

## GSMASC H&I SUBCOMMITTEE MEETING MINUTES FOR April 22, 2007

The subcommittee (SC) meeting was opened at 1:08 PM, April 22, 2007. The SC meeting was held at the new central location, Square Dance Inc. (828 Tulip Ave., at the corner of Heines Ave and Blockhouse). The meeting was chaired by Adam L. and was opened with the recitation of the Serenity Prayer. Steve H. read the Twelve Traditions, and Randy H. read the Twelve Concepts. All current administrative members were present or represented. Jeremy E. took and transcribed the minutes.

Two visitors were present: John and Kelly. At this time I would like to thank our new and existing members for showing up and being a part of the Greater Smoky Mountain Area, Sub-Committee for H&I. THANK YOU.

Chair - (Not Present) – No Report - Steve W.

Vice Chair - (Present) – Report - Adam L. (Chaired meeting for Steve W.)

Sect. - (Present) - Report - Jeremy E. (Reiterated H&I minutes are being posted in the area minutes and are being posted on the web-site.)

Lit. Chair - (Present) - Report - Randy F. (Expressed his gratitude to be able to serve.)

9 out of 9 panel chairs were present or represented this month. The final voting body was 19; the beginning quorum was 17, reflected in the continuing section.

**Approval of the Minutes:** A motion was made by Randy H. and was seconded by Steve H. to approve the minutes with minimum change. Passed 17-0-0. Thereafter the panel leaders presented their monthly reports.

**Centerpointe & Centerpointe Detox:** Randy H., panel leader, gave a written report for both Centerpointe and Centerpointe Detox. (Centerpointe) This meeting is twice a month on every other Saturday and starts at 8:30pm to 9:30pm. Please see attached report attached in back labeled Centerpointe. (Centerpointe Detox) This meeting meets every Wednesday night at 8:00 PM. Please see attached in the back of this report labeled Centerpointe Detox.

**Peninsula Adolescent:** Adam S., panel leader, gave report. This panel continues to meet Thursdays at 7:00pm. Went in every time this month. Average panel member is five. Had one female representing NA. Reported thirty patients in attendance. Stated that there is a new cycle of kids and have no issues at this time.

**Peninsula Adult:** The meetings usually start at 6:30pm and lasts to 7:30pm. (**Thursday Meeting**) Steve H., panel leader, gave a verbal report. Average eight patients. Is using a panel discussion. Average 3 panel members. Usually represented by half men and half women, stated that he has seen more support from the females in NA. (**Monday Meeting**) Amanda L. panel leader, gave a verbal report. Average 8 to 9 clients.

**Gateway:** Anthony B., panel leader, gave a verbal report. This panel continues to meet on Tuesdays at 7:00pm. The facility continues to be all male, average age 15-17. Average 2 panel members. Averaging eight to ten patients. Informed us that he gives out topics for them to pick each week. Expressed his gratitude for allowing us to let him be of service.

**KCSD:** David E. gave a verbal report. This panel meets Mondays at 6:00pm for 90 minutes. Average 4 panel members. Average 5 to 8 inmates. A literature study-meeting format is used. Stated that meeting is going on. Also, stated that during the summer he will be working out of town and his availability to be of service will be limited. Will bring a nomination for a new panel leader in new business.

**ACDF-M:** Bill M. represented James W., panel leader, gave verbal report. This meeting meets on Monday at 8:00pm, usually starting at 8:30pm and lasts to 9:30pm. Bill reported that James was unable to attend the GSMANA Sub-Comm. for H&I due to having to work. Also brought up that he is willing to take over this commitment if appointed.

**ACDF-F:** Emille S., panel leader, gave a verbal report. This meeting starts at 8:00pm on Mondays. Reports the panel went in every time this month, one person is going in each time. Stated that she took someone who wasn't cleared. Is still wondering if Steve W. had heard anything about applications and were they were at in the process.

**SCJ-W:** Betty C., panel leader, gave a verbal report. Has made progress with the help of the DA. Are having two meetings a month. With this they are hoping to move to a weekly meeting. Just wanted to inform the Sub-Comm. About the progress and hope for this meeting after a long struggle.

#### **OLD BUSINESS:**

- Brushy Mountain – Emille S. and Adam L. with a few other people meet early to discuss getting a H&I meeting into this facility. Looked over paper work and discussed the issue.
- Angie P. brought up an issue that has been discussed in previous meetings. Stated that H&I chair can be also a GSR or vice versa. Stating that officers can only hold one voting privilege. With H&I chair not being a voting position. (Ref. pg. 3 # 12 in the by-laws)

#### **NEW BUSINESS:**

- Nomination for Ethan W. for panel leader of KCSD. David E. 1<sup>st</sup>, Randy H. 2<sup>nd</sup>. Passed 11-0-0.
- Nomination for Bill M. for panel leader of ACDF-M. Randy F. 1<sup>st</sup>, Ethan W. 2<sup>nd</sup>. Passed 10-0-0.
- Talks about starting an H&I meeting in Newport going around. The person that was going to address this was unable to attend this month, but will be here next month.
- In May an H&I orientation will be held. More to be announced next month.

