

**Regional H & I Meeting
Minutes
For
March 17, 2007**

Meeting Dates and Agenda

*June 16, 2007 – H & I meets at 9am
September 8, 2007 – H & I meets at 11am
December 8, 2007 – H & I meets at 9am*

The Meeting opened with a moment of silence, followed by the Serenity Prayer.
Read the 12 Traditions and the purpose of the H & I Sub-Committee.

Roll Call:

Chair – Cecil - present
Vice Chair – absent
Secretary – Sherry - present

Area H & I Roll Call:

Central Savannah River Area - present
Chattahoochee Flint River Area - present
Coastal Area - present
Extreme Northern Area – present
East End Area - present
Marietta Area - absent
Midtown Area - absent
New Freedom Area - folded
North Atlanta Area - absent
North East Georgia Area - present
Piedmont Area - present
Savannah Low Country Area – present
South Atlanta Area - present
South Georgia Area – present
West End Area – absent

Upcoming Events:

- **April 14, 2007 – Coastal Area H&I and PR Workshop – Jessup, Ga. 3:00pm**
- **April 21, 2007 – NE Georgia Area H & I and PR Workshop, NEGANA Convention, Unicoi State Park 1:00pm – 3:00pm**
- **May 5, 2007 – NE Ga. Area H & I Orientation – Gainesville, Ga. – see flyer**
- **May 19, 2007 – Marietta Area H & I and PR Learning Day – see flyer**
- **June 16, 2007 – Regional H & I Subcommittee Meeting – 9am in Macon**

REPORTS

Admin Reports:

Secretary: Read last meetings minutes – passed

Chair: Cecil – We had a good workshop and good attendance. Thanks to all for support and the video was a success. May plan another regional learning day during a regional weekend.

Vice Chair: Absent

RSAT Report: Need to find out how we can get RSAT Trainings to be held on Area levels. # of people required for attendance, dates available, etc...

Area Reports:

Central Savannah River Area: Report by Deon – 18 meetings per month. Election of Officers: Harvey B as Chair and Deon M as Vice Chair. Current projects: No new meetings, recently dropped Edgefield Federal Correctional Institution as they have an established NA meeting. Currently working on putting together Area H & I Guidelines, and also planning to have an Area H & I Learning Day. We have no major problems except getting more predecessors involved with H&I service work.

Chattahoochee Flint River Area: Report by David M. – 2 panels now, 2 each per month = 4 total. No elections, but have a prospect for H & I Chairperson for June ASC. We are now going into Columbus Transition Center. We spoke to them in December and started going in January 31st. We intend on talking to the Midtown Recovery Center, A co-ed treatment center. Hopefully we will be taking a panel in before the next Region. Our women really want to do some H& I. Had a wreck on Valentine's Day en route to the new facility and had to cancel a meeting – 1st time in 3 years. Our new meeting is very small. There is a leadership transition taking place at the facility and we are not sure what is going to happen. The Superintendent that allowed us in is retiring and no successor has been named. The Deputy Warden of Rutledge State Prison right behind the facility is running things at the other dormitory like a prison. The work release dormitory is emptying out and no new inmates are being sent up. We are going to contact the facility and ask for more attendee's and a bigger room, but we are not sure what they are will say. Would like to know when and where the next RSAT training will be.

Coastal Area: Report by Marvin R.- Elections of Officers: Liz D. as H & I Vice Chair. Serving 6 facilities. New meetings / presentations: Glynn Co. Detention Center in Brunswick, Ga. And Applying Pre-release Center in Baxley, Ga. Current projects: Re-established meeting at St. Illa Center in Waycross, Ga. Having H & I and PR Workshop on April 14, 2007 in Jessup, Ga. 3:00 – 4:30pm at the JC Hut. Problems / Situations: Addict went into federal prison in Jessup by himself and showed film called crack addicts gone wild. Addict was asked to step down from H & I committee. What can RSC H & I do better to serve you? Continued support from region and world. Other info: Learning Day in Brunswick, Ga. in January. Also turned in facility list – Thank you!

Extreme Northern Area: Report by Chris - Has 20 meetings serving 4 facilities. Election of Officers: Chris S. as H & I Chairperson. Current projects: Hays State Prison. Problems / situations: Committee membership, commitment and communication. What can RSC H & I do better to serve you: Keep doing a great job.

East End Area – Report by Susan - Has 5 meetings. Elections of Officers: All new elected officers. New meetings / presentations: Project Adventures (teen) in Covington, Ga. Current projects: Provided list of facilities that will be added to Regional Master List. Problems / Situations: Commitment, H & I Area Meeting – following a structured guideline, one person going into meetings. What can RSC H & I do better to serve you? Discuss an orientation to be

brought to us and be heard by everyone at H & I. Other info: Currently working on a new H & I Learning Day / Orientation. Proud to say we are improving our service work H & I, voted positions and developing structure.

Marietta Area – absent

Midtown Area – absent

North Atlanta Area – absent (6th)

North East Georgia Area – Report by Sherry H. – Has 18 meetings per month currently serving Athens and Gainesville facilities. Elected John P as new PC for Laurelwood. Will have nominations at April ASC for new H & I Chair. Would like to do presentation at Gainesville Diversion Center, hoping to get more members involved. We have requested a new PR Handbook. Current projects: Still working on getting RSAT badges for members that attended RSAT- hopefully next week. H & I and PR Workshop to be held at NE Ga. Area Convention, Unicoi State Park on April 21, 2007, starts at 1pm. There is an orientation scheduled to follow on May 5th, Gainesville Ga. – please see flyer. Problems / Situations: Need to get more women to serve Arrendale State Prison, asking for support from other Areas. It is an RSAT facility. What can RSC H & I do to better serve you? Need to know minimum attendance required to get an RSAT training held in our Area. Other info: Ask permission to give phone numbers for other H & I Chairs out to interested members during workshop at convention.

Piedmont Area – Report by James B. – No new meetings at this time. No new projects.

Savannah Low Country Area – Report by Charles - Has 2 H & I meetings. Election of officers: Lisa as Secretary. New Meetings / Presentations: Coastal State Prison, Savannah Transitional Center, 4 more in the future. Current project: Working on Learning Day, Do's and Don'ts at monthly meeting. Planning a Learning Day at 1st anniversary in June 2007. What can RSC H & I do? Keep new information coming. Other info: PR and H & I have their meeting a day before Area so we can be on the same page.

South Atlanta Area – Report by Karen – Has 8 meetings. Had Election at last ASC Karen R. as H & I Chair. New meetings / presentations: We have facilities that want us to bring a meeting in but we want to get the matter of security clearance taken care of first. Problems or situations: Unable to get into correctional facilities. What can RSC H & I do better: Help us with getting Georgia badges. (Welcome Karen!)

South Georgia Area – Report by Milton G – Has 6 meetings per month. Election: Milton G as H & I Chair. Problems / situations: SGA closed two facilities do to lack of willingness to serve. What can RSC H&I do better to serve: More mock panel presentations. (Welcome Milton!)

West End Area – absent (6th).

Old Business:

- ***List of facilities being served.*** Please bring a list to next RSC H & I Sub-Committee Meeting to be held in June 2007. List should include the following: Facility name, address, contact information with phone number, day and time meetings are held, and Area serving facility and type of facility (Treatment, Detox, Jail, Prison, etc...). See attached list so far: South Georgia, Marietta, NE Georgia Area, East End and Coastal Area are only ones received so far.
- ***Policy Guideline Review:*** Policy turned into RSC. Added 2 year commitment for Chair, Vice Chair and Secretary. Added removal of elected officers after 2 consecutive absences. Voluntary and involuntary absences will be based on RSC policy.

New Business:

Voted on updating policy. Passed
Will attend East End Area H & I sub-committee meeting on April 1, 2007
Cecil will submit next fiscal year's budget at the RSC.

Nominations and Elections:

None

Open Forum / Mail Distribution:

None

Submitted in loving service,

Sherry H. 3/17/07

Regional H & I Meeting Agenda

1. Opening Prayer
2. Read Twelve Traditions
3. Read basic purpose and function of the RSC H&I Subcommittee
4. Secretary Report (last meeting's minutes).
5. Administrative committee report
 - A. Chairperson
 - B. Vice Chairperson
6. RSAT updates
7. Budget Expenditures – given by Chairperson
8. Area Subcommittee Roll Call / Reports

Central Savannah River Area
Chattahoochee Flint River Area
Coastal Area
Extreme Northern Area
East End Area
Marietta Area
Midtown Area
North Atlanta Area
North East Georgia Area
Piedmont Area
Savannah Low Country Area
South Atlanta Area
South Georgia Area
West End Area

9. Old Business
 10. Elections
 11. New Business
 12. Review of upcoming activities
 13. Announcements / Open Forum / Mail Distribution
- Closing Prayer