# **SHASCNA H&I Meeting Minutes**

Date: 11/4/2018 1:30PM

## I. Opened:

Brian B.

	<ul><li>A. Opened the meeting with the Serenity Prayer</li><li>B. Read 12 Traditions and 12 Concepts</li></ul>		
II.	Anniversaries:		
	Jen. J.	2 years	
III.	Attendance:		
	Trusted Servants:		
	Chair:	Kim J.	
	Vice Chair:	Jen J.	
	Literature Chair:	VACANT	
	Vice Literature Chair:	VACANT	
	Secretary:	VACANT	
	Vice Secretary:	VACANT	
	Panel Coordinators:		
	Greenbriar:	Chuck S.	Absent
	Harbor Light:	Mike L.	Absent
	Liberty Station:	VACANT	
	Mercy Detox Tuesday:	VACANT	
	Mercy Detox Thursday:	Caitlin W.	Absent
	Mercy Detox Sunday:	Fred D.	Absent
	New Outlook Academy:	Teresa T.	
IV.	Budget Report:		
	Jen J.	\$300.14	Literature
V.	Interested Trusted Servant Positions:		
	Bob G.	Literature Chair	PASSED
	Scott T.	Vice Literature Chair	PASSED

Secretary

PASSED

VI. Interested Panel Coordinator Positions: None

VII. Interested Panel Leader:

1.	Mercy Detox Sunday Week 3:	Chuck J.	PASSED
2.	Mercy Detox Sunday Week 4:	Brian B.	PASSED

### VIII. Panel Coordinator Reports:

1.	Greenbriar:	All Weeks Met
2.	Harbor Light:	All Weeks Met
3.	Liberty Station:	All Weeks Met
4.	Mercy Detox Tuesday:	All Weeks Met
5.	Mercy Detox Thursday:	Week 4 Missed
6.	Mercy Detox Sunday:	All Weeks Met
7.	New Outlook Academy:	Week 3 Missed
		Nege
OIC	Business:	None

#### X. New Business:

IX.

- a. We will be having and H&I workshop on Thursday December 13<sup>th</sup> at 6PM at Experience the Change. Saint Mark's Lutheran Church on Brookline Blvd.
- b. We will not be meeting on December 2<sup>nd</sup>, 2018. Instead we will be meeting at 5:30 on December 13<sup>th</sup> before the H&I workshop.
- c. Jen J. will be getting voted back in as Vice Chair at 3PM at Area Service
- d. Kim J. will be resigning as Chair of H&I.
- e. Teresa expressed that she was feeling overwhelmed with the baby coming. Jen J. advised her that she will help in any capacity.
- f. We filled the Literature Chair, Vice Literature Chair and Secretary Positions.
- g. We had a lengthy discussion regarding how to get more people involved.

## XI. Closed:

- A. Meeting closed at 2:15PM with the Serenity Prayer
- B. Next meeting: December 13th at 5:30PM