

SHASCNA H&I Meeting Minutes June 2020

Date: 5/28/2020 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:	VACANT	
Literature Chair:	Scott T.	Present
Vice Literature Chair:	VACANT	
Secretary:	VACANT	
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	VACANT	
Harbor Light Tuesday :	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 Friday:	VACANT	
White Deer Run Outpatient:	VACANT	
Waddington Rehab Thursday:	VACANT	

IV. Budget Report:

TOTAL: \$0

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

VIII. Panel Coordinator Reports:

1. Greenbriar:
Will be reopening on June 1st. Panel Leader and the Speaker are required to wear a mask inside the facility. They must also have their temperature taken upon entering.
2. Harbor Light Tuesday:
Reopening date has yet to be determined. They are targeting July 1st.
3. Mercy Detox Tuesday:
4. Mercy Detox Thursday:
5. Mercy Detox Sunday:
All Mercy Detox nights started on June 24th. We are no longer able to enter via the parking garage and must enter through the main hospital masks. Panel Leader and the Speaker are required to wear a mask inside the facility. They must also have their temperature taken upon entering. Masks are also required to be worn while speaking. If you forget your mask, Mercy Hospital provides them at the main entrance for you.
6. New Outlook Academy: **Reopen date pending**
7. Waddington Rehab Friday: **Reopen date pending**
8. White Deer Run Outpatient:
Will J will be reaching out to the facility to find out when we may return.
9. Waddington Rehab Thursday: **Reopen date pending**

IX. Old Business:

X. New Business:

- a. We discussed each facility and their requirements for returning to the facility. Some have already reopened as indicated in the Panel Coordinator Reports. Jen J also made it clear that if someone does not feel comfortable going back into the facility, then we will work to find someone to go in for them. Mike W, Mike D and Scott T indicated that they are willing to cover as needed. In addition, Fred is also available to find replacements.
- b. Next month we will be drafting an update to the H&I policy that covers a contingency plan as related to pandemics. It will cover many of the steps that we have taken as a committee to continue our meetings as well as staying in contact with facilities. This will be presented to the GSRs for area approval.
- c. Next month we will have our annual H&I Trusted Servant elections. This includes Literature Chair, Vice Literature Chair, Secretary and Vice-Secretary. Chair and Vice Chair will be elected at the June Area Service Meeting.
- d. The Church has indicated that they will not be reopening until July at the earliest. We will continue to meet at Brookline Memorial Park moving forward until the Church reopens.

XI. Closed:

- A. Meeting closed at 6:35PM with the Serenity Prayer
- B. **Next meeting: June 25th @ 6PM at Brookline Memorial Park**