

H&I SUBCOMMITTEE MEETING MINUTES

08/07/2022

Time Started: 12:00

Serenity Prayer

Twelve Traditions: Joe T.

Twelve Concepts: Felicia W.

Service Prayer: John D.

Sign in sheet:

Elana T., Darby B., Dave M., Joe W., Trent C., Ashley W., Kyle R., Donovan C., Rhonda B., Annette B., Ray P., Veronica V., Felicia W., John G., Stephanie B., Mike C., John D., Rhonda B., Travis H., Kenny S., Debbie C. and Paul M.

Chair: Elana T.

Vice-Chair: Darby B.

Secretary: Kyle R.

Minutes approved

1. Google Calendar is setup and working.
2. Trent has compiled the list of potential sponsors, once he has all the clean dates he will give the list to Elana. For those on the list who are in H&I, they should be aware of potential conflicts of interest.
3. We took a subcommittee vote on changing the guidelines to allow one person to go into a facility. The vote was unanimous to keep the guidelines as is. A minimum of two people must be present to go into a facility.
4. Elana will look into Yavapai H&I hosting a panel at NACONA II.
5. We are resuming Journey in a few weeks, Rhonda will coordinate.
6. Donavon suggested making a master list of all H&I members and using it as a sign in sheet. This way facilitators can see who was absent and reach out to them individually to fill in where needed.
7. Kyle R. has resigned from H&I.
8. We need a new secretary for the subcommittee.
9. Darby B. and Elana T. will share facilitator roles for Royal Detox.
10. Darby B. will assume the role of secretary as well as Vice Chair until we find someone.

Adjournment time: 1:07