

SHASCNA H&I Meeting Minutes August 2020

Date: 7/23/2020 6PM @ Brookline Memorial Park

I. Opened:

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

II. Anniversaries:

Scott T.: 3 years

III. Attendance:

Trusted Servants:

Chair:	Jen J.	Present
Vice Chair:	Scott T.	Present
Literature Chair:	VACANT	
Vice Literature Chair:	VACANT	
Secretary:	VACANT	
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	VACANT	
Harbor Light Tuesday :	Mike L.	Present
Mercy Detox Tuesday:	Rick R.	ABSENT
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Teresa T.	Present
Waddington Rehab Friday:	VACANT	
White Deer Run Outpatient:	VACANT	
Waddington Rehab Thursday:	VACANT	

IV. Budget Report:

Literature: \$498.08

TOTAL: \$498.08

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

Caitlin W.	Mercy Detox Thursday Re-Vote	PASSED
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VII. Interested Panel Leader:

Adam A.	Waddington Friday Week 1	PASSED
Justin V.	Waddington Friday Week 2	PASSED

VIII. **Panel Coordinator Reports:**

1. Greenbriar:
 - a. All weeks met. No issues.
2. Harbor Light Tuesday:
 - a. The facility shut down again the last week of June. We are awaiting a decision from the new director as to when we can go back in.
3. Mercy Detox Tuesday:
 - a. All weeks met. No issues. Dennis K. has a commitment up in August.
4. Mercy Detox Thursday:
 - a. All weeks met. No issues. Wayne K. and Adam D. have commitments up in September.
5. Mercy Detox Sunday:
 - a. All weeks met. No issues.
6. New Outlook Academy: **Reopen date pending**
7. Waddington Rehab Friday: **Reopen date pending**
8. White Deer Run Outpatient: **Reopen date pending**
9. Waddington Rehab Thursday: **Reopen date pending**

IX. **Old Business:**

- a. We discussed a format for the Labor Day Picnic in September. 12PM till 7PM at Spreading Oak in South Park. 2 speakers at 2PM, Workshop at 3PM and a regular meeting at 5PM. Teresa T. indicated that Gus offered to allow us the use of their corn hole boards this year. The topic was brought up about what to do about Covid Restrictions that have now been placed in Allegheny County again. Mike L. suggested gloves to be made available at the food table. Mike L. also suggested capacity issues for inside if it rains. Scott T. suggested purchasing pop up tents for those to be able to be outside in case of rain. Adam A. suggested changing the location to the venue by the Fairgrounds. Jen J. will be making a call this week to find out availability and will communicate that to the subcommittee before the next meeting. The decision to purchase anything related to tents will be made a week before the picnic as if it does not rain, this becomes a non-issue as far as capacity goes. Jen J. will purchase gloves that will be made available for those that choose to use them. As far as social distancing is concerned, it was agreed that if people do not feel comfortable coming, then they have the choice to stay home.
- b. We revisited the discussion that the area is broke, and we have been instructed not to purchase anymore literature for the time being. As mentioned last month, the decision was made by Jen J. and Scott T. to go ahead and purchase literature as we were in dire need of white books and meeting lists at two different facilities.

X. **New Business:**

- a. The committee voted on and passed the decision to take on the South Hills Meeting Lists. We discussed purchasing, printing, and distribution of South Hills Meeting Lists to be completed in October. The October Meeting lists will include closed meetings and Zoom meetings. The next version after January 1st will include and update to those lists as needed. Jen J. has obtained the original template that she will update and has contacted Brian B. who will be printing and folding them for us at a reasonable cost for the committee. These lists were previously completed by the P.R. committee and will now be completed by the H&I Subcommittee. They will be distributed to homegroups as well as our facilities.
- b. Regional Report: Region did not meet however the BOD communicated that the Convention in October is canceled this year due to Covid 19.

XI. **Closed:**

- A. Meeting closed at 6:50PM with the Serenity Prayer
- B. **Next meeting: Thursday August 27th @ 6PM at Brookline Memorial Park**