

March 5, 2017

SHASCNA H&I Meeting
3-05-2017

Date: 3-05-2017

Open meeting with Serenity Prayer at 1:30 pm

Read 12 Traditions and 12 Concepts

Anniversaries:

Lori M. 5 yrs., Fred D. 11 yrs.

Attendance: **Chairperson:** Vacant, **Vice-Chair:** Rick R., **Literature Chair:** Dave B.,

Vice Literature Chair: Vacant, **Secretary:** Kim J., **Vice Secretary:** Sarah T.

Budget Report: \$290.72 Literature, \$38.20 Ink and Paper, \$11.18 World H and I Handbook (\$340.10)

Interested Trusted Servant Positions: None.

Interested Panel Coordinator: None.

Interested Panel Leader: Joe S. Greenbriar week 2, Christy M. week 1 Mercy Thursday, Ray D. week 4 Mercy Sunday, Jon G. week 1 Liberty Station.

Panel Coordinator Reports:

<u>Freedom Healthcare (Tuesday 12:45 p.m.)</u>	No longer going into facility.
<u>Gateway Greentree (Thursday 2:00 p.m.)</u>	No longer going into facility.
<u>Gateway South (Thursday 7:30 p.m.)</u>	No longer going into facility.
<u>Greenbriar Rehab (Tuesday 7:30 p.m.)</u>	All weeks met.
<u>Harbor Lights (Tuesday 7:00 p.m.)</u>	No report.
<u>Liberty Station (Wednesday 7:30 p.m.)</u>	1 st and 4 th week not met.
<u>Mercy Hospital Detox (Tues. 7:30p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Thurs. 7:30p.m.)</u>	2nd 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>	All weeks met.
<u>Pyramid Men's (Thursday 7:00 p.m.)</u>	All weeks met.
<u>Pyramid Women's (Wednesday 7:00 p.m.)</u>	All weeks met.

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Old 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 - Committee voted to no longer take meetings into facility.

Discuss Freedom Healthcare – Committee voted to no longer take meetings into facility.

New Business: Vote passed at area to move June H & I and Area monthly meeting to June 10th.

Panel Coordinators must fill out report forms completely with panel leaders and speakers.

Discuss donating May monthly budget to H & I conference.

Scheduled workshop April 21st at Freedom from the Boulevard St. Mark's Lutheran Church 933 Brookline Blvd. Pizza at 6:00 p.m. workshop at 6:30 p.m. Panel coordinators attendance is required at scheduled workshops.

Rick spoke with Amanda from Gateway(Brentwood) the facility is interested in having a meeting brought in once on month on Thursday in the afternoon.

Regional H&I Report: Meeting was cancelled.

Next meeting will be April 2, 2017.