

November 6, 2016

SHASCNA H&I Meeting
11-6-2016

Date: 11-6-2016

Open meeting with Serenity Prayer at 1:30 pm

Read 12 Traditions and 12 Concepts

Anniversaries:

Robbie 9 months, Lorrie L. 5 years, Christy M 7 years, Chris P. 11 years.

Attendance: **Chairperson:** Annemarie R., **Vice-Chair:** Rick R., **Literature Chair:** Dave B.,
Vice Literature Chair: Open, **Secretary:** Kim J., **Vice Secretary:** Lorrie L.

Budget Report: \$ 44.64 Ink and Paper, \$0 spent on Literature.

Interested Trusted Servant Positions: None.

Interested Panel Coordinator: Dave B. - Liberty Station, Michelle P. – Greenbriar, Debbie C. - Gateway Greentree.

Interested Panel Leader: Christy M. Gateway South week 5, Vito A. Harbor Light week 3, Michelle P. Greenbriar week 3, Brian S. Harbor Light week 5, Bobby D. Mercy(Tuesday) week 1, John F. Mercy(Tuesday) week 5, Jeff D. Pyramid Men’s week 3, Debbie C. Gateway Greentree week 5, Laurie P. Pyramid Women’s week 5.

Panel Coordinator Reports:

<u>Freedom Healthcare (Tuesday 12:45 p.m.)</u>	4th week not met.
<u>Gateway Greentree (Thursday 2:00 p.m.)</u>	All weeks met.
<u>Gateway South (Thursday 7:30 p.m.)</u>	No Report.
<u>Greenbriar Rehab (Tuesday 7:30 p.m.)</u>	All weeks met.
<u>Harbor Lights (Tuesday 7:00 p.m.)</u>	All weeks met.
<u>Liberty Station (Wednesday 7:30 p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Tues. 7:30p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Thurs. 7:30p.m.)</u>	All weeks met.
<u>Mercy Hospital Detox (Sun. 7:30p.m.)</u>	All weeks met.
<u>Pyramid Men’s (Thursday 7:00 p.m.)</u>	4 th week not met.
<u>Pyramid Women’s (Wednesday 7:00 p.m.)</u>	4 th week not met.

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Old Business: Policy issues are going on. Many Leaders and Coordinators with 1 year clean need to be re-voted in. Outpatient facilities were being discussed, looked up in the World Policy as well as in the SHASNA Area Policy. Page 15 in World says that you prioritize facilities, nothing about not being able to go into Outpatient Facilities. SHASCNA Policy states that if the Facility has access to an outside meeting they should not be in attendance. Decision to vote on Outpatient Facilities first, then decide on voting to change SHASCNA Policy. Looking for a meeting to host all H&I workshop. Motion made to remove the words full access from Article II Purpose in S. Hills H & I policy taken back to home groups for vote.

New Business : Vote needed to decide if we will take meeting into New Outlook Academy in Baldwin.

Regional H&I Report:

Next meeting will be December 11, 2016.