

H&I SUBCOMMITTEE MEETING MINUTES FOR 03.26.09

PRESENT: John T., Jeff L., Rick D., Linda G., Nicole P., Celeste T. (Total: 6)

CHAIR: John T. opened the meeting at 7:00pm with a moment of silence followed by The Serenity Prayer. Rick D. read the 12 Concepts, Jeff L. read the 12 Traditions.

REPORTS:

Chair: John T. - Doug P. Is using an itinerary at the Workshop, very good, good message and format, very informative. He suggested having a Workshop at least 3 times a year. This is his last H&I meeting as Chair person and not sure if he will continue as Panel Leader for SAARP at this time.

Vice-Chair: Open

Secretary: Jeff L. - Per Report: Archived past H&I documents into binder, created H&I binder from all 2008 documents, created H&I binder for 2009 with latest documents available including cd disk with all related files. This was created in order to organize current and past documents and to make the transition easier for the new secretary.

Literature: John T. is still handling it until the position is filled. Has some literature, but wasn't able to meet up with Dave L. to get white booklets, Basic Text's, Intro's, etc...

Minutes for Last Month: Minutes from the last meeting(2.26.09) were available to all in attendance and accepted as printed. Also, now available to the world at: <http://akna.org/subcommittee.htm>.

PANEL LEADER REPORTS:

Anchorage Jail - East/West: (Men) 7p Wednesday's: No Report

Clithroe: (Women) 6p-7p Monday's: Panel Leader: Linda G. Per email sent by Linda G. to Jeff L.: We have approx. 15 ladies in treatment attending the meeting every week with 2-5 NA ladies from program also attending. Speakers were as follows: Eileen and Cathy both shared moving and inspirational stories about their recovery. Annelle continues to take the 2nd Monday of the month to open the meeting. I am bring in basic text, the how and why, and workbook and selling them to the ones who want them and purchasing replacements as they're sold. I would like more of the Little blue books of the IP readings. But, need to know if John is still the one to call on Literature? Thank you, Hope you have a great meeting!

Genesis House: (Men/Women) 7-8p Tuesday's: Panel Leader: Randy S. Per Nicole P.: She went to meeting and was asked to take over as Panel Leader and said she is willing to go once a month, meeting is going good, 25 people attending, Randy is looking for replacement and had not literature there.

Parkview: (Men), 4:30-5:30p Saturday's: Panel Leader: Jeff L. Average number of residents attending: 7, 2.28.09: 7 Residents attended, 3.14.09: 5 Residents attended, Tony L. was guest speaker, and many enjoyed his style, 3.21.09: 9 Residents attended, Paul L. was guest speaker, great message. Attendee announced in-house NA meetings but warned that since visitors from outside are allowed to attend there will be no tolerance for contraband being brought in. If there are any problems the Director told him the meetings would be shut down. I made it clear that H&I meeting are not allowed outsiders unless approved by me. I also plan to talk with the Director about this. We cannot have H&I shutdown due to any problems that may occur at their in-house NA meetings.

SAARP: (Men) 8p-9p Thursday's: Panel Leader: John T. Per John T.:
Letting guys bring in speakers, going good, always 20 - 30 people attending.

OLD BUSINESS: Per Linda G.: Who's running? Per Jeff: re-elect John T.,
Cory Panel Leader for API, still trying to get a meeting there, Per John T.:
Celeste brought up phone list, they're not passed out, Workshop 21st March,
2:30p - 4:30p at Freedom Frog Building, pizza and soda's.

NEW BUSINESS: Celeste was nominated for Literature person and accepted.
Rick D. was nominated for Vice-Chair position and also accepted. Linda G.
was nominated for Secretary but declined due to her current service work
commitments already. Jeff L. will continue until this position is filled.
Rick D. will also be Panel Leader for Parkview Center as soon as his 90-days
out is up. Waiting for groups to vote on waiving clean time requirement for
Jeff L. before it goes back to the Area Service Committee to be decided if he
will be elected for Chair person.

NEXT MEETING: 04.30.09, 7pm at the Westmark Hotel Restaurant located at
720 West 5th Avenue(between G St. & H St.).

MEETING ADJOURNED: John T. closed the meeting at approximately 7:35pm,
followed by a circle-up and the 3rd step prayer.

j.l.