

February 5, 2017

SHASCNA H&I Meeting
2-05-2017

Date: 2-05-2017

Open meeting with Serenity Prayer at 1:30 pm

Read 12 Traditions and 12 Concepts

Anniversaries:

Buddy D. 6 months.

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

Budget Report: None.

Interested Trusted Servant Positions: Sarah T. Vice Secretary.

Interested Panel Coordinator: Bri S. Greenbriar, Jeff S. Harbor Lights, Pyramid Women's Lori M.

Interested Panel Leader: Bri S. Greenbriar week 5, Bobby D. Harbor Lights week 1, Jeff S. Harbor Lights week 4, Don C. Greenbriar week 1, Bucky H. Pyramid Men's week 1, Kenny L. Gateway South week 4, Mike L. Harbor Lights week 5.

Panel Coordinator Reports:

<u>Freedom Healthcare (Tuesday 12:45 p.m.)</u>	No Report.
<u>Gateway Greentree (Thursday 2:00 p.m.)</u>	2 nd , 3 rd , 4 th and 5 th week missed.
<u>Gateway South (Thursday 7:30 p.m.)</u>	1 st week missed.
<u>Greenbriar Rehab (Tuesday 7:30 p.m.)</u>	No Report.
<u>Harbor Lights (Tuesday 7:00 p.m.)</u>	All weeks met.
<u>Liberty Station (Wednesday 7:30 p.m.)</u>	No Report.
<u>Mercy Hospital Detox (Tues. 7:30p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Thurs. 7:30p.m.)</u>	2 nd week not met.
<u>Mercy Hospital Detox (Sun. 7:30p.m.)</u>	All weeks met.
<u>New Outlook Academy (Wednesday 6:00 p.m.)</u>	1 st meeting February 15 th .
<u>Pyramid Men's (Thursday 7:00 p.m.)</u>	2 nd and 4 th week missed.
<u>Pyramid Women's (Wednesday 7:00 p.m.)</u>	All weeks met.

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Old Business: Rick R., Jenna J. and Bri. S. attended meeting with New Outlook Academy on January 12th. An Agreement was reached between S.H.A.S.C.N.A and New Outlook Academy.

Agreement is as follows:

- S.H.A.S.C.N.A H and I will bring a meeting in your facility “New Outlook Academy” once per week on Wednesday’s from 6:00 p.m. to 7:00 p.m.
- All Panel Leaders (Chairpersons) and Panel Coordinators will be cleared by your facility and have a minimum of 1 year clean.
- Weekly speakers will have a minimum of 9 months clean.
- We will clarify your facility’s rules with anyone who is brought into your facility.
- We will make it clear that N.A. is separate and distinct from your facility as well as other fellowships.
- We may not bring and H and I meeting into your facility alone and we will call if we cannot make a regularly scheduled meeting.
- We will not break anyone’s anonymity and will refrain from using profanity and social media.

Discuss Panel Coordinators attendance at scheduled workshops.

H and I conference is Sunday June 4th at The Lodge at Brady’s Run Park Beaver Falls Pa 15010 from 10:00 am until unknown time. Discuss moving H and I subcommittee meeting to second Sunday in June.

Greenbriar minimum clean time requirement for speakers is 6 months. No Panel Co-Chair for this facility.

Looking for home group to host next H and I workshop.

Greenbriar (Brentwood) is interested in having a meeting brought into their facility.

New Business: H and I chair position is vacant. Rick will act as chair.

Vote on moving H and I subcommittee meeting in June from the 4th to the 11th so subcommittee member may attend H and I conference on June 4th.

Bri S. and Jenna J. are waiting for background and fingerprint clearances to begin taking meetings into New Outlook Academy. First meeting is scheduled for February 15th.

The committee will no longer be taking meetings into Gateway South. They will no longer have an adolescent program.

Mercy Medical Rehabilitation floor is interested in a meeting being brought in for their patients.

Harbor Lights may be interested in the committee taking in another meeting.

Greenbriar no longer has co-chair position. Speaker must have a minimum of 6 months clean.

Discuss Gateway Greentree.

Discuss Freedom Healthcare.

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Regional H&I Report:

Opened meeting with serenity Prayer
12 traditions & 12 concepts

Those in attendance:

Chairperson Walt C

Vice chair Edgar

East end area, North Pittsburgh area and South hills area.

Had discussion about areas involvement in H & I and the use of a co-chair at H and I meetings.

Regional secretary position is open.

Region will need to create an ad-hoc committee to update regional policy

Area reports:

East end has 10 H & I meetings per week and no problems

North Pittsburgh 6 H & I meetings per week and having a problem getting people involved and one of their facilities Sci Pittsburgh will be closing in June of 2017

Closed meeting at 1:30 pm

Next meeting March 25 2017

Next meeting will be March 5, 2017.