

SHASCNA H&I Meeting Minutes February 2020

Date: 1/30/2019 6PM

I. Opened:

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

II. Anniversaries:

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.	ABSENT
Mercy Detox Thursday:	Caitlin W.	ABSENT
Mercy Detox Sunday:	Fred D.	ABSENT
New Outlook Academy:	Teresa T.	Present
Waddington Rehab:	Josh L.	Present
Bethlehem Haven:	VACANT	

IV. Budget Report:

Literature:	\$499.96
TOTAL:	\$499.96

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

Mike L:	Renewed Panel Coordinator at Harbor Light	Passed
John F.:	Renewed Panel Leader Position at Mercy Tuesday	Passed

VIII. Panel Coordinator Reports:

- | | |
|--|--------------------------|
| 1. Greenbriar: | All Weeks Met |
| Ray L gave up Week 1. Jen J to cover until filled. | |
| 2. Harbor Light Tuesday: | All Weeks Met |
| 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: | Facility canceled Week 1 |
| 7. Waddington Rehab: | All Weeks Met |
| Move Phil K. to Week 5 | |
| 8. Bethlehem Haven: | All Weeks Met |

IX. Old Business:

Need to revisit Bethlehem Haven. The facility currently does not have a lot of interest from clients as they are not required to attend. Perhaps go down to twice a month instead of once a week. We tabled the discussion until next month.

X. New Business:

- a. 2nd Annual H&I Labor Day Picnic: Motion passed to go ahead and book the same pavilion as last year for September 7th. Will be booking in mid-February.
- b. Renewal Center contacted Jen to start bringing meetings in again. Jen J. will reach out to HR Director to find out what clearances are necessary and if the clients will be required to attend. Issue from four years ago was the lack of attendance at the center.
- c. Regional H&I Report: Will meet at end of March
- d. Proposed March Workshop to be held at 2PM after Area Service. Jen J. to get Executive Committee approval and then we will list in GSR report.

XI. Closed:

- A. Meeting closed at 6:45PM with the Serenity Prayer
- B. Next meeting: February 27th at 6PM**