

SHASCNA PR Subcommittee Minutes

August 7th 2016

Opened meeting at 4PM with Serenity Prayer

Reading of the 12 Traditions & 12 Concepts

Attendees:

Ben R, Michelle P, Charlie S, Dennis J, Greg

New Members:

Greg

Anniversaries:

Dennis J. – 2 Years

Roll Call of Trusted Servants:

Vice-Chair has stepped down. All were present except Webmaster.

Budget:

We spent the monthly payment to “In Community” Magazine \$39.75.

Open Positions:

Vice-Chair

Regional PR:

Website Committee is in need of support. Physicians Assistance Conference will the 3rd week of October. 2 Separate times in 2 days will need 2 people to man the booth. More will be revealed about how we can get involved. We also discussed the BMLT system. It was introduced by the Web Chair of region. It would consolidate all meeting information to 1 program and would update all places needing update (Ex. Website, meeting list) in literally a sec. It would make for a different cooler aspect of the website. For example, you could print out just a meeting list for a single area. The region also instructed us to send out only 2 letters at a time to schools. We cannot as a committee yet take on the responsibility of conducting a presentation at a school. We will need the regions help to do this and we don't want to promise a school a presentation and not be able to fulfill the commitment due to the size of members that can conduct the presentation.

Publications:

“In Community” Magazine. 1st payment was made and will continue for 11 more months. 1 publication will start in September and run for a year.

Future Projects:

School letters will be discussed more when we are done reviewing policy.

New Business:

We read through half of our policy to get it up to date and also so we can review what is prudent for our committee's size. We have created a motion.

Motion 1:

Section III. Functions & Responsibilities:

Line 4: Shall coordinate a minimum of 4 PR Learning Day/Workshops annually.
Change from 4 to 2 annually.

Intent: Lowering the number/ yearly is currently more achievable for this committee.

Closed meeting at 4:45PM with Serenity Prayer