

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

PO Box 79029 Pittsburgh, PA., 15216

November 2015

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

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	Absent
Vice Secretary	Present
Treasurer	Present
H&I Chair	Present
Vice Treasurer	<u>Vacant</u>
RCM	Present
RCM Alternate	Absent
Spiritual Retreat Chair	Present
A.B.R. Rep	<u>Vacant</u>
Convention Liaison	<u>Vacant</u>
P.R CHAIR	<u>Present</u>

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
Beginners Group	Absent	Better Change	Present (\$100.00)	By the Book	Present	Do It Now	Absent
Dormont Group	present	Experience The Change	Absent	Feels Like Family	Present	Food For Thought	Absent
Freedom From The blvd.	Present (\$50.00)	Freedom To Change	Absent	Fri. Night Lights	Absent	Getting better Everyday	Present

Gimme Shelter	Absent	Gimme More Shelter	Present	Give Yourself A Chance	Absent	Greentree Group	Absent
High Noon	Absent	Jefferson Group	Absent	Just Recovery	Absent	Keep it Simple	Absent
Lie is Dead	Present	Life after Death	Absent	Miracles Happen	Absent	Monday Mens Group	Absent
Monday Noon	Absent	Morning Glory	Present (\$100.00)	Mount Lebanon Group	Absent	Password is Recovery	Absent
Pioneer Group	Absent (\$70.00)	Recovery on the Mount	Present	Recovery Sunday	Present (\$100.00)	Restored to Sanity	Absent
Sanctuary	Absent	Sat. Morning Cartoon Alt.	Absent	See the Light	Present	Thursday Noon	Present
Tuesday Noon with Vigilance	Present	Uncommon Meeting	Absent	Under One Roof	Present	Unity in Carrick	Present
Upper St. Clair	Present (\$100.00)	USC Rec. Center Group	Present	We are Miracles	Absent	Winners Never Quit	Absent

There were 16 voting GSR's.

The following positions are still open at the area level:

Vice-treasurer- 2 years

Convention Liaison- 2 years

ABR-3 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 December 6th, 2015

Trusted Servant Reports:

H&I: Verbal accepted.

RCM Report: Written & verbal accepted

Spiritual Retreat: Written & verbal accepted.

Treasure Report: Written & verbal accepted.

Abr Report: none

Convention Liaison Report: none

Public Relations: Written & verbal accepted

Meeting attendance AD-HOK: none

Meeting List AD-HOK: Verbal accepted

Sharing Session:

Discuss Free Bus to Spiritual Retreat

Old Business:

Regional:

Motion 2: To change meeting list format by area.

Intent: To eliminate any more confusion about the meeting list.

Initiated by P&A, 2nd by SWANA

PASSED

Motion 3: To change the wording in treasurer position from "gainful employment" to " have a legitimate source of income".

Intent: To allow members who are disability or retired to serve.

Initiated by P&A, 2nd by GEANA

PASSED

Motion 4: To add a Vice Treasurer position.

Requirements:

- 1. 4 years clean time
- 2. Previous service experience at the regional or are level.
- 3. Previous experience as a treasurer or knowledge of accounting.
- 4. Legitimate source of income.
- 5. Capable and willing to maintain accounts in accordance with TSRSO inc. practices.

Duties:

This is a learning position.

Attend Regional and P&A meetings.

Assist the treasurer with duties and will assume the treasurer duties when needed.

Intent: To insure continuity of service and promote mentorship.

Initiated by P&A, 2nd by GEANA

PASSED

Motion 5: To add a position of Vice P&A chair.

Requirements:

- 1. 2 years clean time
- 2. Past service experience at area level
- 3. Attend Regional and P&A meetings.

Duties:

This is a learning position.

Assist the P&A chair where ever is needed.

Assume the position in absence of chair.

Intent: To insure continuity of service and promote mentorship.

Initiated by P&A, 2nd by GEANA

PASSED

Outreach Policy approval draft.

PASSED

Area:

Motion 1: To increase the number of allowable activities for South Hills Spiritual Retreat Committee from (6) up to (10)

Intent: Provide the opportunity to raise more funds for the retreat and to increase the ability to fellowship outside the meeting place.

PASSED

New Business:**Regional Motions:**

Motion 1: Credit Card approval draft. Attached in RCM Report.

Area Motions:

Motion 2: To remove from policy the \$500 donation made to Spiritual Retreat from Area Service

Intent: Retreat should be fully self supporting

Regional Positions:

Open Positions - Chair, 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 Dec. 6th 2015

H&I Subcommittee meets @ 1:30PM

South Hills Spiritual Retreat Committee Meet the 3rd Wednesday of each month at 6:30pm at Gimme More Shelter.

PR Subcommittee Meet the last Monday of each month at 7:00pm before the Mt. Lebanon Group at 1066 Washington Rd.

Meeting List AD-HOK Meets every Tuesday at 11:30 Saint Episcopal Church

Yours in Service,

Danni M.