

SHASCNA H&I Meeting Agenda
Date: 6/2/2024

- I. **Serenity Prayer**
- II. **Read 12 Traditions and 12 Concepts**
- III. **Anniversaries – Mike B celebrated 26 years on 5/14/24. Timmy C celebrated 18 months on 5/14/24.**
- IV. **Attendance and Panel Coordinator Reports**

Trusted Servants

Chair: Mike A - Present

Vice Chair: Donna S - Present

Literature Chair: Vacant

Vice Literature Chair: Maria B - Present

Secretary: Brian C - Present

Vice Secretary: Patrick H - Present

Panel Coordinators and Reports:

- **Greenbriar:** Mike B – All weeks met
- **Mercy Detox (Tuesday):** Vacant – Kenny A covering – Panel Coordinator not in attendance. All weeks were met.
- **Mercy Detox (Thursday):** Kenny A - Panel Coordinator not in attendance. All weeks were met.
- **Mercy Detox (Sunday):** Mike W – Week 4 missed.
- **New Outlook Academy:** Vacant – Maria B covering – Week 4 and 5 missed due to vacancies.
- **Passages to Recovery:** Joe S – Panel Coordinator not in attendance.
- **Light of Life:** Chase – All weeks met, reported no attendees at meeting on 6/1/24.
- **Light of Life (Women’s Program):** Alicia – Week met. 6 Basic Texts and 2 Step Working guides provided to Panel Coordinator. Literature will need to remain in facility.

V. Budget Report

5/11/24: \$354.76

6/1/24: \$512.26 (H&I Chair will need to request overage at Area Meeting)

Total: \$867.02

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

-Maria B auto-nominated for Literature Chair (Passed)

-Brian C, Patrick H, Mike A, & Donna S will remain in their current positions (Passed)

-Jake V Panel Leader Mercy Detox Tuesday at 8 (Passed)

VII. Old Business

Better Change Picnic & H&I Workshop on 6/23/24. H&I committee encouraged to attend. Encourage attendance at meetings so that others can learn more about H&I.

VIII. New Business

Potential New Commitments:

-Mike W reported that Light of Life (North Side) is in need of an area to cover a H&I commitment. Mike W and Mike A to speak with Frank from regional H&I to obtain more information and determine if SHASCNA H&I can accommodate.

-Will J reported that Waddington (now owned by Jade Wellness) is interested in having H&I bring in a meeting every Saturday (9:30-10). They will need to have an in-service. Will J & Mike A to meet with facility.

Current Open H&I Positions:

-**Trusted Servants:** Literature Vice Chair

-**Panel Coordinators:** Mercy Detox (Tuesday) and New Outlook Academy (Women's Facility)

-**Panel Leaders:** Mercy Detox Tuesday Week 3, New Outlook Academy Weeks 4 & 5.