

H&I SUBCOMMITTEE MEETING MINUTES

02/07/2021

Time Started: 12:00

Serenity Prayer

Twelve Traditions: Jessica

Twelve Concepts: Stephanie

Pass around sign in sheet

Attended:

Chair: Elana T.

Kyle, Shane, Dave, Joe, Veronica, Curtis, Jessica, John, Vincent, Darby, Stephanie

Read and approve previous meeting

Old Business:

- We will advertise H&I saying Zoom is an option on Tuesday and Wednesday.
- And if anyone is interested in doing H&I subcommittee via Zoom we can discuss with individuals

Open Forum:

- John is an alternate for H&I meetings if someone cannot make their commitment
- Vote of conscience taken on Elana doing H&I at the treatment facility where she works (Royal), this was in conflict with our guidelines. Group conscience determined that guidelines should be upheld and Elana no longer do H&I at her place of employment.
- Getting in better with police so that they can better refer addicts to us, our police contact is Nancy. Discussed getting them NA cards to give to addicts. Nancy already does this in Phoenix.
- Dave will make new meeting lists; next meeting we will discuss getting them into probation packets.
- Took group conscience on Curtis and Joe being allowed to do H&I panel (the guidelines say two subcommittee meetings are required).
- Group conscience decided to waive requirements.
- However, since Joe had not done H&I before must shadow for a month and adhere to the guidelines of two consecutive subcommittee meetings before paneling.
- Dave pointed out this only applies to voting.
- Darby is appointed Vice-Chair.
- Kyle is appointed Secretary.

Performed Orientation for group present.