SHASCNA H&I Meeting Agenda

Date: 4/7/2024

- I. Serenity Prayer
- II. Read 12 Traditions and 12 Concepts
- III. Anniversaries Donna 5 years, Alicia 13 years, Mike A 29 years
- IV. Attendance and Panel Coordinator Reports

Trusted Servants

Chair: Mike A - Here Vice Chair: Donna - Here

Literature Chair: Wendi W – Absent Vice Literature Chair: Maria B - Absent

Secretary: Brian C – Here Vice Secretary: Vacant

Panel Coordinators and Reports:

- **Greenbriar:** Mike B All meetings met, Week 2 & week 3 vacant.
- Mercy Detox (Tuesday): Vacant Mike A filling in Week 3 vacant, *Need panel coordinator
- Mercy Detox (Thursday): Kenny A All weeks met, week 2 vacant
- Mercy Detox (Sunday): Mike W All weeks met except week 3, week 3 vacant
- New Outlook Academy: Panel Coordinator not here/Vacant
- Passages to Recovery: Joe S All weeks met
- Light of Life: Vacant Mike A filling in No updates at this time
- Light of Life (Women's Program): Alicia Week was met
- V. Budget Report Literature chair not present. Wendy will send a budget report to Mike.
- VI. Nominations: Interested Trusted Servants, Panel Coordinators, Panel Leaders –

8 Voting members present:

Chase – Panel Coordinator Light of Life – Pass Patrick – Vice secretary, Mercy detox Sunday at 8 – Pass

Will – Greenbriar Tuesday week 2 – Pass Dane – Greenbriar Tuesday week 3 – Pass

VII. Old Business

VIII. New Business

Chair (Mike A) will be absent in May.

Better Change will host a picnic on 6/23 @ Altoona & Monroe Grove (South Park) — Would like to have a H&I Learning Day/Workshop: Talk about H&I, open positions, dos & donts, Q&A, have Frank from Regional H&I speak. *Create flier versus add to GSR Report

New Outlook Academy would like to add a Saturday Meeting. Hold at this time until all current positions are filled. *Add to GSR report: looking to add a week at a women's facility, if interested in fulfilling this position, please attend the next H&I meeting.

Q: Will there need to be a different panel coordinator for Wednesday & Saturday? A: Yes