

SHASCNA H&I Meeting Minutes August

Date: 9/26/2019 6PM

I. Opened:

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

II. Anniversaries:

Caitlin: 3 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 :	Kevin B.	ABSENT
Harbor Light Thursday:	Mike L.	Present
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	ABSENT
New Outlook Academy:	Teresa T.	Present
Waddington Rehab:	Josh L.	Present
Bethlehem Haven:	VACANT	

IV. Budget Report:

Literature:	\$40.72
Labor Day Paper & Pop Supplies:	\$257.57

Total:	\$298.29
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V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

VIII. Panel Coordinator Reports:

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|---------------------------|----------------------|
| 1. Greenbriar: | All Weeks Met |
| 2. Harbor Light Tuesday: | All Weeks Met |
| 3. Harbor Light Thursday: | All Weeks Met |
| 4. Mercy Detox Tuesday: | All Weeks Met |
| 5. Mercy Detox Thursday: | Week 1 Missed |
| 6. Mercy Detox Sunday: | All Weeks Met |
| 7. New Outlook Academy: | All Weeks Met |
| 8. Waddington Rehab: | All Weeks Met |
| 9. Bethlehem Haven: | Just Acquired |

IX. Old Business:

- a. Jefferson Hospital to be handed off to another area to see if they can take it. Region has been notified.

X. New Business:

- a. Regional H&I Report: August 2020, Regional H&I will be hosting the Annual H&I Conference. More details to follow the BOD in November. In addition, we will also be moving to meet every other month after the BOD in November.

XI. Closed:

- A. Meeting closed at 6:40PM with the Serenity Prayer
- B. Next meeting: October 24th at 6PM