

SHASCNA H&I Meeting Minutes September 2020

Date: 8/27/2020 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.	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:

Labor Day Picnic Supplies Amazon:	\$106.99
Labor Day Picnic Supplies Sams Club:	\$391.16

TOTAL: **\$498.15**

V. Interested Trusted Servant Positions:

VI. Interested Panel Coordinator Positions:

VII. Interested Panel Leader:

Joe M.	Greenbriar Week 1	PASSED
Brittani P.	New Outlook Academy Week 3	PASSED
Nicole D.	New Outlook Academy Week 5	PASSED

VIII. **Panel Coordinator Reports:**

1. Greenbriar:
 - a. All weeks met. Mike S gave up his position for Week 1. Will K will cover September. We filled Week 1 with Joe M.
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. Dennis K. has a commitment up in August.
4. Mercy Detox Thursday:
 - a. All weeks met. No issues. Wayne K. and Adam D. have commitments up in September.
5. Mercy Detox Sunday:
 - a. All weeks met. No issues.
6. New Outlook Academy:
 - a. They would like us to start doing Zoom meetings. Panel Leaders who are comfortable with doing so will do so. Teresa to coordinate.
7. Waddington Rehab Friday: **Reopen date pending**
8. White Deer Run Outpatient:
 - a. All weeks met. No issues.
9. Waddington Rehab Thursday: **Reopen date pending**

IX. **Old Business:**

- a. We discussed a format for the Labor Day Picnic in September. 12PM till 7PM at Spreading Oak in South Park. 2 speakers at 2PM, Workshop at 3PM and a regular meeting at 5PM. We were unable to move the location because it would not be responsible as it relates to the budget. We will instead plan for nice weather and have the speakers outside.

X. **New Business:**

- a. The committee voted and passed to move H&I back to the first Sunday of each month at 12PM starting on October 4th before Area Service. This is due to colder weather company and unknown variables as to if and when the church will be reopening.
- b. Regional Report: Region did not meet. Jen J. was offered a nomination for the Regional Chair position, however declined due to personal conflicts. Will be interested in running next June.

XI. **Closed:**

- A. Meeting closed at 6:40PM with the Serenity Prayer
- B. **Next meeting: Sunday October 4th at 12PM at Spencer United Methodist Church**