

SHASCNA H&I Meeting Minutes May 2020

Date: 4/30/2020 6PM via Zoom

I. Opened:

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

II. Anniversaries:

Steph G. 6 months

III. Attendance:

Trusted Servants:

Chair:	Jen J.	Present
Vice Chair:	VACANT	
Literature Chair:	Scott T.	Absent
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.	Absent
New Outlook Academy:	Teresa T.	Present
Waddington Rehab:	Josh L.	Absent
White Deer Run Outpatient:	VACANT	

IV. Budget Report:

Literature: \$499.48

TOTAL: \$499.48

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

Rick R.	Renew Mercy Detox Tuesday	Passed
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VII. Interested Panel Leader:

Mike D. Renew Mercy Detox Thursday Passed

VIII. Panel Coordinator Reports:

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| 1. Greenbriar: | Closed due to COVID-19 |
| 2. Harbor Light Tuesday: | Closed due to COVID-19 |
| 3. Mercy Detox Tuesday: | Closed due to COVID-19 |
| 4. Mercy Detox Thursday: | Closed due to COVID-19 |
| 5. Mercy Detox Sunday: | Closed due to COVID-19 |
| 6. New Outlook Academy: | Closed due to COVID-19 |
| 7. Waddington Rehab: | Closed due to COVID-19 |
| 8. White Deer Run Outpatient: | Closed due to COVID-19 |

IX. Old Business:

- a. Workshop on March 1st at 2PM after Area Service meeting. We had 21 people in attendance and filled the last remaining position we had open. We also renewed 3 other positions for another term.

X. New Business:

- a. Waddington Rehab would like us to start bringing a second meeting on Thursday evenings at 7PM. We passed this motion.
- b. Greenbriar requested that we start bringing in our meetings on a different evening during COVID-19 Shutdown via Zoom. We denied this motion. Reasons being that shut down was soon going to be lifted and at this point we will wait for further direction from Greenbriar.
- c. Next meeting will be held in person regardless of COVID-19. We passed this motion.
- d. Elections are scheduled for June. Jen J intends on renewing for one more year as Chair. Scott T. to run for Vice Chair. All other trusted servant positions are still listed as open and our elections are scheduled for July.
- e. The committee will be updating the H&I policy to add a Contingency Plan in the event that another pandemic occurs in the future. We will present these additions to the policy at the next Area Service Committee meeting for a vote by the GSRs.

XI. Closed:

- A. Meeting closed at 6:25PM with the Serenity Prayer
- B. Next meeting: May 28th at 6PM**