

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

PO Box 97726 Pittsburgh, PA., 15227

September 10, 2023

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

Anniversaries:

Mike – 5 Years

Dave – 9 Years

John – 14 Years

Roll call of trusted servants

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

<i>Position</i>	<i>Attendance</i>
<b>Chair</b>	<b>Absent</b>
<b>Vice Chair</b>	<b>Vacant</b>
<b>Secretary</b>	<b>Present</b>
<b>Vice Secretary</b>	<b>Vacant</b>
<b>Treasurer</b>	<b>Present</b>
<b>Vice Treasurer</b>	<b>Vacant</b>
<b>H&amp;I Chair</b>	<b>Present</b>
<b>H&amp;I Vice Chair</b>	<b>Present</b>
<b>RCM</b>	<b>Vacant</b>
<b>RCM Alternate</b>	<b>Present</b>
<b>A.B.R. Rep</b>	<b>Vacant</b>
<b>P.R CHAIR</b>	<b>Present</b>
<b>P.R. Vice Chair</b>	<b>Vacant</b>
<b>Activities Chair</b>	<b>Vacant</b>
<b>Activities Vice Chair</b>	<b>Vacant</b>
<b>Webmaster Chair</b>	<b>Vacant</b>
<b>Vice Webmaster</b>	<b>Present</b>

Beechview Back on Track	Present	Beginners Group	Absent	Better Change	Present (100)	Better Than Brownsville	Absent
By the Book	Absent	Crafton Group	Present	Defiant by Nature	Present	Do it Now	Present
Dormont Group	Present	Experience the Change	Present	Feels Like Family	Present	Food For Thought	Absent
Freedom from the Blvd	Absent	Freedom to Change	Absent	Friday Night Lights	Present	Friday Night Lit	Absent
Getting Better Everyday	Present	Gimme More Shelter	Absent	Gimme Shelter	Absent	Give Yourself a Chance	Absent
High Noon	Present	It's A Choice	No Longer Meeting	Jefferson Group	Absent	Just Recovery	Absent
Keep it Real	Present (20)	Ladies First	Present	Miracles Happen	Absent	Monday Noon	Absent
Morning Glory	Present (140)	Mt Lebanon Group	Present	Password is Recovery	Absent	Pioneer Group	Absent
Recovery on the Mount	Present (100)	Recovery Sunday	Present	Sanctuary Group	Present	Sat Morning Cartoon Alt	Present
See the Light	Absent	Tuesday Night Men's Literature	Absent	Tuesday Night Survivor's	Absent	Uncommon Group	Absent
Under One Roof	Absent	Upper St. Clair Group	Present	USC MAC Group	Absent	We Are Miracles	Absent
Wednesday Night Mt. Oliver	Absent	Winners Never Quit	Absent				

There were 18 voting GSR's

**The following positions are still open at the area level:**

Vice Chair (2yr), Vice Treasurer (2yrs), Vice Secretary (1yr), RCM (2yrs) ABR (2yrs), ABR Alt (1yr), PR Vice Chair (2yrs), Activities Chair (3yrs), Activities Vice Chair (2yrs), Webmaster (2yrs).

**Anyone interested must have a working knowledge of the 12/12 the willingness to serve, 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 September 10th, 2023**

**Trusted Servant Reports:**

**H&I:** Written & Verbal accepted.

**RCM Report:** Written & Verbal accepted.

**PR Report:** Written & Verbal accepted.

**Activities Report:** None.

**Treasurer Report:** Written & Verbal accepted.

**Trusted Servant Report:** None.

**Abr Report:** None

**AREA/REGIONAL Elections:**

Cary Y – Activities Chair – **PASS**

Valerie B – Activities Vice Chair – **PASS**

**Sharing Session:**

**Old Business:**

**Motion 1:** To dissolve the Activity committee and have area take over the bank account for future plans for the Area.

**Intent:** First step before Area decides if we will utilize funds for a learning day or some other committee the committee needs dissolved.

**POSTPONED INDEFINITELY**

**Motion 2:** Change the name of the “Trusted Servant Committee” back to “The Executive Committee”

**Intent:** To become a part of Narcotics Anonymous instead of apart from. This area is the only area that calls the Executive Committee this name.

**PASS**

**New Business:**

**Motion 1:** That TSRSCNA print 50 meeting lists for each area counted in quorum following each regularly scheduled RSC

**Intent:** To amend past motion to allow for increased fiscal responsibility

**Motion 2:** The Tristate RD will publish on the TSRSCNA website a tally of the area votes so we can see what the Regional vote is prior to the WSC

**Intent:** To hold the RD accountable to the groups and members of the Tri-State Region through the spiritual principles of integrity and service

**Motion 3:** In the Tristate RD report following the WSC, the Regional Delegate (RD) will include any amendments to the motions and how the RD voted on the amendments and motions.

**Intent:** To hold the RD accountable to the groups and members of the TriState Region through the spiritual principles of integrity and service

**Motion 4:** To insert into the mainframe of the regional policy under Section 8 (B) Attendance and Section 9 Elections: Participants in voting and attendance can be either in-person or voting virtual

Intent: To clearly state in policy the use of virtual platforms

Motion 5: For the region and/or BOD form an ad hoc committee to explore and provide a report on what it would look like to discontinue sales of literature at the TSRSO, including but not limited to:

- how to deplete/distribute literature
- changes to the Articles of Incorporation of the BOD
- election for BOD/who could be board members
- Regional P&A as BOD members
- use of the TSRSO by groups and areas
- financial impact of the TSRSCNA and/or TSRSO

Intent: To explore ways to make the best use of the TSRSO that meets the needs of the Tri State Region. To minimize the need for so many Trusted Servant positions that have been vacant for long periods of time. To ensure that the Tri State Region remains financially stable. To support all the Areas and Groups in the Tri State Region with services they want and need.

Motion 6: To close the Activity checking account and move financing of the committee into the SHASCNA Area bank account

Intent: To move the finances into the Area to be managed like H&I and all the other sub-committees.

Motion 7: To amend Policy Article XI, trusted servants of the H&I subcommittee shall be elected each year in June to fill the following positions: secretary, vice-secretary, literature chair and vice literature chair

Intent: To keep consistent with the SHASCNA elections of the H&I chairperson and vice chairperson in June.

Motion 8: To change Policy Article III, A coordination of a minimum of 2 H&I Learning day/workshops annually. Workshops will also be held after the monthly H&I subcommittee on an as needed basis.

Intent: To increase turnouts for the H&I learning day/ workshops and have a better utilization of resources.

### **Regional Positions:**

Open Positions: P&A Vice Chair, Public Relations Chair, Additional Needs Chair, Web Chair, and Vice Web Chair.

**\*\*\*The next ASC is scheduled for October 1, 2023\*\*\***

**\*\*\*The next H&I subcommittee meeting is scheduled for October 1, 2023 \*\*\***

**\*\*\*The next PR subcommittee meeting is scheduled for September 30, 2023\*\*\***

**\*\*\*The next Trusted Servant Committee meeting is scheduled for October 1, 2023\*\*\***

**Quorum for June Area is 12**

Yours in Service,

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