

PO Box 423 Homestead, PA 15120; 322 E. 8th Ave, Homestead, PA 15120

“...directly responsible to those they serve. “

“Robert’s Rules and our policies and procedures are our practical methods for practicing Spiritual Principles”

Minutes of TSRSCNA meeting June 9, 2018

1. **Meeting opened** 10:33 AM with Serenity Prayer.
2. **Reading** of 12 Steps, 12 Traditions, and 12 Concepts.
3. **1st of 2 roll calls:** 12 voting members. Quorum (8) met.
4. **Review & accept**
5. **Sharing Session:** - BVASCNA has excess \$4000, they checked back to 2016 and can’t find where the error is. 2 checks sent to Region haven’t cleared yet. Treasurer responded that the 2 checks totaling \$2200 were deposited 5/19.
6. **Welcome new members:** Jesse, GSR East End, carrying their Area’s Group Conscience
Jason, Alt RCM, NPASCNA
7. **Old Business:** Motion 2 – by STL (2nd by BVASCNA) – Passed 9-0-3
Motion 3 – by P&A (2nd by NEASCNA) – Amended by NEASCNA to add:
“and no later than 2 months after CAR is issued.” (Vote to amendment it 9-0-3) Vote on amended motion 9-0-3
8. **Nominations and Elections:** Bo, BVASCNA, nominated Megan M. for Secretary, stated qualifications, Pros & Cons, Vote taken, elected to position
Nathan, BASCNA, nominated Jim B. for BOD at Large, stated qualifications, Pros & Cons, Vote taken, elected to position
SHASCNA nominated Cindi for Outreach Chair, qualifications stated, Pros & Cons, Vote taken, elected to position
SHASCNA nominated Chuck S. for BOB at Large, stated qualifications, Pros & Cons, Vote taken, elected to position
SHASCNA nominated Shane E. for Spiritual Retreat Chair, qualifications read, Pros & Cons, Vote taken, elected to position
9. **Open Positions after June RSC:** Vice Chair, Vice Secretary, Regional Delegate Alternate, Treasurer, Vice-Treasurer, H & I Vice Chair, P & A Chair, P & A Vice-Chair, PR Chair, PR Vice-Chair, Additional Needs Chair, Web Chair, Web Vice-Chair, BOD (6) At Large Positions

10. Area Reports:

BASCNA (Butler)	Present. Verbal report
BVASCNA (Beaver Valley)	Present. Written report attached
CWANA (Central Westmoreland)	Present. Verbal report
cWPASCNA (Central Western PA)	Absent.
EEANA (East End)	Present. Verbal.
HAFANA	Absent
ICANA (Interstate Crossroads)	Present. Verbal report
KINZUA	Absent.
LCASCNA (Lawrence County)	Present. Verbal report
LEANA (Lake Erie Area)	Present. Verbal Report
LMHANA (Laurel Mountain Highlands)	Present. Written report attached
NEASCNA (North East Area)	Present. Written report attached.
NEWS	Absent.
NPASCNA (North Pittsburgh)	Present. Written report attached.
PASCNA (Pittsburgh)	Absent
PICANA (Pittsburgh Inner City)	Absent.
POANA (Penn Ohio)	Absent.
SHASCNA (South Hills)	Present. Written report attached.
SWANA (Southwest)	Present. Verbal report
WANA (We)	Absent
WASCNA (Wheeling)	Absent.

11. TSRSO Reports:

BOD Chair	Present. Verbal report
BOD Treasurer	Absent
Spiritual Retreat	Present. Written report attached.
Start to Live	Present. Witten report attached.

12. 10 minute break.

13. 2nd of 2 roll calls. 12 voting members.

14. TSRSNA Reports:

Chair	Present. Written report attached
P & A	Absent
Treasurer	Present. Submitted report
Hospitals & Institutions (H&I)	Absent
PR	Present. Report attached
Regional Delegate (RD)	Position vacant
Literature	Position vacant.
Outreach	Present. Written report attached.
Additional Needs	Position vacant.
Web Chair Report	Present. Written report attached.

17. **New Business:** Motion to cancel Region Picnic initiated by David, NEASCNA, 2nd by Lake Erie Area
Vote passed 10-0-1

18. **Meeting adjourned.**

NEXT MEETING: August 11, 2018