

## **H&I SUBCOMMITTEE MEETING MINUTES FOR 10.30.08**

**PRESENT:** John T., Jeff L., Doug P., Amanda L., Celeste T., Linda G., Joe C., Nicole P., Michele H., Jason B. (Total: 10)

Chair: John T., opened the meeting at 7pm with a moment of silence followed by The Serenity Prayer. Jeff L. read the 12 Concepts, and Joe C. read the 12 Traditions.

### **REPORTS:**

Chair: John T. - Attendance is diminishing, however, it was increased from the Learning Days, then it's diminished again. People start out all gun ho.

Vice-Chair: Open

Secretary: Jeff L. - Update email addresses on the sign-in sheet. Handed out Report Forms for Panel Leaders to use to track progress, attendance count, topics discussed, guest speakers, etc...(Please turn in at next H&I business meeting to be incorporated into the minutes).

Literature: Open. John T. is handling it until the position is filled.

Minutes for Last Month: Minutes were handed out by Jeff L. and accepted as printed.

### **PANEL LEADER REPORTS:**

Anchorage Jail - East/West - (Men): Per Doug P., Tony L. & Jason alternate on Wednesdays at the East side, Mugley & Doug P. alternate on the West side.

Camp Carroll: Open. Amanda L. is a graduate from here and is trying to get a meeting started. Has called Miss Bonita who she knows on a personal level. There are currently no meetings on a regular basis but they want a speaker on week 13. Will talk with the Commandante, Miss Garner to setup a meeting.

Clithroe - (Women): Open. Linda G. still leaving messages for Dr. Lori to meet with or speak to, but no return calls from her. Will follow up with a letter. Goes out every other Saturday for an open N.A. meeting.

Cordova Center - (Men/Women): Doug P. & Linda G. - Linda G. is now a panel leader here. Congratulations Linda! She says they are having good turnouts, averaging 10 - 17 people, they want the White Booklet. She said she needs her own literature stash. Lamar was a guest speaker. Linda alternates with Doug every other Saturday.

Ernie Turner: Open. Celeste T. would like to be a panel leader for this meeting and will call the substance abuse counselor to make arrangements.

Genesis House - (Men/Women) 7-8p Tu: Randy - Per John T., Randy is doing this meeting every Tuesday.

Highland Mountain - (Women): Open. Lou Ann will call.

McLaughlin Youth Center: Open.

Palmer Correctional Center: Open.

Parkview - (Men), 4-5p Sa: Jeff L. - 10.04.08: 6 residents present, Peter A. was guest speaker again and, as always, he had an awesome testimony, many were helped, and all were very attentive. 10.11.08: 3 residents present. 10.18.08: 4 residents present. 10.25.08: 8 residents present. Need IP's, White Book's, and Introduction to Narcotics Anonymous booklets.

SAARP - (Men): John T. - Howie, Geoff, Jack, and John T. Rotate. Per Report Form: A-OK

**OTHER REPORTS:** Literature Packets & H&I Handbooks will be available

soon. Learning Days: Joe C. brought flyer and schedule times from P&I. H&I and P&I will be split in 2 sessions. Tony L. Will be a guest speaker from 4pm - 4:21pm and around 5:30pm. Will be held at the Central Lutheran Church at 15<sup>th</sup> & Cordova Street. Doug recommended Linda G. To speak as Panel Leader for H&I. Joe C. Will be doing an interactive phone line and role-playing.

**OLD BUSINESS:** API: Maria P. was sick and has dropped out. Meeting scheduled for next Tuesday at 2:00pm and then once monthly. Panel leaders must be pre-approved, call Wendy. Cory, Shaina, & Maria are approved.

**NEW BUSINESS:** Doug P. wants to shake up the jail. Debbie Miller says she continues to add people to the list. Needs to have a new list. Will advertise in the next newsletter. John T. stated the location for the H&I business meeting was okay tonight. A vote was taken to move the H&I business meeting to the Westmark Hotel restaurant. 5 voted to stay, 3 voted to move, 2 abstained. A discussion was held and a group consensus was decided to have a re-vote after more discussion. The re-vote was unanimous to move the H&I business meeting to the Westmark Hotel restaurant and it will be put in the December Newsletter. John T. did not want to have a re-vote, because he already asked for discussion on the matter, and a vote was taken and decided. He wanted to wait to re-vote at the next business meeting. The December H&I business meeting will land on December 25<sup>th</sup>, Christmas and this will need to be addressed at the next business meeting.

**NEXT MEETING:** 11.27.08 at the St. Patricks Church located at 20<sup>th</sup> & Muldoon Road, at 5:00pm, during the Thanksgiving Weekend Indoor Campout.

Doug motioned to close the meeting and it was adjourned at approximately 8:03pm, followed by a circle-up and the 3rd step prayer.

j.l.