

SHASCNA H&I Meeting Minutes August

Date: 8/30/2019 6PM

I. Opened:

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

II. Anniversaries:

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.	Present
New Outlook Academy:	Teresa T.	Present
Waddington Rehab:	Josh L.	Present
Bethlehem Haven:	VACANT	

IV. Budget Report:

Pizza for July Workshop:	\$51.69
Paper & Ink:	\$6.60
Labor Day Paper & Pop Supplies:	\$96.25
Labor Day Food Supplies:	\$325.75
Literature:	\$19.71

Total: \$500.00

Literature: \$40.72 (Carry over into Next Month)

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

Josh L:	Waddington Week 2	Passed
Justin T:	Greenbriar Week 3	Passed
Wayne K:	Harbor Light Thursday Week 5	Passed

VIII. Panel Coordinator Reports:

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: i. List Week 3 Open
5. Mercy Detox Thursday:	All Weeks Met
6. Mercy Detox Sunday:	Week 1 Missed
7. New Outlook Academy:	Week 2 & 4 Missed: i. List Week 4 Open
8. Waddington Rehab:	Week 2 Missed
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.
- b. 1st Annual South Hills H&I Labor Day Picnic
 - i. 2 H&I Speakers (Chris P. & April M.) 2PM
 - ii. H&I Workshop 1PM
 - iii. Food, games, playground, bathroom, volleyball court, kitchen
- c. Motion to move the October Meeting to 10/24 and the November Meeting to 11/21 due to Halloween and Thanksgiving. **PASSED**

XI. Closed:

- A. Meeting closed at 6:40PM with the Serenity Prayer
- B. Next meeting: September 26th at 6PM