



# GOASCNA Hospitals and Institutions Report

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**ASC Date:** 7/14/2013

**Meeting Date:** 6/18/2013 7:00 PM

**Members Present:** 21

**Location:** First Christian Church

Opened the meeting with a moment of silence followed by the Serenity Prayer. The 12 Traditions, H&I purpose and Clarity statement were read.

## **General Report**

The policy adhoc committee brought two changes to the subcommittee:

1. To change GOASCNA Guidelines IX Hospitals and Institutions K.1 (to read): 1. No single individual can hold more than one administrative position at one time. As necessary, individuals may be appointed, by the Chairperson in agreement with the Vice Chairperson, to administrative positions that fulfill a particular need.
2. To change GOASCNA Guidelines IX Hospitals and Institutions L. (Chair and Vice Chair requirements) 1 & 2 (to read): a) Active participation in the H&I Subcommittee and GOASCNA. (removed RSC H&I Subcommittee).

These policy changes were discussed, consensus was reached and these are to be presented at Area.

## **Elections**

There were three commitments filled at the subcommittee. Way to go H&I! Nominations for current open positions were held and will remain open until the next subcommittee meeting.

## **Concerns or Needs**

We have 21 facilities on the contact list and 21 presentations being taken into these facilities. We have 11 openings to be filled. If you have the willingness to take a presentation into a facility, please come to the next H&I subcommittee meeting.

## **Upcoming Events**

The next H&I subcommittee meeting is Tuesday, July 16, 2013 at 7:00 p.m. Orientation begins at 6:30 p.m.

## **In Loving Service,**

Lisa R., Chair