

**Regional H & I Meeting
Minutes
For
September 9, 2006**

Meeting Dates and Agenda

December 9, 2006 – H & I meets at 9am

March 10, 2007 – H & I meets at 11am

June 9, 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 – vacant
Secretary – Sherry - present

Area H & I Roll Call:

Central Savannah River Area - present
Chattahoochee Flint River Area - present
Coastal Area - absent
Extreme Northern Area – present
East End Area - absent
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 – present
West End Area - absent

Upcoming Events:

- **October 14, 2006– Unity / Learning Day, South Atlanta Area 12pm – 6pm – see flyer**
- **November 4, 2006 – H & I Learning Day, Marietta Area 11am – 2pm – see flyer**
- **December 9, 2006 – *Regional H & I meets at 9am – Macon, Ga.***
- **January 6th, 2007 – Regional H & I Learning Day – CSRA Convention, Augusta**

REPORTS

Admin Reports:

Chair: Cecil – asked Romer J to attend and give update about RSAT. Secretary did not receive written report.

Vice Chair: Vacant

Secretary: Requests Area H & I Chairs to compile list of facilities being served to update WSO. See old business for more information.

RSAT Report: Romer J attended and advised that all who attended the training has been approved except for two people. He is collecting a list of names from Areas and the facilities that will be served. These facilities will be advised of RSAT completion and members should go to their Area's facility to get their badges made.

Distributed letters received from Region for H & I.

Board of Pardon Parole requested info from World Board.

There are 2 RSAT trainings scheduled:

Vadalia – 9/30 – please call Brock Peener at 404-395-0985

Cobb County Library – October date – please call Mary Campbell 770-792-0051 or try her cell phone at 678-414-8000

Area Reports:

Central Savannah River Area: Report by Dee L. – Currently serving 6 facilities, 16 meetings per month. Need suggestions for getting women with multiple years clean involved in H & I Willing to host Regional H & I Learning day during CSRA Convention held Jan 5-7, 2007 in Augusta. See old business section for Regional H & I Learning Day for more information.

Chattahoochee Flint River Area: Report by David M. – Two potential presentations: One at a women's day treatment and another at a men's correctional: Butler Transition Center.

Problems or Situations: The ASC Vice Chair has set up a meeting with the transition center in Butler. He is the former H & I Chair and has kept the current H & I Chair out of the loop and uninformed. We may not have the manpower to do the transition center in Butler.

Coastal Area: Absent

Extreme Northern Area: Report by Chris S. - Has 26 meetings per month. Current projects: Hays State Prison – send literature until we can get into this facility. Problems or Situations: Losing members of committee, commitments. What to do about letting people do H & I work who are not members of committee.

East End Area – Absent

Marietta Area – Report by Lee D. – Current project: Learning Day on November 4th, 2006
11am – 2pm – will be held during Marietta Area Fall Campout at Red Top Mountain. See flyer attached for complete details.

New Freedom Area – absent (4th)

North Atlanta Area – absent (4th)

Midtown Area – Report by Fred H. – 49 meetings per month. We are in need of getting all commitments filled. RSC is doing excellent job, we look to see what we can do to help support RSC.

North East Georgia Area – Report by Sherry H. – Has 18 meetings per month currently serving Athens and Gainesville facilities. Potential facility is Arrendale Womens Prison in Alto, Ga. – waiting to see if approved from RSAT application. Only two women from our area attended training – hard to move forward with contacting facility with any guaranteed commitments until more females take the RSAT training (Randy Gardner from Spectrum Program requested that we attend training) Will call Chaplain Roberts to verify. The Vice Chair is attending Mountain Fall Festival held 9/9/06 (Anti Meth Seminar) Tabled Greene Co Jail till December, Took Hall Co off of potential list until more members sign up. Planning a learning day – looking forward to attending upcoming Learning Days from other Areas.

Piedmont Area – Report by James / Frank B - All meetings are the same. Has an H & I scheduled for 9/16/06 - Houston Lake Rd in Warner Robins from 2pm – 8pm. Please call 478-978-7048 for more information..

South Atlanta Area – Report by Jimmie H. – Miracles Happen, had a new meeting. We are working on presentation for Anchor Hospital. South Atlanta Area is having **Unity / Learning Day on October 14, 2006** from 12pm – 6pm at Coan Park. Please see the attached flyer. We are asking for support for our Unity Day.

South Georgia Area – Report by Henry H. – No new elections, no new meetings / presentations at this time. The H & I subcommittee was asked to do an H & I workshop / learning day on 9/30/06 in Bainbridge Ga. We are submitting our guidelines to the Area for approval. We are having to close the women’s facility due to lack of women willingness to serve, however we are always welcome to go back in when willingness picks back up. Requesting for RSC H & I to have mock presentations to show how to do H & I Presentations. Will submit guidelines to Regional H & I Subcommittee when approved by South Georgia Area.

West End Area – absent (4th)

Old Business:

- **Called for the vote to have Regional H & I learning Day at the CSRA Convention – January 6th, 2007 – passed 8-2-2**
- **Discussion about budget –Regional H & I budget to pay for larger meeting space.**
- **Everyone can bring back nominations for speaker (s). Discussion to have Chairperson of Regional H & I speak at Regional Learning Days. Some also liked the idea of having a panel of speakers.**
- **Requesting agenda be 3 to 4 hours to have speakers, mock presentation, question / answer session, etc...**
- **NE Georgia Area can bring H & I Banner.**

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

- 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 December 2006. 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 and NE Georgia Area’s are only received so far.

- **H & I Policy meeting: 2pm – 4pm**

New Business:

Members requested an agenda for the meeting.

Nominations and Elections:

Nomination: Butch E as Vice Chair – will need to vote on this in December.

Open Forum: If you are not an Area H & I Chair, but would like a copy of the minutes, please let the secretary know. Can email minutes so it doesn't cost the Region anything. However, hard copies of flyers can not be attached.

Discussion on having H & I Policy for Areas coincide with Regional H & I policy. Determined that the Regional H & I policy will only be for how business is conducted during the Regional H & I meeting and should not affect the Areas in any way.

Submitted in loving service,
Sherry H. 9/09/06

H & I Policy meeting

1. Review of H & I Handbook samples A and B
2. Will use a combined policy of the 2 samples.
3. Secretary to type up a combined version and mail out with the minutes for all Area H & I Subcommittees to review.
4. To be discussed in old business at next RSC H & I meeting.