

SHASCNA H&I Meeting Minutes March 2020

Date: 2/27/2019 6PM

I. Opened:

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

II. Anniversaries:

Adam F.	1 year
Teresa T.	3 years
Fred D.	14 years

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:	VACANT	
Harbor Light Tuesday :	Mike L.	ABSENT
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Teresa T.	Present
Waddington Rehab:	Josh L.	Present
Bethlehem Haven:	VACANT	

IV. Budget Report:

Administrative Supplies:	\$53.40
Pavilion Rental Labor Day:	\$175.00
TOTAL:	\$228.40

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

Caitlin W.	Renew Mercy Detox Thursday	Passed
Fred D.	Renew Mercy Detox Sunday	Passed

VII. Interested Panel Leader:

Adam F.	Mercy Detox Sunday Week 2	Passed
Mike S.	Greenbriar Week 1	Passed
Will K.	Harbor Light Week 1	Passed
Will J.	Mercy Detox Thursday Week 4	Passed
Will J.	White Deer Run Outpatient Week 3	Passed

VIII. Panel Coordinator Reports:

1. Greenbriar: All Weeks Met
Potentially interested in an additional Monday Meeting
2. Harbor Light Tuesday: All Weeks Met
3. Mercy Detox Tuesday: All Weeks Met
4. Mercy Detox Thursday: All Weeks Met
5. Mercy Detox Sunday: All Weeks Met
6. New Outlook Academy: Week 4 Missed
7. Waddington Rehab: All Weeks Met
Missed Week 4 last month. Jen J will call to apologize
8. Bethlehem Haven: Week 3 Missed
Significant lack of interest from residents.

IX. Old Business:

- a. 2nd Annual H&I Labor Day Picnic: Pavilion booked for September 7th at Spreading Oak in South Park. Will determine more details in upcoming meetings.
- b. We decided to pull out of Bethlehem Haven due to a lack of interest and attendance from the residents. We feel that it is not fair to other facilities and NA to not be able to take on more commitments when we are trying to get this one filled. Jen will call the facility to let them know.
- c. We decided to not pursue the Renewal Center at this time. Will send the information onto another area. The director of HR advised Jen that there would be an extensive background and criminal record process including an orientation with no guarantee of if individuals can go into the facility. Jen will call the facility to let them know.
- d. Workshop scheduled for March 1st at 2PM after Area Service meeting.

X. New Business:

- a. Greenbriar is possibly interested in a second commitment on Monday evenings. Vito will let me know once that has been determined. The committee is interested in pursuing.
- b. White Deer Run Outpatient contacted Jen to bring in a meeting needed for 3rd Thursday of each month to start. Will J. has already volunteered to take that week. Committee passed the motion to take the commitment and voted Will J in. Will be looking to take on more as the facility sees fit.
- c. Regional H&I Report: Next meeting in March. Did hear rumors about a Regional H&I Labor Day picnic for that Saturday, however nothing has been brought up at the Regional H&I Committee Meeting. There is money budgeted each year for this, however nothing has been discussed. We decided to carry on with our picnic as planned regardless of the comments made at Area Service in February.

XI. Closed:

- A. Meeting closed at 6:55PM with the Serenity Prayer
- B. Next meeting: March 26th at 6PM**