H&I SUBCOMMITTEE MEETING MINUTES

05/02/2021

Time Started: 12:00

Serenity Prayer

Twelve Traditions: <u>Jules B.</u>
Twelve Concepts: <u>Stephanie B.</u>

Service Prayer: <u>Barbara S.</u>

Pass around sign in sheet

Attended: Chair: Elana T.

Vice-Chair: Darby B. Secretary: Kyle R.

Veronica, Stephanie, Trent, Vincent, Joe, Dave, Curtis, Rhonda, Jessica, Monique, Debbie, Terry, Barbara, Ray,

Beth, Kenny, Jamie and Cynthia

Read and approve previous meeting

<u>Darby</u> read the minutes and they were approved

Old Business:

- Juvie is now active, will coordinate calendar during open forum.
- Decision Point is in person.
- Royal Detox every Friday at 7:00.
- Panel leaders and status reports

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Open Forum:

- Remove Barbara from group texts and keep Rhonda off
- Elana will purchase an NA binder for Royal Detox
- Elana will get NA readings/IP's and Basic Text for Royal Detox.
- Elana will find the previous format for Juvie.
- Trent in contact w/Granite Mt., he will nail down a schedule.
- We need another orientation for new members.
- Elana suggests the orientation for anyone who does multiple fellowships to ensure our language is preserved.
- Group conscience on Johnny going into Juvie despite not attending:
 - Suggestion: "Individual exceptions place personalities above principles" Answer is
 NO
 - Dave: "Our guidelines are already very clear about attendance to subcommittee meetings. The only effect this has is that the particular member is not able to vote unless they attended two meetings in a row. Nothing to do with taking message into facilities"
 - Elana will talk with Johnny and personally provide him with orientation.
- Lists for contacts for H&I must be cleared by Elana (chair of subcommittee) to eliminate any
 conflicts of interest.
- Ashley will process the contact list and gather information on clean time as well as actual availability and willingness.
- Trent strongly suggests a "phone line orientation".
- Rhonda pointed out that "no one should give their number to anyone in treatment."
- Again, according to Rhonda we should not be discussing this issue.

New Business:

- Rhonda is panel coordinator for Juvie.
- Elana suggests limiting Detox panels to beginning topics (surrender, etc.) There was agreement among the majority. We may also bring additional ideas about basic topics.
- Vincent M. (PR chair) says phone line has been completed and we are now connected with Region.

Adjournment time:	1:10
Closing Prayer	???