H&I SUBCOMMITTEE MEETING MINUTES

10/02/2022

Time Started: 12:00

Serenity Prayer

Twelve Traditions: <u>Travis H.</u>
Twelve Concepts: <u>Ashley J.</u>
Service Prayer: <u>Stephanie B.</u>

Sign in sheet:

Elana T., Adriana G., Dave M., Joe T., John G., Stephanie B., John D., Susan M., Darby B., Travis H., Jamie S., Tyera H., Ashley J. and Schyler

Chair: Elana T.

Vice-Chair: <u>Darby B.</u> Secretary: <u>John D.</u>

Minutes approved....

- 1. John G. read minutes from 9/4/22 Approved with correction, Journey program is now on hold.
- 2. Journey will resume next session, approximately 3 5 weeks.
- 3. Juvenile Detention appears to be missing all reading materials and will need more IP's. Stephanie B. volunteered to drop off missing materials.
- 4. Hillside has been starting zoom late and we don't have a POC to reach. Dave offered to contact someone for information on who to call when we do not see them on zoom.
- 5. Elana reminded everyone, that once your name is on the calendar, it is your commitment to fulfill or find your own replacement.
- 6. Communication between members is not consistent, with 30% not using WhatsApp for group messaging.
- 7. Stephanie suggested we no longer do H&I at Decision Point because they are taken to outside meetings.
- 8. Granite Mountain missing NA literature because clients must be taking it with them. Suggestions were made on how to resolve.
- 9. Dave suggested we stamp all books going into facilities to add the hotline and website information.
- 10. Adriana recommended we create a motion to increase the H&I budget to accommodate people in recovery facilities needing literature.
- 11. Abundance of white booklets and other literature purchase was unanimously approved by committee. As well as stamping all materials.
- 12. Reminder that our Chair is stepping down and the Vice Chair will be stepping up.
- 13. Tyera gave testimony to her experiences with H&I at a panel.
- 14. Newcomers, Ashley J. and Schyler were given instructions on how to become a speaking panel member.
- 15. Elana will contact members of H&I to ascertain their commitment and discuss communications with each other.
- 16. Adriana suggested making that a part of orientation.

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- 17. Jamie suggested a symbol "*" for members badged for Juvie and another "!" for those using WhatsApp. Phone list must be updated.
- 18. John D. was unanimously approved as Secretary for the H&I subcommittee.

Adjournment time: 1:00