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 | vacant |
|  |  |
| Secretary | Present |
| Vice Secretary | Present |
| Treasurer | present |
| H&I Chair | present |
|  |  |
| Vice Treasure | vacant |
| RCM | vacant |
| Alternate RCM | **present** |
|  |  |
| Spiritual Retreat Chair | vacant |
| 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 | Emotional Rescue |  |
| Experience The Change | Present | Feels Like Family | Present ($20.00) |
| Food For Thought |  | Freedom To Change |  |
| Freedom From The blvd. | Present ($50.00) | Fri. Night Lights | Present ($50.00) |
| Get to Steppin’ |  | Gimme Shelter | Present |
| Getting better Everryday | Present |  |  |
| Gimme More Shelter |  | Greentree Group |  |
| High Noon |  | Jefferson Group | Present |
| Just recovery |  | Lie is Dead | Present |
| Life After Death | Present |  |  |
| Miracles Happen |  | Monday Night Finleyville Group |  |
| Monday Noon |  | Morning Glory | Present |
| Mount Lebanon Group | Present | Password is Recovery | Present |
| Pioneer Group | Present | Recovery on the Mount |  |
| Recovery Sunday | Present | Restored to sanity |  |
| Sanctuary |  | Sat. Morning Cartoon Alt. |  |
| See The Light | Present | Thursday Noon | Present ($100.00) |
| Tuesday Noon With Vigilance |  | 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 | Present |

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

Vice-treasurer- 2 years

Convention Liaison- 2 years

Spiritual Retreat Chair-4 years

ABR-3 years

Liason to Convention Program Committee- 2 years

RCM-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 November 2nd, 2014.**

**Trusted Servant Reports:**

**H&I:** Verbal accepted.

**RCM Report:** none

**Spiritual Retreat:** Verbal accepted.

**Treasure Report:**  Verbal accepted.

**Abr Report:** none

**Convention Liaison Report:** none

# Sharing Session:

No topics discussed

# Old Business: 27 GSR’S were present this month to vote on the following motions. The number represented after each passed or failed motion is the number for/against/abstain.

# 1. Motion to dissolve spiritual retreat, intent, lack of support FAILED 7/16/4

**2.** Motion to create activities committee, to start a picnic.

**SHASCNA Policy Ad Hoc Committee:**

Motion 1: PASSED 22/0/5

To include Literature Chair and Literature Vice-Chair in H&I policy

Intent: To reflect current practice.

Hospitals and Institutions Chairperson and Vice-Chairperson

Article XII

Qualifications

Line (1)

*Original:* *Minimum of two years continuous abstinence for chairperson and minimum of one year for vice-chairperson*

Motion 2: FAILED13/11/3

To change clean time requirement from 2 years to 3 years for chairperson and to change clean time requirement from 1 year to 2 years for vice-chairperson.

Intent: To insure that elected trusted servant has adequate experience in H&I.

Article XII

Duties – Chairperson

Line (6)

*Original: To attend all Regional H & I subcommittee meetings or to send a trusted servant of the SHASCNA H&I Subcommittee to be a representative at the Regional H&I meeting in his/her place.*

Motion 3a: To update policy to read; PASSED 22/1/4

To attend all Regional H&I subcommittee meetings or send an executive committee member in his/her place.

Intent: To foster accountability among trusted servants

Article XII

Duties: Chairperson

Line (7)

*Original: Handles all public relations involving policy matters that pertain to SHASCNA H&I.*

Motion 3b: To update policy to read; PASSED 22/1/4

Works with Public Relations Chairperson in matters involving SHASCNA H&I relations with facilities, as needed.

Intent: To foster accountability among trusted servants

Article XII

Duties: Vice – Chairperson

Line (3)

*Original: In the event of the inability of the H & I Chairperson, will receive an automatic nomination for H & I Chairperson in accordance with SHASCNA guidelines.*

Motion 4: PASSED 17/3/7

To remove in its entirety.

Intent: To reflect current practice

Hospitals and Institutions Secretary

Article XII

Duties: Secretary

Motion 5: PASSED 25/0/2

To add the duty of maintaining and distributing workshop material and all flyers as needed.

Intent: To insure information is available to the fellowship

Article XII

Duties: Secretary

Line (4)

*Original: To keep a continuing roster of monthly attendance at the SHASCNA H & I subcommittee meeting to determine voting membership.*

Motion 6: To update policy to read; PASSED 24/1/2

To keep a continuing roster of monthly attendance at the SHASCNA H&I subcommittee meeting and all SHASCNA H&I workshops

Intent: To foster accountability among trusted servants

Article XIII

Panel System

*Original: The “Panel System” refers to the general approach to structuring SHASCNA’s H & I effort that uses a “Panel” and “Panel Formats”.*

Motion 7: PASSED 21/3/3

To remove in its entirety

Intent: To remove superfluous and self-explanatory language.

Motion 8: To change the clean time requirement of the secretary of the spiritual retreat from 1 year to 6 months PASSED 16/5/6

Public Relations subcommittee guidelines were approved. PASSED 23/0/4

# New Business:

**\*\*\*The next ASC is scheduled for November 2nd at 3pm\*\*\***

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

Yours in Service,

Annemarie R