

# SHASCNA H&I Meeting Minutes

Date: 5/30/2019 6PM

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## I. Opened:

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

## II. Anniversaries:

## III. Attendance:

### Trusted Servants:

Chair:	VACANT	
Vice Chair:	Jen J.	Present
Literature Chair:	Bob G.	<b>ABSENT</b>
Vice Literature Chair:	Scott T.	Present
Secretary:	Brian B.	Present
Vice Secretary:	VACANT	

### Panel Coordinators:

Greenbriar:	Chuck S.	<b>ABSENT</b>
Harbor Light Tuesday :	Kevin B.	Present
Harbor Light Thursday:	Mike L.	<b>ABSENT</b>
Mercy Detox Tuesday:	Rick R.	Present
Mercy Detox Thursday:	Caitlin W.	<b>ABSENT</b>
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Teresa T.	Present
Waddington Rehab:	Josh L.	<b>ABSENT</b>

## IV. Budget Report:

Literature:	\$477.76
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<b>Total:</b>	<b>\$477.76</b>
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*We also received a case of Meeting Lists donated by the Noon Home Groups*

V. Interested Trusted Servant Positions: None

VI. Interested Panel Coordinator Positions: None

VII. Interested Panel Leader: None

VIII. Panel Coordinator Reports:

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|---------------------------|----------------------|
| 1. Greenbriar:            | All Weeks Met        |
| 2. Harbor Light Tuesday:  | All Weeks Met        |
| 3. Harbor Light Thursday: | All Weeks Met        |
| 4. Mercy Detox Tuesday:   | All Weeks Met        |
| 5. Mercy Detox Thursday:  | All Weeks Met        |
| 6. Mercy Detox Sunday:    | All Weeks Met        |
| 7. New Outlook Academy:   | <b>Week 2 Missed</b> |
| 8. Waddington Rehab:      | All Weeks Met        |

IX. Old Business:

- a. Liberty Station Closed.
- b. Harbor Light wanted additional meeting on Thursdays. Motion Passed.
- c. Waddington Rehab: Only 2 people are allowed in as per facility policy. The Panel Leader and the Speaker. We will no longer be welcome there if this is an issue again.
- d. In June and July, there are some Panel Coordinators and Leaders coming to an end of their one-year terms. Please reach out to let them know. I will do so as well. Keep in mind they must have had a workshop in the last year.
  - i. Panel Coordinators:
    1. Chuck S. 6/19
    2. Teresa T. 6/18
  - ii. Panel Leaders:
    1. John V. 7/18 (Greenbriar)
    2. Mike D. 7/18 (Greenbriar)
    3. Jeff C. 7/18 (Greenbriar)
    4. Chris P. 6/18 (Harbor Light)
    5. Jason B. 7/18 (Mercy Detox Tuesday)
    6. Ashley C. 7/18 (New Outlook Academy)

X. New Business:

- a. Regional H&I Report: Did not meet. We did a Workshop at the Spiritual Retreat.
- b. Jefferson Hospital is now ready to have us start filling positions. The Volunteer process is no longer needed to take a commitment. We will start announcing via the GSR Report.
- c. Next month's meeting (June 27th) we will have our July Elections for Secretary, Vice Secretary, Literature Chair and Vice Literature.
- d. Area Level Elections will take place on June 2nd for Chair and Vice Chair. Jen J. intends to run for Chair of H&I.
- e. Jen J. proposed a H&I Labor Day and/or Memorial Day Picnic. We discussed the possibility of venues and decided to make some phone calls to locate a venue to see if this is even feasible.
- f. Bob G. was absent again constituting an automatic resignation.

XI. Closed:

- A. Meeting closed at 6:35PM with the Serenity Prayer
- B. Next meeting: June 27th at 6PM