PO Box 79029 Pittsburgh, PA., 15216

S.H.A.S.C.NA.

September 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.

Position	Attendance		
Chair	Present		
Vice Chair	Present		
Secretary	Present		
Vice	Present		
Secretary	Flesent		
Treasurer	Present		
H&I Chair	Present		
Vice	Vacant		
Treasurer	vacalli		
RCM	Present		
RCM	Absent		
Alternate	Absent		
Spiritual			
Retreat	Present		
Chair			
A.B.R. Rep	<u>Vacant</u>		
Convention	<u>Vacant</u>		
Liaison			
PR Chair	<u>Present</u>		

Group Name	Attendance	Group Name	Attendance	Group Name	Attendance	Group Name	Attendance
Beginners Group	Absent	Better Change	Present (\$150.00)	By the Book	Present (\$120.00)	Do It Now	Present
Dormont Group	present	Experience The Change	Present (\$100.00)	Feels Like Family	Present	Food For Thought	Absent
Freedom From The blvd.	Present (\$50.00)	Freedom To Change	present	Fri. Night Lights	Present (\$100.00)	Getting better Everyday	Present
Gimme Shelter	Present	Gimme More Shelter	Present	Give Yourself A Chance	Absent	Greentree Group	Absent

High Noon	Absent	Jefferson Group	Present (\$110.00)	Just Recovery	Absent	Lie is Dead	Absent
Life After Death	Absent	Miracles Happen	Present	Monday Noon	Absent	Morning Glory	Absent (\$100.00)
Mount Lebanon Group	Present	NA Way	Absent	Password is Recovery	Absent	Pioneer Group	Present (\$170.00)
Recovery on the Mount	Present	Recovery Sunday	Present (\$100.00)	Restored to sanity	Absent	Sanctuary	Present
Sat. Morning Cartoon Alt.	Present	See The Light	Present	Thursday Noon	Present	Tuesday Noon With Vigilance	Present (\$169.00)
Uncommo n Meeting	Present	Under One Roof	Present	Unity in Carrick	Present	Upper St. Clair Group	Absent
USC Rec. Center Group	Present	We are Miracles	Absent	Winners Never Quit	Present		
Grandview Park	Absent	Keep It Simple	Absent				

There were 20 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 October 4, 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

 PR: Did not meet

 Meeting attendance AD-HOK: Written & verbal

 Sharing Session:

No topics discussed

Regional Motions:

Motion 1: To rescind motion 3 (coding in meeting list for vaping), motion made in April. **Intent:** that the motion was approved at region without sufficient information. With our database linked to World Service this is not possible with creating our own database. "Lack of Trusted Servants". This doesn't need a vote. Just being thorough.

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

Requirement:

- 1. 4 years clean time.
- 2. Previous service experience at the regional or area 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 ad 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

Business cards for P.R PASSED Approval of outreach policy PASSSED

GSR's were asked to ask their home groups if any were willing to host GSR workshop

New Business:

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 out meeting place

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 Oct. 4th 2015 <u>H&I Subcommittee meets @ 1:30PM</u>

South Hills Spiritual Retreat Committee Meet the 3rd Wednesday of each month at 6pm 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 Attendance AD-HOK Meets every Tuesday at 11:30 Saint Episcopal Church

Yours in Service,

Crystal R.