

**Regional H & I Meeting
Minutes
For
September 8, 2007**

Meeting Dates and Agenda

*December 8, 2007 – H & I meets at 9am
March 8, 2008 – H & I meets at 11am
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 - 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 - absent
Marietta Area - present
Midtown Area - present
North Atlanta Area – Vacant
North East Georgia Area - present
Piedmont Area - present
Savannah Low Country Area - absent
South Atlanta Area - present
South Georgia Area – RCM
West End Area – present

Upcoming Events:

*** H & I Workshop at GRCNA – February 23, 2008 – Augusta, Georgia**

REPORTS

Admin Reports:

Secretary: Read last meetings minutes – passed

Chair: Did not receive written report

Vice Chair: Did not receive written report

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 Harvey – 16 meetings per month. Still working on the Columbia County Detention Center. Having an H & I Learning Day on 10-27.07. Also, we are having a second sub-committee meeting to be able to orientate more volunteers. We are still having problems with getting badges for volunteers that want to serve. Request that RSC help us to get a better understanding on how to get badges for our volunteers. Submitted meeting list.

Chattahoochee Flint River Area: Report by David M. –. Panel Leader / RCM. The H & I Chair position is vacant. Have 4 meetings per month. We have a new panel leader for LaGrange Transition Center. We have new panel members for the facility too. Problems / Situations: At Columbia Transition – they now have a Unit Manager in charge and we are working on getting more resident participation as well as panel members. RSC can help by letting us know when the next RSAT Training is. Myself and the other panel leaders did renew our DOC ID badges. We would like more committee members to get their badges. In loving service, David M.

Coastal Area: Report by Marvin R.- Re-established meetings at St Illa Treatment Center in Waycross for Men & Women – started 9-1-07. Current project or Activities: Looking into doing meetings for Drug Court in Brunswick, Ga. & talk to chair about this topic. Problems / Situations: Federal Prison in Jesup, there is a new counselor and they have rejected the sample letter to restart meetings at prison. What can RSC do better to serve you? Continued support from Region. We had a successful Learning Day in August for H & I. We had 25 participants

Extreme Northern Area: Report by Chris S. – Have 5 meetings per week and 4 facilities. Current projects: Hays State prison, Walker County Jail & Polk County Detention. What can RSC do better to serve you? Keep up the good work. Other important info: September 17 – State prison at Walker County Visitor Training. Learning Day to be announced – go to NAENA.org

East End Area – absent.

Marietta Area – Report by Claire K – Has 11 meetings at 9 facilities. Elections: Claire as H & I Chair, Adres as Vice Chair, Jamie D as Secretary & Shae as Literature distribution. Current projects: Working on planning fall learning day. Problems / situations: Marietta RYDC is under a new director. They are asking for members to come to orientation. Until then, we aren't able to meet.

Midtown Area – Jesse J. is H & I Chair and Delores Q. is secretary. 10 weekly meetings and 1 monthly meeting. We think Region is doing an excellent job

North Atlanta Area – absent

North East Georgia Area – Report by George A. (Vice Chair) – Chair position is vacant. 4 facilities, 14 meetings per month. New meetings: Laurelwood has allowed us to add a Wednesday Night meeting. Current projects: Serve our active facilities, improve relationships with facilitators and recruit new participants. Problems: Need more participation in some meetings. What can RSC H & I do better to serve you: Continued communication and loving service. Other info: Orientation held and has one new member.

Piedmont Area – Report by James B. – No new meetings at this time. No new projects. No problems. What can RSC H & I do better to serve you: Continued Support.

Savannah Low Country Area – absent

South Atlanta Area – Report by Karen – Has 14 meetings per month serving 2 facilities. New Chair: Tom H. will take over in February 2008. We have a presentation scheduled at Henry County Jail on September 19 – it will be a 2 female and 2 male commitment. Current project: Had a learning day activity that included H & I workshop on July 14; 15-20 people came to the workshop. Problems: We are still working on getting back 2 females background checks for Fayette County.

South Georgia Area – Has 20 monthly meetings, 2 facilities Albany – Moultrie. H & I Chair is vacant, but Vice Chair is over sub-committee. Current projects: We as an Area are just making sure everything is running well. No upcoming activities for H & I at this time. Problems: women willingness. What can RSC H & I do better to serve you: Keep having learning days & presentations.

West End Area – Report by Shun H. Has 2 H & I meetings: Gateway Diversion & Fulton Co. Jail. Problems or Situations: Support & willing to serve, people stepping up – obtaining badges to go inside the Fulton Co. Jail. Contact person to certain facilities. What can RSC H & I do better to serve you: new ideas – just being here!

Old Business:

- **List of facilities being served.** Secretary is updating list. So far we have: South Georgia, Marietta, NE Georgia Area, East End, Coastal Area, S. Atlanta Area, Chattahoochee Flynt River Area & Central Savannah River Area.
- **Regional Anniversary – H & I Workshop – had 42 in attendance!**
- Made copies of attendance list with phone #'s for Area H & I Chairs.

New Business:

- **Need Area to host Regional H & I Learning Day**
- 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
- **RSAT Liaison** – Created Adhoc Committee for RSAT. Elected Butch E. as Adloc Leader. Committee is Butch, Chris & Sherry.
- **Meeting space for Regional H & I** to meet will be changed to the Walnut room – upstairs. We are hoping to meet there from now on as we have outgrown our current meeting space.
- **Time** needs to be correct for when H & I meets in the RSC minutes.

Nominations and Elections:

None

Open Forum / Mail Distribution:

How can we get more people involved?

It is that time of year again:

Need to plan for GRCNA Convention – Regional H & I Workshop.

Workshop at Convention – February 23, 2008 – Augusta, Georgia

Bring your ideas to our next meeting held December 8, 2008

Banner – Sherry H to bring

Booth for presentation – Sherry H to bring.

Submitted in loving service,

Sherry H. 9/08/07

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. Administrative committee report
 - A. Chairperson
 - B. Vice Chairperson
8. Area H & I Subcommittee Reports
9. RSAT updates
10. Budget Expenditures – given by Chairperson
11. Old Business
12. New Business / Elections
13. Review of upcoming activities
14. Announcements / Open Forum / Mail Distribution

Closing Prayer