Date:6-3-2018
Open meeting with Serenity Prayer at 1:30 pm
Read 12 Traditions and 12 Concepts
Anniversaries:
None

Attendance: Chairperson: Rick R., Vice-Chair: Kim J., Literature Chair: Vacant, Vice Literature Chair: Jen J., Secretary: Vacant, Vice Secretary: Vacant

Budget Report: Kim J. spent $\$ 25.97$ - Ink
Upper St. Clair donated $\$ 50$ directly to H \& I - Jen J. purchased literature.
Experience the Change donated $\$ 114.78$ directly to H \& I - Jen J. purchased literature.
Interested Trusted Servant Positions: None

Interested Panel Coordinator: Chuck S. - Greenbriar, Teresa T.- New Outlook Academy

Interested Panel Leader: Chris P. $4^{\text {th }}$ week Harbor Lights

## Panel Coordinator Reports:

Greenbriar Rehab (Tuesday7:30 p.m.) All weeks met
Harbor Lights (Tuesday 7:00 p.m.) All weeks met
Liberty Station (Wednesday 7:30 p.m.) All weeks met
Mercy Hospital Detox (Tues. 7:30p.m.) All weeks met
Mercy Hospital Detox (Thurs. 7:30p.m.) All weeks met
Mercy Hospital Detox (Sun. 7:30p.m.) All weeks met
New Outlook Academy (Wednesday 7:15 p.m.) $\quad 4^{\text {th }}$ week missed
Pyramid Men's (Thursday 7:00 p.m.)
Pyramid Women's (Wednesday 7:00 p.m.)
$1^{\text {st }}, 2^{\text {nd }}, 4^{\text {th }} \& 5^{\text {th }}$ week missed
$3^{\text {rd }}, 4^{\text {th }} \& 5^{\text {th }}$ week missed

Old Business: Committee voted to not pursue taking a meeting into Waddington Rehab Center at this time.

Scheduled workshop was held at By the Book on Tuesday May $29^{\text {th }} .15$ people were in attendance. $3^{\text {rd }}$ and $4^{\text {th }}$ week Panel Leader position at New Outlook Academy were filled at the workshop.

East End reached out to our committee and the are interested in taking over Pyramid Men's commitment. Committee needs to take a vote to see if we are willing to let East End take over the commitment.

Pyramid reached out to Dan S. (East End Chair) they are not satisfied with Pyramid Women's meeting and has asked East End to take over the commitment. Committee needs to take a vote to see if we are willing to let East End to take over the commitment.

East End is willing to allow any of our Panel Leaders to continue to keep their positions at the men's and women's facilities if they are interested.

## Open Positions:

Greenbriar $-4^{\text {th }} \& 5^{\text {th }}$ week Panel Leader
Liberty Station - Panel Coordinator
Mercy Detox Tuesday-2 ${ }^{\text {nd }}$ week Panel Leader and Panel Coordinator
Mercy Detox Thursday - $2^{\text {nd }}$ week Panel Coordinator, New Outlook Academy - $5^{\text {th }}$ week Panel Leader, Alternate Panel Leader

New Business: Committee voted to allow East End Area to take over Pyramid Men's and Women's facilities.

Kim J. spoke with Bill C. East End Vice Chair to let him know of the committee's decision. Bill was also given Adam B. and Alisha P. contact info so they may continue to keep their positions at Pyramid.

We have had a problem with missing readings and formats at New Outlook Academy so each Panel Leader will be given their own folder with readings and formats.

## Regional H\&I Report:

With no further business the meeting closed at 2:00 with Serenity Prayer

Next meeting will be July $1^{\text {st }}$

