

SHASCNA H&I Meeting Minutes December 2020

Date: 12/6/2020 12PM @ Spencer United Methodist Church

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:	Scott T.	Absent (COVID)
Literature Chair:	VACANT	
Vice Literature Chair:	VACANT	
Secretary:	Adam F.	Present
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	Bob G.	Absent
Harbor Light Tuesday :	Mike L.	Absent (COVID)
Mercy Detox Tuesday:	Rick R.	Absent (COVID)
Mercy Detox Thursday:	Jeff H.	Present
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Natalie P.	Present
Waddington Rehab Friday:	VACANT	
Waddington Rehab Thursday:	Mike D.	Present

IV. Budget Report:

Office Supplies: \$40.41

TOTAL: \$40.41

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

VIII. **Panel Coordinator Reports:**

1. Greenbriar:
 - a. All weeks were met. Will be listing Week 4 as open. Panel Leader relapsed.
 - b. Due to COVID, the facility shut down and all meetings will now be done via Zoom
2. Harbor Light Tuesday:
 - a. Still shut down due to COVID
3. Mercy Detox Tuesday:
 - a. Week 3 missed again. If Panel Leader misses once more, it will be an automatic resignation.
4. Mercy Detox Thursday:
 - a. In need of readings. Jeff H to go to Region to purchase a set. Jen J. sent Panel Coordinators a meeting format to bring into the facility.
 - b. AA is not showing up at the proper time again. Jen J. will be calling the director at Mercy to ensure that this does not continue.
 - c. Moved Brittani P from New Outlook Academy Week 5 to Mercy Detox Thursday Week 2.
5. Mercy Detox Sunday:
 - a. Week 4 missed
6. New Outlook Academy:
 - a. Moved Brittani P from New Outlook Academy Week 5 to Mercy Detox Week 2.
 - b. They had some issues with their Zoom. Natalie P's HG made a group conscious decision to donate their meeting id to the academy.
 - c. In need of Key tags. We could not justify spending money due to the budget deficit. We do not have any money at the area level to spend right now. At the Area Meeting, Jen J stated this during the verbal report. John P donated key tags to the Academy. It was also listed in the GSR report that H&I needs key tags if any HG can donate.
7. Waddington Rehab Friday:
 - a. Facility shut down again due to COVID. Jen J reached out to Alicia to see if they would be interested in Zoom Meetings and they are. Waiting on a Meeting ID to get that up and running for both Thursday and Friday.
8. Waddington Rehab Thursday:
 - a. Facility shut down again due to COVID. Jen J reached out to Alicia to see if they would be interested in Zoom Meetings and they are. Waiting on a Meeting ID to get that up and running for both Thursday and Friday.

IX. **Old Business:**

- a. There was not any interested in filling positions at McKeesport Hospital. Jen J. will reach out to Amy and let her know that we are unable to take the commitment.

X. **New Business:**

- a. Next meeting will be the second Sunday of January due to the New Years Holiday Weekend.

XI. **Closed:**

- A. Meeting closed at 12:35PM with the Serenity Prayer
- B. **Next meeting: Sunday January 10th at Spencer United Methodist Church**