



Hospitals and Institutions

Subcommittee Minutes

March 6th, 2023

Call to Order: Linda A.

Moment of Silence: Who WE Serve

12 Traditions: Nora

12 Concepts: Danny M.

Chair welcomes new members; Kim M, Drew B, Josh R, and Tim T.

New Member Orientation packets distributed (low on orientation packets)

Interim secretary Luke T. passes around attendance and announcement sheet

Members in attendance (16): Peyton C, Nora F, Mike H, Tim T, Johnny C, Leigh S, Katie H, Heather R, Linda A, Randy D, Danny M, Kim M, Drew B, Norman C, Lizzy L, and Luke T.

Approval of February Minutes

Abstentions: 8 Yes: 5 No: 0

Minutes did not pass due to abstaining majority

Minutes read by Leigh S.

Abstentions: 1 Yes: 10 No: 0

Minutes pass

Trusted Servant Reports

Chair Report: Linda A.

To begin with this Chair has Stated wrong information to this sub-committee IN RE: to the succession at H&I when there is no elected Chair and/or Vice Chair in place. According to H&I Policy, which had not been read by me in its entirety, page 8, item 16 clearly states the succession and for the error on my part, I do humbly apologize.

The Sub-committee was able to purchase 30 of the newest Mental Health??? IP #30 from the Area from our standing budget for a cost of \$10.80. Accordingly, this IP #30 needs to be Updated in Appendix A of the literature to be distributed to the panel coordinators. Appendix A is located in the back of the H&I Guidelines.

We have received 4-copies of the Reaching Out magazine from NA World Services. And according to World Services, our H&I Subcommittee will start receiving our 12 magazines on a quarterly basis beginning in April, 2023. This magazine is Free and comes via the Area's mailbox. The Reaching Out magazine is to be distributed to the NRADC and Juvenile Detention Center only.

I will be asking for our standing budget of \$25.00 for rent for March.

Hopefully at ASC on the 13th, I will give the end-of-the-year report for the Sub-committee and of course I will be present to open the door at 6 pm for the Handbook Study and the regularly scheduled H&I meeting.

Finally, in closing, I would like to say Thank you to the Sub-committee for electing me as Chair and it has been a learning experience in which I learned about principles and personalities. Again, Thank you for this experience and Maybe you Didn't Die Because of H&I!!!

In Loving Service to NA and H&I,
Linda A., Addict/H&I Chair

Vice Chair Report: Vacant

Secretary Report: Vacant

Literature Chair Report: Danny M.

No report received

JDC Report: Peyton C.

No report received

NRADC Report: Randy D.

Hello H&I subcommittee,

At our last subcommittee meeting on Feb. 6th, 2023, I was voted in as panel coordinator for the Northeastern Regional Adult Detention Center. It was my understanding from the previous panel coordinator, Mike H, that our contact for NRADC, Josh Hoshman, requested NA to have inmates sign the roster sheet that we fill out when we carry the meeting. The next day I called Josh, he told me that the captain is requiring the inmates to sign the roster. I explained the agreement that we have in our guidelines to only put the number of inmates attending in the H&I meeting. Josh said he would talk to the captain and let me know if that will continue. That afternoon Josh called me back to tell me that we can suspend the program until we meet with the captain. I was scheduled to go in that Wednesday Feb. 8th, and I asked Stephen P. to go in with me but the captain set up a meeting on that Thursday the 9th at 1p, so we did not go in.

I contacted the H&I Chair, Linda A, and asked if she would accompany me on the 9th to meet with Captain Cortrell. Linda agreed. We met with Captain Cortrell and showed him our H&I guidelines with the previous agreement. Captain Cortrell told us that we will not be responsible for the roster getting signed by the inmates, the officers will be responsible for that. We will fill out the top of the roster, put it on the table and the deputy will handle things from there. We can change the guidelines to reflect this change.

On February 22nd, Danny M. and Peyton C. went in and had 6 inmates attend the meeting. It was noted that the deputy did not get the roster signed. Josh had approved us to go in with the new change.

I talked with Mike H. and he will give me what he has tonight (applications). The orientation was scheduled for Wednesday, March 8th.

I have scheduled Randy D. and Peyton C. for the 8th of March and Danny M. with Stephen P. on the 22nd of March.

BHU Report: Linda A. (interim)

Point of Contact: Kathryn Clark (540) 536-8142

Available Mon-Thurs 11a-12:45p

Front Desk: (540) 536-8140

RSW Report: N/A (will not be filling this position at this time)

Open Forum:

-We read section J at the bottom of pg. 34 (to begin at the bottom of 34 "some suggested topics" next month)

Heather R: Asks about an H&I learning day

Luke T: States we should put on a learning day in cooperation with Public Relations since the subcommittees are ideally interconnected.

Normen C: Recalls when we put on a tri-area H&I learning day 5 years ago and suggests we nominate a liaison to coordinate with the Public Relations Subcommittee

Heather R: Asks why the Vice Chair needs 6 months less clean time than Chair when the two have similar responsibilities.

Nora E: This is why we elect trusted servants, after the Chair's term Vice Chair is ready for the role.

Randy D: The Vice Chair is in training and meant to work closely with the Chair.

Normen C: Vice Chair position is meant for mentorship

Old Business

- NRADC to resume (see Randy's report)
- Format of BHU either to be reverted to original or accepted by this subcommittee
- Nora F motion to move to consensus based decision making withdrawn

New Business

Open Positions: Vice Chair, BHU Panel Coordinator, and Secretary

Heather R. reads descriptions of open positions

Luke T. nominates Leigh S. for Vice Chair: they accept

Leigh's Qualifications:

19 months clean on 3/9/23, I have an NA sponsor and work the NA steps, I've finished writing on step 7, I'm a sponsor, I have experience as H&I Vice Chair, I have a home group, and have served as GSR for a year.

Leigh S. is voted in

Heather R. nominates Luke T. for Secretary: he accepts

Luke's Qualifications:

I have a little over a year clean and am eager to serve my area. I am responsible for opening and closing one group and am serving as greeter in another. I have just under a year of being an active member of this subcommittee and carry meetings into the BHU at this time. I am also an active member of the Public Relations Subcommittee. I am working steps with a sponsor and have an intermediary understanding of the traditions.

Luke T. is voted in

Heather R. nominates Mike H. for BHU Panel Coordinator: he declines

Luke T. nominates Heather R: she declines

Leigh S. nominates Lizzy L: she accepts

Lizzy's Qualifications:

Hey fam,

Thanks for nominating me as your local BHU Panel Coordinator. I look forward to helping however I can.

I have 2 years, 1 month, and 26 days clean and have been active in Narcotics Anonymous for that time. I have a sponsor and a strong sponsorship family. We all work the Narcotics Anonymous steps and though I have not formally worked the traditions and concepts, I do plan to do so and look forward to that as well.

I am actively sponsoring women in the program. My home group is currently Middy. I have served as the treasurer of Middy and recently passed that duty to another. I have taken a total of three meetings into NRADC, and many more into the WMC BHU.

I am working on a BHU schedule for March, and so far Peyton and I will be taking a meeting in this Thursday, March 9th.

The following dates still need filling:

March 16th, 23rd, and 30th.

Thank you!

Elizabeth Lorenzo

(540) 313-1720

Lizzy L. is voted in

Norman motions we begin planning in coordination with the Public Relations Subcommittee to organize a learning day.

Abstentions: 1 Yes: 10 No: 0

The motion passes, Nora & Norman volunteer to attend next Public Relations Subcommittee

Linda A. discusses an end of year report for the subcommittee

Nora motions we use a new system for scheduling, **motion tabled**

Leigh S. offers to help with a draft of the document

Motion to close: Peyton C

2nd: Luke T.

Scheduling:

BHU:

March 23rd- Luke T. and Elisabeth L.

March 30th- Mike Nora

JDC:

March 14th- Randy D. & Leigh S.

March 28th- Danny M.

NRADC:

March 8th- Peyton C. & Randy D.

March 15th- Lizzie L.

March 22nd- Danny M. & Stephen P.

Announcements:

Dave C.-15yrs @ Save Uranus on March 10th

Tiff E.- 7yrs @ NOANDA on March 12th

Meredith S.- 14yrs @ Solution Seekers on March 14th

Misty H.- 5yrs @ Last Connection on March 15th

Royce F.- 1yr @ Out of the Cage on March 16th

Nicole L. - 1yr @ FFF on March 18th

Emmett H.- 5yrs @ NOANDA on March 19th

John A.- 24yrs @ Eyes to the Sky on March 21st

Eating Meeting @ Out of the Cage 6pm on March 30th