

SHASCNA H&I Meeting Minutes

Date: 12/13/2018 5:30PM

I. Opened:

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

II. Anniversaries: None

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.	Absent
Harbor Light:	Mike L.	Present
Liberty Station:	VACANT	
Mercy Detox Tuesday:	VACANT	
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	Absent
New Outlook Academy:	Teresa T.	Absent

IV. Budget Report:

Bob G & Scott T.	\$391.62	Literature
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V. Interested Trusted Servant Positions: None

VI. Interested Panel Coordinator Positions: None

VII. Interested Panel Leader: None

VIII. Panel Coordinator Reports:

- 1. Greenbriar: All Weeks Met
- 2. Harbor Light: All Weeks Met

- 3. Liberty Station: All Weeks Met
 - 4. Mercy Detox Tuesday: All Weeks Met
 - 5. Mercy Detox Thursday: **Week 4 Missed**
 - 6. Mercy Detox Sunday: All Weeks Met
 - 7. New Outlook Academy: **Week 3 Missed**
- IX. Old Business:
- a. Kim officially stepped down as Chair of H&I. Jen J. was officially voted back in as Vice Chair and will be acting Chair until the Chair position is filled. She will be running for Chair in June.
- X. New Business:
- a. We discussed the possibility of moving our meeting day and time each month. We also discussed policy changes and requirements. Decided to table the discussion until next month when all of the Coordinators are present.
 - b. We had a workshop that followed this meeting at 6PM. We were able to fill 2 open positions. Christie V. took Week 2 at Mercy Detox Tuesday. Tim A. took Week 5 at Liberty Station. John F. was also voted in for another year for Week 5 at Mercy Detox Tuesday.
- XI. Closed:
- A. Meeting closed at 5:55PM with the Serenity Prayer
 - B. Next meeting: January 6th at 1:30PM