

SHASCNA H&I Meeting
4-02-2017

Date: 4-02-2017

Open meeting with Serenity Prayer at 1:30 pm

Read 12 Traditions and 12 Concepts

Anniversaries:

Sarah T. 1 yr.

Attendance: Chairperson: Vacant, **Vice-Chair:** Rick R., **Literature Chair:** Dave B.,
Vice Literature Chair: Vacant, **Secretary:** Kim J., **Vice Secretary:** Sarah T.

Budget Report: \$364.45 Literature, \$70.56 Ink and Paper (\$435.01).

Interested Trusted Servant Positions: None.

Interested Panel Coordinator: None.

Interested Panel Leader: Nick C. Pyramid Men's week 4, Sarah T. New Outlook Academy week 3,
Ron W. Mercy Tuesday week 1, Holly M. New Outlook Academy week 5, Mike B. Pyramid Men's week
1, Carrie W. Pyramid Women's week 4.

Panel Coordinator Reports:

<u>Greenbriar Rehab (Tuesday 7:30 p.m.)</u>	All weeks met.
<u>Harbor Lights (Tuesday 7:00 p.m.)</u>	No report.
<u>Liberty Station (Wednesday 7:30 p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Tues. 7:30p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Thurs. 7:30p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Sun. 7:30p.m.)</u>	All weeks met.
<u>New Outlook Academy (Wednesday 6:00 p.m.)</u>	All weeks met.
<u>Pyramid Men's (Thursday 7:00 p.m.)</u>	3 rd week missed.
<u>Pyramid Women's (Wednesday 7:00 p.m.)</u>	All weeks met / 4 th week cancelled by facility.

Old Business: Vote passed at area to move June H & I and Area monthly meeting to June 10th.

Panel Coordinators must fill out report forms completely with panel leaders and speakers.

Discuss donating May monthly budget to H & I conference.

Scheduled workshop April 21st at Freedom from the Boulevard St. Mark's Lutheran Church 933 Brookline Blvd. Pizza at 6:00 p.m. workshop at 6:30 p.m. Panel coordinators attendance is required at scheduled workshops.

Rick spoke with Amanda from Greenbriar (Brentwood) the facility is interested in having a meeting brought in once on month on Thursday in the afternoon.

Open Positions: Liberty Station 5th Wednesday Panel Leader, Mercy Detox 3rd Tuesday Panel Leader, Mercy Detox 2nd, 4th & 5th Thursday Panel Leader and Panel Coordinator, New Outlook Academy 4th Thursday Panel Leader, Pyramid Men's 5th Thursday Panel Leader.

New Business: Committee voted to purchase key tags for New Outlook Academy provided by committee.

Amanda from Greenbriar Brentwood is interested in starting a meeting once a month at 1:30 p.m. at outpatient facility. Interested in 3rd Thursday of each month.

Rick R. has nomination for H and I Chair.

Kim J. has nomination for H and I Vice Chair.

Regional H&I Report:

Next meeting will be May 7, 2017