

SHASCNA H&I Meeting Minutes December

Date: 11/21/2019 6PM

I. Opened:

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

II. Anniversaries:

Lynn M: 1 year
Lacey R: 1 year

III. Attendance:

Trusted Servants:

Chair:	Jen J.	Present
Vice Chair:	VACANT	
Literature Chair:	Scott T.	Present
Vice Literature Chair:	VACANT	
Secretary:	VACANT	
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	VACANT	
Harbor Light Tuesday :	Mike L.	Present
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	ABSENT
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Teresa T.	ABSENT
Waddington Rehab:	Josh L.	ABSENT
Bethlehem Haven:	VACANT	

IV. Budget Report:

Key Tags:	\$67.41
Paper Materials for Minutes	\$13.68
TOTAL:	\$81.09

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

Zac C:	Renew week at Mercy Detox	Passed
Lacey R.	Week 3 Mercy Detox Tuesday	Passed
Lynn M.	Week 2 New Outlook Academy	Passed
Mike W.	Week 3 Mercy Detox Tuesday	Passed

VIII. Panel Coordinator Reports:

1. Greenbriar:	All Weeks Met
2. Harbor Light Tuesday:	Week 2 Missed List as Open (Medical Reasons)
3. Mercy Detox Tuesday:	All Weeks Met
4. Mercy Detox Thursday:	All Weeks Met
5. Mercy Detox Sunday:	All Weeks Met
6. New Outlook Academy:	All Weeks Met
7. Waddington Rehab:	All Weeks Met
8. Bethlehem Haven:	All Weeks Met

IX. Old Business:

- a. Bethlehem Haven: Fred and Mike have continued to go into Bethlehem Haven each week for the last month and are working on getting those weeks filled with other interested members. Feedback of the facility is a positive one, but requires some patience and understanding.

X. New Business:

- a. Regional H&I Report: Meeting on Saturday 11/23
- b. Dogs in Facilities: We are not permitted to bring dogs or any other animal into a facility. Please be sure to confirm with your Panel Leaders and their speakers of this. This includes service animals.
- c. Speakers: Please be sure that your speaker has at least 6 months clean and that you do not go into a facility alone.
- d. Next workshop will be Friday December 20th at Freedom from the Blvd. Pizza and Pop at 6:30PM. Workshop at 7PM. Regular Meeting to follow at 8PM.

XI. Closed:

- A. Meeting closed at 6:45PM with the Serenity Prayer
- B. Next meeting: December 26th at 6PM**