

SHASCNA H&I Meeting Minutes October 2020

Date: 10/4/2020 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
Literature Chair:	VACANT	
Vice Literature Chair:	VACANT	
Secretary:	Adam F.	Present
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	Bob G.	Present
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	
Waddington Rehab Thursday:	Mike D.	Present

IV. Budget Report:

Labor Day Picnic:	\$500.00
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TOTAL:	\$500.00
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V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

Mike D.	Waddington Thursday	PASSED
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VII. Interested Panel Leader:

Mike D.	Waddington Thursday Week 1	PASSED
Stephanie W.	Waddington Thursday Week 2	PASSED
Bob G.	Waddington Thursday Week 3	PASSED
Scott Z.	Waddington Thursday Week 4	PASSED
Nicole D.	Waddington Thursday Week 5	PASSED

VIII. **Panel Coordinator Reports:**

1. Greenbriar:
 - a. All weeks met. Restocked Literature
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. Mike W. to bring in literature.
4. Mercy Detox Thursday:
 - a. All weeks met. Removing the Panel Coordinator and leaving the position as open due to personal obligations and inability to perform duties required. We moved Mike D. from Week 1 to Waddington Rehab Thursday and will list Week 1 as open.
5. Mercy Detox Sunday:
 - a. All weeks met. No issues.
6. New Outlook Academy:
 - a. Zoom meetings will be starting up this week.
7. Waddington Rehab Friday:
 - a. Will start going back in on 10/8
8. White Deer Run Outpatient:
 - a. No longer needed due to AA commitment. Will readdress in December.
9. Waddington Rehab Thursday:
 - a. Will start going back in on 10/8

IX. **Old Business:**

- a. We decided to table the discussion of South Hills Meeting Lists until next month.

X. **New Business:**

- a. Adam D. who previously held Week 3 at Mercy Detox Thursday was not informed by the Panel Coordinator that his commitment was coming up to the one-year term. We filled the position on Labor Day and both Panel Leaders showed up at the facility. Due to the Panel Coordinator's personal obligations, Jen J. informed the committee that we will be listing the position as open because the Panel Coordinator has been unable to fulfill her duties. Adam D. was contacted to see if he is interested in Week 1 for Thursday.
- b. White Deer Run Outpatient is going to allow AA to finish their commitment until the end of the year. We are no longer needed. As Adam B is no longer working there, we do not have an NA contact person. We will wait until the end of the year and revisit with that facility.
- c. Motions will be brought to are for a GSR vote are as follows:

Motion 1: Update Policy in ARTICLE X to state that the Vice Chairperson has a vote within the subcommittee:

“Each member has the equal right of input and vote in the committee except for the Chairperson. In the event of a tie vote by this committee, the Chairperson breaks the tie.”

Intent: To ensure that the Vice Chairperson has a voice in the room as in the event of a tie, the Chairperson breaks the tie.

Motion 2: Update Policy in ARTICLE XII to remove the one-year term limit on Panel Leaders and Coordinators that was created in 2016 and change the policy back to how it was previously followed which will allow Panel Leaders and Coordinators to continue their commitments after serving the minimum one year term.

“Panel Coordinators and Panel Leader Qualifications:

Elected by majority vote of this H&I subcommittee for a **minimum** of a one-year term. They can continue the commitment past a year until such a time where they would like to give someone else the opportunity or they can no longer continue to make the commitment.”

Intent: To eliminate purposely creating vacancies at facilities when there are people willing and able to continue their commitments.

XI. **Closed:**

- A. Meeting closed at 12:50PM with the Serenity Prayer
- B. **Next meeting: Sunday November 1st at 12PM at Spencer United Methodist Church**