

SHASCNA H&I Meeting Minutes

Date: 1/6/2019 1:30PM

I. Opened:

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

II. Anniversaries:

Will J. 1 year

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:

Scott T.	\$86.67	Key tags for Academy
Jen J.	\$86.67	Key tags for Academy
Jen J.	\$56.77	Workshop
Jen J.	\$20.87	Stampers for Literature
TOTAL	\$252.65	

V. Interested Trusted Servant Positions: None

VI. Interested Panel Coordinator Positions:

Mike L. Harbor Light **PASSED**

VII. Interested Panel Leader:

Will J.	Mercy Detox Thursday Week 4	PASSED
Matt K.	Harbor Light Week 5	PASSED

VIII. Panel Coordinator Reports:

- A. Advised all Panel Coordinators regarding those who had commitments that were up next month. Decided to have a workshop before the subcommittee meeting to ensure that everyone got a workshop in.

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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: | Week 4 Missed |
| 6. Mercy Detox Sunday: | All Weeks Met |
| 7. New Outlook Academy: | All Weeks Met |

- a. Addressed Key tag issue. Teresa will advise Leaders to ensure that key tags are being picked up appropriately.

IX. Old Business:

- a. We discussed the possibility of moving our meeting day and time each month. We continued our conversation and came to the agreement that a Week Night before a regular NA Meeting would work well for everyone. It could also potentially attract new members to take commitments. Jen will reach out to Brookline Thursday to see if they would be willing to host us at 6PM on the last Thursday of each month. Will follow back up in next month's meeting.

X. New Business:

- a. We will be holding a workshop on Sunday 2/3 at 1PM before the Subcommittee meeting.

XI. Closed:

- A. Meeting closed at 2:25PM with the Serenity Prayer
B. Next meeting: February 3rd at 1:30PM