

**Regional H & I Meeting  
Minutes  
For  
June 14, 2008**

**Meeting Dates and Agenda**

*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 - present  
Chattahoochee Flint River Area - present  
Coastal Area - present  
Extreme Northern Area – present  
East End Area - absent  
Marietta Area - present  
Midtown Area - absent  
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:**

**Regional Birthday – September 13<sup>th</sup> ~ H & I will have workshop 1pm – 2:45pm**

## **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:** Report by Dion M. – 3 facilities, 12 meetings per month. Election of Officers: H& I Vice Chair & Panel Coordinators, etc... Current projects: Working on a survey to examine our resources. We are also planning a Learning Day and would like our Regional Chair to speak. Problems or Situations: We are having problems with getting volunteers who can get Department at Juvenile Justice clearance and NCIC clearance. What can RSC H & I do better: Offer suggestions on ways of getting our members cleared to enter state run facilities and ways of generating funds to support H & I. Other info: Our Area is considering an H & I banquet and if anyone can assist with putting one on or give suggestions on how to put one on.

**Chattahoochee Flint River Area:** H & I Chair position is vacant. 2 meetings. Election of officers is in progress. No new meetings. No current projects. Problems or situations: none. What can RSC H & I do better to serve you? Nothing at this time. We will keep coming back.

**Coastal Area:** Report by Marvin R. - 27 meetings per month. Election of Officers: Marvin R. as Chair, George G. as vice chair, Rasul R as Secretary. New meetings: Glynn Co. pre-release center H Bldg 4139 New Castle ext 31523. Brunswick, Ga.- presentation at Ware Co Prison Waycross Ga. on 5/30/08. Learning Day on 6/7/08 Statesboro, Ga. 11 signed up. Current projects or activities: Presentation for Garden Gates Substance Abuse Program for women on June 17<sup>th</sup> at 2:00pm. Problems or Situations: Area budget is only \$200.00 serving facilities – we have decided to have H & I donations for literature – serve coffee & doughnuts. What can RSC H & I do better to serve you? Continued support. Other info: We had a beautiful learning day at Job Core on 4/18/08 – There were 400 residents in attendance at this learning day. Thank you Cecil for being an awesome Regional Chair.

**Extreme Northern Area:** Report by Erin H. –20 meetings per month, 4 facilities. Election of Officers: Carolyn B as Secretary, need VC. Current projects: Workshop 6-28-08 Topics: Commitment, Chairperson responsibilities, correctional institutions @ Soul Harvest Ministries, Calhoun, Ga. Problems & Situations: Lack of commitment. What can RSC do better to serve you? Nothing at this time.

**East End Area** – absent.

**Marietta Area** – Report by Claire K – Has 10 meetings per week / 40 per month. Election of officers: Andres M. to be voted on this month as Chair. New Vice Chair – Jamie D., Secretary – Shay D., and Literature Distribution - Dan. Current projects: Starting to discuss summer learning day, possibly taking place in August or September. No problems / situations.

**Midtown Area** – absent

**North Atlanta Area** – Report by Allie S.- 1 meeting! Election of Officers: H & I Vice Chair: Lydia C. New meeting / presentation: We just got our first H & I meeting started! It's a women's meeting at Dekalb Co Jail on Saturdays at 3:00pm. Problems or situations: Finding treatment centers in our Area that want us. Dekalb Co. Jail doesn't recognize the difference between NA & AA – Do deaf meetings count as H & I? What can RSC H & I do better to serve you? Keep giving me wonderful guidance.

**North East Georgia Area** – Report by Gunn M. (RCM) – 24 meetings per month serving 4 facilities. Chair is absent. No new meetings. No current projects. Problems / situations: Still in a transitional period. Low turn out at Area Sub-Committee by H & I members. What can RSC H & I do better to serve you: Have the Chair visit us at an Area meeting.

**Piedmont Area** – Report by James B. – 7 Meetings. New Meetings / Presentations: State certification was held May 17<sup>th</sup> to carry the message to addicts locked up. Current projects: Further efforts are being made for mtg and literature to Pulaski State Women's Prison (Hawkinsville) No problems. What can RSC H & I do better to serve you: same.

**Savannah Low Country Area** – absent

**South Atlanta Area** – Report by Tom H. – 24 meetings per month.. Vice Chair is vacant position. No new meetings. Current projects: Activities planning Unity Day in late August with an H & I Learning Day & Workshop. Problems / Situations: Women commitments are doing much better, need more men now, especially for Fayette Co. Jail. What can RSC H & I do to better serve you: nothing at this time. Other info: Waiving 6 month & 1 year commitments to try to get new members.

**South Georgia Area** – Report by Milton G - 2 facilities with 12 meetings a month. No elections. No new meetings. Current project: H & I Learning Day June 28 at our Area birthday. No problems at this time. What can RSC H & I do better to serve you? Have more Learning Days.

**West End Area** – absent

### **Old Business:**

- **Need Area to host Regional H & I Learning Day**
- Received bid from Midtown Area – Please see attached!
- Midtown was absent this Region so bid was tabled.
- 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:**

### **Nominations and Elections:**

Chris S. for H & I Chair voted on Region floor - passed  
Sherry H. for Vice Chair position voted on in Sub Committee- passed.  
Shelly E. for Secretary voted on in Sub Committee - passed

### **Open Forum / Mail Distribution:**

In Loving service,  
Sherry H. 08/09/08

## **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
    - C.
  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