

**Regional H & I Meeting  
Minutes  
For  
June 10, 2006**

**Meeting Dates and Agenda**

*September 9, 2006 – H & I meets at 11am  
September 9, 2006 – H & I Policy meets at 2pm – 4pm  
December 9, 2006 – 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 – Ronnie - present  
Vice Chair – Cecil - present  
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 - present  
Midtown Area - present  
New Freedom Area - absent  
North Atlanta Area - absent  
North East Georgia Area - present  
Piedmont Area - present  
South Atlanta Area - present  
South Georgia Area – absent  
West End Area - absent

**Upcoming Events:**

- **June 24 – H & I Workshop – Piedmont Area – see report for details**
- **July 22 – Learning Day, Extreme Northern Area ( 2<sup>nd</sup> Annual Learning Day)**
- **September 9<sup>th</sup> – Regional H & I Meeting – 11am – Macon Crowne Plaza**
- **September 9<sup>th</sup> – Regional H & I Policy Meeting – 2pm – 4pm**

## REPORTS

### Admin Reports:

**Chair:** Ronnie shared his gratitude for serving as Chair. (Could not find a written report – sorry) Central Savannah River Area has expressed interest in hosting the Regional H & I Learning Day – they are submitting a bid.

\* Current Learning Day Budget:

Meeting Room	\$ 75.00
Copies for Flyers	\$ 50.00
Refreshments	\$ 100.00
<u>Speaker Hotel / mileage</u>	<u>\$ 75.00</u>

Total \$ 300.00

\* New budget was submitted to RSC by Cecil.

**Vice Chair:** Report by Cecil – He attended a Meth Seminar with Jimmie from South Atlanta Area that went really well.

**Secretary:** Requests everyone to update mailing information for Area H & I Chairs.

### Area Reports:

**Central Savannah River Area:** Report by Dee L. – Currently serving 6 facilities, 18 meetings per month. Working on proposals for Learning Day to present for regional consideration. Having problems finding women addicts willing to serve as panel leaders. See attached information with the Bid Proposal Form submitted by CSRA.

**Chattahoochee Flint River Area:** Report by David M. - Currently has 1 H & I meeting twice a month. We have one nominee that has gone back to groups. David M is new panel leader for LaGrange Transitional Center. A panel member brought in the son-in-law of an addict in one of the facilities. When found out, informed them he would not be coming back. No harm done. Our Learning Day was small but we did have some interested attendees.

**Coastal Area:** Report by Willie T. – Has one correctional meeting. We have to close a facility, due to area break up and need support. We need support in Coastal Area H & I.

**Extreme Northern Area:** Report by Chris S. - Has 26 meetings per month serving 4 facilities. Elections of officers: Julie B as secretary, Nick L as facility Coordinator and Nikki for facility Coordinator. Current projects: Murray County Jail and Hays State Prison. Has ENANA 2<sup>nd</sup> Annual Learning Day on July 22, 2006. Had a presentation at Whitfield County Jail.

**East End Area** – Report by Susan M. – Election of H & I Chair: Susan M.- Currently 3 H & I meetings. Problems or Situations: About 1 year ago, an H & I Orientation meeting was held and we did not get our ID cards and we have asked about them – disappointed many whom attended. Please keep me informed until I catch on. Please help spread the word that East End needs more commitments. Checking into possible meeting at Henry County Jail.

**Marietta Area** – Report by Marcia V. – Currently has 12 H & I meetings and panel leaders are getting complacent.

**New Freedom Area** – absent (3rd)

**North Atlanta Area** – absent (3rd)

**Midtown Area** – Report by Fred H. – Fred was elected new H & I chair. Had a presentation at Men's Transitional – they will start meeting in July. They are willing to help support neighboring Areas.

**North East Georgia Area** – Report by Sherry H. – Elections held: Sherry H will serve a Chair one more year and Tony F will serve as Vice Chair one more year. Elected Crawford as panel coordinator for Miles Street Detox Center. Grew from 6 meetings per month to 18 meetings per month over the last year. Submitting budget to Area for approval in July. Would like to find out any updates from the RSAT Training – approved members list. Our Area would like to serve Arrendale Women’s prison but only have 2 members that attended RSAT Training – would like to find out if women in other Area’s are willing to make the trip from Rome or Dalton.

**Piedmont Area** – Report by James / Frank B - All meetings are the same. Has an H & I workshop scheduled for June 24<sup>th</sup> from 2pm to 6pm at the Memorial Gym on Second St in Macon.

**South Atlanta Area** – Report by Jimmie H. – Had election of officer: Greg S as Vice Chair. Attended the Spalding County Meth Seminar with Cecil – It went well. We are planning a workshop with ASC. Have lack of support. We have a jail that wants us but we don’t have anyone to commit.

**South Georgia Area** – absent.

**West End Area** – absent (3rd)

**Old Business:**

- **All Areas can bring a proposal to host Regional H & I Learning Day in your Area. – Budget is \$300.00 – see attached bid from CSRA**
- We would like to compile a list of facilities being served. Please bring a list to next RSC H & I Sub-Committee Meeting to be held in June, 2006. List should include the following: Facility name, address, contact information with phone number, day and time meetings are held, and Area serving facility.

**New Business:**

- Cecil has submitted new budget for the upcoming fiscal year.
- A lot of discussion about Policy. Decided to have a meeting about Policy – here is the planned agenda for September 9th:

**H & I meeting: 11am – 12pm**  
**Break for Lunch: 12pm – 2pm**  
**H & I Policy meeting: 2pm – 4pm**

**Nominations and Elections:**

Nomination: Butch E as Vice Chair

Nomination: Sherry H as Secretary

**Open Forum:** Discussion about policy guidelines needed – please see proposed agenda to have a policy meeting in September. Romer provided RSAT update – will have information in about 30 more days. Any Area or Region can schedule training, may have minimum number of people requirement. Also gave info about Atlanta Transitional.

Submitted in loving service,  
Sherry H. 06/10/06