

SHASCNA H&I Meeting Minutes

Date: 2/28/2019 6PM

I. Opened:

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

II. Anniversaries:

Kerrie K. **2 years**

III. Attendance:

Trusted Servants:

Chair:	VACANT	
Vice Chair:	Jen J.	Present
Literature Chair:	Bob G.	Present
Vice Literature Chair:	Scott T.	Present
Secretary:	Brian B.	Present
Vice Secretary:	VACANT	

Panel Coordinators:

Greenbriar:	Chuck S.	Present
Harbor Light:	Mike L.	Present
Liberty Station:	VACANT	
Mercy Detox Tuesday:	VACANT	
Mercy Detox Thursday:	Caitlin W.	Present
Mercy Detox Sunday:	Fred D.	Present
New Outlook Academy:	Teresa T.	Present

IV. Budget Report: None

V. Interested Trusted Servant Positions: None

VI. Interested Panel Coordinator Positions:

Rick R. **Mercy Detox Tuesday** **PASSED**

VII. Interested Panel Leader:
Val C. **Harbor Light Week 2** **PASSED TO RENEW TERM**

VIII. Panel Coordinator Reports:

1. Greenbriar: All Weeks Met
2. Harbor Light: All Weeks Met
3. Liberty Station: All Weeks Met

Updated: 3/1/2019 J.J.

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| 4. | Mercy Detox Tuesday: | All Weeks Met |
| 5. | Mercy Detox Thursday: | All Weeks Met |
| | a. Concern regarding AA meeting being late be | |
| 6. | Mercy Detox Sunday: | All Weeks Met |
| 7. | New Outlook Academy: | All Weeks Met |
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- IX. Old Business: None
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- X. New Business:
- a. Regional H&I Report: Gave verbal report. See February H&I Regional Minutes.
 - b. Jefferson Hospital Mental Health Unit reached out to Jen J. on March 16th regarding brining a meeting into the Unit once a week. Contact is Melanie. Requirements for Leaders involve signing up as a Volunteer through AHN. Leaders will also need a TB test and a background check to check for violent felonies. John P the PR Chair was here to discuss and assist Jen J. with bring in an H&I Presentation to the Melanie. Jen J. has already put the notice in the GSR report to gain interest. 2 Panel Leaders and 1 Panel Coordinator are already interested and came to the sub committee meeting. After discussion, the subcommittee voted to take on the commitment. Discussion centered around continuing to carry the message. We have enough support within the area currently to be able to take on new commitments. Jen J. to reach out to Melanie to schedule the Presentation and get Contracts sign. John P to go in with Jen J.
 - c. Alicia M. came to the subcommittee meeting to request that we start bringing in a meeting to Waddington Rehab Center in Brookline. After discussion, the subcommittee voted to take on the commitment. Discussion centered around continuing to carry the message. We have enough support within the area currently to be able to take on new commitments. Jen J. and John P. to schedule a presentation with Waddington and get a contract in place. This commitment was also listed in the GSR report.
 - d. John P (PR Chair) asked the Sub Committee to allow PR to stamp our Literature with the NA Helpline. Subcommittee passed motion to allow this. Bob G. and Scott T. to coordinate.
 - e. The Noon Homegroups have donated \$270 in literature to H&I.
 - f. Bob G. proposed a bowling activity hosted by H&I and PR to raise funds for H&I and PR. Advised Bob to get more details together and we will discuss the topic at our next meeting.
 - g. Jen J. to reach out to Mercy Detox Social Workers to discuss the AA meeting that is continuing to show up late on Thursdays and Sundays which is causing our meeting to start later than scheduled.
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- XI. Closed:
- A. Meeting closed at 6:35PM with the Serenity Prayer
 - B. Next meeting: March 28th at 6PM