

SUNCOAST H&I

Meeting Agenda

Date 2-11-24
Time 130-230

Type of Meeting: H&I
Meeting Facilitator: Ron

- I. Call to order
- II. Approval of minutes from last meeting
- III. Open issues
 - a) need replacement for first step due to relapse
 - b) First Step - need women that will share & sponsor
 - c) Manatee Jail women - need more women
 - d) Mothers & Infants - sponsors, panel members
 - e) Salvation Army - sponsors, people to speak
 - f) Sarasota jail men - panel members
 - g) Bridges - volunteers ^{women} losing them at fingerprinting - long process as well
- IV. New business
 - a) someone going into Court Program
 - b) not approved (see f. on open issues)
 - c) overspending - be prudent
 - d) problems with membership in H&I
 - e) maintenance to stay
 - f) Inventory what books needed

V. Adjournment

234

~~234~~
First Step is now called
Lightshare - all of them

more diversity on panel, asked by
someone going in what being on panel
program
f) someone going in what being on panel
g) Sarasota jail men - panel members
h) Bridges - volunteers losing them at fingerprinting - long process as well

SUBCOMMITTEE REPORT

Date: 2-11-24 Subcommittee: Phone line

Name: Ryan W

When & Where: everywhere Attendance: ~~X~~

OLD BUSINESS:

3 calls None Missed

NEW BUSINESS:

SITUATIONS/CHANGES:

SUBCOMMITTEE REPORT

Date: 2/11/24 Subcommittee: Policy

Name: Jessica A

When & Where: Here @ 2:30pm Attendance: 2

OLD BUSINESS:

~~Resumed~~ None

NEW BUSINESS:

None

SITUATIONS/CHANGES:

None

SUBCOMMITTEE REPORT

Date: February 2024 Subcommittee: Literature

Name: Jay

When & Where: Here & Now Attendance: _____

OLD BUSINESS:

RSO order for Jan was \$1263.43. An additional fee was charged for Dec sales tax of \$111.19. Thank you to our members that retrieved the order in January saving our shipping costs.
There were a few items missing, since received. Spanish IPs were not sent, RSO sent English version.

Backorders on hand awaiting group pickup--

NEW BUSINESS:

I will be going to RSO to retrieve Feb/March Area order. I will inventory on site
We should discuss reimbursing mileage for members to retrieve, as it is still significantly less than shipping.

I will be cutting back on some items, such as amount of medallions, and some books might be placed on backorder.

H&I Feb Total - 606.90

SITUATIONS/CHANGES:

H&I order form was updated to include IP #11 Sponsorship

SUBCOMMITTEE REPORT

Date: 2/11 Subcommittee: WELSERVANT

Name: JOHNNIE D

When & Where: _____ Attendance: _____

OLD BUSINESS:

NEW BUSINESS:

30/4284 = 142 SESSIONS PER MONTH (ST. UP/DOWN)
MAP ISSUE WAS FIXED

SITUATIONS/CHANGES:

February SUBCOMMITTEE REPORT- ~~MAY~~ 2024

DATE:	2/11/24	SUBCOMMITTEE:	ACTIVITIES COMMITTEE
NAME:	MINDY H	ATTENDANCE:	COMMITTEE MEMBERS
WHEN & WHERE:	833 MAGELLAN- OUR LADY QUEEN OF MARTYRS CHURCH		

OLD BUSINESS:	none
planning could use support	
CHAIR PERSON CHANGED FROM DANIA TO MINDY H	
<i>How many Recps do we have to the storage unit?</i>	

NEW BUSINESS:	requesting 430\$ for the workshop next weeked
WORK THE STEPS OR DIE WORKSHOP	
January 27th at Our Lady Queen of Martyrs Church	
CHILI COOK-OFF	
March; date TBD	
SUMMER BASH	
date TBD	
LEARNING DAY WORKSHOP	
date TBD	
SITUATIONS/CHANGES:	

SUBCOMMITTEE REPORT

Date: 2/11/24 Subcommittee: PR

Name: BRITANY P.

When & Where: ZOOM Attendance: 4

OLD BUSINESS:

SERVICE SYMPOSIUM MARCH 14TH - 17TH
ATTENDED REGIONAL PR MEETING, DISCUSSED
ONLINE RESOURCES
PROFESSIONALS DAY - EMAILS PROVIDED FROM
H&I, ETC WERE SENT INVITED

NEW BUSINESS:

ASKING FOR \$140 FROM BUDGET FOR PR TABLE,
CHAIRS, CLOCK FOR OUTREACH
NEED BILLING INFO FOR CANVA, SWITCHING FROM
ROGER'S EMAIL
DOING OUTREACH EVERY OTHER MONTH, STARTING AT
LIBRARY
TRISH CONTACTING RADIO STATIONS, HELPING WITH SOCIALS
NEED KEY FOR STORAGE

SITUATIONS/CHANGES:

ADDED TRISH L TO COMMITTEE

SUBCOMMITTEE REPORT

Date: Feb. 11, 2024 Subcommittee: Area O & M

Name: Ron F.

When & Where: 833 Maggi Ave Attendance: 3

OLD BUSINESS:

NEW BUSINESS:

- | | | | |
|---------------------|------------|--------------------------|-----------------------------|
| 1. <u>Casper D.</u> | <u>GSK</u> | <u>Waves of Recovery</u> | <u>Sunday 10:15-11:30am</u> |
| 2. <u>Doug P.</u> | <u>GSK</u> | <u>Friday Night Jazz</u> | <u>Friday 7-8pm</u> |
| 3. <u>Andrew E.</u> | <u>GSK</u> | <u>Friday Night Jazz</u> | <u>Friday 7-8pm</u> |

SITUATIONS/CHANGES:
