

**Regional H & I Meeting
Minutes
For
March 15, 2008**

Meeting Dates and Agenda

*June 14, 2008 – H & I meets at 9am
September 13, 2008 – H & I meets at 11am
December 13, 2008 – H & I meets at 9am*

The Meeting opened with a moment of silence, followed by the Serenity Prayer.
Read the 12 Traditions
Basic Purpose & Function of Regional H & I Committee

Roll Call:

Chair – Cecil - present
Vice Chair – Butch E. - present
Secretary – Sherry – absent – (minutes by Allie)

Area H & I Roll Call:

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

Upcoming Events:

REPORTS

Admin Reports:

Secretary: Read last meetings minutes – passed

Chair: Did not receive written report

Vice Chair: Did not receive written report

DOC Report: (Department of Corrections) This section will now be utilized to advise of progress made concerning DOC opportunities – (RSAT is an outside program)

ADHOC Report – no progress

Area Reports:

Central Savannah River Area: absent

Chattahoochee Flint River Area: Report by David M. –. No new meetings. We have an addict who served time at one of our facilities returning with us as a panel member. We are very excited to have him with us! Problems or situations: Sometimes the census count interferes with the start of our meeting. Lately it has been okay. What can RSC H & I do better to serve you? When is the next RSAT Training for badges? Reported by David M.

Coastal Area: Report by Marvin R. - 25 meetings per month. Three new meetings – Wayne Co. Jail for men & women on Wed 8:30am – Ludwici Pre-Release Center for men on Saturdays 7:00pm – Focus Treatment Center in Brunswick on Monday's at 7:00pm. Current projects or activities: We have a Learning Day at Job Core in Brunswick on April 18 at 3:00pm – 4:30pm. This facility has 100 women and 300 men who are adolescents. Problems or Situations: We had one lady relapse who was carrying the message at the Wayne Co Jail in Jesup. She was asked not to attend at this time. What can RSC H & I do better to serve you? Continued support and for someone to show up to our Learning Day in Brunswick on April 18 at 3:00pm. Thanks to H & I Region for the Augusta Convention. It was a very informative day.

Extreme Northern Area: Report by Chris S. –22 meetings per month. Current projects: Hays State Prison, Walker State Prison. Shawn H. & I are going to start going in with Chattanooga Area. Problems & Situations: Commitment for fellowship members. What can RSC do better to serve you? Keep the good work going. Other important info: Workshop on April 20 in Calhoun at St. Thomas Church.

East End Area – absent.

Marietta Area – Report by Claire K – Has 10 meetings per week / 40 per month. Current projects: Will start planning spring / summer learning day soon. Trying to get panel members organized / orientated. Problems / situations: Still not going into Marietta RYDC, but not giving up.

Midtown Area – Report by Jesse J. – 9 meetings. Current project: H & I Learning Day for Region. What can RSC do to better serve you? Let us host the H & I Learning Day for the Region.

North Atlanta Area – Report by Allie S. - 0 meetings at this time. New meeting / presentation: Meeting at Dekalb Co Jail starting soon. Problems or situations: We have been turned down @ several institutions & we're having trouble finding appropriate Treatment Centers. What can RSC H & I do better to serve you? We would like to join forces with other areas for meetings. Please share thoughts & ideas.

North East Georgia Area – Report by Gunn M. (RCM) – 20 meetings per month serving 4 facilities and 1 pending. Hopefully new chair will be at next meeting. New meetings: Gainesville Diversion Center pending. They are dragging their feet. Pending 10 background checks. Problems / situations: We are going through a big admin transitional period but hopefully it will be back in order soon. All meetings are still going strong!! What can RSC H & I do better to serve you: Questions about another RSAT – only 4 are RSAT qualified in our Area. Other info: I was contacted by a person to maybe get meeting and or NA speakers at a jail / prison in Washington, Ga. It's a lot closer to Augusta so maybe they can get help from CSRA.

Piedmont Area – Report by James B. – Meetings / Presentations: none. Current projects: none. No problems. What can RSC H & I do better to serve you: Continued Support.

Savannah Low Country Area – absent

South Atlanta Area – Report by Tom H.– Has 5 a week, 20 meetings per month.. New Chair: Tom H., Lisa T. is new secretary. New meetings /presentations: Spalding, Coweta Co forthcoming. Henry County men & women started 3 months ago is going well. Current projects / activities: Spalding & Coweta Co – will submit when get commitments. Workshop @ next Area meeting in Griffin. Problems / Situations: Fayette Co. Jail low attendance, solved by moving to another pod. Henry Co. has low attendance lately. Vacant vice chair. What can RSC H & I do to better serve you: nothing at this time. Interested in combining PR and H & I - are other Areas doing this. Other info: 4 new members at last Area meeting.

South Georgia Area – Report by Milton G - 2 facilities with 12 meetings a month. New H & I chair was selected. No new meetings or presentations. Current project: We are setting up a H & I Learning Day. No problems at this time. What can RSC H & I do better to serve you? Be ready to serve.

West End Area – absent

Old Business:

- **Need Area to host Regional H & I Learning Day** – Received bid from **Midtown Area** – PLEASE see attached!
- Budget is \$75.00 for the meeting space, \$50.00 for Copies of flyers, \$100.00 for refreshments & \$75.00 for Speaker hotel room. Total Regional budget: \$300.00

New Business:

Open discussion: Chris reported on and asked for info & input about DOC Liaison.

What can we do to attract members to H & I? – Share about how it helps your recovery

Should I do an intro letter for institutions?

We haven't really picked up the ball yet.

Marvin: What does RSAT mean?

Rasul: Is it our job to be in touch with institutions?

Jail is a business & we have to treat it that way.

Cecil: It is our job, but will talk to Region (RSC) about contacting all these facilities & what we can do.

Chris: We have 2 sample intro letters, but maybe we can get Regional H & I DOC Liaison & Regional PR together to figure things out.

Butch: This all needs to go through Regional ASR

Chris: RSAT is a separate & outside issue that can violate our traditions

Nominations and Elections:

Cecil & Butch do not wish to be nominated for Chair position.
Chris S. was nominated on the Regional floor.
We will need to get nominations for Vice Chair & Secretary.

Open Forum / Mail Distribution:

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A special thanks to Allie for doing such a
great job on the minutes!

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Submitted in loving service,
Sherry H. 05/08/08

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. Area Subcommittee Roll Call

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

5. Call for any new Area's that would like to be recognized
6. Secretary Report (last meeting's minutes)
7. Call for additions or corrections to the secretaries report – motion to approve the minutes.
8. Administrative committee report
 - A. Chairperson
 - B. Vice Chairperson
9. Area H & I Subcommittee Reports
10. Adhoc Updates
11. Budget Expenditures – given by Chairperson
12. Old Business
13. New Business / Elections
14. Review of upcoming activities
15. Announcements / Open Forum / Mail Distribution

Closing Prayer