PO Box 79029 Pittsburgh, PA., 15216

S.H.A.S.NA.

Secretaries Report/Area Service Committee Minutes, Held at Lutheran Church of the Redeemer at 3pm.

The Twelve Concepts and the Twelve Traditions were read.

Welcome any new committee members

There were voting GSR’s at the opening of the meeting 

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 |
| H&I Chair  | present |
|  |  |
| Vice Treasure | vacant |
| RCM  | present |
| Alternate RCM  |  **vacant** |
|  |  |
|  Spiritual Retreat Chair  | present |
| A.B.R. Rep  |  **vacant** |
| Convention Liaison  | vacant |
| Group Name  | Attendance  | Group Name  | Attendance  |
|  |  | Beginners Group |  |
| Better Change | Present ($50.00) |  |  |
| By the Book | Present | Do It Now | Present  |
| Dormont Group | Present  |  |  |
| Experience The Change | Present  | Feels Like Family |  Present  |
| Food For Thought |  | Freedom To Change |   |
| Freedom From The blvd. | Present ($50.00) | Fri. Night Lights | Present  |
|  |  | Gimme Shelter | Present  |
| Getting better Everryday |  Present ($25.00) |  |  |
| Gimme More Shelter | Present  | Greentree Group | Present  |
| High Noon |  | Jefferson Group | Present ($108.00) |
| Just recovery | Present  | Lie is Dead |  Present ($40.00) |
| Life After Death |  |  |  |
| Miracles Happen | Present  | Monday Night Finleyville Group |  |
| Monday Noon |  | Morning Glory | Present ($100.00) |
| Mount Lebanon Group |  | Password is Recovery | Present  |
| Pioneer Group | Present  | Recovery on the Mount |  |
| Recovery Sunday | Present  | Restored to sanity |  |
| Sanctuary |  | Sat. Morning Cartoon Alt. | Present  |
| See The Light |  | Thursday Noon |   |
| Tuesday Noon With Vigilance | Present  | Uncommon Meeting | Present  |
| Under One Roof | Present  | Unity in Carrick | Present  |
| Upper St. Clair Group |  | USC Rec. Center Group | Present  |
| Winners Never Quit | Present  | We are Miracles |  |

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

Vice-treasurer- 2 years

Convention Liaison- 2 years

ABR-3 years

Liason to Convention Program Committee- 2 years

Alternate RCM- 1 year

**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 January 4th, 2015.**

**Trusted Servant Reports:**

 **H&I:** Verbal accepted.

 **RCM Report:** accepted

 **Spiritual Retreat:** accepted.

**Treasure Report:**  Verbal accepted.

 **Abr Report:** none

**Convention Liaison Report:** none

# Sharing Session:

No topics discussed

# Old Business: Nomination for Matt T. for the vice-chair of programming for the tri-state spiritual retreat committee passed unanimously. 24/0/0

 Nomination for Sonny R. to become the chair of the South Hills Spiritual Retreat Committee passed 11/4/7

# New Business: Motion to change clean time requirements passed 16/1/1

**Regional Positions:** Kristen B. nominated for hotel liason position passed 25/0/0

**Area Positions**: Tim C. nominated for treasurer of South Hills Spiritual Retreat Committee passed 18/0/7

 Michelle P. nominated for chair-person of the PR Committee passed 25/0/0

 Ben R. nominated for RCM position passed 24/0/0

RCM Report for South Hills December 14th 2014

Regional committee met yesterday 12/13/14 at the TSRSO office in Homestead PA at 10 AM. There were 14 areas in attendance out of 21. 2 Motions passed that were, Motion 1: Add pages to TSRSCNA website to list Area events or TSRSCNA member area with link to download flyers for events. Motion 2: Add link for flyers for TSRSCNA subcommittees meeting flyer to TSRSCNA website area info page. There was a 3rd Motion that failed, Motion 3: Change section II.B2 of Start To Live Guidelines from No Trusted Servant of the Convention Committee shall not act as a vendor for the convention. To read as follows No Trusted Servant of the Convention Committee or close relative of trusted servant shall act as a vendor for the convention, A close relative is defined as any family member, sponsor, sponsee, romantic partner or significant other.

The Regional Committee only exists with a Chair and Treasurer at this time. If there is anyone that is interested in becoming apart of the regional committee please get a homegroup nomination and take it to area and come support the region. WE NEED HELP. The clean time requirements are as follows, Vice Chair-4 years, Secretary- 2 years, Vice Secretary- 1 year. There are also other subcommittees of the region that have open positions, Public Relations Chair- 3 years, Literature Chair- 3 years, Additional Needs Chair -3 years, P&A Chair- 3 years, Regional Delegate Alternate(RDA)- 5 years. The BOD will be in need of positions being filled because 5 of the members terms will be up in January or February, not sure when it is but it will be one of those months. This means that the BOD will is in need of support also. So as you can see we are in need of willing members to come support our region. If anyone would like to see the guidelines for the region committee it is available on NA.org. Please come support. Please let all of your homegroups know also.

There are 3 motions that need to be voted on by everyones homegroups and I know that everyone may not think that this is needed but this is what keeps this fellowship alive. It gives all our groups the voice that we all have. I will need to take our vote back to region in February.

Motion 1: Any single item over $500 for any TSRSCNA subcommittee requires 3 bids.

Intent: To establish a consistent financial policy for TSRSCNA.

In other words this means that when any type of money is involved we need to get 3 bids.

Example: When we order printing for meeting list we get a bid from 3 companies for the best price for us, so we can save money.

Motioned by Sheryl L, Seconded by Northeast Area

Motion 2: All bids for the event (Spiritual Retreat, Start to Live) weekend must be received by the negotiating team, 90 days prior to the event date. No bids will be accepted at that time.

Intent: To provide the negotiating team time to consider the committee recommended and to negotiate with all potential vendors.

Motioned by Sheryl L., Seconded by East End Area

Motion 3: To restore the symbol on the TSRSCNA meeting list to the standard copyrighted NA symbol.

Intent: To maintain clarity about the fellowship

Motioned by East End Area, Seconded by Northeast Area

There was a lengthy discussion on this matter at the committee meeting which I believe that our voice should be heard in this matter.

I would like to remind all of you that this is a program that is run by the homegroups, so with that being said. Anytime anyone’s homegroup has an idea or thinks that some action is needed please bring your group conscience to area and give us the opportunity to discuss any matters so that we can be heard at the regional level. We all have a voice and if the conscience of our area decides something that means that we will be heard at the level of region. We all have a voice and that is what makes this program so amazing.

In Loving Service,

Ben R 412 527 7068 benjaminbyersreynolds@gmail.com

 **\*\*\*The next ASC is scheduled for January 4th at 3pm\*\*\***

 **H&I Committee meets @ 1:30PM**

Yours in Service,

Annemarie R

The South Hills Spiritual Retreat Committee will meet the 3rd Wednesday of each month at 6pm at Gimme More Shelter.

PR Committee will meet the last Monday of each month at 6:30pm before the Mt. Lebanon Group at 1066 Washington Rd.