

# SHASCNA H&I Meeting Minutes July

Date: 6/27/2019 6PM

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## 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:	Chuck S.	ABSENT
Harbor Light Tuesday :	Kevin B.	ABSENT
Harbor Light Thursday:	Mike L.	Present
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	ABSENT
New Outlook Academy:	Teresa T.	ABSENT
Waddington Rehab:	Josh L.	Present

## IV. Budget Report:

Literature:	\$271.51
South Park Pavilion Rental for H&I Picnic on Labor Day	\$175.00
Paper:	\$6.60

**Total:** **\$453.11**

## V. Interested Trusted Servant Positions:

Scott T:	Literature Chair	Passed
	(Committee waived 2-year clean time requirement as his 2 years will be within the next 2 weeks.)	

## VI. Interested Panel Coordinator Positions: None

**VII. Interested Panel Leader:**

Mike D.:	Panel Leader at Greenbriar Week 4	Passed
Ashley C.:	Panel Leader at New Outlook Academy Week 5	Passed
Dani T.:	Panel Leader at Mercy Detox Tuesday Week 3	Passed
Matt K:	Move to Week 4 at Harbor Light Tuesday	Passed
Mike L:	Will cover Week 5 at Harbor Light Tuesday until filled	

**VIII. Panel Coordinator Reports:**

1. Greenbriar:	All Weeks Met
2. Harbor Light Tuesday:	<b>Week 4 Missed</b>
3. Harbor Light Thursday:	All Weeks Met
4. Mercy Detox Tuesday:	<b>Week 2 Missed</b>
5. Mercy Detox Thursday:	All Weeks Met
6. Mercy Detox Sunday:	<b>Week 3 Missed</b>
7. New Outlook Academy:	<b>Week 2 &amp; 4 Missed</b>
8. Waddington Rehab:	All Weeks Met

**IX. Old Business:**

- a. Jefferson Hospital is now ready to have us start filling positions. The Volunteer process is no longer needed to take a commitment. We will start announcing via the GSR Report.
- b. Terms Due Up: hold Elections. (see above)
  - i. Chuck S will not be renewing-list position as open
  - ii. Chris P will not be renewing-Matt K to move to Week 4
  - iii. Will renew the rest of terms at the July Workshop

**X. New Business:**

- a. Regional H&I Report: No report. Did not meet.
- b. Workshop is scheduled for Saturday July 13<sup>th</sup> at 6PM hosted by Keep It Simple
- c. Jen J. voted in as Chair of H&I for a one-year term. Vice Chair listed as open.
- d. Mercy Detox Tuesday: AA showed up again during our meeting time on June 11<sup>th</sup>. Rick R and the Speaker left without conducting our meeting. Jen J. spoke to the Administrator and was assured that if AA shows up again, they are going to be asked to leave. If it becomes a further issue, do not leave and call Jen J immediately who has been instructed to call the Administrator on the spot to address the issue.
- e. Take a vote for the 1<sup>st</sup> Annual South Hills H&I Labor Day Picnic **MOTION PASSED**
  - i. Building in South Park \$175.00 (Spreading Oak) for all day rental 12PM – 6PM
  - ii. 2 H&I Speakers & H&I Workshop (1-hour total)
  - iii. Food, games, playground, bathroom, volleyball court, kitchen
  - iv. Getting Better Every day has offered to cancel their meeting to support and help
  - v. We would need to get food and supplies, kid’s games (chalk, pinata), adult games (volleyball, corn hole)

**XI. Closed:**

- A. Meeting closed at 6:40PM with the Serenity Prayer
- B. Next meeting: July 25th at 6PM