



Hospitals and Institutions

Subcommittee Minutes
June 5th, 2023

Call to Order: Chris M.

Moment of Silence: Who WE Serve

12 Traditions: Danny M.

12 Concepts: Nora F.

Chair welcomes new member; Grace P

Secretary passes around attendance and announcement sheets

Members in attendance (8): Luke T, Danny M, Grace P, Nick E, Stephen P, Chris M, Randy D, and Nora F.

Nora F. **motions** to approve May minutes

Luke **2nd**

Approval of May Minutes

Yes: 4 No: Abstentions: 3

The minutes are **approved**

Trusted Servant Reports

Chair Report: Chris M.

Hello family I attended ASC and paid the rent. Randy D gave me some pamphlets from the WSC I will have them with me tonight.

Thank you

In service

Chris M

Vice Chair Report: Leigh S.

I will not be present tonight but here is my report.

I contacted the H&I Chair and the H&I Secretary for needed responsibilities prior to the subcommittee meeting. Assistance was not needed at this time.

As for RSW, I have yet to receive any completed applications at this time.

ILS,

Leigh

Secretary Report: Luke T.

Hey family,

All obligations were fulfilled for the month of May. I misunderstood the need for a contact list so this will be included at the bottom of the June minutes. Please bear with me as I am getting back into school this summer.

In loving service,

Luke T.

Literature Chair Report: Danny M.

Did not receive a report.

JDC Report: Peyton C.

Hi family, I hope everyone had a good month. I hope to see everyone next month.

On 5/16/23 there was a miscommunication between Randy D and myself resulting in no meeting. So I rescheduled and he took a meeting into the facility on 5/23/23. It was a great meeting held with four participants. There were three males and one female, the first female in roughly 12 years which is excellent!

On 5/30/23 Danny M successfully took a meeting into the facility. He had four participants which made for a great meeting. Three male and one female. I look forward to scheduling an inventory with either Danny M or Randy D this coming month. Also the meeting lists in the facility are over 2 years old and Danny M plans to take updated ones in this month of June.

Also, I have reached out to the facility to find out when orientation is scheduled for. I also received an email from Erin Maloney that asked if we could pick two Tuesdays out of the month and I picked the second Tuesday and the fourth Tuesday. She asked if we can only meet on those Tuesdays until further notice so that the facility can alternate between AA and NA until we get more participants/volunteers. We will re-discuss filling the full month during orientation.

ILS,

Peyton C

NRADC Report: Randy D.

Good evening, H&I Subcommittee,

I have corresponded with Josh Horstman at NRADC several times to get clarity on what is proposed for all volunteers moving forward. Once we were approved to resume our meetings at NRADC, the NRADC asked our volunteers to carry our message to Pods instead of meeting in the classroom. In addition, the NRADC wanted our volunteers to go into separate Pods to get this done ultimately splitting the 2 volunteers up. I let the NRADC know that we are equipped to do this request

especially with some of our 4 volunteers, (Danny M, Peyton C, Stephen P and Randy D) being mentored and should stay together when carrying the NA message. More volunteers in the future could very well change this.

Here is the proposal that the NRADC is asking us to do, (quoted from Josh Horstman's email to me; Can you do two 45-minute classes back-to-back? This is the best the captain will do. There is a new Captain in the main building named Captain Parker. I am just following instructions. Randy asked what would be the start and stop time? Josh and I agreed to start at 7 pm and end by 8:30 pm on the 2nd and 4th Wednesday of each month. Josh also said that we could come every week if we wanted to. Randy's response was, I would have to ask the volunteers and the subcommittee this question at our next meeting on June 5th, 2023. Randy asked; I just want to make sure that I have this right, 45 minutes each for 2 pods for now on the 2nd and 4th Wednesday of the month for the men at the main Jail, beginning at 7 pm and finishing at 8:30 pm? Josh answered yes. I talked with the men that volunteer at NRADC and we are all in agreement of this proposal.

I met with Josh on Wednesday May 31, 2023, in person to turn in Mike and Kim application. We talked about the reason they must operate in this manner.

I have applications with me. The next orientations for NRADC are June 14th, 2023, July 12th, and October 11th, 2023. The orientation he said takes about an hour from 6:30pm until fingerprints and pictures are taken. Josh said that a person that is on probation must wait for 3 years off before applying. He also said that he will check to see if that has changed and get back with me.

We would change the guidelines under section six, facilities dealing with time from 7:30 pm start time to 7 pm start time and that we will do 45 minute meetings for 2 pods ending at 8:30pm.

The literature process for getting it into the facility has not changed. We have go through the program coordinator.

Thanks for allowing me to serve,
Randy D. Panel coordinator for NRADC.

BHU Report: Lizzie L.

Hey guys,

Sorry I'm not there in person tonight, just needed to get some things sorted out in my own life.

From now on we need to bring a valid form of identification when we go into the Behavioral Health Unit - a current picture ID.

We also need some literature for the hospital as we are almost completely out of IPs. I had mentioned it to Danny and he said there is a form I need, but I'm not sure where to find that. I have a printer, if someone could send me a link or a copy of the form and let me know what to do with it, I would appreciate it.

Love and miss you, but see you next month!

Liz

Questions: Luke T: Do we have an order form for the BHU.

Danny M: Yes, Nora will bring it into the facility this Thursday

RSW Report: Vacant

Open Forum:

-To begin at the top of pg. 36 Q&A

Stephen P: Make sure you're getting your ideas together for the learning day ad hoc subcommittee.

Old Business:

Randy: In order to change the NRADC schedule we need to amend the guidelines. This would only apply to the men since we only have 1 woman who is approved to carry the message.

Motion to change the guidelines to reflect that we would carry the message into 2 different mens pods for 45 minutes each starting at 7:00 and ending at 8:30.

Yes 5 Abstentions: 2

The **motion passes**.

Nora E. **motions** to add to the H&I Policy Section as follows:

Intent: Individuals that are not on the H&I subcommittee can be used on a BHU panel under the following circumstances.

1. That all panel members scheduled for the date proposed and the BHU Panel Coordinator approve the proposed speaker as needed.
2. The proposed speaker has at least 2 years of continuous clean time.
3. That the proposed speaker is currently working the 12 steps of NA with a sponsor.
4. That the proposed speaker has a NA homegroup and has previous service experience in this or other areas.

Nora E: Pushed back against this motion in her old area, but found it to be more beneficial than anticipated. This motion would make it possible to get people into the facility who have a strong message without being from this area or attending the subcommittee meetings.

Randy D: This sounds like a dire need thing that would solely be up to the members going into the facility and the panel coordinator. If we need speakers we should discuss this in the confines of our monthly business meeting.

Luke T: Likes the idea. Seeing that Nora is on the schedule 3 times this month, it would help get different people to carry the message and keep the pressure off of volunteers in the event we are short on volunteers. However, the BHU has requested a schedule ahead of time so the motion as written wouldn't work.

2nd Stephen P.

Yes: 2 No: 1 Abstentions: 4
Motion **does not pass** due to an abstaining majority.

Luke T: Would vote yes if the motion restricted decisions regarding guest speakers to our monthly business meetings.

Elections and Nominations:

None discussed for the month of June.

New Business:

No new business discussed.

Scheduling:

BHU:

June 1st- Luke T. & Lizzy L.

June 8th- Nora F. & Jacob

June 15th- Nora F. and Lizzy L.

June 22nd- Jacob & Stephen P.

June 29th- Nora F. & Lizzy L.

JDC:

June 13th- Randy D.

June 27th- Danny M. and Leigh S.

NRADC: N/A

Announcements:

Vision of Hope needs support on Friday at 7pm in Strasburg

June 7th Angie P- 2yrs @ Last Connection

TABA H&I learning day workshop June 10th (See regional website)
 June 19th learning day ad-hoc subcommittee meeting @ 6pm (Throx Market, Winchester)

Chris M: Next meeting will be July 3rd at 7pm

Danny M: motion to close

Stephen P: 2nd

Contact List

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