

H&I SUBCOMMITTEE MEETING MINUTES FOR 05.28.09

PRESENT: Jeff L., Rick D., Tony L., Doug P., Teretha S., Bob W.
(Total: 6)

CHAIR: Jeff L. opened the meeting at 7:00pm with a moment of silence followed by The Serenity Prayer. Rick D. read the 12 Traditions. 12 Concepts were not read.

REPORTS(Some Reports attached):

Chair: Jeff L. - My name is Jeff & I am an addict. I would like to thank everyone for their continued service, it is greatly appreciated. Please actively pursue qualified persons to be of service for H&I. I have Literature available for each facility and need to know what each facility needs for next month. Currently, we have 6 facilities. I would like to schedule a day, time, & place for a Panel Leader meeting. I would like to get a presentation setup for the Glenwood as Linda G. has mentioned there are people there interested in an H&I meeting. We need to discuss getting packages for new committee members. Also, I believe new members should go through an orientation process of some sort. Literature & Secretary positions are open.

Vice-Chair: Rick D. - No Report

Secretary: Jeff L. - I am currently filling this position until it can be filled.

Literature: Jeff L. - I received nearly \$200.00 worth of Literature from Area for the month of May. I have bundles available for the current facilities. Please let me know what Literature each facility needs for next month.

Minutes for Last Month: Minutes from the last meeting(4.30.09) 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: (Men) 7:30p Wednesday's: Panel Leader: Doug P. Going good, alternating with Tony L., Debbie Miller has no revised clearances yet. Per Report: Average Number of Residents Attending: 5, Comments: Message is getting across, attending with Tony L. sometimes, Debbie Miller has still not come across w/revised clearance list.

Anchorage Jail-West, Cook Inlet(City Jail): (Men) 7p Wednesday's: Panel Leader: Tony L. Alternating with Doug P., averaging 6 inmates attending, has literature and inmates are happy to get it, is grateful to us. Per Report: Average Number of Residents Attending: 6, Comments: Continues to grow/have literature/always asking for books.

Clithroe: (Women) 6p-7p Monday's: Panel Leader: Linda G. Per Email: Reflections Meeting Report for Month of May: Annelle and Deveta open one week with Celeste as a speaker. Other meetings were open by Linda with guest speakers. Meeting was held on holiday. Thank you, Linda, Grateful to be of service.

Cordova Center: (Men/Women) 7p-8p Saturday's: Panel Leader: Doug P. Good, 2 persons male/female, Linda G., Dan M. and Lamar have covered, some residents regularly go to meetings. Per Report: Average Number of Residents Attending: 12, Comments: Good mtg., Two persons(male/female), more resources getting involved, Teretha to sign

up, Terry is signed up, Linda G., Dan M., and Lamar have covered last mo. and are willing to continue to do so.

Genesis House: (Men/Women) 7-8p Tuesday's: Panel Leader: Randy S. Per Email: Hi Jeff, Definitely still going to Genesis. Open to sharing this meeting if anyone has a desire to do some service work there. Maybe every other week or whatever. Let me know or have them give me a call. I'll try and make it to the next H&I. When is June H&I?

Thanks, 240-7414

Per Jeff L., my apologies, I thought this meeting was open as I had not heard from Randy, but as you see, he is still continuing to be Panel Leader.

Parkview: (Men), 4:30-5:30p Saturday's: Panel Leader: Jeff L. Per Report: Average Number of Residents Attending - 7, Comments, 5-9: 6 Residents plus Rick D., 5-9: 6 Residents plus Rick D. and Paul, 5-16: 10 Residents, read Intor and Ch. 1 out of the Basic Text, Resident Morio released! 5-23: 7 Residents plus Rick D. and Paul.

OLD BUSINESS: Celeste T. is leaving town on the 15th - 24th, maybe till the 1st. Needs someone to do Literature. Moving out of state in July. Need to figure out how much each facility should get for next business meeting.

NEW BUSINESS: Rick D. nominated Teretha S. for Literature person, Doug P. 2nd, vote was unanimous and she accepted. Congratulations Teretha! Tony L. nominated Bob W. for Secretary, Doug P. 2nd, vote was unanimous. However, after discussion a group conscience was decided that Bob W. could not fulfill the duties of Secretary at this time due to not having a computer. His willingness, however, is commendable! Doug P. is willing to sit in at the Parkview Center meeting, Panel Leaders need to show up to business meetings, Speakers and Panel Leaders need to be orientated, very important for Randy S. and Devita, no newcomers should be opening meetings as the NA message may get smeared or blurred, or H&I may get a bad reputation, Panel Leaders may need to reduce meetings to every other week if they are not able to make it every week, people need to be educated, if someone wants to committ, then come to the business meeting and the H&I meeting, then go from there, cleantime should be 1 year for Panel Leaders, however exceptions can be made, they need to be able to committ, be available, they should go to a facility first to show their committment. Names were given to contact to get SAARP back online, Bob W. will be going to Genesis House the last Tuesday of every month. Tony L. use to have packages for each Panel Leader so they could give to someone taking over or filling in which would have an H&I Handbook, preambles, Literature, etc., everything needed for that meeting. Jeff L. will get at least 4 packages together, pricing, etc. Doug P. sent an email concerning the revised Jail List, but got no response yet. Per Email sent by Linda G.: Sorry, but this might be the the first H&I meeting I might miss, I am going to try and catch the first half of the meeting. But, not sure at this point if that's going to be possible. However, there are a couple of things I would like to mention for the meeting. 1) Mike would like to serve on the H&I committee in the capacity that he would like to be available to open NA meetings where ever needed. He would like a list of available centers in need of meeting openers. 2) Teretha will be contacting Ms Childs at the Cordova House to start the process of getting started to go inside the facility. 3) Annelle has resigned from chairing the meeting at the Clithroe Center as she has other things going on this summer and transportation is an issue. I

want to thank her for all her service. 4) Devita has agreed to step in and open the women's meeting at the clithroe center every other week. 5) I have been approached by women at glennwood requesting that the committee please look into the a NA Meeting started out there.

NEXT MEETING: 06.25.09, 7pm at the Westmark Hotel Restaurant located at 720 West 5th Avenue(between G St. & H St.).

MEETING ADJOURNED: Jeff L. closed the meeting at approximately 7:50pm, followed by a circle-up and the 3rd step prayer.

j.l.