

SHASCNA H&I Meeting Minutes

Date: 2/3/2019 1:35PM

I. Opened:

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

II. Anniversaries:

Scott T.	18 months
Dale	10 years

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

IV. Budget Report: None

V. Interested Trusted Servant Positions: None

VI. Interested Panel Coordinator Positions:

Kevin B.	Liberty Station	PASSED
Fred D.	Mercy Detox Sunday	PASSED TO RENEW TERM
Caitlin W.	Mercy Detox Thursday	PASSED TO RENEW TERM

VII.	Interested Panel Leader:		
	Tom C.	Liberty Station Week 2	PASSED TO RENEW TERM
	Jon S.	Mercy Detox Sunday Week 2	PASSED TO RENEW TERM
	Bobby D.	Harbor Light Week 1	PASSED TO RENEW TERM
	Mike D.	Mercy Detox Thursday Week 1	PASSED TO RENEW TERM
	Teresa T.	New Outlook Academy Week 1	PASSED TO RENEW TERM
	Kerrie K.	New Outlook Academy Week 2	PASSED
	Barry G.	Mercy Detox Sunday Week 5	PASSED
	Robin B.	Mercy Detox Thursday Week 5	PASSED
	Clay Y.	Liberty Station Week 4	PASSED

VIII. Panel Coordinator Reports:

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|---|------------------------------|
| 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: | All Weeks Met |
| 6. Mercy Detox Sunday:
being late be | Concern regarding AA meeting |
| 7. New Outlook Academy: | Week 4 Missed |

IX. Old Business:

- a. Took a vote to move our monthly Subcommittee meeting to the last Thursday of each month at 6PM at Saint Mark's Lutheran Church at 933 Brookline Blvd. This will begin 2/28. **The motion passed.**

X. New Business:

- a. Regional H&I Report: No report as meeting was canceled. Next meeting is scheduled for 2/23.
- b. We held a Workshop at 1PM before the Sub Committee meeting. We had 18 people in attendance with many people interested in new commitments, which we did not have enough of at this time. We are currently open to brining meetings into other facilities now that we have enough people able to take commitments.
- c. Brought up the issue regarding Angela S. not coming to the subcommittee meeting to renew her commitment at New Outlook Academy Week 2 for the last 6 months despite communication from her indicating she will be here. It turns out that she was continuing to go into the facility despite it was not her commitment anymore. Jen J. went to her house over Christmas and did an individual workshop with her because she could not make it to any of the last three that we had held. Her position has rightfully been listed as open since October. Kerrie K. came to the meeting and got a workshop before the subcommittee meeting that we held. She was interested in Week 2 at New Outlook Academy. The subcommittee had no reason to indicate that she could not be voted into this position. Discussed how it is not unreasonable to have 1-year terms set on Panel Leader positions. Most importantly how it is South Hills H&I policy that Panel Leader terms expire after 1 year. The same applies in every other area as well as the H&I Handbook. The H&I Handbook suggests 6 months terms, but when SHASNA policy was written it, 1-year terms were voted on. Jen J. spoke to other areas at the Regional H&I meeting in December and clarified that all other areas surrounding the South Hills also follow this policy of a 1-year term.

XI. Closed:

- A. Meeting closed at 2:35PM with the Serenity Prayer

B. Next meeting: February 28th at 6PM