H&I SUBCOMMITTEE MEETING MINUTES FOR 01.29.09

PRESENT: John T., Doug P., Jeff L., Nicole P., Nate, Linda G., Sandy P., Kevin H., Annelle, LouAnn P., Carol M., Angela G., & Steven (Total: 13)

CHAIR: John T. opened the meeting at 7:05pm with a moment of silence followed by The Serenity Prayer. Kevin H. read the read the 12 Traditions.

REPORTS:

<u>Chair</u>: John T. - Regional H&I meeting held just prior to our Area meeting, Convention, Traveling Book, & Vice-Chair is open.

Vice-Chair: Open

<u>Secretary</u>: Jeff L. - Working on phone list, please email me with current name, phone numbers, email addresses, etc..., would like to start a binder for each year to be more organized.

<u>Literature</u>: Open. John T. is handling it until the position is filled. Has white booklets, IP's, needs Basic Text's.

<u>Minutes for Last Month</u>: Minutes from the last meeting(12.30.08) were available to all in attendance and accepted as printed. Also, now available to the world at: http://akna.org/subcomittee.htm.

PANEL LEADER REPORTS:

<u>Anchorage Jail - East/West</u> - (Men), Wed: Per Doug P.: Tony L. is doing the East side and said it was really good. Doug P. is doing West side, Richard is out of town. Transitional.

Camp Carroll: Open.

<u>Clithroe</u> - (Women) 6p-7p Mon.: Open. Linda G. says it's going phenomenal, off the charts. Has agreed to every other week, but has requests for once a week. Barb willing to take a week. Announcing at group meetings and having speakers. Per Report's: 01.12.09, 14 residents, statement was made about us visit only & having no opinions on outside issues. Devita shared 40 mins. 01.26.09, 15 residents + 7 NA Ladies, statement made, readings, Elena shared. 01.09 Monthly Report: 15 average residents attending + 5 NA. Awesome support from the NA groups.

<u>Cordova Center</u> - (Men/Women) 7p-8p Sat.: Doug P. & Linda G. - Per Doug P., been positive, 5 people allowed, 3 women, & 2 guys. Linda G. & LouAnn P. go every other week. List: get apps from people on list. Per Report: 11 average residents attending, Doug P., LouAnn P. Linda G., & Dan have participated in the last month.

<u>Ernie Turner</u> - Per Nicole P.: Nicole P. was helping Celeste and Celeste did not show so don't know what's going on. This facility is part of the South Central Foundation and does NOT approve 12 step program. Working on this...

Genesis House - (Men/Women) 7-8p Tu: Randy S. Per Email: Hi Jeff, Just wanting to let you know that the Genesis meeting is going well. I had a conversation with Dr. Longval (Genesis Director) wherein he let me know that he was happy with the weekly reports from the clients and that they look forward to the meeting. Great news for me in recovery. I'm always looking for female speakers (who are working a program of recovery) to come in and speak. Let me know if you have anyone in mind. Thanks and let me now when the next H & I business meeting is. I'll make it to the meeting. Randy Siebert . Per Nicole P, females are going in and men. Nicole P. went and spoke and the Doctor will call Nicole P. if Randy S. doesn't show.

<u>Highland Mountain</u> - (Women): Open. Lou Ann called and left a message. <u>McLaughlin Youth Center</u>: (Youth: Boys & Girls) Open. <u>Palmer Correctional Center</u>: Open.

Parkview - (Men), 4:30-5:30p Sat.: Jeff L. - Average number of residents attending are 8. New time is 4:30p-5:30p on Saturdays. 1.3.09, 11 residents. 1.10.09, 10 residents. 1.17.09, 5 residents, quest speaker was Bob W., he was very good, residents were very attentive and receptive, thanks Bob W.!!! 1.24.09 6 residents. need a 2nd person for this meeting. Resident is chairing In-House NA meetings consistantly using NA readings I got from John T., one resident getting out on Sunday, 1st of Feb., would be great to get story from him for the new newsletter column, also from the resident chairing the In-House NA meetings, Residents are doing service service work, cleaning up, coffee, literature, and readings. NA cards are a nice touch, thanks to John T. for a whole stack of them! SAARP - (Men) 8p-9p Thurs: John T. - 4 speakers: Sean, Ron, Howie, & John T., ex-beneficiary(alumni). Per Monthly Report Form: Average number attending is 22, great meeting going, and many speakers including Ronnie, Sean, Howie.

OTHER REPORTS: None

<u>OLD BUSINESS</u>: Nominations in in March, vote in April, pass it on. Refer to Sandy P. about time process.

NEW BUSINESS: Cory trying to get into API but no sign-ups. Doug P.: Workshop in spring for new H&I people, scheduled for March 21st from 2:30-4:30, Freedom Frog Building, 2nd Floor, announce at meetings as H&I Orientation. Erik, have people piggy back at meetings with H&I.

NEXT MEETING: 02.26.09, 7pm at the Westmark Hotel Restaurant located at 720 West 5th Avenue(between G St. & H St.).

<u>MEETING ADJOURNED</u>: Doug motioned to close the meeting and it was adjourned at approximately 7:50pm, followed by a circle-up and the 3rd step prayer.

j.l.