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

# PO Box 79029 Pittsburgh, PA., 15216 September 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 3 anniversaries:

Tyler L 1 year

Teresa T. 18 months

Caitlin W 2 years

Roll call of trusted servants

Acceptance of last month's minutes. Minutes were accepted.

Position	Attendance
Chair	Present
Vice Chair	Present
Secretary	Present
Vice Secretary	Absent
Treasurer	Present
Vice Treasurer	Present
H&I Chair	Present
H&I Vice Chair	Absent
RCM	Absent
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	Absent

Beechview Back on Track	Present	Beginners Group	Absent	Better Change	Absent	Better Than Brownsville Road	Present
By the Book	Absent	Carnegie Group	Absent	Do it Now	Absent	Dormont Group	Absent
Experience the Change	Present	Feels Like Family	Absent	Food For Thought	Absent	Freedom from the Blvd	Present
Freedom to Change	Present	Friday Night Lights	Absent	Friday Night Lit	Absent	Friendly Group	Absent
Getting Bet- ter Every- day	Present	Gimme Shelter	Present	Gimme More Shel- ter	Absent	Give Your- self a Chance	Absent
Greentree Group	Present (\$50)	High Noon	Absent	It's A Choice	Absent	Jefferson Group	Absent
Just Recovery	Absent	Keep it Simple	Absent	Keep It Real	Absent	Ladies First	Absent
Life After Death	Present	Miracles Happen	Present	Monday Men's Literature	Absent	Monday Noon	Absent
Morning Glory	Present	Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent
Recovery on the Mount	Absent	Recovery Sunday	Present (\$43)	Sanctuary Group	Absent	Sat Morning Cartoon Alt	Present
See the Light	Absent	Thursday Noon	Present	Tuesday Noon w/ Vigilance	Absent	Tuesday Night Sur- vivor's	Absent

Uncommon Group	Present	Under One Roof	Absent	Upper St. Clair Group	Absent	USC Rec Center Group	Present (\$50)
We Are Miracles	Absent	Winners Never Quit	Absent				

There 14 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 October 7th, 2018

#### **Trusted Servant Reports:**

**H&I:** Verbal accepted.

<u>RCM Report:</u> Verbal accepted.<u>PR:</u> Verbal & Written accepted.<u>Activities Report:</u> Verbal accepted

Treasure Report: Written and Verbal accepted

**Abr Report:** None

**Convention Liaison Report:** None

#### **AREA/REGIONAL Elections:**

Motion: Nominate Jon R to BOD at large member

Intent: -- **PASS** 

#### **Sharing Session:**

### **Old Business:**

#### **New Business:**

MOTION: To change the name of the Executive Committee to the Trusted Servant Committee

Intent: To Represent More of a Equality Message

Motion: To change PR subcommittee time by dropping "4pm after area service" add business will be conducted if no one shows at meeting

Intent: To meet the week before Area Service in order to better serve the fellowship

Motion: 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. Changes are as follows and highlighted:

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

MOTION: Update the policy in writing to reflect the changes that were already voted on but never changed within the written policy. Changes are as follows and highlighted:

INTENT: To clarify policy of H&I Subcommittee

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INTENT: To clarify policy of H&I Subcommittee

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.

#### **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 7th, 2018\*\*\*

H&I Subcommittee meets @ 1:30PM PR Subcommittee meets @ 4:00PM Quorum for September 2nd, Area is 19

Yours in Service, Caitlin W. Caitwells72@gmail.com 412-400-0502