

July 2, 2017

SHASCNA H&I Meeting
7-2-2017

Date: 7-2-2017

Open meeting with Serenity Prayer at 1:30 pm

Read 12 Traditions and 12 Concepts

Anniversaries:

None.

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

Budget Report: Rick R. spent \$276.60 on Literature. Rick R. spent \$36.83 on food for the H and I workshop. Kim J. spent \$14.43 on pop for the workshop. The total spent this month was \$328.86.

Interested Trusted Servant Positions: None.

Interested Panel Coordinator: None.

Interested Panel Leader: None.

Panel Coordinator Reports:

<u>Greenbriar Rehab (Tuesday 7:30 p.m.)</u>	All weeks met.
<u>Harbor Lights (Tuesday 7:00 p.m.)</u>	All weeks met.
<u>Liberty Station (Wednesday 7:30 p.m.)</u>	No report. Weeks 1, 2, 3 missed.
<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>	All weeks met.
<u>Pyramid Women's (Wednesday 7:00 p.m.)</u>	No report.

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Old Business: Pyramid Womens starting to go to outside meetings, Lori is contacting person in charge to see if H and I is still wanted in the facility.

Michele P. presented discussion to the committee to give speakers and panel leaders the option to give out phone numbers at H and I meetings. This was tabled until next meeting, but noted that it is an inner committee decision, and not a policy change.

Open Positions: Liberty Station 3rd and 5th Wednesday Panel Leader and Panel Coordinator, Mercy Detox 1st Tuesday Panel Leader, Mercy Detox 1st & 5th Thursday Panel Leader and Panel Coordinator, Mercy Detox 1st and 5th Sunday Panel Leader, Pyramid Men's Thursday Panel Coordinator, Pyramid Women's Panel Coordinator.

New Business: Continued discussion on changing policy to allow NA members to give out phone numbers at facilities as an option. This was again tabled until next month.

Regional H&I Report: Meeting cancelled.

Next meeting will be August 6, 2017