

H&I SUBCOMMITTEE MEETING MINUTES FOR 12.30.08

PRESENT: John T., Doug P., Jeff L., Nicole P., Robert P., Linda G., Sandy P., Kevin H., Bob W., LouAnn P. (Total: 10)

CHAIR: John T. opened the meeting at 7:05pm with a moment of silence followed by The Serenity Prayer. Linda G. read the 12 Concepts, and Sandy P. read the 12 Traditions.

REPORTS:

Chair: John T. - Thanked Doug P. for chairing the previous meeting which was held at the Thanksgiving Narathon and Jeff L. for being the secretary at same meeting, thanked everyone for coming, and said he likes the new meeting location.

Vice-Chair: Open

Secretary: Jeff L. - New Panel Leader Monthly Report Form.

Literature: Open. John T. is handling it until the position is filled. Currently stocked, including an NA rack, and has more literature on the way.

Minutes for Last Month: Minutes from the last meeting(11.27.08) 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), Wed: Per Doug P.: Tony L. & Jason are going into the East side alternately and Jason may quit, he has a lot going on and has been doing it for awhile. Doug P. and Richard are going into the West side alternately. Need another alternate for the West side and an updated clearance list.

Camp Carroll: Open.

Clithroe - (Women): Open. Linda G. states they are in transition. The current Director is quitting due to medical problems and will put in a good word for H&I to the new Director. The contact person is moving. Will know more later.

Cordova Center - (Men/Women) 7p-8p Sat.: Doug P. & Linda G. - Strong attendance. Dan M. and Lamar went in. Tamra's number was given to John T. Linda thought Dan M. had an unfavorable incident with security. Dan M. was met by Tamra and informed that he was not to turn in the sign-in sheet. She asked how things were going. There was apparently no problem. Per Monthly Report there are an average of 10 residents attending and lots of cooperation with Linda G., Lamar, Dan M., and LouAnn P. all participating.

Ernie Turner - Per Nicole P.: The Director is gone but she is working with her.

Genesis House - (Men/Women) 7-8p Tu: Randy S. - Per John T.: Randy S. is still doing this meeting as far as we know. otherwise he would have been informed.

Highland Mountain - (Women): Open. Lou Ann hasn't called Seargent Johnson, but will.

McLaughlin Youth Center: (Youth: Boys & Girls) Open.

Palmer Correctional Center: Open.

Parkview - (Men), 4:30-5:30p Sat.: Jeff L. - Average number of residents attending are 7. Residents are doing there own in-house NA meetings. Talked with the Director and he approved them. One of the residents is chairing an in-house AA meeting and another is chairing an NA meeting and taking care of the NA literature rack and helping with cleanup, both attend the H&I meeting every week. They took this on all

on their own. John T. will give me readings for them to use at the NA in-house meeting.

SAARP - (Men): John T. - Per Monthly Report Form: Things are going great, lots of newcomers, and all benicarys(not sure of this spelling) are looking for sponsors and need men speakers. Average number attending is 30.

OTHER REPORTS: None

OLD BUSINESS: Jeff L. said Doug P. did a very good job charing the business meeting held at the Thanksgiving Narathon due to John T.'s absence.

NEW BUSINESS: Per Sandy P.: Good job on the minutes and putting them on the web was a nice touch and will pass it on to others to put their minutes on the web as well. Kevin H. will be setting time for Regional H&I meeting. Also, she thanked all the Panel Leaders. Rene was elected H&I Chair for Fairbanks Area. Invites all to attend H&I Area meetings and will keep us in the loop, asked us for cooperation and for ideas. Considering putting in the Newsletter a column called "Free on the Inside" where people can share their experiences, strength, & hope, panel leaders could have short stories, be aware that the editor will have liberty to edit content and length, could write about moments of clarity, or snipits. E-mail Howie or get with Linda G. There will be a Regional teleconference, road trips to Kenai and the Golden Heart Area to name a few things we could all get involved with.

Kevin H.: Meeting time for Regional H&I was discussed and tentatively set for 01.29.09, 6p-7p, at the Westmark Hotel just before the H&I Subcommittee Business Meeting which starts at 7p the same day.

Sandy P.: It is a slow process to get things done because everything has to get back to the groups for input, then brought back to the Area for approval.

John T.: Nominations will be in March. Nominees need to be at the March Area Meeting in order to be elected in April.

NEXT MEETING: 01.29.08, 7pm at the Westmark Hotel Restaurant located at 720 West 5th Avenue(between G St. & H St.).

MEETING ADJOURNED: 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.