PO Box 79029 Pittsburgh, PA., 15216

S.H.A.S.C.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  | Absent |
|   |   |
| Secretary  | Present |
| Vice Secretary  | Present  |
| Treasurer  | present |
| H&I Chair  | present |
|  |  |
| Vice Treasure | vacant |
| RCM  | present |
| Alternate RCM  |  **Present**  |
|  |  |
|  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 |  | Do It Now | Present  |
| Dormont Group | Present  |  |  |
| Experience The Change | Present ($200.00) | Feels Like Family |  Present ($20.00) |
| Food For Thought |  | Freedom To Change |  Present  |
| Freedom From The blvd. | Present  | Fri. Night Lights |  |
|  |  | Gimme Shelter |  |
| Getting better Everryday | Present  | Give Yourself A Chance |  |
| Gimme More Shelter | Present  | Greentree Group |  |
| High Noon |  | Jefferson Group | Present ($113.38) |
| Just recovery |  | Lie is Dead |   |
| Life After Death | Present  |  |  |
| Miracles Happen | Present  |  |  |
| Monday Noon |  | Morning Glory | Present ($200.00) |
| Mount Lebanon Group |  | Password is Recovery | Present  |
| Pioneer Group | Present ($150.00) | Recovery on the Mount |  |
| Recovery Sunday | Present ($100.00) | Restored to sanity |  |
| Sanctuary |  | Sat. Morning Cartoon Alt. |  |
| See The Light | Present  | Thursday Noon |   |
| Tuesday Noon With Vigilance | Present  | Uncommon Meeting |  |
| Under One Roof | Present  | Unity in Carrick |  |
| Upper St. Clair Group |  | USC Rec. Center Group | Present ($46.00) |
| Winners Never Quit |  | 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

**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: :** Motion for SHASCNA to make an amendment to East End Area for equal size NA symbol and Tri-State Unity symbol on the front of the meeting lists.

**New Business:** Area conference for H&I passed 16/0/0

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 passed 13/0/2

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 passed 15/0/0

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. Passed 13/1/1

Motion #1: To remove $500 donation to South Hills Spiritual Retreat Committee

Intent: To establish this committee to be self-supporting, and so no earmaking takes place.

Motion #2: To update South Hills Spiritual Retreat Committee policy to state “if needed the South Hills Spiritual Retreat Committee can request funds from SHASCNA to carryout the retreat, but must be paid back within two months after the retreat.”

Intent: To make sure the retreat can happen.

**Regional Positions:**

**Area Positions**:

**\*\*\*The next ASC is scheduled for March 1st 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.