**SHASCNA H&I Meeting Agenda**

**Date: 2/2/25**

1. **Serenity Prayer**
2. **Read 12 Traditions and 12 Concepts**
3. **Anniversaries**
4. **Attendance and Panel Coordinator Reports**

**Trusted Servants**

**Chair:** Donna S- present

**Vice Chair:** Joe S-present

**Literature Chair:** Maria B-present

**Vice Literature Chair:** Vacant

**Secretary:** Brian C -present

**Vice Secretary:** Patrick H-present

**Panel Coordinators and Reports:**

* **Greenbriar:** Mike B – Week 2 missed
* **Mercy Detox (Tuesday):** Vacant (Kenny A covering) All weeks met (Kenny-absent)
* **Mercy Detox (Thursday):** Kenny All weeks met (Kenny -absent)
* **Mercy Detox (Sunday):** Mike W- All weeks met
* **New Outlook Academy:** Vacant (Maria B covering) Missed week 4
* **Passages to Recovery:** Jason- Week 1 missed
* **Light of Life:** Chase- Week 2 missed
* **Light of Life (Women’s Program):** Alicia M- Meeting canceled due to weather (Alicia-absent)
* **Jade Wellness Center:** Will- No report (Will-absent)
* **ACJ (Men’s Pods):** Bob P
* **ACJ (Women’s Pod):** Alicia M
1. **Budget Report**

$11.53 spent

1. **Nominations: Interested Trusted Servants, Panel Coordinators, Panel Leaders**

Megan M- Panel Leader ACJ Week 4

Dave S- Panel Leader ACJ Week 1 7pm

Bob R- Panel Leader ACJ Week 3 7pm

Bob G – Panel Leader ACJ (awaiting clearances from Jail)

Chuck D- Panel Leader ACJ Week 2 7pm

Bennie R- Panel Leader Week 4 7pm

1. **Old Business**

New Outlook Academy **–** expansion of Saturday commitment. (Area of opportunity, however, there has not been any interest in filling this-remains an option for future interested trusted Panel Leaders)

ACJ (Bob P & Alicia)- Men’s Pod Tuesday 7pm to begin in February, Panel Coordinator aware of literature options to bring into the facility and will coordinate with Literature Chair. Bob G and Tim C were voted in as Panel Leaders and are awaiting clearance. Bob and Alicia report that they have a few individuals waiting for clearances and once approved, interested Panel Leaders will come to H&I to be voted in.

1. **New Business**

Chair Format Readings-requested that Panel Coordinators send Chair Format to Brian C (Secretary)