



Hospitals & Institutions
Subcommittee Minutes
May 6, 2024

Call to Order by Chris M. @ 7:00pm

Moment of Silence: Who WE Serve

- **Reading of the 12 Traditions** by Stephen P.
- **Reading of the 12 Concepts** by Cat Bell

Members in Attendance (10): Cat Bell, Chris M., Danny M., Johnny C., Kim M., Mary J., Mike H., Murphy P., Peyton C., Stephen P.

New Attendees: Sam S.

Motion to approve previous month's minutes by Danny M., 2nd by Stephen P.
In Favor (10); Opposed (0); Abstains (0); **Motion Passes**

Trusted Servant Reports

- **Chair** (Chris M. - *Written*)

Hello all, I attended area service and dropped off the check for rent. Norman called me and said that he spoke to the RSW jail person and at this time they don't have any openings for the evening groups. From what he said they have daytime openings just not evenings and he told her to keep us in mind if something opens up.

That's all I have for now.

In service,

Chris M

- **Vice-Chair** (Stephen P. - *Verbal*) *Nothing new but am confused why Norman spoke with the RSW jail person because last time I reached out to them, the rep said she was not willing to work with us at this time due to an issue with the previous contact. We will discuss under New Business.*

Sincerely yours,

Stephen Price

- **Secretary** (Cat Bell – Verbal) *I don't have much to report. I did start working again and was late with the minutes last month. I will make every effort to get the minutes out in a timely manner. I am still very happy to be able to serve as your secretary. Thank you for letting me serve.*
- **Literature Coordinator** (Danny M. - Verbal) Nothing new to report. I still have some NA handbooks and am fully stocked with literature. If any facility needs literature, please let me know. Thank you, Danny M.
 - Johnny is purchasing a handbook for \$12
- **NRADC Panel Coordinator** (Randy D. - Absent)
- **JDC Panel Coordinator** (Peyton C. - Written) *Hi family, I hope everyone had a good month and is enjoying this warm weather. My report is as follows. There were no post D clients this month which means there weren't any clients in need of a meeting. This is the phase the clients go to when they have been sentenced and is the only phase that takes in outside meetings just to clarify for the group. Hopefully we will be able to take in a meeting this month but only time will tell. This concludes my report. Thank you.*

*ILS
Peyton C.*

- **BHU Panel Coordinator** (Steve H. - Written) *Hey Family,
On April 4 Stephen P and Peyton C brought a meeting in to BHU
On April 11 Amber and Steve H brought a meeting into the BHU , it was a great meeting
On 18 Amber and Luke T brought a meeting in to BHU
On April 25 Amber and Johnny also brought a meeting to BHU
On May 2 Steve H and Peyton C brought a meeting
We had a few participants and we had a good meeting , I look forward to serving this committee in the future , and I am looking for new people to attend meetings in the future .
In loving service , Steve H*
- **RSWDC Panel Coordinator** (N/A)
- **WATTS Panel Coordinator** (Johnny C. - Verbal) *There won't be any updates necessary until the fall*

NA H&I Handbook Review

- Read Bullet Point 'd' on page 37 under **Correctional Follow-Up**

Open Forum (10 minutes)

- Cat Bell – I received a draft for the H&I flyer and had emailed it to everyone. Does anyone have any feedback? Yes. A few changes are requested: The symbol on the flyer looks like a medical symbol – only use one of these symbols to represent hospitals and add a picture of a person in jail to represent institutions. The handbook study is every **other** month. It occurs only on the even numbered months (June is the next one). Correct the spelling of

“Loudoun” and add “Winchester”. Add the word “Maybe” to “you didn’t die because of H&I”. Remove the word “area” from Shevana (which means the Shenandoah area of Narcotics Anonymous) and instead of “Why?” use “Who are we?”. Lastly, add “No clean time requirement.”

- Sam S. indicated she is a graphics artist and volunteered to create additional drafts so we can have multiple versions

- **Old Business**

- There seems to be conflicting information in regard to working with RSW. Stephen P. was told they were not willing to have us bring meetings in at this time because of issues last time we were there. Then Norman called Chris P. and stated they only have daytime meetings available at this time. We should only have one contact reaching out to facilities and the contact should first be discussed with H&I. We believe Norman indicated he would contact RSW months ago and this was the first time he did. Question: What happened last time? RSW was not happy that we seemed unorganized, and people were not following through with their commitments.

Motion to not contact RSW anymore at this time.

In Favor (11); Opposed (0); Abstains (0); **Motion Passes**

- Cat Bell (secretary) is removing the contact information from the minutes before sending them to the PR email to post on the website.

- **New Business**

- *Johnny – About WATTS literature. Do I give it back or just hold onto it until the fall. Danny M. said it’s ok to hold on to it as long as he is ok with it. There should be new meeting lists available in the fall.*

- **Facility Scheduling**

BHU

- 5/9: Amber H. & Cat Bell
- 5/16: Tara C. & Logan O.
- 5/23: Johnny C. & Steve H.
- 5/30: Stephen P. & Peyton C.

JDC

- 5/14: Norman C. & Kim M.
- 5/28: Randy D. & Danny M.

NRADC

- 5/8: Peyton C. & Stephen P.
- 5/22: Mike H. & Danny M.

- **Announcements** by Secretary

- 5/8 Chris P. 1yr @ Last Connection

- 5/12 Special Events Subcommittee 3:15 @ Edgehill
 - 5/18 Augusta W. 3y @ MidDay
 - 5/18 Solution Seekers 13th Anniversary Picnic from 2pm-5pm. They are grilling, bring a dish if you can
 - 5/19 New Hope & Start to Live Picnic @ War Memorial Park from Noon-5pm
 - 5/23 Beau W. 1y @ New Chance
 - 5/25 Day in the Park Speaker Jam @ Clearbrook Park from Noon-6pm
 - 5/26 Special Events Subcommittee 3:15 @ Edgehill
 - 6/12 Archer C. 7y @ Regardless Of
 - 6/15 Shevana Picnic Noon-5pm
 - 8/29-9/1 WCNA 38 in DC: "The Power of Love"
- *The next **H&I Subcommittee Meeting** will be held on Monday, June 3, 2024 at 7pm in the rear of The Adams Nelson Building, 303 S Loudoun St, Winchester, VA 22601*
 - *The next **H&I Handbook Study** will be held on Monday, June 3, 2024 at 6pm in the rear of The Adams Nelson Building, 303 S Loudoun St, Winchester, VA 22601*
 - **Motion to Close** by Mary J.; 2nd by Danny M. - In Favor (11); Opposed (0); Abstains (0); **Motion Passes**

Meeting was closed with the Serenity Prayer @ 7:47pm