motion 1: To initiate the process to purchase equipment, schedule and complete installation, and start use of Zoom videoconferencing at the TSRSO for all TSRSCNA 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 NAWS, and to offer opportunities for more members to participate.

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

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

Motion 3: To replace section 14B "that an outside unrelated company other than Hess to audit the TSRSO, 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 TSRSCNA or TSRSO 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 TSRSO or TSRSCNA accounts.

Intent: To provide financial accountability.

Area Motions:

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

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

TABLED

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 October 1st, 2017*****

H&I Subcommittee meets @ 1:30PM

PR Subcommittee meets @ 4:00PM

Quorum for October 1st, Area is 27

Yours in Service,
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