



Hospitals & Institutions
Subcommittee Minutes
June 3, 2024

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

Moment of Silence: Who WE Serve

- Reading of the 12 Traditions by Ashley W.
- Reading of the 12 Concepts by Randy D.

Members in Attendance (14): Amber H., Ashley W., Cat Bell, Chris M., Danny M., Kim M., Mary J., Mike H., Norman C., Peyton C., Randy D., Steve H., Tara C., William M.

New Attendees: William M.

Motion to approve previous month's minutes by Danny M., 2nd by Mike H.
In Favor (14); Opposed (0); Abstains (0); **Motion Passes**

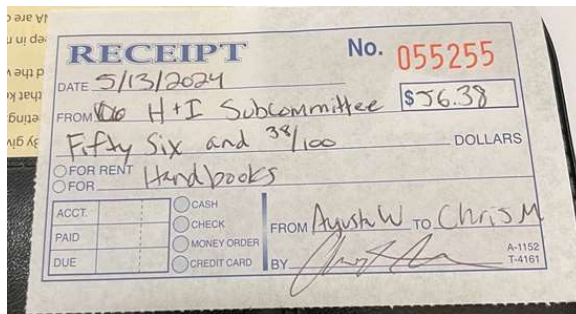
Trusted Servant Reports

- **Chair** (Chris M. - *Written*) Hello, I attended area service carried report, got a check for rent and dropped it off. I also picked up handbooks that the literature chair requested to keep in stock. I included receipt from Shevana literature for handbooks

Thank you

In service

Chris M



- **Vice-Chair** (Stephen P. - *Absent*) *Nothing*
- **Secretary** (Cat Bell – *Verbal*) I would like to request that we discuss discontinuing bringing paper copies of the minutes to the H&I meeting under New Business. I am still very happy to be able to serve as your secretary. Thank you for letting me serve.
- **Literature Coordinator** (Danny M. - *Verbal*) Fully stocked with literature. If any facility needs literature, please let me know. I have more handbooks now. They are \$12/ea.
- **NRADC Panel Coordinator** (Randy D. - *Written*) I would like to apologize to this subcommittee for my last month's report not making the minutes in May.

On May 8, 2024, Stephen P showed up at the NWRDC to carry the Meeting. He was by himself and the volunteer that was scheduled to go in with him did not show. No meeting went in. I had no cell service to try and get someone to go in with Stephen.

On May 22, 2024, Danny M and Mike H went into the NRADC and took the meeting in.

I called Officer Dill, program officer at the NRADC and left a message asking when the next orientation will be and if Cat and Steve have been approved to take a meeting in. I have not received a response as of this report.

The schedule for June is as follows; Randy D, Peyton C and Stephen P will go in on June 12, 2024. Danny M and Mike H will go in on June 26, 2024.

ILS,

Randy D.

NRADC Panel Coordinator

Cat did receive an email from Chancey Dill on May 29, 2024:

I just wanted to send this email to let you know that I have received your fingerprints and you are good to start volunteering. Please contact me if you have any questions or concerns.

Thank you,

NRADC Officer Chancey Dill
Inside Programs Officer
147 Fort Collier Rd. Winchester, VA 22603
Office: 540-665-6380 Ext: 2103
Cell: 540-974-3456
cdill@fcva.us

- **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. I will be reaching out this month to find out when orientation is in July. Thank you.*

ILS

Peyton C.

6/11/24 Norman C and Kim M
6/25/24 Danny M and Randy D

- **BHU Panel Coordinator** (Steve H. - *Written*) *Dear loving family, On 5/9 Cat Bell and Amber H. carried a meeting On 5/16 Tara and Logan carried the meeting*

On 5/23 Steve H. and Johnny C. carried the meeting

On 5/30 Stephen P. was sick and unable to carry the meeting with Peyton C. I was unable to find a replacement in time.

In loving service , Steve H

- **RSWDC Panel Coordinator** (N/A)
- **WATTS Panel Coordinator** (Johnny C. - *There won't be any updates necessary until the fall*)

NA H&I Handbook Review

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

Open Forum (10 minutes)

- **Cat Bell** – The changes we had requested to the H&I flyer were made and an updated copy was sent out. Unfortunately, the author of the flyer is MIA. Since I do not have a digital copy I can edit, I volunteer to make one and email it to everyone. Looking at the latest version, are there any changes we want to make? Yes.
 - i. Clarify location and where to park
 - ii. Add Shevana logo
 - iii. Add “to be involved in the subcommittee” to “No clean time requirement”
 - iv. Add “H&I needs you!”
 - v. Do the Blue H for hospital instead of using the medical icon
 - vi. Spell out Hospitals & Institutions
 - vii. Spell out SHEVANA
- **Old Business**
 - We already discussed the flyer
- **New Business**
 - *Cat Bell – I am currently bringing (10) paper copies of the minutes. It is time consuming and expensive to maintain this many copies when they are not being used at the meeting.*
 - i. *We decided to just bring one copy of minutes to meeting in addition to the secretary's copy*
 - *Danny M. – Is the Reaching Out periodical available?*
 - i. *April 2024 is available on na.org*
 - ii. *Cat Bell will subscribe using the H&I email address*
- **Facility Scheduling**

BHU

- 6/6: Amber H. & Cat Bell
- 6/13: Johnny C. & Steve H.
- 6/20: Tara C. & Logan O.
- 6/27: Murphy P. & Steve H.

JDC

- 6/11: Norman C. & Kim
- 6/25: Danny M. & Randy D.
- Next Orientation will be sometime in July

NRADC

- 6/12: Randy D. & Peyton C., & Stephen P.
- 6/26: Mike H. & Danny M.

- **Announcements** by Secretary

- 6/4 Julie B. 1y @ Eyes to the Sky
- 6/5 Angie P. 3y @ Last Connection
- 6/9 2nd Annual Fishing Tournament 12pm-5pm @ Sherando Park
- 6/10 Mercedes T. 19y @ Sisters in Spirit
- 6/12 Archer C. 7y @ Regardless Of
- 6/15 Shevana Picnic 12pm-5pm @ Clearbrook Park, Antique Car Shelter
- 6/15 Johnathan S. 2y @ Hugh M. 54y @ Fire, Faith & Fellowship
- 6/15 Regional Service Conference 10am-4pm
- 6/29 Solution Seekers 13y Anniversary Picnic 2pm-4pm @ Clearbrook Park, Kiwanis II
- 8/29-9/1 WCNA 38 in DC: "The Power of Love"

- *The next **H&I Subcommittee Meeting** will be held on Monday, July 1, 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, August 5, 2024 at 6pm in the rear of The Adams Nelson Building, 303 S Loudoun St, Winchester, VA 22601*
- **Motion to Close** by Cat Bell.; 2nd by Danny M. - In Favor (14); Opposed (0); Abstains (0); **Motion Passes**

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