

SHASCNA H&I Meeting Agenda

Date: 2/4/24

- I. Serenity Prayer
- II. Read 12 Traditions and 12 Concepts
- III. Anniversaries
- IV. Attendance and Panel Coordinator Reports

Trusted Servants

Chair: Mike A

Vice Chair: Donna

Literature Chair: Wendi W

Vice Literature Chair: Vacant

Secretary: Vacant

Vice Secretary: Vacant

Panel Coordinators and Reports:

- **Greenbriar:** Mike B – No issues/concerns
- **Mercy Detox (Tuesday):** Vacant – Mike A filling in – A few weeks were missed. Open position: Panel Coordinator
- **Mercy Detox (Thursday):** Kenny A – No issues/concerns
- **Mercy Detox (Sunday):** Mike W – Open positions: Panel Leaders weeks 2 and 3
- **New Outlook Academy:** Deana L – Open position: Panel Leader week 2 (Deana covering)
- **Passages to Recovery:** Joe S – No issues/concerns
- **Light of Life:** Vacant – Mike A filling in – Open position: Panel Coordinator
- **Light of Life (Women's Program):** No one present to give updates

V. **Budget Report** - \$498.51 spent on Literature in January 2024

VI. **Nominations: Interested Trusted Servants, Panel Coordinators, Panel Leaders**

Secretary – Brian C

Vice Literature Chair – Maria B

Greenbriar Panel Leader week 2 – Jason H

VII. Old Business

N/A

VIII. New Business

-Reviewed having a co-chair attend H&I – must have 90 days clean, possibility to change to 60 days. Co-chair cannot give a lead/speak but can facilitate the meeting i.e., read readings.

-Motion to change Policy – Hold back July and August H&I prudent reserve for Labor Day Picnic. Currently funds are “Air marked”.

Intent: Have this written in the policy to streamline ongoing process of having a H&I Labor Day Picnic.

*Literature can still be obtained; H&I chair will need to request for additional funds.

-H&I trusted servants to look into securing a grove for Labor Day Picnic

-Panel Coordinators to verify chair sheet/format is correct. If an updated copy is needed, review at an upcoming H&I Committee Meeting

-Clients at Passages to Recovery asking about recognizing clean time with key tags. Okay to obtain key tags for facility, noted that other long-term facilities have recognized clean time with key tags. Panel coordinator to obtain key tags for facility.

-Stamper needed for Basic Texts