

# SHASCNA H&I Meeting Minutes

Date: 3/28/2019 6PM

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## I. Opened:

- A. Opened the meeting with the Serenity Prayer
- B. Read 12 Traditions and 12 Concepts

## II. Anniversaries:

## III. Attendance:

### Trusted Servants:

Chair:	VACANT	
Vice Chair:	Jen J.	Present
Literature Chair:	Bob G.	Present
Vice Literature Chair:	Scott T.	Present
Secretary:	Brian B.	Present
Vice Secretary:	VACANT	

### Panel Coordinators:

Greenbriar:	Chuck S.	<b>ABSENT</b>
Harbor Light:	Mike L.	Present
Liberty Station:	Kevin B.	<b>ABSENT</b>
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Teresa T.	Present

## IV. Budget Report:

Literature:	\$484.71
Bins for New Facilities:	\$12.82

**Total:** **\$497.53**

V. Interested Trusted Servant Positions: None

## VI. Interested Panel Coordinator Positions:

Josh L.	Waddington Rehab	<b>PASSED</b>
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## VII. Interested Panel Leader:

Dale D.	Waddington Rehab Week 1	<b>PASSED</b>
Jason B.	Waddington Rehab Week 2	<b>PASSED</b>
Scott T.	Waddington Rehab Week 3	<b>PASSED</b>

VIII. Panel Coordinator Reports:

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|--------------------------|-------------------------------|
| 1. Greenbriar:           | <b>ABSENT</b>                 |
| 2. Harbor Light:         | All Weeks Met                 |
| 3. Liberty Station:      | All Weeks Met                 |
| 4. Mercy Detox Tuesday:  | All Weeks Met                 |
| 5. Mercy Detox Thursday: | All Weeks Met                 |
| 6. Mercy Detox Sunday:   | All Weeks Met                 |
| 7. New Outlook Academy:  | <b>Weeks 1 &amp; 4 Missed</b> |

IX. Old Business:

- a. Scott T met with John P and the PR Group and got all our current literature stamped with the NA Help Line Number. Will continue to do so.
- b. Jen J. spoke to Mercy Detox Clinical Supervisor after being redirected to the correct contact person. They are internally addressing the issue with AA being late and running over their time slot. We should see things improve.
- c. Jen J. with Waddington Rehab and Jefferson Hospital and agreements are in place to start going into the facilities. Jen J. put together two bins for each facility with necessary items. Literature, readings, Basic Text, etc.

X. New Business:

- a. Regional H&I Report: Nothing new to report
- b. Next scheduled Workshop is on Monday April 15<sup>th</sup> @ 6:30PM. Will be hosted by the Sanctuary Group at Presbyterian Church of Mount Washington 213 Bailey Avenue. All Trusted Servants are required to attend. Panel Coordinators are encouraged to attend, but it is not required. Everyone else is encouraged to attend as well.
- c. PR proposed to have us start purchasing literature for PR to place into Outpatient Facilities that we used to go into. Examples being Greenbriar. If we purchase the literature, PR will ensure that it remains stocked to carry the message in that way. Scott T to coordinate with John.

**i. MOTION PASSED**

- d. Victor H from Clear Day Treatment Center approached Jen J. about SHASCNA H&I taking on Clear Day Treatment Center in Greensburg. They would provide their own literature and already have interested Leaders and a Coordinator. Jen J. spoke to other Chairs of other regions where that facility is located to find out why they would not fall into their area. East End is not able to take the commitment currently. Still pending to hear back from Westmoreland County Area. The issue is that if we were to take them on, then we would be responsible for ensuring that a meeting is going in there every week and keeping positions filled should something happen. The responsibility ultimately would fall on this subcommittee.

**i. MOTION FAILED. We have chosen not to take on this facility at this time.**

XI. Closed:

- A. Meeting closed at 6:35PM with the Serenity Prayer
- B. Next meeting: April 25th at 6PM