

SHASCNA H&I Meeting Minutes July 2020

Date: 6/26/2020 6PM @ Brookline Memorial Park

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.	Present
Literature Chair:	VACANT	
Vice Literature Chair:	VACANT	
Secretary:	VACANT	
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	VACANT	
Harbor Light Tuesday :	Mike L.	ABSENT
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	ABSENT
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:

Printer Ink:	\$35.07
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TOTAL:	\$35.07
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V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

John V.	Renew Greenbriar Week 2	PASSED
Mike B.	Renew Greenbriar Week 4	PASSED
Chris P.	Renew Greenbriar Week 5	PASSED
Ashley C.	Renew New Outlook Academy Week 1	PASSED
Kurt B.	Mercy Detox Week 5	PASSED
Jason B.	Mercy Detox Week 3	PASSED

VIII. Panel Coordinator Reports:

1. Greenbriar:
 - a. All weeks were met since we started back on June 2nd. Jen J. dropped literature off the week of June 8th.
2. Harbor Light Tuesday:
 - a. Started back into the facility on June 16th. All weeks have been met. They need meetings lists and white books. Scott T. or Jen J. will meet with Mike L. before the next meeting on June 30th.
3. Mercy Detox Tuesday:
 - a. Started back into the facility on May 24th. Week 1 was missed due to protestors in downtown Pittsburgh.
4. Mercy Detox Thursday:
 - a. Caitlin W. was absent. Teresa T. gave report and all weeks were met.
5. Mercy Detox Sunday:
 - a. Started back into the facility on May 24th. Week 1 was missed due to protestors in downtown Pittsburgh. Fred D. took a case of literature to bring into the facility on June 28th which included Meeting Lists and White Books. In addition, he took a back up set of readings for the facility.
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:

X. New Business:

- a. We held a workshop immediately following the meeting. 13 people were in attendance which included the 4 positions that were renewed and the 2 new positions that were filled.
- b. We discussed that the area is broke, and we have been instructed not to purchase anymore literature for the time being. We will get by as we can for now, however we are almost completely out of literature after distributing to Harbor Light, Greenbriar and Mercy Detox. We might have to purchase literature and carry a balance for a month or so until area has the financial means again to pay the bill.
- c. We discussed a format for the Labor Day Picnic in September. 2PM till dusk at Spreading Oak in South Park. 2 speakers at 2PM, Workshop at 3PM and a regular meeting at 5PM. Jen J. asked Matt T. to be one of the speakers and we are looking for a female speaker that Scott T. will ask. Regarding budget restrictions, Jen J. and Scott T. will purchase all food and wait to be reimbursed by the area after September. We will be discussing more the closer that we get to the event.
- d. Regional Report: Region did not meet again and has not met since November 2019. Jen J. has been in contact with the Regional Chair Frank L. and is waiting on a date to meet again. Scott T. will be coming to the meeting as well.

XI. Closed:

- A. Meeting closed at 7:05PM with the Serenity Prayer
- B. **Next meeting: Thursday July 23rd @ 6PM at Brookline Memorial Park**