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

PO Box 79029 Pittsburgh, PA., 15216 November 2020

Secretaries Report/Area Service Committee Minutes, Held at Spencer United Methodist Church. The Twelve Concepts and the Twelve Traditions were read.

Welcome any new committee members

We had anniversaries:

Jen J. - 4 years

Stephanie W. - 1 year

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

Beechview Back on Track	Present	Beginners Group	Absent	Better Change	Present	Better Than Brownsville	Absent
By the Book	Absent	Do it Now	Absent	Dormont Group	Absent	Experience the Change	Absent
Feels Like Family	Present	Food For Thought	Absent	Freedom from the Blvd	Absent	Freedom to Change	Absent
Friday Night Lights	Absent	Friday Night Lit	Absent	Friendly Group	Absent	Getting Better Everyday	Absent
Gimme More Shelter	Present	Gimme Shelter	Absent	Give Yourself a Chance	Absent	Greentree Group	Present
High Noon	Absent	It's A Choice	Absent	Jefferson Group	Absent	Just Recovery	Absent
Keep it Real	Absent	Keep it Simple	Absent	Ladies First	Absent	Life After Death	Absent
Miracles Happen	Present	Monday Men's Literature	Absent	Monday Noon	Absent	Morning Glory	Present (\$300)
Mt Lebanon Group	Absent	Password is Recovery	Absent	Pioneer Group	Absent	Recovery on the Mount	Absent
Recovery Sunday	Absent	Sanctuary Group	Absent	Sat Morning Cartoon Alt	Absent	See the Light	Absent
Thursday Noon	Absent	Tuesday Night Survivor's	Absent	Tuesday Noon w/ Vigilance	Absent	Uncommon Group	Absent
Under One Roof	Present	Upper St. Clair Group	Absent	USC MAC Group	Absent	We Are Miracles	Absent
We Made A Decision	Present	Winners Never Quit	Absent				

There were 8 voting GSR's

The following positions are still open at the area level:

Vice-Treasurer (2yrs), RCM Alt (1yr), ABR (2yrs), Convention Liaison (2yrs), P.R. Vice Chair (2yrs), Activities Vice Chair (2 yrs)

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 December 6, 2020.

Trusted Servant Reports:

H&I: Written & Verbal accepted. **RCM Report:** Verbal accepted. **PR:** Written & Verbal accepted.

Activities Report: Written & Verbal accepted.

Treasurer Report: Written & Verbal accepted.

Trusted Servant Report: None.

Abr Report: None.

Convention Liaison Report: None.

AREA/REGIONAL Elections:

Sharing Session:

Old Business:

Motion 1: To update H&I Policy in ARTICLE X to state that the Vice Chairperson has a vote within the subcommittee:

"Each member has the equal right of input and vote in the committee except for the Chairperson. In the event of a tie vote by this committee, the Chairperson breaks the tie."

<u>Intent</u>: To ensure that the Vice Chairperson has a voice in the room as in the event of a tie, the Chairperson breaks the tie.

PASS

Motion 2: To update H&I Policy in ARTICLE XII to remove the one-year term limit on Panel Leaders and Coordinators that was created in 2016 and change the policy back to how it was previously followed, which will allow Panel Leaders and Coordinators to continue their commitments after serving the minimum one year term.

"Panel Coordinators and Panel Leaders Qualifications:

Elected by majority vote of this H&I subcommittee for a **minimum** of a one-year term. They can continue the commitment past a year until such a time where they would like to give someone else the opportunity or they can no longer continue to make the commitment."

<u>Intent</u>: To eliminate purposely creating vacancies at facilities when there are people willing and able to continue their commitments.

PASS

New Business:

Regional Positions:

Open Positions - Vice-Chair, H & I Chair, P&A Vice Chair, Public Relations Chair, Vice Treasurer, Additional Needs Chair, Web Chair, and Vice Web Chair.

- ***The next ASC is scheduled for December 6th, 2020***
- ***The next H&I subcommittee meeting is scheduled for December 6th, 2020***
- ***The next PR subcommittee meeting is scheduled for November 17th, 2020***
- ***The next Activities subcommittee meeting is scheduled for December 10th, 2020*** *Quorum for December's Area is 5*

Yours in Service, Teresa Takach (Secretary) 412-251-2420

Yours in Service, Natalie Perrott (Vice-Secretary) 412-253-5912