



## Hospitals and Institutions

*Subcommittee Minutes  
November 6th, 2023*

### **Call to Order: Chris M.**

Moment of Silence: Who WE Serve

12 Traditions: Sam F.

12 Concepts: Heather R.

The Chair welcomes new members: Kirk G, Sam F, & Maria S.

Members in attendance (21): Luke T, Randy D, Lizzy L, Johnny C, Kim M, Cat-Bell, Danny M, Chris M, Peyton C, Tara C, Logan O, Linda A, Norman C, Mary J, Sam F, Steve H, Stephen P, Mike H, Maria S, Kirk G, & Heather R.

Luke T: **Motions** to approve October minutes

Cat-Bell: **2nd**

Yes: 9    No: 0    Abstentions: 2

The minutes are **approved**

### **Trusted Servant Reports**

Chair Report: Chris M.

Did not receive a report.

### **Questions:**

Linda A: Do we have a receipt for rent?

Chris M: We did not receive one at the ASC meeting, but we have the receipt for the learning day. Will get in contact with the area chair.

Vice Chair Report: Norman C.

I have nothing to report. Thank you for allowing me to serve.

ILS,

Norman C.

Secretary Report: Luke T.

Hey family,

H&I minutes were sent out on the 17th. there were no amendments to the September minutes or the guidelines. I still have digital and physical applications for NRADC, JDC, and RSW. I will be working on getting recent minutes posted on the website. The updated guidelines will be sent out with the November minutes.

In loving service,

Luke T.

Literature Chair Report: Danny M.

I honored my commitment to the juvenile facility on the 4th week of the month and I also went into the jail the 4th week however did not get to have a meeting because they were on lockdown. I have filled literature orders for bhui and nradc both were short ip# 30 and both only got 2 white booklets. I will be ordering literature this week and hopefully will be picking it up next week at area service.

ILS, Danny M

JDC Report: Peyton C.

Hi family I hope everyone had a good month and enjoyed this crazy change of weather lately. My report is as follows. Randy D took a meeting into the Juvenile facility on October 10th and for the first time in 25 years of doing this service commitment had a meeting with just two females and no male participants. It made for a great meeting and one of the women were able to use the Spanish literature. Also, going forward to later in the month Danny M was able to take a meeting into the juvenile facility on October 24th with five male participants and had a great meeting. I'd like to also inform y'all that we have two members that are now cleared for fingerprints and background and able to take a meeting into this facility. They are Kim and Norman. I have also reached out to Danny to make sure we are able to replenish the meeting lists during the next meeting taken in, since we have run out. I look forward to seeing what dates work for our new approved

members, during the next subcommittee meeting. Thank you all this concludes my report!

ILS

Peyton C

NRADC Report: Randy D.

Did not receive a report.

**Questions:**

Linda A: We have no meeting for women in the main jail?

Randy D: Last report addresses this, there is another meeting in the main jail.

We are trying to get a box for community corrections literature, currently we have basic texts in the facility. We have a literature order for both NRADC and community corrections.

BHU Report: Lizzie L.

Hello family,

All of our BHU commitments were kept for October and the first week of November.

Thanks for letting me be of service.

With love,

Lizzy L.

RSW Report: Vacant

Learning Day Chair: Stephen P.

Did not receive a report.

**Questions:**

Luke T: Do we have a date for December?

Stephen P: No, we will discuss December's meeting this month.

## **Open Forum:**

-To start at Correctional Follow-up on page 37

Johnny C: Winchester Area Temporary Transitional Shelter is interested in having an NA meeting for participants.

Danny M: Seeing as they move weekly, how would we do that?

Johnny C: My contact would provide me with the schedule.

Mary J: In this program you cannot get to meetings. Participants are not allowed to leave

Randy D: This would fall under H&I.

Norman C: This would be a seasonal commitment. We need to appoint a point of contact to get us more information.

## **Old Business:**

Luke T: PR literature will be ordered at this area service.

## **Elections and Nominations:**

None discussed for the month of November

## **New Business:**

Norman C: **Motion** to appoint a point of contact for WATTS (Johnny C.)

Johnny C: **2nd**

## **Discussion:**

There was debate on whether or not we could bring a meeting since participants can, at times, attend a meeting. One member pointed out that our handbook states we bring meetings to those who do not have “full access” to meetings. Discussion then moved to whether or not PR should be involved in talking to facilities. It was decided a member of PR should be involved.

Yes: 10    No: 5    Abstentions: 3

The motion **passes**

Johnny C. and Luke T. will get more information for this subcommittee.

Luke T: The BHU has been consistently running out of literature. At present our guidelines state that we have 10 of each IP per facility. It would not be proper or convenient for the BHU Panel Coordinator to order and receive literature outside of our monthly business meeting.

Luke T: **Motion** to increase the number of IP's the BHU receives monthly from 10 to 15.

**Intent**: To fulfill our primary purpose in having ample literature for the BHU.

Lizzy L: 2nd

Yes: 16 No: 0 Abstentions: 0

The motion **passes**

Randy D: The current BHU format is not the approved format.

Cat B: Will type up the format for use at the BHU.

Randy D: We do not need to include the 12 Traditions in the format.

Cat B: **Motions** to remove 12 Traditions from the format.

Luke T: **2nd**

Yes: 13 No: 0 Abstentions: 1

The motion **passes**

### **Scheduling:**

BHU:

November 9th Tara C. & Lizzy L.

November 16th Logan O. & Luke T.

November 23rd Cat B. & Steve H.

November 30th Stephen P. & Peyton C.

December 7th Stephen P. & Johnny C.

JDC:

NRADC:

## **Announcements:**

November 7th Sarah O. 2yrs @ Welcome Home in Recovery (RESCHEDULED)

November 12th Midday's Friendsgiving @ 302 N. Braddock St.

November 18th Chili Cook Off @ 1941 Macedonia Church Rd.

November 26th Steve H. 2yrs @ NOANDA

November 27th Learning Day Ad Hoc meeting @ Thorax Market Station at 6:00pm

November 30th Linda K. 41yrs @ New Chance

Chris M: Next meeting will be on **December 4th** with the handbook study at 6:00pm

Danny M: Motion to close

Maria S: 2nd

## **Contact List**

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