



## **Hospitals and Institutions**

*Subcommittee Minutes  
January 1st, 2023*

### **Call to Order: Norman C.**

Moment of Silence: Who WE Serve

12 Traditions: Danny M.

12 Concepts: Randy D.

The Chair welcomes back: Julie F.

Members in attendance (13): Luke T, Randy D, Johnny C, Kim M, Cat-Bell, Danny M, Stephen P, Murphy P, Norman C, Linda A, Steve H, Amber H, & Julie F.

**Motion** to table the approval of the December minutes until January

Yes: 7    No: 2    Abstentions: 0

The minutes are **tabled**

### **Trusted Servant Reports**

Chair Report: Chris M.

Hello family unfortunately I'm not going to make it tonight I have had a fever and have not been feeling well for a few days. However I did drop the check off for the rent. I'm looking forward to the learning day. I apologize for not being there.

Thank you

In service

Chris M

Vice Chair Report: Norman C.

Hope everyone has a Happy New Year.

In the absence of a panel leader for the BHU, and after consulting with the Chair, I took on the responsibility of scheduling the BHU for January and the first week in February. So far, I have filled 2 and half of

the 5 Thursdays. Hopefully, we will be able to fill the remainder tonight.

Thank you for allowing me to serve.

ILS,

Norman C.

Secretary Report: Luke T.

Hey family,

I will be working this month on getting the new secretary what they will need.

In loving service,

Luke T.

Literature Chair Report: Danny M.

Hey family, the literature order for the h&i/pr learning day will be completed hopefully tomorrow, if not it will be done by asc as I will have to receive some literature from the literature chair. ILS, Danny M

JDC Report: Peyton C.

Hi family I hope everyone had a good month and enjoyed their Christmas and New Years. I will not be there tonight, as I am enjoying time at home with my family. My report is as follows. Both meetings this month on December 12 and December 26 did not take place due to having zero post D clients signed up to attend the meetings. Those volunteers that went to the first meeting were told this in person. At the second meeting I was able to inform our volunteers of such before going to the facility. We plan to continue this month, bringing two meetings into the facility unless this situation happens again. I will inform our volunteers as I am notified Should that be the case. The meeting lists will go in this month to replenish them.

ILS

Peyton C.

NRADC Report: Randy D.

## January 1, 2023, H&I NRADC Panel Coordinators Report

On December 13, 2023, Randy D and Peyton C carried the meeting into the NRADC at 7 pm. We were told to split up and do a meeting for pod 1 and pod 2 at the same time by the shift supervisor through the officer escorting us. I informed the officer of the agreement made by their programs officer and the NA Subcommittee was to facilitate 2 45-minute meetings together and not to split us up. The compromise was to do just the pod 2 meeting. I talked with officer Dill later that week by email explaining this situation and he apologized for the incident. We do not have but only one female volunteer to carry the NA message to the Community corrections side of the NRADC and so there was no meeting on the 3 rd Wednesday December 20, 2023. On December 27, 2023, Mike H, Danny M and Stephen P carried the meeting into the NRADC. They found the literature that we had sent in earlier last month and facilitated both pods.

I have talked with Officer Dill about the next orientation, and he has not given me the date yet for January. I asked him if Linda A is still approved for the NRADC, and he said that she will have to undergo another orientation since it has been so long. We are looking for more women and men to sign up for the NRADC.

I asked Officer Dill would he be attending the Learning Day scheduled for the 13 th of January. He said that he will not be attending.

The schedule for January is as follows; January 10, 2024, Stephen P and Peyton C are scheduled to go in. No meeting for the women at Community Corrections on January 17, 2024, and Danny M and Mike H and Stephen P go in on January 24, 2024. Randy D is tentative for the 10 th meeting.

ILS Randy D  
NRADC Panel Coordinator

BHU Report: Vacant

RSW Report: Vacant

## **Open Forum:**

-To start at bullet points on page 37

Randy D: We need input on the H&I Basics literature which can be found at NA.org. Members can also contact the delegate team regarding this.

## **Old Business:**

Johnny C: **Motions** that carrying a meeting into the WATTS program is within the H&I purview.

Danny M: 2nd

Yes: 6    No: 1    Abstentions: 3

The H&I Subcommittee agrees bringing the message to the WATTS program is within our purview.

Johnny C: **Motions** that we add WATTS to the facility list.

Danny M: 2nd

Yes: 8    No: 0    Abstentions: 3

**The motion passes**

Randy D: Found the original BHU format.

Luke T: The format looks like the one we have been using.

Luke T: will attach a copy of the format to the minutes.

## **Elections and Nominations:**

Luke **motions** to nominate Chris M. for H&I Chair

Randy D. nominates himself for NRADC Panel Coordinator

**Randy D.** is voted in as **NRADC Panel Coordinator.**

Qualifications: I have 27 years clean, an NA sponsor, knowledge of the 12 steps, traditions, and concepts. Sponsor men. Has had several H&I commitments and I have

not resigned from any. I am already doing this position and would like to keep the continuity going for communication purposes.

Thanks

Randy D

Danny M. nominates himself for JDC Panel Coordinator

**Danny M.** is voted in as **JDC Panel Coordinator**.

Qualifications: I have been the panel coordinator before, I meet the requirements, I am willing and able to serve, I have knowledge of the traditions and the concepts.

Luke T. nominates Johnny C. for WATTS Panel Coordinator. He accepts.

**Johnny C.** is voted in as **WATTS Panel Coordinator**.

Qualifications: 18 months clean, sponsor, working steps, working with WATTS for 6 months +, working with H&I for 1 year.

Stephen P. nominates Cat-Bell for H&I Secretary. She accepts.

**Cat-Bell** is voted in as **H&I Secretary**.

My qualifications for secretary of H&I include:

- Over 2 years clean
- Working steps with a sponsor and sponsee
- Attending homegroup on a regular basis and serving as secretary
- Served as secretary for multiple positions in NA in the past
- Very detailed, organized and over 30 years of IT experience

Stephen P. nominates Steve H. for BHU Panel Coordinator. He accepts.

**Steve H.** is voted in as **BHU Panel Coordinator**.

Qualifications: 2 years clean, working steps and sponsor, committed to NOANDA home group, have carried meetings into the BHU last couple of months.

Vice Chair- Vacant

H&I Literature Chair- Vacant

RSW Panel Coordinator- Vacant

## **New Business:**

Randy D: requests a letter of recommendation for Steve H. and Cat-Bell.  
Subcommittee **approves**.

## **Scheduling:**

### BHU:

January 4th Steve H. and Cat-Bell  
January 11th Logan O. and Tara  
January 18th Alex B. and Amber H.  
January 25th Steve H. and Cat-Bell  
February 1st Luke T. and Johnny C.

### JDC:

January 9th Randy D.  
January 23rd Danny M. and Norman C.

### NRADC:

January 10th Peyton C. and Stephen P.  
January 24th Mike H, Stephen P, and Danny M.

## **Announcements:**

January 4th John F. 11yrs @ New Chance  
January 4th Mike B. 49yrs @ Out of the Cage  
January 5th Erica B. 5yrs @ Renegade  
January 6th Tim T. 1yr @ Fire, Faith, and Fellowship  
January 9th Wendy D. 9yrs @ Welcome Home in Recovery  
January 13th PR and H&I learning day  
January 19th Mid-Atlantic Conference  
January 27th Autonomy Zonal Forum Free State Regional  
January 27th Randy D. 28yrs @ Experience, Strength, and Hope  
February 2nd Annette 28yrs @ Experience, Strength, and Hope

February 8th Pat K. 37yrs @ New Chance

February 15th Luke T 2yrs @ New Chance

Chris M: Next meeting will be on **February 5th** with a handbook study at 6:00

**Contact List**

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