



## Hospitals and Institutions

*Subcommittee Minutes  
September 4th, 2023*

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

Moment of Silence: Who WE Serve

12 Traditions: Steve H.

12 Concepts: Luke T.

Members in attendance (14): Luke T, Norman C, Randy D, Lizzy L, Johnny C, Kim M, Steve H, Cat-Bell, Danny M, Chris M, Mary J, Alex B, Murphy P, and Peyton C.

Norman C: Motions to approve August minutes

Luke T: 2nd

Yes: 10      No: 0      Abstentions: 1

### **Trusted Servant Reports**

Chair Report: Chris M.

Hello ,

I would like to apologize for forgetting the key.

I paid the rent

I was not able to attend the learning day adhoc.

Thank you

ILS

Chris M

Vice Chair Report: Norman C.

Dear ASC,

Since our last meeting I have been in contact with Officer Hale at the RSW and informed her of our decision to remain on the waiting list for an available evening slot. I also told her that I am currently the person to contact if an opening occurs and that when that changes I would send her the new contact person's information. She agreed to let us know when that Happens.

Thank you for allowing me to serve.

ILS,

Norman C.

Secretary Report: Luke T.

Hey Family,

I will be updating the guidelines this month with what we have discussed. I still have facility applications available.

In loving service,

Luke T.

Literature Chair Report: Danny M.

Did not receive a report.

**Comments:** Randy D. has 9 Basic Texts for Danny.

JDC Report: Peyton C.

Hi family I hope everyone is enjoying the end of summer and had a good month. My report is as follows. As y'all know due to our current volunteers schedules we were not planning to take a meeting into the facility for the month of August. However we did have a 5th week that month and Randy D. and Danny M. were able to take a meeting in. There were 4 males and 2 females and made for a great meeting.

Also I have corresponded with Erin regarding donating the Basic texts for those wanting one in the facility and upon exit should they wish to have one. She replied as follows: Good morning!

We certainly could take some of the texts to give out to the residents. I think that would be helpful!

I am working with her to coordinate a date and time to deliver them.

That is all for now

ILS

Peyton C

NRADC Report: Randy D.

On August 9th, 2023, Randy D. and Peyton C. took the H&I meeting into the NRADC at 7pm. We were informed that no one in pod #2 signed up for a meeting. WE proceeded to pod #3 multipurpose room. We had 4 residents for the meeting. Very good meeting with participation.

On August 16th, 2023, Lizzy L. and Kim M. carried a meeting to the community corrections building at 7:30pm and they reported a good meeting.

On August 23rd, 2023, Danny M. and Mike H. carried the meeting into the NRADC and reported a good, strong meeting.

The schedule for the month of September is as follows,

September 13th, 2023, Danny M. and Peyton C. will carry the message and on September 27th, 2023, Randy D, Stephen P, and Mike H. will carry the message to the NRADC.

The next NRADC orientation is set for October 11th, 2023, at 6:30pm in the main jail. Applications must be turned in a week before the date, have a letter of recommendation and be notarized.

BHU Report: Lizzie L.

Hello Family,

Except for 2 people not showing for their commitments, the remaining were successful. Peyton will be taking Mary in this Thursday, Sept. 7th, for her first BHU H&I meeting.

In Loving Service,

Lizzy

RSW Report: Vacant

**Open Forum:**

-To start at g. on page 36 Step Study next month

Norman: Can I still attend orientation if I have a sponsee in NRADC?

Randy D: If you have correspondence with someone in NRADC you cannot carry meetings. Will inquire about orientation.

Mary J: Application says you cannot apply if you know someone in the facility.

Randy D: Mary has turned in her application and we will need to vote on a letter of recommendation. At present we have 5 men and 2 women approved for NRADC.

**Old Business:**

Luke T: Learning day is planned for January 13th and Market Street Methodist has agreed to allow us to use their facility for the event. It will be from 12:00-5:00pm. H&I and PR will each fill a 2 hour time slot. The next ad-hoc meeting is scheduled for January 20th.

Luke T: Wanted to check to see if we are keeping the time on NRADC's schedule for women since they will be meeting at community corrections.

Randy D: Leave NRADC womens, will see if we can keep the listed time in the facility.

**Elections and Nominations:**

None discussed for the month of September

**New Business:**

Luke T: **motions** to add inactive in the schedule section of the H&I guidelines for RSW.

Norman C: 2nd

Yes: 10      No: 0      Abstentions: 2

Norman C: **motions** we write a letter of recommendation for Mary J.

Luke T: 2nd

Yes: 10

**Scheduling:**

BHU:

September 7th Mary J. & Peyton C.

September 14th Johnny C. & Lizzy L.

September 21st Johnny C. & Alex B.

September 28th Lizzy L, Peyton C, & Mary J.

JDC:

September 12th Randy D.

NRADC:

September 13th Danny M. & Peyton C.

September 27th Randy D, Stephen P, and Mike H.

**Announcements:**

September 6th Kelsey S. 1yr @ Last Connection

September 9th Scott T. 2yrs @ Fire, Faith, and Fellowship

September 14th Danny M. 13yrs @ New Chance

September 15-17th Camp Jam

September RACNA 3 “Change I Must or Die I Will” Fredericksburg Expo & Conference Center

September 23rd SHEVANA Picnic 12-3 Jim Barnett Park, Rotary Shelter

Chris M: Next meeting will be Monday October 2nd with a handbook study at 6pm

Norman C: Motion to close

Luke T: 2nd

**Contact List**

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