

H&I SUBCOMMITTEE MEETING MINUTES

06/27/2021

Time Started: 12:30

Serenity Prayer

Twelve Traditions: Joe T.

Twelve Concepts: Susan M.

Service Prayer: Dave M.

Pass around sign in sheet

Attended:

Chair: Elana T.

Vice-Chair: Darby B.

Secretary: Kyle R.

Joe, Dave, Susan, Kenny, Jamie, Julianna, Veronica, Kyle L., Jeff H., Curtis and Adriana

Read and approve previous meeting

Darby read the minutes and they were approved

Old Business:

- Royal Treatment still has no idea where the NA rack is with IP's
- Elana brought an IP rack to Granite Mountain, but Adriana said she is not allowed to put it out because they are not a designated 12-Step facility. She can hand them out if asked. The rack is sitting on Adriana's desk and when we go in to do a panel we can bring it with us.

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Open Forum:

- We had to cancel a meeting due to a cancellation and no replacement. Kyle emphasized the need for 3 people & the need for people to step up when needed.
- Kenny asks about the need for 2 or more as a rule. Dave said it is about accountability. It is in our guidelines. Kyle looked it up and it does indeed say we need 2 or more.
- Elana brought many copies of our current meeting lists and panel formats to distribute.
- Elana says Granite Mountain requires paperwork for approval to do inpatient panels. GM did ask if we can do sober living. The group consensus is this is not in our jurisdiction and Elana will ask them to do the paperwork.
- Elana suggested we bring IP's to panel meetings.
- Curtis asks about a cubby at Juvie with our booklets for them, Stephanie said we have a closet. Elana will get more booklets at Area.
- Adriana brought up that repeating a commitment each week may demonstrate accountability, compassion and stability. This could be perceived either way.

New Business:

- Elana will connect with PR about talking to Chino Valley police department regarding NA outreach.
- Dave said that for changes on the calendar it would be more efficient to coordinate with one person.
- Solution to texting issue & 20 person cap: WhatsApp, Dave will setup and send notice about installing app.
- Next meeting is at 230 N. Washington on 8/1/21; we are losing this facility.
- Discuss new meeting location.

Adjournment time: 1:30

Closing Prayer ???