

**Regional H & I Meeting
Minutes
For
September 13, 2008**

Meeting Dates and Agenda

December 13, 2008 – H & I meets at 9am

*GRCNA Convention- Regional H & I workshop - February 14th, 2009
Workshop time is 10:30 am – 12:00pm*

*March 14, 2009 -- H & I meets at 12:00pm
(Time change from 11am to 12pm – 2:30pm)*

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 – Chris S. - present
Vice Chair – Sherry - present
Secretary – Shelly – present

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 - absent
North Atlanta Area – absent
North East Georgia Area – present (RCM)
Piedmont Area - present
Savannah Low Country Area - present
South Atlanta Area - present
South Georgia Area – present
West End Area – absent

Upcoming Events:

*Extreme Northern Area Learning Day- October 18th, 2008
Marietta Area Learning Day/Workshop - October 17th-19th, 2008
GRCNA Convention- Regional H & I workshop - February 14th, 2009*

REPORTS

Admin Reports:

Secretary: Read last meetings minutes – passed

Chair:

Vice Chair:

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

Area Reports:

Central Savannah River Area: Absent

Chattahoochee Flint River Area: H & I Chair position is Joe B. 2 meetings. New meetings/presentation possible in Harris County work camp/jail. Current projects are planning a learning day for H & I and PI. Problems or situations: need volunteers. What can RSC H & I do better to serve you? Nothing at this time.

Coastal Area: Report by Marvin R. - 31 meetings per month. Election of Officers: Marvin R. as Chair, George G. as vice chair, Rasul R as Secretary. New meetings and presentations: presentation at Bulloch County Prison in Statesborough, GA 8/29/08. Meeting was established to start at 9/20/08, every Saturday starting at 7:00 pm for men. Current projects or activities: contacting Claxton Correctional facility to do a presentation to carry the message of recovery to women in mates for the month of October. Problems or Situations: Coastal Area Subcommittee decided to drop Applying pre-release center in Basley, GA due to lack of support and attendance from staff. What can RSC H & I do better to serve you? Continued support. Other info: The area has increased H & I budget by \$100 to furnish more literature for facilities.

Extreme Northern Area: Report by Erin H. – 20 meetings per month, 4 facilities. Election of Officers: Carolyn B as Secretary, need VC. Current projects: Learning Day was scheduled for October 18th. Problems & Situations: Lack of commitment. What can RSC do better to serve you? Offer support for the Learning day.

East End Area – Danny C. (Scott K. representing) --4 meetings. New Chair-Danny C. Current Projects/Activities: Gwinnett Co. Jail-Grn Treatment Center for men and women side. Gwinnett Co. Work Release. Problems or Situations: No problems that are not being solved internally. What can RSC H & I do better to serve you? Attend one of our Area meetings. Other info: Area meetings are held the 1st Sunday of every month at Summit Ridge Hospital on Hwy 124 in Gwinnett Co., Snellville or Lawrenceville is the city. Contact our chair listed above.

Marietta Area – Report by Andres M.-Number of H&I's Meetings: 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: Learning Day Workshop Oct. 17-19 at Marietta Campout. Finalizing the website content. No problems / situations. What can RSC H&I do better to serve you? Any experience on website content?

Midtown Area – Report by Herbert G. - 8 meetings. Other info: Midtown Area is interested in having Learning Day.

North Atlanta Area – absent.

North East Georgia Area – Report by Tate H. (AVC) – 16 meetings per month serving 4 facilities. No new meetings. No current projects. Problems / situations: Lack of interest and accountability between panel coordinators and Area Sub-Committee. What can RSC H & I do better to serve you:

Piedmont Area – Report by James B. – 20 Meetings per month. New Meetings / Presentations: None. Current projects: Medical Center, Bibb County Jail. No problems.

Savannah Low Country Area – Report by Samuel J. 1 meeting. New meetings: GA Regional Mental Hospital (Forensic Unit). Time: 7-8 pm/Fridays. Current projects/activities: Attracting new members. Three institutions of interest: Salvation Army, Farms Street Treatment Center, and Jail. Problems/Situations: Members with little clean time. Need more members. What can RSC H&I do better to serve you? Will address this when I return to our subcommittee. Other info: Suggestion on Saturday H&I workshop, whether to continue it. H&I S.C. meetings.

South Atlanta Area – Report by Tom H. 20 meetings per month. New Lit Chair: Ramona. New meetings/presentations: Should be back at Fayetteville Co. Jail in a month. Making a presentation to Coweta Co. Jail in the next month. Current Projects/Activities: None. Problems/Situations: None. What can RSC and H&I do better to serve you? Doing a fine job. Other info: 4 new members last Area. 40 to 50 attended H&I workshop at Unity Day at Adams Park in August 2-4 attending workshops and last 3 area meetings.

South Georgia Area – Report by Milton G. – 24 meetings per month.. No new meetings. Current projects: Two facilities/ 6 meetings. Problems / Situations: Unwillingness to serve.

West End Area – absent

Old Business:

1. Need Area to host **Regional H & I Learning Day**
2. Received bid from Midtown Area – Please see attached!
3. Midtown was absent this Region so bid was tabled.
4. 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:

Discussion for Chair to submit a motion for \$50 to purchase literature and H&I handbooks.

Nominations and Elections:

Open Forum / Mail Distribution:

In Loving service,
Shelly E. 11/09/08

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